

**Charles Scoville, President  
Ronnie Richards, Vice President  
Mike McNamara, Treasurer  
Jonny Boultinghouse, Secretary**



**Thomas Haaland, Director  
Don Milbauer, Director  
Mike Pons, Director**

## **AGENDA**

EDC Regular Meeting  
Tuesday, September 10, 2019 –  
6:30 p.m.

Clubhouse @ 931 Cedar Road, Clear Lake Shores, Texas 77565

- 1) Call to Order & Opening Comments
- 2) Review and approval of the minutes from the EDC Regular Meeting on August 13, 2019
- 3) City Update
- 4) Director Comments
- 5) Unscheduled Visitors
- 6) Consent Agenda:
  - a.) August 2019 Financials
  - b.) August 2019 Check Register
- 7) Update on the True North Marine performance grant improvements – Brent Spier
- 8) Update on the status of the design of Dror Ave. – Brent Spier
- 9) Update regarding Planning & Zoning Committee action relative to preparation of a commercial zoning plan for any property adjoining Dror Ave. that may be eligible for annexation – Thomas Haaland
- 10) Update and possible action on the next steps relative to completion of the Lee tract parking lot – Brent Spier
- 11) Discussion of best practices for review of plans and specs for capital projects and for ongoing project management of such projects – Thomas Haaland
- 12) Update and possible action on development of a landscaping plan for the Lee tract parking lot – Mike McNamara

- 13) Update on the Star Harbor project and cooperation with the City of Kemah and TxDOT for the design and construction of a roundabout at the intersection of Grove Road/Carolyn St./3<sup>rd</sup> Street in Kemah – Ronnie Richards
- 14) Discussion and possible action regarding installation of larger fans in the Jarboe Bayour Park Pavilion – Ronnie Richards
- 15) Review and action to approve the 2019-2020 EDC budget for presentation to and approval of city council on September 17, 2019 – Ronnie Richards
- 16) Discussion regarding Kemah’s sidewalk extension on the south side of FM 518 from Walmart to Kemah Oaks – Michael Pons
- 17) Executive Session: The Board will meet in an Executive Session pursuant to Section 551.072 of the Texas Government Code: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of realy property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person: Shell Bottom Park expansion and additional city parking in proximity to City Hall and Clubhouse.
- 18) Adjourn

**CERTIFICATION:** I, Christy Stroup, City Secretary certify that this Notice of Meeting was posted on the outside bulletin board located at 931 Cedar Rd., Clear Lake Shores, Texas on or before Friday, September 6, 2019.

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Christy Stroup, City Secretary

In compliance with the Americans with Disabilities Act, the City of Clear Lake Shores will provide reasonable accommodations for disabled persons attending Economic Development Corporation Meetings. Requests for interpretive service must be made 48 hours prior to this meeting by calling 281-334-2799 or fax 281-334-2866.