

Kurt Otten, Mayor
Amanda Fenwick
Mark Thompson

**AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING**

Angie Terrell
Christy Lyons
Jan Bailey

September 17, 2019 immediately following the Plaza Ten 06 Corporation meeting

NOTICE is hereby given of a Regular Meeting of the City Council for the City of Clear Lake Shores, County of Galveston, State of Texas, to be held on the above mentioned date and time at the Club House, 931 Cedar Road, Clear Lake Shores, Texas, for the purpose of considering the following numbered items. The City Council of the City of Clear Lake Shores, Texas, reserves the right to meet in a closed council session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

1. **CALL TO ORDER & DETERMINATION OF QUORUM**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE TEXAS FLAG**
3. **PRESENTATION: Annual update concerning the progress and success of the Leader in Me Program at Stewart Elementary**
3. **PUBLIC HEARING:**
 - a) 702 Oak Road – Junked boat: Public Nuisance and Abatement of Nuisance; removal from public or private property; disposal.
 - b) Adoption of the FY20 City Budget
4. **REPORTS FROM COUNCIL:**

Councilman Mark Thompson
Councilwoman Christy Lyons
Councilwoman Angie Terrell
Councilwoman Jan Bailey
Councilwoman Amanda Fenwick
Mayor Kurt Otten
5. **STAFF REPORTS:**

Police Department Chief Cook
Building Official Kevin Harrell
Fire Chief Brent Hahn
City Administrator Brent Spier
6. **COMMITTEE REPORTS:**

Parks and Pool Committee
Waterfront Compliance Committee
Planning and Zoning Commission
Zoning Board of Adjustments
Roads and Drainage
7. **CIVIC CLUB**
8. **ECONOMIC DEVELOPMENT CORPORATION REPORT**
9. **PUBLIC COMMENTS**

10. **NEW BUSINESS:**

CONSENT AGENDA:

- a. **Check Register: 08/29/19 thru 09/11/19**
- b. **Council Meeting Minutes 09/03/19**

11. **COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**

- a. **Action from Public Hearing: 702 Oak Road – junk boat.**
(Mayor Kurt Otten)
- b. **Final review of FY20 City Budget including all other funds within the city.** *(Mayor Kurt Otten)*
- c. **Action from Public Hearing: Adoption of the FY20 Budget.**
(Mayor Kurt Otten)
- d. **Rescind revocation of Waterfront Lease B-017 and B-027B due to non-payment.** *(City Administrator Brent Spier)*
- e. **Adoption of the 2019-2020 Fee Schedule.** *(City Administrator Brent Spier)*
- f. **Dissolve the Town Center Review Board.** *(Mayor Kurt Otten)*
- g. **ORDINANCE 2019-08: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CLEAR LAKE SHORES, TEXAS BY ADDING SECTION 78-102, NO PARKING – RIGHT OF WAY ADJACENT TO CITY STREETS, TO ARTICLE V, STOPPING, STANDING AND PARKING, OF CHAPTER 78, TRAFFIC AND VEHICLES; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$200.00 FOR ANY VIOLATION OF THIS ORDINANCE, WITH EACH DAY CONSTITUTING A SEPARATE VIOLATION; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.**
(City Administrator Brent Spier)
- h. **RESOLUTION 2019-18: THE CITY OF CLEAR LAKE SHORES ADOPTING THIS RESOLUTION IS DESIROUS OF PROVIDING FOR THE CONSTRUCTION OF A BOATING ACCESS FACILITY ON EAST SHORE DRIVE AT SHELL BOTTOM PARK THROUGH THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR FUNDING OF PROJECT.**
(City Administrator Brent Spier)
- i. **Parks and Pool Committee to acquire new Christmas Decorations in a Nautical Theme, not to exceed \$2,000.00** *(Councilwoman Angie Terrell)*
- j. **EXECUTIVE SESSION: Pursuant to Section 551.074 concerning Personnel Matters it authorizes certain deliberation about officers and employees of the governmental body to be held in executive session (1)to deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Administrator Brent Spier, Police Chief Kenneth Cook, City Secretary Christy Stroup.**
- k. **EXECUTIVE SESSION: Pursuant to Section 551.72 authorizes a governmental body to deliberate in executive session on certain matters concerning real property: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value**

of real 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.

- I. **Action from EXECUTIVE SESSION: Pursuant to Section 551.074 concerning Personnel Matters it authorizes certain deliberation about officers and employees of the governmental body to be held in executive session (1)to deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Administrator Brent Spier, Police Chief Kenneth Cook, City Secretary Christy Stroup.**

- m. **Action From EXECUTIVE SESSION: Pursuant to Section 551.72 authorizes a governmental body to deliberate in executive session on certain matters concerning real property: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real 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.**

12. ADJOURNMENT

CERTIFICATION

I, Christy Stroup, City Secretary, certify that this Notice of Meeting was posted on the outside bulletin board at 931 Cedar Drive on or before Friday, September 13, 2019.

Christy Stroup
City Secretary

In compliance with the American with Disabilities Act, the City of Clear Lake Shores will provide reasonable accommodations for disabled persons attending City Council meetings. Requests for interpretive services must be made 48 hours prior to this meeting by calling 281-334-2799 or by faxing to 281-334-2866.

City Council encourages positive public comment and discussion during its meetings and reserves time during most Council meetings to hear such comments from either Scheduled or Unscheduled Visitors. However, the Texas Open Meetings Act places certain constraints on topics raised by such visitors where such discussions are not related to an item that has been placed on the Council's posted Agenda (Attorney General Opinion JC-0169). The most effective way for an individual to have their voice heard and receive feedback at a City Council meeting is to contact the City Secretary no later than Noon on the Wednesday prior to an upcoming Council meeting and request that their name be placed on a future agenda as a Scheduled Visitor. When you make this request, please state specifically the subject you wish to discuss. The City Secretary will place your name on the Agenda along with a specific description of the subject to be discussed. If you fail to provide a specific description of the subject of your requested discussion, then Council will have no choice but to refer the matter to City staff for response or defer any feedback or discussion on the matter until a future Council meeting when the subject can be placed on the Agenda. Comments should be limited to five (5) minutes and directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers.