

Kurt Otten, Mayor
Amanda Fenwick
Mark Thompson

**AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
October 15, 2019 at 6:30 pm**

Angie Terrell
Christy Lyons
Jan Bailey

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. **REPORTS FROM COUNCIL:**

Councilman Mark Thompson
Councilwoman Christy Lyons
Councilwoman Angie Terrell
Councilwoman Jan Bailey
Councilwoman Amanda Fenwick
Mayor Kurt Otten

4. **STAFF REPORTS:**

Police Department Chief Cook
Building Official Kevin Harrell
Fire Chief Brent Hahn
Galv. County Health Distr. - Amy Davis
City Administrator Brent Spier

5. **COMMITTEE REPORTS:**

Parks and Pool Committee
Waterfront Compliance Committee
Planning and Zoning Commission
Zoning Board of Adjustments
Roads and Drainage

6. **CIVIC CLUB**

7. **ECONOMIC DEVELOPMENT CORPORATION REPORT**

8. **PUBLIC COMMENTS**

9. **NEW BUSINESS:**

CONSENT AGENDA:

- a. **Check Register: 08/29/19 thru 09/11/19**
- b. **Council Meeting Minutes 10/02/19**

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

- a. **Review and approve the purchase of a 2020 Chevrolet Tahoe in the amount of \$34,425.00 for Clear Lake Shores Police Department.**
(Chief K. Cook)

- b. **Review and approve the purchase and installation of a 2020 Evinrude H225HX outboard motor for Clear Lake Shores Police Boat.**
(Chief K. Cook)
- c. **Review and approve the proposed fee schedule for the Clear Lake Shores fire protection, inspections and plan review.**
(City Administrator Brent Spier)
- d. **Review and approve proposal from Lilley Electric to install 20 interconnected smoke detectors in City Hall.** *(City Administrator Brent Spier)*
- e. **ORDINANCE 2019-09: AN ORDINANCE OF THE CITY OF CLEAR LAKE SHORES, TEXAS AMENDING CHAPTER 38 – FLOOD DRAINAGE PREVENTION, ARTICLE V – PROVISIONS FOR FLOOD HAZARD REDUCTION, SECTION 38-121 GENERAL STANDARDS, SUB SECTION 4 OF THE CODE OF ORDINANCES OF THE CITY OF CLEAR LAKE SHORES, TEXAS BY ADOPTING THE MODIFICATION OF CHAPTER 38.** *(Building Official Kevin Harrell)*
- f. **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.**
- g. **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.**
- h. **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.**
- 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.**

11. 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, October 11, 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 members of the audience. HB 2840 was placed into effect September 1, 2019 by the Texas State Legislature which states "A governmental body shall allow each member of the public who desires to address the body regarding an item on an agenda for an open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item". Each member in the audience will be limited to 3 minutes for commenting on the specific subject matter of the agenda item.

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 by a scheduled visitor 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.