



# CITY OF CLEAR LAKE SHORES

1006 South Shore Drive  
Clear Lake Shores, Texas 77565  
Office: 281-334-2799 Fax: 281-334-2866

**NOTICE OF MEETING BY TELEPHONE/VIDEO CONFERENCE:  
CITY COUNCIL REGULAR MEETING  
October 20, 2020 AT 6:30 p.m.**

In accordance with order of the Office of the Governor issued March 16, 2020, the City meetings may be conducted by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The City strongly encourages members of the public to attend by video conference as described below rather than in person. **Please note that in order to comply with the social distancing guidelines recommended by the Center for Disease Control, there will be no meeting in person at this time.**

This meeting agenda(s) is posted online at:

[www.clearlakeshores-tx.gov](http://www.clearlakeshores-tx.gov)

The public will be able to observe and participate in the meeting as follows:

Join Zoom Video Meeting

<https://us04web.zoom.us/j/7614284662?pwd=b2pnZ3A4RnYyRU5qMnk3aE56SXc5Zz09>

**Meeting ID: 761 428 4662**

**Password: 1006**

**One tap mobile calling**

**+13462487799,,7614284662# US (Houston)**

**+17207072699,,7614284662# US (Denver)**

The public will be permitted to offer public comments by video conference as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made and available to the public in accordance with the Open Meetings Act upon written request and posted on-line on the City’s website.

Kurt Otten, Mayor  
Amanda Fenwick  
Mark Thompson

AGENDA  
CITY OF CLEAR LAKE SHORES  
CITY COUNCIL  
REGULAR MEETING  
October 20, 2020 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 via videoconference 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 Keele - "T.K."
  - Building Official Kevin Harrell
  - Clear Lake Shores/Kemah V. F. D. – Chief Rob Steckler
  - Galv. County Health Distr. - Amy Weber
  - City Administrator Brent Spier
5. **COMMITTEE REPORTS: Parks and Pool, Roads and Drainage, Zoning Board of Adjustments, Planning and Zoning and Waterfront Compliance.**

*At this time any member from one of the above listed committees/commissions may give an update on the interactions of their appointed committee/commission.*
6. **CIVIC CLUB**
7. **ECONOMIC DEVELOPMENT CORPORATION**
8. **PUBLIC COMMENTS:** At this time, any person with city-related business may speak to the City Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate. Comments from the public should be limited to a maximum of three (3) minutes per individual.
9. **NEW BUSINESS:**
  - CONSENT AGENDA:**
    - a. **Check Register: 10/01/2020 thru 10/14/20**
10. **COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**
  - a. **Move Council Meeting for November 3, 2020 to November 4, 2020 due to regular meeting date is same as Election Day. (Mayor Kurt Otten)**

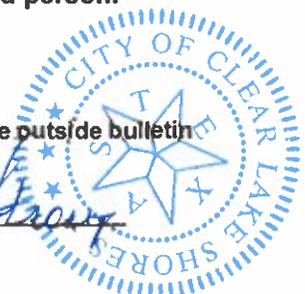
- b. **ORDINANCE 2020-20: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CLEAR LAKE SHORES, TEXAS, CREATING ARTICLE VI., SHORT TERM RENTALS, OF CHAPTER 18, BUSINESSES AND BUSINESS REGISTRATION, OF THE CODE OF ORDINANCES, ESTABLISHING REGULATIONS AND A PERMITTING REQUIREMENT FOR OPERATION OF A SHORT TERM RENTAL, AND PROVIDING A PENALTY CLAUSE FOR VIOLATIONS.** *(City Admin. Brent Spier)*
- c. **ORDINANCE 2020-22: AN ORDINANCE OF THE CITY OF CLEAR LAKE SHORES AMENDING ITS CODE OF ORDINANCES TO ADD A NEW SECTION 78-104, PARKING ON WATERFRONT LOTS, OF DIVISION 2, NO PARKING/TOW AWAY ZONES, OF ARTICLE V, STOPPING, STANDING AND PARKING, OF CHAPTER 78, TRAFFIC AND VEHICLES, PROVIDING THAT IT SHALL BE UNLAWFUL FOR ANY PERSON OTHER THAN THE WATERFRONT LESSEE OR A GUEST OF THE WATERFRONT LESSEE TO PARK A MOTOR VEHICLE, VEHICLE, OR TRAILER ON A WATERFRONT LOT; ESTABLISHING TOW AWAY ZONES; PROVIDING FOR A PENALTY IN AN AMOUNT NOT LESS THAN \$10.00 AND NOT MORE THAN \$200.00 FOR ANY VIOLATION HEREOF; PROVIDING FOR SEVERABILITY, AND MAKING CERTAIN FINDINGS OF FACT.** *(City Admin. Brent Spier)*
- d. **EXECUTIVE SESSION: 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, Chief of Police Tracy Keele and City Secretary Christy Stroup.**
- e. **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.**
- f. **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, Chief of Police Tracy Keele and City Secretary Christy Stroup.**
- g. **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.**

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 16, 2020.

*Christy Stroup*  
 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.

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.