

Kurt Otten, Mayor
Amanda Fenwick
Mark Thompson

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
November 5, 2019 @ 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. **PRESENTATION:**

Ron Cox with Ron Cox Consulting to speak on Clear Lake Shores Strategic Planning.

4. **REPORTS FROM COUNCIL:**

Councilman Thompson
Councilwoman Lyons
Councilwoman Terrell
Councilwoman Bailey
Councilwoman Fenwick
Mayor Otten

5. **STAFF REPORTS:**

Police Department Chief Cook
Building Official Kevin Harrell
Fire Chief Brent Hahn
GCHD EMS – Amy Weber
City Administrator Brent Spier

6. **PUBLIC COMMENTS**

7. **NEW BUSINESS:**

CONSENT AGENDA:
 - a. Check Register: 10/10/19 thru 10/30/19
 - b. WF Transfer E-116B: Walter F. Caldwell, Jr. to Jessie M. Wright

8. **COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**
 - a. **Appoint/Re-appoint 3 positions to Economic Development Corporation for positions expiring October 31, 2019. Directors expiring are Charles Scoville, Ronnie Richards and Michael McNamara. (Mayor Otten)**

 - b. **Appoint/Re-appoint 2 positions to the Waterfront Compliance Committee to replace expired positions. Members expiring are Ed Waters and Brad Saltaformagio. (Mayor Otten)**

- c. **Appoint/Re-appoint 3 positions to Zoning Board of Adjustments to replace expired positions. Members expired are Alex Scanlon, Joe Shulsky and Patrick Michaelski.** *(Mayor Otten)*
- d. **Review and approve Change Order #2 of the Clear Lake Road Public Parking Lot in the amount of \$48,830.00. Dependent upon Economic Development Corporation approval.** *(Brent Spier)*
- e. **Review and approve Energy proposal contract extension at the rate of .03891016 per kWh.** *(Brent Spier)*
- f. **Review and approve Proposal submitted by Big Ass Fans for fans installed at Paul Shelley Pavilion in the amount of \$13,480.20.** *(Brent Spier)*
- g. **Ordinance 2019-10: An Ordinance adopting Amendment No. 1 to the approved budget for the City of Clear Lake Shores for the FY20, increasing the amount in Line Item 111501 – Wages and Salaries due to unforeseen situations; containing findings; providing for severability; and providing other details relating thereto.** *(Brent Spier)*
- h. **Final close-out payment from Hurricane Ike in the amount of \$51,660.26 made payable to Texas Division of Emergency Management.** *(Brent Spier)*
- i. **Discussion only: Clear Lake Shores Logo.** *(Mayor Otten)*
- 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.**
- l. **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.**

9. 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, November 1, 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.