

Kurt Otten, Mayor
Amanda Fenwick
Mark Thompson

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
November 17, 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 at Clubhouse, 931 Cedar, Clear Lake Shores, TX 77565 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. **PUBLIC HEARING:**
Ordinance violation regarding a substandard building at residence property located at 922 Elm Road, Clear Lake Shores, TX 77565.

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 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

6. **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.

7. **CIVIC CLUB**
8. **ECONOMIC DEVELOPMENT CORPORATION**
9. **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.

10. **NEW BUSINESS:**

CONSENT AGENDA:

- a. **Check Register: 10/01/2020 thru 10/14/20**
- b. **C. Mtg. Minutes 11/04/2020 (regular)**
- c. **WF Transfer B-029: Brent Eyster to Tom and Deb Scoggins**

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

- a. **Discussion Only: Short Term Rental Ordinance 2020-21 Ad-Hoc Committee Review and pass on any discussion for incoming City Council members.** *Mayor Kurt Otten*
- b. **Action from Public Hearing for substandard building at property 922 Elm Road.** *Mayor Kurt Otten*
- c. **RESOLUTION 2020-11: A RESOLUTION OF THE CITY OF CLEAR LAKE SHORES, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 3, 2020, FOR THE PURPOSE OF ELECTING (3) THREE ALDERMAN.**
Mayor Kurt Otten
- d. **Presentation of Silver Dollars to City Council and Mayor.**
- e. **Administer Statement of Election and Oath of Office to newly elected/re-elected candidates.** *Judge Greg Rikard*
- f. **Appointment of Mayor Pro-Tem.** *Mayor Kurt Otten*
- g. **Appointment of open positions to Planning and Zoning for a two year term to expire on September 30, 2022.** *Mayor Kurt Otten*
3 open positions - (expiring: Mike Pons, Patrick Michaelski, Steve Wirtes)
- h. **Appointment of open positions to Economic Development Corporation for a two year term to expire on September 30, 2022.** *Mayor Kurt Otten*
4 open positions - (expiring: Don Milbauer, Jonny Boultinghouse, Mike Pons, Thomas Haaland)
- i. **Appointment of open positions to Roads and Drainage Committee for a two year term to expire on September 30, 2022.** *Mayor Kurt Otten*
3 open positions
(expiring: Richard Sowrey, Tony Peterson and Alex Scanlon)
- j. **Appointment of Council Liaison for the Waterfront Compliance Committee.**
Mayor Kurt Otten
- k. **Appointment of Council Liaison for the Roads and Drainage Committee.**
Mayor Kurt Otten
- l. **Appointment of Council Liaison for Parks and Pool Committee.**
Mayor Kurt Otten
- m. **Appoint Council Member to serve on the Bayou Animal Services Board.**
Mayor Kurt Otten
- n. **Consideration and possible action regarding city council meetings in December 2020 and January 2021.** *City Admin. Brent Spier*
- o. **Discussion Only: Short Term Rental Ordinance 2020-21. Discuss forward plans and actions including Ad-Hoc Committee.** *Mayor Kurt Otten*

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, November 13, 2020.

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.