

Kurt Otten, Mayor  
Amanda Fenwick  
Mark Thompson

**AGENDA**  
**CITY OF CLEAR LAKE SHORES**  
**CITY COUNCIL**  
**REGULAR MEETING**  
December 3, 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. **PUBLIC HEARING: Possible Amendments to Clear Lake Shores Code of Ordinances pertaining to "minimum lot width setback lines" pertaining to Chapter 82 – Zoning, Article II – Zoning District Designations and Boundaries; Division 2 – R-1 Residential District, Section 38-57 – Minimum Lot; Sub Section B.**

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  
Galv. County Health Distr. - Amy Weber  
City Administrator Brent Spier

6. **PUBLIC COMMENTS** :At this time, any person with city-related business may speak to the 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.

7. **NEW BUSINESS:**

**CONSENT AGENDA:**

- a. **Check Register: 11/14/19 thru 11/27/19**
- b. **Quarterly Investment Report for period ending 09/30/19**
- c. **WF Transfer D-100B: Flederbach to Haugen**

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

- a. **Review and appoint Joe Shulsky to the Economic Development Corporation to fill the vacancy for Mike McNamara.** *Brent Spier*
- b. **Review and appoint Jeff Terrell to the Zoning Board of Adjustments to fill vacancy for Joe Shulsky.** *Brent Spier*

- c. **Review and approve 2020 Employee Health Insurance Blue Cross Blue Shield renewal.** *Brent Spier*
- d. **Review and approve 2020 Employee Dental/Vision Guardian Insurance renewal Guardian Insurance.** *Brent Spier*
- e. **Review and approve Archive Social quote in the amount of \$2,388.00**  
*Brent Spier*
- f. **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: Retired Police Chief Kenneth Cook and Interim Chief Tracy Keele.**
- g. **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: Retired Police Chief Kenneth Cook and Interim Chief Tracy Keele**

**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 Wednesday, November 27, 2019.

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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.