



Meeting Minutes City Council

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Tuesday, February 2, 2021

6:30 p.m.

ZOOM Teleconference/Video

Present: Mayor Kurt Otten, Councilwoman Jan Bailey, Councilman Rick Fisher, Councilwoman Christy Lyons, Councilman Alex Scanlon, Councilman Randy Chronister, City Administrator Brent Spier, Police Chief Tracy Keele, Building Official Kevin Harrell, City Secretary Christy Stroup,

Absent: Fire Chief Suniga, G.C.H.D. Amy Weber

1. CALL TO ORDER & DETERMINATION OF QUORUM:

Mayor Otten called meeting to order at 6:31 p.m.

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE TEXAS FLAG.

Mayor Otten lead the Pledge of Allegiance to the Flag of the United States of America and the Texas Flag

3. REPORTS FROM COUNCIL:

Councilwoman Bailey: No report

Councilman Fisher: No report

Councilwoman Lyons: No report

Councilman Scanlon: Roads and Drainage met last week and Waterfront Compliance Committee will meet next week.

Councilman Chronister: Attended the State of the City meeting and reported that drainage concerns are with all cities around Clear Lake Shores.

Mayor Otten: Be diligent in COVID 19 preparedness and health procedures; City Hall and Clubhouse painted and looks great; Mardi Gras Golf Cart Parade is March 13th starting at noon at Jarbo Park; Mancakes is still scheduled but may be cancelled depending on COVID numbers for CLS; Happy Valentines Day.

4. STAFF REPORTS:

Chief Tracy Keele: Stats for January; Police will be present at the Yachty Gras Boat Parade and the Golf Card

Building Official Kevin Harrell: See report attached (attachment a)

Kemah Volunteer Fire Dept. Chief Suniga: Absent

Galveston County Health District Amy Weber: Absent but submitted report (attachment b)

City Administrator Brent Spier: See Report attached (attachment c)

5. PUBLIC COMMENTS:

No comments

6. NEW BUSINESS:

CONSENT AGENDA:

- a. **Check Register: 01/14/21 thru 01/27/21**

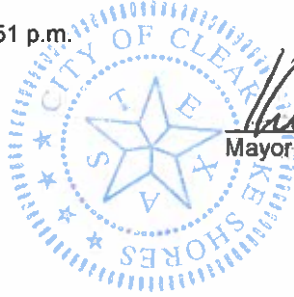
- b. CC Meeting Minutes 12/15/2020 (regular)
- c. WF Transfer F-134 and F-135: Lavender to Richardson
- d. Resolution 2021-02: Galveston County Mosquito Control
- e. Resolution 2021-03: Calling General Election May 1, 2021


CONSENT AGENDA PASSED

7. ADJOURNMENT:

Mayor Otten adjourned the meeting at 6:51 p.m.


Date Approved: 3-2-2021





Mayor Kurt Otten

Attest:



Christy Stroup
City Secretary



CITY OF CLEAR LAKE SHORES

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

Building Official Report January 18th, 2021 - February 2nd, 2021

Building Department:

Twenty new permits were issued since our last meeting. Nineteen of the permits are minor construction. A new house at 1220 Ivy Rd.

Current Residential Construction: I currently have six new homes being constructed in various states of construction. 819 Cedar, 835 Grove, 303 Oak, 727 Pine, 518 Pine, 903 Juniper, 923 Dogwood St. & one new pool at 303 Oak.

New Commercial Construction:

Okie's Yardhouse: Construction has been picked up. Contractor installed new canopy at the front door, and two new gas fire pits are under construction.

Frontier Communications Fiber Optic: Frontier communications is about 85% complete with the new fiber optic installation. They should be done in the next couple of weeks.

The Old Strawberry Fields building: DS9 Investment Properties has completed the demolition. I have spoken to the architect, and I should be receiving construction plans in a few weeks. They are planning a phase construction with the brewery production and the 1st phase. The bar and restaurant will be the 2nd phase.

Marina Bay Harbor: Marina Bay Harbor is currently reconditioning its fuel system. They plan to sell fuel in their cove. They are also looking at building a convenience store at the entryway of their cove.

Code Enforcement & Waterfront Leases:

I am currently tracking twenty-two code enforcement cases ranging from right of way violations, waterfront bulkhead issues, pier and piling removal issues.

City Administrator Report

January 20 – February 2, 2021

Forty -five weeks into the Coronavirus (COVID-19) pandemic, an upward trend in numbers continues locally.

112 confirmed cases attributed to Clear Lake Shores, 85 recovered, 27 active, no deaths. Continuing current practices.

The Texas Department of State Health Services (DSHS) is currently reporting a total of 2,106,729 cases of COVID-19 in the State of Texas which includes an estimated 367,152 active cases, 1,993,704 individuals have recovered from the virus. Galveston County holds position the county standing at #16 based on total confirmed cases (26,927).

COURT PROCESS: Municipal Court will go virtual in February 2021. We will test the system later this week, with judge, prosecutor, court staff and virtual 'defendants.'

PERSONNEL: No changes.

PARKS: TPWD Grant is at committee. I have called and left messages regarding next steps. I have a proposal I am prepared to implement once the approval is received.

Sunset/Lowell Brown pier sustained damage from high tide and wave action. Upon review, it is more complicated than replacing some deck boards and twinning a joist or two. Piers, joists, headers and deck are in need of replacement. \$36K +/- is cost to remove and rebuild pier. It is 15 years old.
Working on an RFP Packet regarding this work

Pool plastering contract is being worked through. It was originally setup for an HOA, of which we are not. Expect details to be worked out very soon and work to commence shortly after.

DANIEL DROR AVE: ROW has been procured. Galveston County is awaiting TXDoT approval of the intersection at FM518. 100% design plans are complete and comments have been submitted.

ECONOMIC DEVELOPMENT CORP (EDC): New crosswalk signalization is being installed by public works. Additional parts received and have ordered additional signage to improve visibility. Currently functions as designed, however drivers are still trying to get the hang of it.

East parking lot, currently have the revised lighting plan and it is being reviewed by electrical vendors now. Getting quotes for work along CLR in grassy area to convert to park able spaces with same surface millings and address some potholing. This may wait until lighting is installed as we will have some construction traffic.

PLAZA TEN 06: Improvements continue at Captain's Corner and Okie's. Getting quotes for repairs at West parking lot regarding potholes and resurfacing with same material (millings).

CITY HALL: Clubhouse and City Hall painting completed. When weather is cooperative, will power wash and paint city hall roof. Surface preparation and painting temperature seem to be critical for longevity. It is direct to metal (DTM) paint in white.

PUBLIC WORKS: We anticipate changing out banners and garland on CLR this week. We were waiting for new banners as the old ones were torn and unusable. We will also re-rope flagpole at city hall and hope to paint flagpole at clubhouse while we have lift.

Assembling documents for excess/surplus equipment.

OTHER ITEMS:

***Check your calendars for availability February 10, 2021 for likely a virtual EDC/CC workshop to revisit the strategic plan, check progress, bring each group up to speed on projects and concerns, and to just communicate ideas and engage in discussion. No decisions will be made at this workshop/working session. ***

Yesterday I received the report regarding palms in Town Center. We had one failure and have others that must be monitored closely based the on-site inspection. I've reached out to the arborist for some clarification. A treatment plan for 19 palms for borers and termites is \$4,400. I will review the budget considerations as we work through our planned budgeted items. As a maintenance issue this is not an allowable EDC expense.

AGENDA ITEMS:

N/A

Incident Date between 2021-01-01 and 2021-02-01

County	Medical Trauma	District	Incident Date	Incident Number	Primary Impression	Injury Primary	Injury Detail	At Patient Time	Depart Scene Time	At Destination Time	Patient Contact Time	Scene Time	Trauma Calls
				Count 56									
Galveston				County Total 56									
		Kemah		Count 7									
			1/8/2021	K21-0022									
			1/8/2021	K21-0021									
			1/12/2021	K21-0025									
			1/22/2021	K21-0042									
			1/27/2021	K20-0050	No Complaints or Injury/Illness Noted								
			1/29/2021	K21-0056									
			1/31/2021	K20-0061									
		Medical		Count 33									
		Kemah		Count 33									
			1/1/2021	K21-0001	Anxiety reaction/Emotional upset			12:45:00 AM	12:57:00 AM		1.00	13.00	Medical
			1/1/2021	K21-0002	COVID-19 - Suspected - no known exposure			4:47:00 AM	5:10:00 AM	5:22:00 AM	2.00	25.00	Medical
			1/1/2021	K21-0003	Anxiety reaction/Emotional upset			7:46:00 PM	8:01:00 PM	8:15:00 PM	1.00	16.00	Medical
			1/1/2021	K21-0004	Syncope / Fainting			11:42:30 PM	11:51:00 PM		0.50	9.00	Medical
			1/2/2021	K21-0005	No Complaints or Injury/Illness Noted			1:39:00 PM			1.00		Medical
			1/2/2021	K21-0006	Syncope / Fainting			11:27:00 PM	11:45:00 PM	11:59:00 PM	1.00	19.00	Medical
			1/3/2021	K21-0007	Seizures			7:06:00 AM	7:19:00 AM		1.00	14.00	Medical
			1/3/2021	K20-0008	Nausea			5:44:00 PM			2.00		Medical
			1/4/2021	K21-0011	No Complaints or Injury/Illness Noted			2:36:00 PM	3:00:00 PM		1.00	25.00	Medical
			1/5/2021	K21-0016	No Complaints or Injury/Illness Noted			4:10:00 PM	4:18:00 PM		1.00	9.00	Medical
			1/6/2021	K21-0018	Dehydration			3:29:00 AM	3:37:00 AM		1.00	9.00	Medical
			1/7/2021	K21-0019	Generalized Weakness			1:05:00 PM	1:31:00 PM	1:46:00 PM	2.00	28.00	Medical
			1/9/2021	K21-0023	Seizures			6:22:00 AM	6:44:00 AM	6:57:00 AM	1.00	23.00	Medical
			1/9/2021	K21-0024	Confusion/Delirium			4:38:00 PM	4:58:00 PM	5:16:00 PM	1.00	21.00	Medical
			1/14/2021	K21-0027	Diabetic Hypoglycemia			7:30:00 AM	7:55:00 AM	8:18:00 AM	1.00	26.00	Medical
			1/15/2021	K21-0029	Hypothermia			9:26:00 PM	9:49:00 PM	10:05:00 PM	3.00	26.00	Medical
			1/16/2021	K21-0030	Laceration/Abrasion/Hematoma (minor surface trauma)	Assault	Assault with blunt object	2:38:00 AM	2:56:00 AM		1.00	19.00	Medical
			1/16/2021	K21-0031	Extremity Pain			5:22:30 AM	6:09:00 AM		0.50	47.00	Medical
			1/17/2021	K21-0034	Nausea			6:35:00 AM	6:50:00 AM	7:06:00 AM	1.00	16.00	Medical
			1/18/2021	K21-0035	Diabetic Hypoglycemia			8:46:00 AM	9:13:03 AM	9:28:02 AM	1.27	28.32	Medical
			1/19/2021	K21-0036	Pain (Non-Traumatic)			1:59:00 AM	2:08:00 AM	2:25:00 AM	1.00	10.00	Medical
			1/19/2021	K21-0037	Extremity Pain	Falls	Fall on stairs and steps	5:02:00 AM	5:21:00 AM	5:42:00 AM	1.00	20.00	Medical
			1/19/2021	K20-0038	Pain (Non-Traumatic)			10:10:30 AM	10:30:00 AM	10:47:00 AM	0.50	20.00	Medical
			1/19/2021	K20-0039	No Complaints or Injury/Illness Noted			2:28:30 PM	2:44:00 PM		0.50	16.00	Medical
			1/21/2021	K21-0040	No Complaints or Injury/Illness Noted			7:21:00 AM			1.00		Medical
			1/22/2021	K21-0043	Cardiac arrest			9:54:00 AM	10:17:00 AM	10:25:00 AM	1.00	24.00	Medical
			1/23/2021	K21-0044	Pain (Non-Traumatic)			1:32:00 AM	1:43:00 AM	1:57:00 AM	2.00	13.00	Medical
			1/25/2021	K21-0048	COVID-19 - Confirmed by testing			9:10:00 PM	9:42:00 PM	9:57:00 PM	2.00	34.00	Medical

		1/26/2021	K21-0049	No Complaints or Injury/Illness Noted			9:17:00 PM				2.00		Medical
		1/27/2021	K21-0051	Diabetic Hypoglycemia			11:34:00 AM				1.00		Medical
		1/30/2021	K21-0059	Abdominal Pain			10:50:00 PM	11:05:00 PM	11:21:00 PM		2.00	17.00	Medical
		1/31/2021	K21-0060	Chest Pain / Discomfort			1:53:00 AM	2:09:00 AM			1.00	17.00	Medical
		1/31/2021	K21-0062	Syncope / Fainting			7:30:00 PM				2.00		Medical
Medical & Trauma													
Kemah													
				Count 5									
		1/3/2021	K21-0009	Injury of Head	Falls	Fall on same level	6:38:00 PM	7:00:00 PM	7:22:00 PM		1.00	23.00	Trauma
		1/5/2021	K21-0017	Extremity Pain	Motorized Vehicle Accident	Auto traffic accident injures occupant	4:26:00 PM	4:36:00 PM	4:55:00 PM		1.00	11.00	Trauma
		1/15/2021	K21~0028	Syncope / Fainting	Falls	Fall on same level	11:16:00 AM	11:42:00 AM	12:00:00 PM		3.00	29.00	Trauma
		1/24/2021	K21-0047	No Complaints or Injury/Illness Noted			8:22:05 PM				0.08		Trauma
		1/27/2021	K20-0052	Seizures	Falls	Fall on same level	1:33:45 PM	1:55:00 PM	2:13:00 PM		0.75	22.00	Trauma
Trauma													
Kemah													
				Count 11									
		1/4/2021	K21-0010	Injury	Assault	Assault by other means	10:50:00 AM	11:03:00 AM			1.00	14.00	Trauma
		1/4/2021	K21-0012	Injury	Falls	Fall on same level	6:44:00 PM	7:26:00 PM	7:39:00 PM		1.00	43.00	Trauma
		1/5/2021	K21-0013	Injury of Face	Assault	Assault by other means	12:34:00 AM	1:06:00 AM			1.00	33.00	Trauma
		1/5/2021	K21-0015	Injury	Motorized Vehicle Accident	Auto traffic accident injures occupant	2:21:00 AM	2:55:00 AM	3:06:00 AM		1.00	35.00	Trauma
		1/7/2021	K21-0020	Injury	Falls	Fall on same level	3:22:10 PM	3:47:00 PM	4:07:00 PM		0.17	25.00	Trauma
		1/16/2021	K21-0032	Injury of Head	Falls	Fall on same level	1:08:00 PM	1:19:00 PM	1:38:00 PM		1.00	12.00	Trauma
		1/17/2021	K21-0033	Injury	Assault	Assault with bodily force	5:10:00 AM				2.00		Trauma
		1/23/2021	K21-0045	Extremity Pain	Assault	Assault with bodily force	2:42:00 AM	3:00:00 AM			1.00	19.00	Trauma
		1/24/2021	K20-0046	Injury of Face	Falls	Fall on same level	3:14:30 AM	3:27:00 AM			0.50	13.00	Trauma
		1/28/2021	K21-0053	Alcohol dependence with withdrawal			7:58:00 PM	8:10:00 PM	8:25:00 PM		1.00	13.00	Trauma
		1/30/2021	K21-0058	Injury of Wrist, Hand, or Fingers	Watercraft Accident	Accident on board watercraft, without accident to watercraft	11:07:00 AM	11:14:00 AM	11:47:00 AM		0.00	7.00	Trauma

Kemah Disposition Type Breakdown

Date: Monday, February 1, 2021
Time: 10:02:43 AM

Dispatched Time between 2021-01-01 and 2021-02-01

Disposition Breakdown

Disposition	Total
Assist, Public	1
Cancelled (Prior to Arrival at Scene)	2
Cancelled on Scene/No Patient Found	5
Patient Evaluated, No Treatment/Transport Required	1
Patient Refused Evaluation/Care (Without Transport)	4
Patient Treated, Released (AMA)	11
Patient Treated, Released (per protocol)	5
Transported Lights/Siren	2
Transported No Lights/Siren	25
	56

