

Minutes of EDC Regular Meeting  
February 11th, 2020 @ 6:30pm  
Clubhouse 931 Cedar Road  
Clear Lake Shores, Texas 77565

**1) Call to Order & Opening Comments**

Charles Scoville called meeting to order at 6:31pm

**2) City Update**

Brent Spier gave city update and noted that meetings are now recorded.

**3) Director Comments**

Mike Pons noted a change in the music schedule for the Jammin' on Jarboe concert series. Ronnie Richards gave WCID12 update. Thomas Haaland mentioned there would be an update on possible fiber internet options.

**4) Unscheduled Visitors**

None.

**5) Consent Agenda:**

- a.) January 2020 Financials
- b.) January 2020 Check Register
- c.) Minutes of the EDC Regular Meeting of January 14, 2020

Ronnie Richards made motion to approve, Thomas Haaland seconds, motion passes unanimously.

**6) Update on the status of the design of Dror Ave. – Brent Spier**

Brent Spier gave update and noted that design has concluded. The County is working on ROW. No action.

**7) Update on the status of work on the Lee Tract parking lot – Brent Spier**

Brent Spier stated that progress is moving along well. Next step is landscaping.

**8) Discussion and possible action to approve fabrication and installation of five bike racks  
– Jonny Boultinghouse**

Jonny passed out proposal for custom C.L.S. bike racks to be installed around the community. Thomas Haaland makes motion to approve. Ronnie Richards seconds, motion passes unanimously.

**9) Discussion and possible action to approve the purchase and installation of eleven (11) trash cans – Brent Spier**

Brent Spier gave proposal for large commercial/concrete trashcans and possible locations for each. Ronnie Richards made motion to discuss. Mike Pons seconds. The board gave discretion to City Administrator to decide style and color. Ronnie Richards amended motion to approve trashcans not to exceed \$25,000. Don Milbauer seconds. Motion passes unanimously.

**10) Discussion and possible action to create a program for planting trees around the perimeter of the island – Joe Shulsky**

Joe Shulsky addressed the trees that froze and died around the island and possible need to replant and/or plant new trees. The board discussed hiring an arborist to assess the situation and give advice, not to exceed \$2,500. Don Milbauer made motion to approve, Jonny Boultinghouse seconds. Motion passes unanimously.

**11) Adjourn**

Charles Scoville adjourned meeting at 7:20 pm

Date approved: 3/18/24



Charles Scoville – President

*Charles Scoville*

Attest:

Jonny Boultinghouse – Secretary

*Jonny Boultinghouse*