



## Meeting Minutes City Council

City of Clear Lake Shores City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 281-334-2799 or write to 1006 South Shore Drive, Clear Lake Shores, Texas 77565, at least 48 hours in advance of the meeting.

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Tuesday, April 2, 2019

7:00 p.m.

Clubhouse - 931 Cedar

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**Present:** Mayor Michael McNamara, Mayor Pro-Tem Amanda Fenwick, Councilwoman Christy Lyons, Councilwoman Angie Terrell, Councilwoman Jan Bailey, Councilman Kurt Otten, City Administrator Brent Spier, Chief Kenneth Cook, City Secretary Christy Stroup

**Absent:** Fire Chief Brent Hahn

### 1. CALL TO ORDER & DETERMINATION OF QUORUM:

Mayor McNamara called meeting to order at 6:56 p.m.

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

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

### 3. REPORTS FROM COUNCIL:

**Councilman Otten** – Thanked Councilwoman Terrell and her helpers for getting the CLS Library back in shape.

**Councilwoman Terrell** – The library re-opening is Saturday April 13th

**Councilwoman Lyons** – Thanked Councilwoman Terrell for the library.

**Councilwoman Bailey** – Crawfish Boil/Fundraiser this Saturday for Resolve-It which represents Galveston Crime Victims

**Mayor Pro Tem Fenwick** – May Elections will have School Board and Water Board election;

**Mayor McNamara** – Phone conference concerning Dror Avenue; attended the BAYHEP Mayor's Roundtable Conference; WCID # 12 has a bond on the May Election ballot; FEMA flood maps have been received and effective August 15 the new elevation for most of Clear Lake Shores will be 14 feet; Galveston County General Land Office is hosting their adopt-a-beach event on April 16<sup>th</sup> and for more information go to the GLO website.

### 4. STAFF REPORTS:

**City Administrator Brent Spier:** Report attached

**Chief Cook:** Stats for March 2019; commended Sgt. Pete Behler for a stop that lead to the arrest of a burglary suspect (report attached)

**Building Official Kevin Harrell:** Stats from last meeting

**Fire Chief Brent Hahn:** Absent

**5. PUBLIC COMMENTS:**

None

**6. NEW BUSINESS:**

**CONSENT AGENDA:**

**a. Check Register 3/14/19 thru 3/27/19**

*Councilman Otten* made motion to approve consent agenda with discussion  
*Councilwoman Terrell* second the motion

*Councilman Otten* asked what the check written to Clear Lake Shores Restricted Funds was for?  
*Mayor McNamara* stated that Cheryl issues this check periodically to move money without having to go into each bank account and transfer manually.

*Councilman Otten* amended motion to accept Consent Agenda  
*Mayor Pro Tem Fenwick* second the motion

COUNCIL BUSINESS – Discussion and Possible Action may be taken on the following items:

**a. Resolution 2019-07: A Resolution of the City Council of the City of Clear Lake Shores, Galveston County, Texas authorizing the Galveston County Mosquito Control District Aerial Spraying for the Abatement of Mosquitos.**

*Mayor Pro Tem Fenwick* made motion to accept Resolution 2019-07  
*Councilman Otten* second the motion

**MOTION PASSED UNANIMOUS**

**b. Rescind revocation of Waterfront Leace C-084 due to inaccurate information.**

Building Official Kevin Harrell stated that after the last meeting a permit that was issued for WF C-084 was found in a separate file and the Waterfront repairs had been completed and the waterfront was in compliance prior to the request for revocation

*Mayor Pro Tem Fenwick* made motion to approve item b as written  
*Councilwoman Lyons* second the motion

**MOTION PASSED UNANIMOUS**

**c. Approve Pool Membership for 2019-2020 Pool Season**

City Administration presented to City Council for review.

**NO ACTION TAKEN**

**d. Resolution 2019-08: A Resolution of the City of Clear Lake Shores, Texas to express opposition to pending Bills SB 1152 and HB 3535 which propose to limit cities' ability to charge right-of-way rental fees.**

*Mayor Pro Tem Fenwick* made motion to approve Resolution 2019-08  
*Councilman Otten* second the motion

**MOTION PASSED UNANIMOUS**

cont'd 04/02/19 minutes

- e. **Approval for Clear Lake Shores Economic Development Corporation to authorize Cobb Findley to prepare and issue bid documents for the Clear Lake Road Parking Lot Project.**

**Mayor Pro Tem Fenwick made motion to approve item e as written  
Councilwoman Lyons second the motion**

**MOTION PASSED UNANIMOUS**

**12. ADJOURNMENT:**

Mayor McNamara adjourned the meeting at 7:30 p.m.

APRIL 16, 2019  
Date Approved

*Michael McNamara*  
Mayor Michael McNamara



Attest:  
*Christy Stroup*  
Christy Stroup, City Secretary

# CLEAR LAKE SHORES POLICE DEPARTMENT

1006 South Shore Dr.  
Clear Lake Shores, TX 77565

Kenneth G. Cook  
Chief of Police

April 02, 2019

**Subject:** Report for Council Meeting

**STATS:** For the month of March 2019, the Police Department:

Traffic Contacts: 616

Driving While Intoxicated: 8

Possession of Controlled Substance: 9

Possession of Drug Paraphernalia: 11

Sex Offender Compliance Check: 2

Theft: 7

Suicide: 1

Violation of City Ordinance: 4

Residential Checks while on Vacation Watch: 177

Business Checks: 2,905

## Officer of the Month:

On (Tuesday) March 26, 2019 at approximately 5:18pm, Clear Lake Shore Police Department Sgt. P.J. Behler, conducted a traffic stop for an observed traffic violation in the 1200 Block of FM 2094, Clear Lake Shores, Galveston County, Texas.

Upon contacting the driver, Sgt. Behler noted him to be obviously nervous and observed multiple packages of high-end seafood inside the vehicle that were not in any bags.

Sgt. Behler further observed brand new high-end outdoor yard equipment that was still new in the box inside of the vehicle. Sgt. Behler was aware of recent "push out" style thefts within the Clear Lake Shores Commercial District with thefts occurring at The Home Depot. The driver advised he did not have receipts for any of the merchandise.

Upon speaking with the driver during the traffic stop about the merchandise, the driver admitted that the merchandise within the vehicle was recently stolen from several stores to include The Home Depot -- Clear Lake Shores, The Home Depot -- Pearland, Target and Kroger. All the stolen property was recovered and returned to the owners with a combined value of over \$1,500.00. Upon reviewing recent Clear Lake Shores Police Department theft cases, Sgt. Behler was able to link the same suspect to a recent "push out" theft at Target where the suspect stole over \$1,500.00 worth of merchandise.

The suspect was further found to have outstanding felony theft warrants and is believed to be part of an organized commercial retail theft cell. As a result of this traffic stop, a known repeat thief has been identified, a substantial amount of stolen property was recovered and returned to stores across Galveston and Brazoria Counties, and the suspect has been linked to a recent theft within our city.

Good job Sgt. Behler..!!

That's all I have for tonight.

Chief K.G. Cook

City Administrator Report

March 20 – April 2, 2019.

**ROADS/DRAINAGE:** Met with R&D Committee and they are already working on the next project by evaluating all roads in CLS. I will be focusing on preservation of pavement and having crack sealing done on affected roads.

**ECONOMIC DEVELOPMENT CORP (EDC):** Met with Mr. Dror regarding r-o-w. We are hopeful to get this resolved and move forward with project. Currently evaluating designs for the intersection at Hanson Rd. Sidewalk project is complete along 2094 and it looks and works great.

**PLANNING/ZONING:** None.

**WATERFRONT COMPLIANCE:** None.

**PLAZA TEN 06:** None.

**WATERFRONT REVIEW:** None.

**CITY HALL:** Library is readying for a grand reopening. Kid-friendly seating arriving soon. Awaiting a few books to complete the replenishment as suggested by local educators. New Library sign hung courtesy of local artist, Debi Star. Milk Crates have been received and are in use.

**PUBLIC WORKS:** Keeping up on general maintenance. Surplus property listed at normal notice locations, on the city website and TML site.

No parking and custom signage has been ordered for Boat Ramp areas. Have ordered 12 +1 freebie stop signs to replace faded/ineffective ones around the City. Also, have new signs coming for Clear Lake Rd. Bridge and TXDoT will replace 2094/Clear Lake Rd. (high signs) in the near future (no cost). New bridge capacity signs have been installed, photos submitted to TxDot for Federal compliance.

**Other Items:**

Debris Removal RFP will be published in the coming days and proposals will be received. Council will have final approval on vendor after my review/recommendation.

The City Election will have a single unopposed candidate for Mayor, Kurt Otten after Vern Johnson withdrew. Candidate for two available council positions, Christy Lyons, Jan Bailey and Ralph Kliza. Due to election law changes and requirements we will have several days for early voting available at City Hall and the standard election day at the Clubhouse.

SH146 project lanes have been adjusted and traffic is impacted. Be careful when travelling SH146 with the new traffic pattern.

I met with the Pools and Parks Committee to look at 2019-2020 seasonal changes. We have already started working on improvements suggested that only require some labor and time. I am re-working the language and correcting minor errors on the Pool Packet. Anticipate having a RFQ for pool management soon so it can be quoted. Depending on costs, there may be a reduction in staffed hours but that remains to be seen.

Badger Daylighting is working on ditches and drainage. Based on budget we anticipate them completing all work within a week or two and be able to complete all requested work. Badger completed all work on our list and came in at the budgeted number.

I will not be at the next council meeting as I will be out of town in San Antonio for the Emergency Management Conference.

AGENDA ITEMS: I have included the 2019-2020 Pool Packet for review/approval if necessary. There were many versions of this document but I did find last year's packet. Simple grammatical changes, formatting for ease in reading was completed. No action is needed as you already approved fees. I wanted you to be informed with the packet.