



Meeting Minutes City Council

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Tuesday, May 7, 2019

7:00 p.m.

Clubhouse - 931 Cedar

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

Absent: Councilwoman Angie Terrell, Fire Chief Brent Hahn

1. CALL TO ORDER & DETERMINATION OF QUORUM:

Mayor McNamara called meeting to order at 7:01 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 – Congratulated Office Kayla Sawyer for Officer of the Year; pool sign-up was this past week; island wide clean-up is this upcoming weekend and dumpsters will be provided.

Councilwoman Terrell – Absent

Councilwoman Lyons – Congratulated Office Kayla Sawyer for Officer of the Year.

Councilwoman Bailey – Congratulated Office Kayla Sawyer for Officer of the Year

Mayor Pro Tem Fenwick - Congratulated Office Kayla Sawyer for Officer of the Year; GCMA meeting is tomorrow night; Island garage sale is next weekend, May 18th and volunteers are requested; Hwy 146 construction is on-going and safety is a concern for golf carts traveling under bridge to Kemah.

Mayor McNamara – Congratulated Office Kayla Sawyer for Officer of the Year; Congratulated Kurt Otten, Jan Bailey and Christy Lyons for their election win; TxDOT is to provide an answer concerning golf cart trail and boat ramp but may be pushed back with newly elected officials at the City of Kemah; Hurricane Season kicks off June 1st and information for preparedness can be located on the FEMA.gov website; EDC parking lot project still progressing and a lease option is in the works with the neighboring property; BAHEP meets May 29th and the guest speaker is Congressman Babin; EMS/CLEMC fees possibly doubling with the new contracts being handled with neighboring cities.

4. STAFF REPORTS:

City Administrator Brent Spier: Congratulated Office Kayla Sawyer for Officer of the Year; Report attached

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Chief Cook: Stats for April 2019: Congratulated Office Kayla Sawyer for Officer of the Year; gave a report on a Home Depot theft arrest made by Sgt. Pete Behler and Asst. Chief Donaldson (report attached)

Building Official Kevin Harrell: Stats from last meeting

Fire Chief Brent Hahn: Absent

5. PUBLIC COMMENTS:

Bud Solmonsson – 622 Narcissus: Home Depot approached him about community service acts to be performed by Home Depot and asked if the City would be interested in participating in the project.

6. NEW BUSINESS:

CONSENT AGENDA:

- a. Check Register 04/11/19 thru 05/01/19
- b. Minutes for Special Meeting 04/11/19
- c. Minutes for Regular Meeting 04/16/19
- d. Minutes for Special Meeting 04/25/19

Mayor Pro Tem Fenwick made motion to accept agenda with discussion
Councilwoman Bailey second the motion

Mayor Pro Tem Fenwick stated that on the minutes for 04/16/19 regular meeting item 10(b) needs to be removed and **Councilman Otten** stated that the numbering of the items needed to be corrected. **Mayor Pro Tem Fenwick** also stated that **Councilwoman Terrell** had questions on check register but **City Administrator Brent Spier** provided a detailed report to answer her concerns. **Councilman Otten** asked that the detailed report be provided to give more of an idea of what the transaction was for.

Mayor Pro Tem Fenwick amended her motion to accept Consent Agenda with corrections stated
Councilwoman Lyons second the motion

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

- a. **Resolution 2019-12: A Resolution of the City Council of the City of Clear Lake Shores, Galveston County, Texas approving Galveston County United Board of Health appointment of members for May 1, 2019 thru April 30, 2021.**

Councilwoman Bailey made motion to accept Resolution 2019-12
Councilman Otten second the motion

MOTION PASSED UNANIMOUS

- b. **Approve Ron Cox Consulting to provide consulting services to the City of Clear Lake Shores.**

City Administrator Brent Spier stated that the services provided by Ron Cox would be for strategic planning.

Mayor Pro Tem Fenwick made motion to approve Ron Cox Consulting Services
Councilman Otten second the motion

Councilwoman Jan Bailey stated that she would like to have a meeting with EDC and City Council to review the previous Strategic Planning Program and confirm what has been accomplished or not so that there is more of a consensus amongst the two entities before sitting down with Ron Cox.

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Ronnie Richards, EDC Vice President, commented that the water district may have some information coming that would help with the strategic planning goals as far as water utilities are concerned.

Councilman Otten stated in Mr. Cox proposal there is not discussion with the Mayor concerning the strategic planning and would like to have that stated as part of the contract.

Mayor Pro Tem Fenwick amended motion to approve Ron Cox Consulting Services with the implementation of a meeting with EDC and City Council prior to the 8 hour strategic planning session and also that discussion with the Mayor be included as **Councilman Otten** stated. **Councilman Otten** second the motion

MOTION PASSED UNANIMOUS

7. ADJOURNMENT:

Mayor McNamara adjourned the meeting at 7:50 p.m.

5/21/19
Date Approved

Mayor Michael McNamara



Attest:

Christy Stroup, City Secretary