



## 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, June 15, 2021

6:30 p.m.

931 Cedar, CLS, TX 77565

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**Present:** Mayor Kurt Otten, Councilman Steve Wirtes, Councilman Rick Fisher, Councilwoman Monica Ledet, Councilman Alex Scanlon, Councilman Randy Chronister, City Administrator Brent Spier, Asst. Police Chief David Donaldson, Capt. Phil Gist, Building Official Kevin Harrell, G.C.H.D. Amy Weber, City Secretary Christy Stroup, City Attorney Katy Rutherford.

**Absent:** CLS/Kemah Fire Chief Suniga

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

Mayor Otten called meeting to order at 6:30 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. PUBLIC HEARING:

**Mayor Otten opened Public Hearing at 6:32 pm:**

#### a. Violation of Ordinance regarding junked vehicle located at property 15 Tindel, Clear Lake Shores, Texas 77565

Resident Tim Johnson – 15 Tindel was present with documentation that all vehicles have been registered and were registered prior to the date the letter was sent by the Code Enforcement office. Building Official Kevin Harrell viewed the documents and agreed that the vehicles had current registration but the registration stickers needed to be placed on the vehicle to be in compliance.

#### b. Ordinance revisions amending Section 38-93 – Permit Procedures; Section 70-36 – Form and Content of final plat; Section 70-37 – Planning Commission final plat review; Section 70-49 – Development Plat required; Section 70-50 – Standards of approval; Section 66-50 – Drainage Requirements; Section 66-51 – Definitions of drainage requirements; Section 66-52 – Drainage Requirements for building lots within the residential and neighborhood commercial districts; Section 66-53 – Drainage Requirements for building lots with commercial districts; Section 66-55 –Predevelopment, building permits and fill permits.

Georgette South – 133 East Shore: Homebuilder in Clear Lake Shores spoke concerning Permit Fees, third-party engineer; TOPO survey and why revise ordinances now.

Ronnie Richards – 226 East Shore Drive: spoke concerning gutters.

Matt Morreale – 130 Rosewood: concerns of high permit fees

Paul Sokol – 227 W. Shore Dr.: Third-party engineer is another expense for a homebuilder as well as TOPO survey.

Lynda Michaelski – 1019 N. Shore: Spoke on previous drainage issues at her property.

Mayor Otten closed public hearing at 6:50 pm

**4. REPORTS FROM COUNCIL:**

**Councilman Steve Wirtes:** No report

**Councilman Rick Fisher:** Parks and Pool Committee have not met.

**Councilwoman Monica Ledet:** Attended the Galv. County Transit District meeting

**Councilman Alex Scanlon:** Thanked everyone for reaching out with issues, good or bad; careful around the front of the island with summer, the traffic is picking up.

**Councilman Randy Chronister** No report

**Mayor Kurt Otten:** Looking forward to seeing everyone out July 4<sup>th</sup>; House Bill passed for speed up broadband.

**5. STAFF REPORTS:**

**Asst. Chief Donaldson:** No report

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

**CLS/Kemah Volunteer Fire Dept. Chief Suniga:** Absent

**Galveston County Health District Amy Weber:** Stats for month of May (attachment b)

**City Administrator Brent Spier:** See report attached (attachment c)

**6. COMMITTEE REPORTS:**

Parks and Pool, Roads and Drainage, Zoning Board of Adjustments, Planning and Zoning and Waterfront Compliance.

**Parks and Pool:** No report

**Roads and Drainage:** report attached (attachment d)

**Zoning Board of Adjustments:** Patrick Michaelski was present: Meeting coming up 06/28/21

**Planning and Zoning:** Patrick Michaelski was present – no report

**Waterfront Compliance Committee:** no report

**7. CIVIC CLUB ACTIVITIES/REPORT:** Back to School Festivities – August 15<sup>th</sup>; Independence Day celebration is July 3<sup>rd</sup>.

**8. ECONOMIC DEVELOPMENT CORP.: Jonny Boultinghouse, President** stated they approved funds for ad in Galveston County Daily News; Still moving along with the Galveston Bay Brewery Co..

**9. PUBLIC COMMENTS:**

Lynda Michaelski – 1019 N. Shore: Spoke concerning her drainage issues and discrimination against her.

Mary Freeman – 138 Hawthorn: Spoke on selective enforcement from some of the councilmembers.

**10. SCHEDULED VISITOR:**

Brian Chernecke – resident at 419 Oak Rd.; Disposition of 419 Oak Road, progress and situation report, consideration of timeline, estimate remaining stages and time of completion.

Mr. Chernecke spoke on issues that has occurred since the inception of his 90 days to bring property into compliance as City Council ordered. Stated he did not realize that the time did not include Sundays and the amount of rain that has occurred this month was unforeseen. Have started clearing out things as best as possible.

Mayor Otten closed public hearing at 6:50 pm

**4. REPORTS FROM COUNCIL:**

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

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11. **OLD BUSINESS:** Discussion and possible action may be taken on the following items:

- a. **Appoint one member to serve on the Board of Directors of the Economic Development Corporation due to vacancy left by Charles Scoville.**

**Councilman Rick Fisher** made motion to appoint Mark Atherton  
**Councilman Randy Chronister** second the motion

**Councilwoman Monica Ledet** asked each Councilman why they picked Mr. Atherton?

**Councilman Rick Fisher** stated that he has spoken with Mr. Atherton and his qualifications would fit in this position and had some good reasons that he wanted to be on EDC plus he is retired and will have time to devote to EDC.

**Councilman Randy Chronister** said that Mr. Atherton is a longtime resident and will have the time to give to EDC.

12. **NEW BUSINESS:**

**CONSENT AGENDA:**

- a. Check Register: 05/27/21 thru 06/09/21
- b. Council Meeting Minutes 06/01/21 (Regular)
- c. Quarterly Investment Report for Qtr. ending March 31, 2021

**CONSENT AGENDA PASSED**

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

- a. **Action from Public Hearing regarding Ordinance violation concerning junk vehicle(s) at property 15 Tindel, Clear Lake Shores, Texas 77565.**

Mr. Johnson provided the paperwork to Mr. Harrell that showed proof that his vehicles were registered.

**NO ACTION TAKEN**

- b. **Discussion Only: Response from Public Hearing and City Council review of Ordinance revisions as stated in the following Ordinances:**

1. **ORDINANCE 2021-03: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CLEAR LAKE SHORES, TEXAS BY AMENDING SEC. 38-93, PERMIT PROCEDURES, OF ARTICLE IV, ADMINISTRATION, OF CHAPTER 38, FLOOD DAMAGE PREVENTION TO REQUIRE ADDITIONAL INFORMATION IN THE PERMIT APPLICATION PROCEDURES: PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR ANY VIOLATION OF THIS ORDINANCE, WITH EACH DAY CONSTITUTING A SEPARATE VIOLATION; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.**
2. **ORDINANCE 2021-04: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CLEAR LAKE SHORES, TEXAS BY AMENDING SECTION 70-36, FORM AND CONTENT OF FINAL PLAT, OF ARTICLE II, PROCEDURE FOR SUBMISSION AND APPROVAL OF SUBDIVISION PLATS, OF CHAPTER 70, SUBDIVISIONS; AMENDING SECTION 70-37, PLANNING COMMISSION FINAL PLAT REVIEW, OF ARTICLE II, PROCEDURE FOR SUBMISSION AND APPROVAL OF SUBDIVISION PLATS, OF CHAPTER 70, SUBDIVISIONS; AMENDING SECTION 70-49, DEVELOPMENT PLAT REQUIRED, OF ARTICLE III, PROCEDURE FOR SUBMISSION AND APPROVAL OF DEVELOPMENT PLATS, OF CHAPTER 70, SUBDIVISIONS; AMENDING SECTION 70-50, STANDARDS OF APPROVAL, OF ARTICLE III, PROCEDURE FOR SUBMISSION AND APPROVAL OF DEVELOPMENT PLATS, OF CHAPTER 70, SUBDIVISIONS; ALL REQUIRING ADDITIONAL INFORMATION RELATED TO DRAINAGE AND DRAINAGE ON PLAT APPLICATIONS AND**

PLATS: PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR ANY VIOLATION OF THIS ORDINANCE, WITH EACH DAY CONSTITUTING A SEPARATE VIOLATION; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

3. ORDINANCE 2021-05: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CLEAR LAKE SHORES, TEXAS BY AMENDING SECTION 66-50, INTENT OF THIS ARTICLE, OF ARTICLE III, DRAINAGE REQUIREMENTS, OF CHAPTER 66, STREETS, SIDEWALKS AND PUBLIC PLACES; AMENDING SECTION 66-51, DEFINITIONS, OF ARTICLE III, DRAINAGE REQUIREMENTS, OF CHAPTER 66, STREETS, SIDEWALKS AND PUBLIC PLACES; AMENDING SECTION 66-52, DRAINAGE REQUIREMENTS FOR BUILDING LOTS WITHIN THE RESIDENTIAL AND NEIGHBORHOOD COMMERCIAL DISTRICTS, OF ARTICLE III, DRAINAGE REQUIREMENTS, OF CHAPTER 66, STREETS, SIDEWALKS AND PUBLIC PLACES; AMENDING SECTION 66-53, DRAINAGE REQUIREMENTS FOR BUILDING LOTS WITHIN COMMERCIAL DISTRICTS (EXCLUDING THE NEIGHBORHOOD COMMERCIAL DISTRICT), OF ARTICLE III, DRAINAGE REQUIREMENTS, OF CHAPTER 66, STREETS, SIDEWALKS AND PUBLIC PLACES; AMENDING SECTION 66-55, PREDEVELOPMENT, BUILDING PERMITS AND FILL PERMITS; PREREQUISITES, OF ARTICLE III, DRAINAGE REQUIREMENTS, OF CHAPTER 66, STREETS, SIDEWALKS AND PUBLIC PLACES; TO REQUIRE ALL DRAINAGE PLANS TO BE REVIEWED BY A CITY APPROVED ENGINEER, PROVIDE FOR BASIC SITE DRAINAGE, AS DEFINED HEREIN; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR ANY VIOLATION OF THIS ORDINANCE, WITH EACH DAY CONSTITUTING A SEPARATE VIOLATION; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

Concerns of third-party engineer, permit fees and the expense to build in Clear Lake Shores, city could appropriate funds to help the builder, and bulkheads may need to be reconsidered.

Councilman Alex Scanlon touched on what he thought were the top concerns for residents and builders.

Roads and Drainage will meet again and review all inquiries and requests and will look at amending the ordinances before submitting back to City Council for approval.

- c. Consider and approve the procurement of 300 US stick flags to be placed around the perimeter of the Waterfront around the island for the upcoming 4th of July by a team of volunteers.

Councilman Alex Scanlon made motion to approve flag purchase  
Councilwoman Monica Ledet second the motion

**MOTION PASSED UNANIMOUS**

- d. Review and approve bids received on construction of Lowell Brown Fishing Pier.

Councilman Alex Scanlon made motion to approve Bulkhead and Pier bid in the amount of \$97,745.00  
Councilwoman Monica Ledet second the motion

**MOTION PASSED UNANIMOUS**

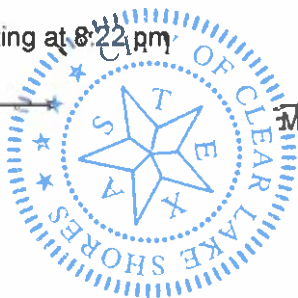
12. ADJOURNMENT:


Mayor Otten adjourned the meeting at 8:22 pm

Date Approved: 7-6-21

Attest:

  
Christy Stroup, City Secretary



  
Mayor Kurt Otten



## 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** June 2<sup>nd</sup>, 2021 - June 15th, 2021

### **Building Department:**

**Ten new permits** were issued since our last meeting. All of the permits are minor construction.

**Current Residential Construction:** I currently have six new homes being constructed in various states of construction. 819 Cedar, 622 Pine, 727 Pine, 518 Pine, 1220 Ivy, 923 Dogwood St.

**Current Residential Permit Review:** I am currently reviewing a new house at 227 West. Shore Dr.

**Unsafe Structure at 419 Oak Rd.:** The demolition has been slow going. The homeowner has been slow to provide me progress reports. The permit that was issued was for the removal of the 2<sup>nd</sup> floor, 3rd floor, and the debris to be hauled off. The report says that they are working 6 days a week, but my pictures and site visits show very little work going on. The 3<sup>rd</sup> floor of the main house is down. The most of 2nd floor of the main house is down. The outbuilding remains untouched. I have witnessed more debris removed over the past week, but 20% debris remains. A rollout was delivered and has been filled five times and replaced. 88 days has passed. No plan with a timeline has been submitted and no structural engineer has been hired or inspected the structure to date.

### **New Commercial Construction:**

**Galveston Bay Brewing Company:** Drawings have been reviewed. I and the Fire marshal waiting for revised construction drawings.

### **Code Enforcement & Waterfront Leases:**

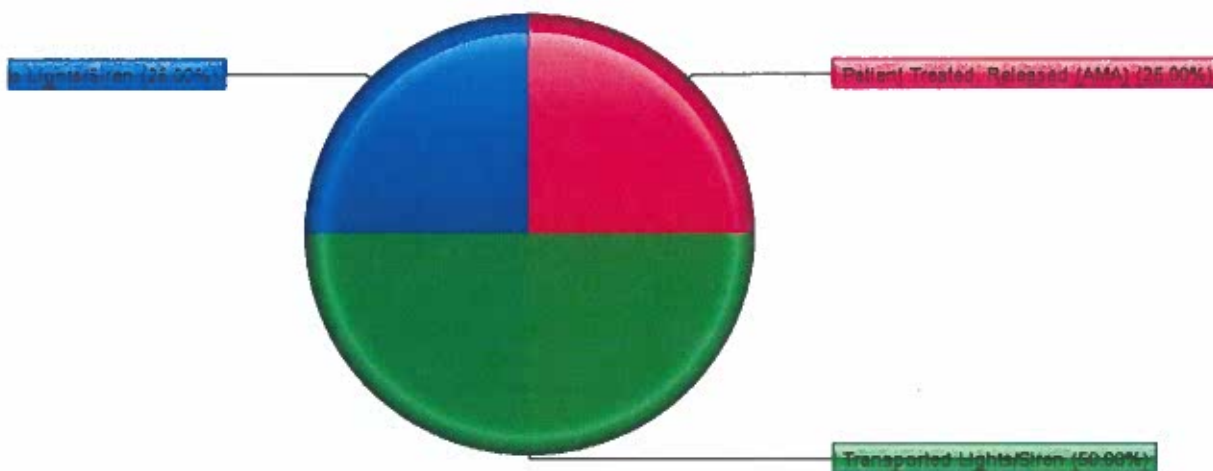
I have 16 code enforcement & waterfront cases. Three cases are waterfront leases. The remaining thirteen cases are STR permits and High grass and weeds.

**Clear Lake Shores Disposition Type Breakdown** Date: Friday, June 4, 2021  
Time: 8:18:22 AM

**Dispatched Time between** 2021-05-01 and 2021-06-01

**Disposition Breakdown**

Disposition	Total
Patient Treated, Released (AMA)	1
Transported Lights/Siren	2
Transported No Lights/Siren	1
	<b>4</b>



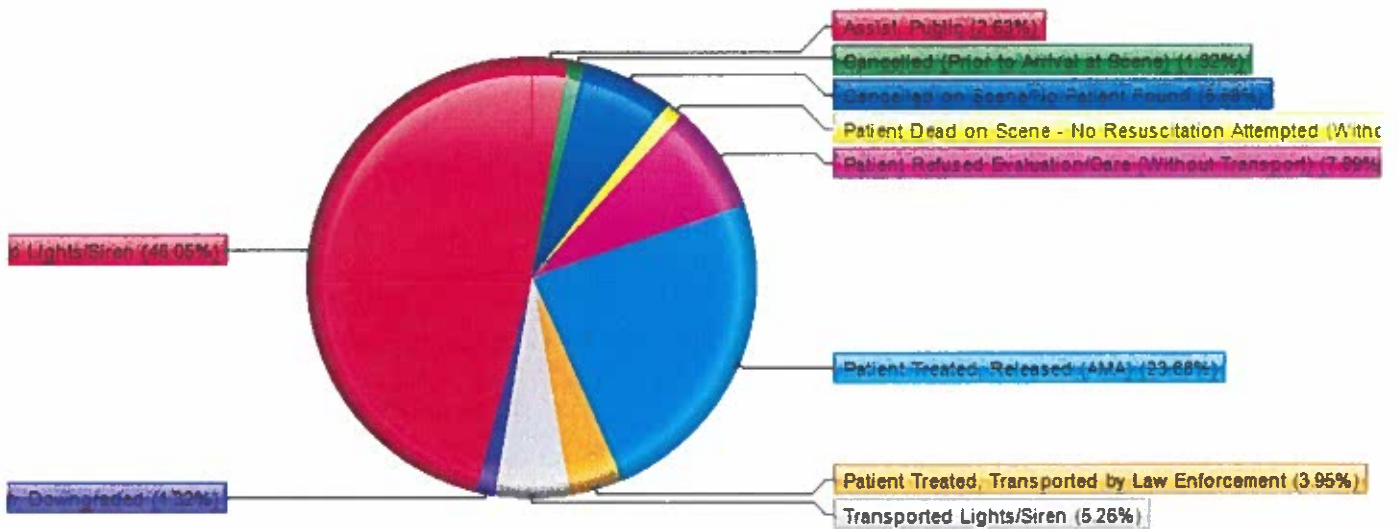
**Kemah Disposition Type Breakdown**

Date: Friday, June 4, 2021  
Time: 8:16:24 AM

Dispatched Time between 2021-05-01 and 2021-06-01

**Disposition Breakdown**

Disposition	Total
Assist, Public	2
Cancelled (Prior to Arrival at Scene)	1
Cancelled on Scene/No Patient Found	5
Patient Dead on Scene - No Resuscitation Attempted (Without Transport)	1
Patient Refused Evaluation/Care (Without Transport)	6
Patient Treated, Released (AMA)	18
Patient Treated, Transported by Law Enforcement	3
Transported Lights/Siren	4
Transported Lights/Siren, Downgraded	1
Transported No Lights/Siren	35
	<b>76</b>





# Revenue and Expenses Actual versus Budget with Variance Annual Galveston County Health District Galveston Area Ambulance Authority For 4/30/2021

03 60 40 Kemah 911 Service

	Annual Budget	PTD Actual 4/30/2021	PTD Budget 4/30/2021	Variance	Revenue	YTD Actual 4/30/2021	YTD Budget 4/30/2021	Variance
	20,425.00	1,659.46	1,702.00	(42.54)	Patient Fees	14,150.44	11,915.00	2,235.44
	61,311.00	2,765.43	5,109.00	(2,343.57)	Private Insurance	22,866.73	35,765.00	(12,898.27)
	42,554.00	3,566.34	3,546.00	20.34	Medicare	27,453.19	24,823.00	2,630.19
	9,905.00	748.06	825.00	(76.94)	Medicaid	4,968.53	5,777.00	(808.47)
	0.00	102.30	0.00	102.30	Local Grants & Foundations	259.43	0.00	259.43
	116,576.00	9,714.67	9,715.00	(0.33)	County Revenue	68,002.67	68,003.00	(0.33)
	0.00	0.00	0.00	0.00	Miscellaneous Revenue	330.14	0.00	330.14
	0.00	1,302.14	0.00	1,302.14	GAAA Contracts	2,998.29	0.00	2,998.29
	165,000.00	13,750.00	13,750.00	0.00	City of Kemah	96,250.00	96,250.00	0.00
	35,000.00	2,916.67	2,917.00	(0.33)	City of Clear Lake Shores	20,416.67	20,417.00	(0.33)
	<b>450,771.00</b>	<b>36,525.07</b>	<b>37,564.00</b>	<b>(1,038.93)</b>	<b>Total Revenue</b>	<b>257,696.09</b>	<b>262,950.00</b>	<b>(5,253.91)</b>
	293,784.00	26,194.98	24,482.00	(1,712.98)	Hourly Pay	183,836.33	171,374.00	12,462.33
	22,267.00	431.81	1,855.00	1,423.19	Overtime	4,853.57	12,989.00	(8,135.43)
	14,409.00	925.56	1,200.00	274.44	Part-Time Hourly Pay	5,997.30	8,405.00	(2,407.70)
	0.00	0.00	0.00	0.00	Comp Pay	2.62	0.00	(2.62)
	4,792.00	466.78	399.00	(67.78)	FICA Expense	3,474.84	2,795.00	(679.84)
	739.00	16.97	61.00	44.03	SUTA	950.19	431.00	(519.19)
	768.00	96.75	64.00	(32.75)	Life Insurance Expense	624.12	448.00	(176.12)
	705.00	69.00	58.00	(11.00)	Long Term Disab Coverage	433.41	411.00	(22.41)
	24,416.00	2,026.21	2,035.00	8.79	Employer Paid Health Insurance	12,007.37	14,243.00	(2,235.63)
	10,608.00	984.82	884.00	(100.82)	Worker's Compensation Insurance	7,989.25	6,188.00	(1,801.25)
	0.00	1.02	0.00	(1.02)	Cobra Expense	5.06	0.00	(5.06)
	4,144.00	453.30	345.00	(108.30)	Employer Sponsored Healthcare	2,346.97	2,417.00	(70.03)
	7,427.00	763.98	618.00	(145.98)	Pension / Retirement	5,644.73	4,332.00	(1,312.73)
	1,438.00	90.24	120.00	29.76	Medical Director Contract	798.08	839.00	(40.92)
	495.00	9.77	41.00	31.23	Misc. Contract Services	213.75	289.00	(75.25)
	6,508.00	469.52	542.00	72.48	GAAA Billing Contract Service	3,961.38	3,796.00	(165.38)
	715.00	1.03	45.00	43.97	Office Supplies	62.83	485.00	(422.17)
	12,636.00	111.64	848.00	736.36	Operating Supplies	6,560.78	8,397.00	(1,836.22)
	1,300.00	7.38	108.00	100.62	Pharmaceutical Supplies	2,546.26	758.00	(1,788.26)
	1.00	0.00	0.00	0.00	Printing Supplies	0.72	1.00	(0.28)
	598.00	0.00	50.00	50.00	Uniform Supplies	1,270.70	349.00	(921.70)
	53.00	4.53	4.00	(0.53)	Postage	28.67	31.00	2.33
	1,176.00	54.64	98.00	43.36	Telecommunications	480.61	686.00	(205.39)
	32.00	0.00	3.00	3.00	Travel, Local	0.72	19.00	(18.28)
	67.00	2.42	5.00	2.58	Training, Local	10.43	39.00	(28.57)
	311.00	0.00	26.00	26.00	Training, Out of Town	0.00	182.00	182.00
	219.00	14.99	18.00	3.01	Rentals	123.67	128.00	(4.33)
	972.00	60.91	81.00	20.09	Leases	538.71	567.00	(28.29)
	4,045.00	227.98	338.00	110.02	Maint/Repair, Equip	699.94	2,360.00	(1,660.06)
	1,000.00	27.93	84.00	56.07	Maint/Repair, Auto	102.29	584.00	(481.71)
	5,798.00	6.15	483.00	476.85	Fuel	1,447.88	3,382.00	(1,934.12)
	395.00	0.00	33.00	33.00	Maint/Repair, Auto Preventative	6.03	230.00	(223.97)

**Revenue and Expenses Actual versus Budget with Variance Annual**  
**Galveston County Health District**  
**Galveston Area Ambulance Authority**  
**For 4/30/2021**

**03 60 40 Kemah 911 Service**

Annual Budget	PTD Actual 4/30/2021	PTD Budget 4/30/2021	Variance	YTD Actual 4/30/2021	YTD Budget 4/30/2021	Variance
2,799.00	6.83	234.00	227.17	60.42	1,633.00	1,572.58
161.00	8.92	14.00	5.08	78.87	94.00	15.13
623.00	29.68	52.00	22.32	337.65	363.00	25.35
70.00	1.89	6.00	4.11	53.47	41.00	(12.47)
28.00	0.00	3.00	3.00	0.00	17.00	17.00
1,304.00	102.25	109.00	6.75	831.36	761.00	(70.36)
177.00	1.91	15.00	13.09	6.49	103.00	96.51
215.00	3.13	18.00	14.87	183.28	125.00	(58.28)
84.00	0.00	7.00	7.00	0.00	49.00	49.00
161.00	26.65	14.00	(12.65)	118.82	94.00	(24.82)
1,866.00	120.14	156.00	35.86	327.27	1,089.00	761.73
21,465.00	1,789.00	1,789.00	0.00	12,523.00	12,521.00	(2.00)
<b>450,771.00</b>	<b>35,610.71</b>	<b>37,345.00</b>	<b>1,734.29</b>	<b>261,539.84</b>	<b>264,945.00</b>	<b>2,505.16</b>
<b>0.00</b>	<b>914.36</b>	<b>219.00</b>	<b>695.36</b>	<b>(3,843.75)</b>	<b>(1,095.00)</b>	<b>(2,748.75)</b>

Change in Net Assets

Total Expenses

## City Administrator Report

June 2 – June 15, 2021

**COURT PROCESS:** Municipal Court will be virtual tomorrow.

**PARKS:** TPWD engineered design plans are expected to move forward this week. This is a 100% reimbursable expense. Met with Shelmark Engineering on-site and they are working on design currently. This design will be reviewed prior to presentation. This is in process, one-half of the area has been surveyed and it will continue this week hopefully..

**Sunset/Lowell Brown Fishing Pier –** Sealed bid received. Bid tabulation in packet. One complete bid from Bulkhead & Pier, I would recommend with the adder of pass through composite decking.

**Swimming pool restroom** refuse cans replaced, minor pump gasket leaks awaiting quote from Gulf Coast Aquatics.

**DANIEL DROR AVE:** Centerpoint pole relocation is moving forward. TxDOT review has been completed. I will contact Galveston Co. Engineering regarding anticipated upcoming milestones.

**ECONOMIC DEVELOPMENT CORP (EDC):** Applications received and EDC provided no recommendation as to filling vacancy.

**EDC East parking lot.** Meter has been installed as of yesterday, lot should be lit this evening. Some parking bumpers to be moved, they will be done in the morning.

**SH146:** Channel closures expected as they remove obstructions and place necessary girders. Channel open on June 25-26 for Texas Outlaw Challenge, Boardwalk fireworks 7-4, 7:30p – 11:59p, and Texas Youth Race Week 7-8 through 7-11.

**PLAZA TEN 06:** Reviewing options to address potholes in both lots.

**CITY HALL:** City Hall roof painting has completed. Addressing decals on front doors to direct visitors more clearly. Anticipate installation of video monitor to run a city slideshow with elected officials, city amenities, parks and events as focus.

**PUBLIC WORKS:** Has addressed some ditches that required some profiling. Any large trees outside our abilities will be outsourced by competitive bid.

### OTHER ITEMS:

**Weather:** Invest 92L is un the Bay of Campache and appears to be gathering. This could be a storm that lingers and moves slowly or moves quickly. Based on estimate it is at 80% probability of becoming a TS. Another is gathering off the coast of Africa, 93L – also a concern based on low originating point. Be prepared, not scared. Plan your work, work your plan. City staff is monitoring and we encourage you follow through NWS, NOAA or other trusted sources as well. We will pass along information though our normal channels as well.

Waterfront auction is now active for split waterfront lease referenced last month. Bid packet is available on city website. Bids will be opened and tabulated July 8, 2021 @11A, City Hall Conference Room. C82-A is 20', C82-B is 32.5". Min bid on A \$1000, B \$1100, with both requiring work to be brought into compliance by winning bidder. See city website.

Pre-application with the GLO regarding funds for Coastal Management Plan 306A for public water access has been completed. This project would allow for a pedestrian bridge along CLR linking the sidewalk at the corner of CLR/Birch to the corner of CLR and Aspen Rd with a single span uncoated steel bridge span. If successful a full plan will be requested to be submitted at a later date. Construction will be in 2024. 60% grant/40% city project.

Cyber Security training still needs to be turned in for some individuals. Please contact City Secretary to confirm.

Excess equipment has been listed on Municibid – Street Sweeper, Roller, Kubota Tractor. Will see if we get some interested parties. Buyers pay a premium to the website and historically items sell higher than traditional local means. Will keep you posted.

Budget workshop this Friday at 1PM in clubhouse.

#### **AGENDA ITEMS:**

Scheduled Speaker – E. Brian Chernecke Substandard Building for 419 Oak Rd., Clear Lake Shores, TX 77565. *No decision can be made on this. Information only. Attorney is reviewing his claims in a letter received on June 14, 2021 and will have a response.*

13. b. Action from Public Hearing regarding Ordinance violation concerning junk

vehicle(s) at property 15 Tindel, Clear Lake Shores, Texas 77565. *CA Brent Spier Kevin Harrell will have response regarding his enforcement activity and recent interactions with the property owner as late as this morning.*

13. e. Review and approve bids received on construction of Lowell Brown Fishing Pier.

*(CA Brent Spier) Recommend the proposal from Bulkhead and Pier with the additional adder for composite grate decking that will allow wave energy to pass through and not force solid surface decking to peel up and render joists unusable. As an unbudgeted item this would be paid from rainy day. Last wooden structure lasted 15 years, expected life expectancy on this bulk head is 40 years +.*

## Roads and Drainage Report to City Council - 6/15/2021

This report covers the Roads and Drainage status since the May 18<sup>th</sup> council meeting.

### **Roads and Drainage Status:**

A draft of the drainage ordinance was presented to a city council workshop on June 10 by Alex Scanlon. After this presentation, the proposed ordinance will be presented to city council for approval on June 15<sup>th</sup>.

Our building inspector is preparing a list of contractors that can clean culverts and sculpture ditches.

R&D is updating our list of local storm water drainage problems.

This list will be prioritized, and we will begin correcting the problems when a contractor is chosen.

The latest copy of the Pavement Management Group (PMG) program "Pavement Management Program" has been distributed to the R&D members for evaluation.

Formal acceptance of the program is expected soon.

A meeting is proposed for the week of the 14<sup>th</sup> to address the ordinance and work items.

This year, we will focus on basic road maintenance and drainage improvement.

We also may choose to resurface one of our roads in most distress this year.

Next year, we plan to resurface Blue Point, Narcissus and possibly a third road.