



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.

Tuesday, July 16, 2019

6:30 p.m.

Clubhouse - 931 Cedar

Present: Mayor Kurt Otten, Councilwoman Amanda Fenwick, Councilwoman Jan Bailey, Councilwoman Angie Terrell, City Administrator Brent Spier, Chief K. Cook, City Secretary Christy Stroup, Fire Chief Brent Hahn

Absent: Councilman Mark Thompson and Councilwoman Christy Lyons

1. CALL TO ORDER & DETERMINATION OF QUORUM:

Mayor Otten called meeting to order at 6:32 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:

Councilman Thompson - absent

Councilwoman Lyons – absent

Councilwoman Terrell – Thanked Mayor Otten for getting the council videos up and going

Councilwoman Bailey – Attended ESB meeting and officers were elected

Councilwoman Fenwick – Thanked Chief Hahn and Chief Cook for their help at the Fourth of July Parade; handed out to City Council the stats for the City Facebook page.

Mayor Otten – Spoke about the Apollo 11 launch; Boats have been removed from 19 Tindel

5. STAFF REPORTS:

City Administrator Brent Spier: Report attached

Chief Cook: Report attached

Building Official Kevin Harrell: Stats since last meeting; 19 Tindel has acquired a concrete permit and electrical has been disconnected from the home until brought into compliance; Still obtaining quotes for demolition of 311 Narcissus

Fire Chief Brent Hahn: Stats for June - (Report attached).

6. COMMITTEE REPORTS:

Roads and Drainage: Member Alex Scanlon reported that they met with Cobb Fendley on the next roads to be addressed.

cont'd 07/16/19 minutes

Waterfront Compliance: Walk through has been completed and should have the list of non-compliant leases to the city office in the next couple weeks.

Parks and Pool: Councilwoman Terrell stated that they are working on ideas for the flip-flop at the pool

Planning and Zoning: Patrick Michaelski stated that Planning and Zoning is recommending that the building max height should be raised from 42 feet to 45 feet

Zoning Board of Adjustments: No report.

7. **ECONOMIC DEVELOPMENT CORPORATION: No Report.**

8. **CIVIC CLUB:**

Teresa Otten - Teresa Otten reported that Steaks and Sinatra has received 55 reservations; Every 3rd Sunday will be a reading in the library.

9. **PUBLIC COMMENTS:**

Matt Wiggins – President of the Water Board – spoke on the Gulf Coast Water Authority.

10. **OLD BUSINESS:**

- a. **ORDINANCE 2019-05: AN ORDINANCE OF THE CITY OF CLEAR LAKE SHORES, TEXAS AMENDING CHAPTER 38, FLOOD DAMAGE PREVENTION, ARTICLE III – GENERAL PROVISIONS, SECTION 38-62 BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD; ARTICLE IV – ADMINISTRATION, SECTION 38-92 (9) AND (10) – DUTIES AND RESPONSIBILITIES OF THE FLOODPLAIN ADMINISTRATOR; ARTICLE V – PROVISIONS FOR FLOOD HAZARD REDUCTION, SECTION 38-122 SPECIFIC STANDARDS (4-a,b,c) MANUFACTURED HOMES and (5) RECREATIONAL VEHICLES OF THE CODE OF ORDINANCES OF THE CITY OF CLEAR LAKE SHORES, TEXAS BY ADOPTING THE MODIFICATION OF CHAPTER 38.**

Councilwoman Fenwick made motion to approve Ordinance 2019-05
Councilwoman Terrell second the motion

Councilwoman Fenwick inquired about the effective date and the ordinance stating that it is passed upon adoption. Would like to amend the ordinance to be effective on August 15, 2019 instead of the date of adoption.

Councilwoman Fenwick amended motion to accept Ordinance with the amendment of the effective date to be August 15, 2019.
Councilwoman Terrell second the motion

MOTION PASSED UNANIMOUS

- b. **ORDINANCE 2019-06: AN ORDINANCE OF THE CITY OF CLEAR LAKE SHORES, TEXAS AMENDING CHAPTER 14 – BUILDINGS AND BUILDING REGULATIONS, ARTICLE II. – TECHNICAL CODES, BY ADDING DIVISION 9 – 2015 INTERNATIONAL ENERGY CONSERVATION CODE DIVISION 10- 2015 INTERNATIONAL EXISTING BUILDING CODE, DIVISION 11 – 2015 NFPA LIFE SAFETY CODE; AND CHAPTER 34 – FIRE PREVENTION, ARTICLE I – IN GENERAL, SECTION 34-1 – INTERNATIONAL FIRE CODE OF THE CODE OF ORDINANCES OF THE CITY OF CLEAR LAKE SHORES, TEXAS BY ADOPTING THE MODIFICATION OF CHAPTER 14.**

Councilwoman Terrell made motion to approve Ordinance 2019-06
Councilwoman Bailey second the motion

MOTION PASSED UNANIMOUS

11. **NEW BUSINESS:**

cont'd 07/16/19 minutes

CONSENT AGENDA:

- a. Check Register: 06/27/19 thru 07/10/19
- b. WF Trade B-045A and F-144A/F-144B Batchelor to Hoerner
- c. Council Meeting Minutes 06/18/19
- d. Council Meeting Minutes 07/02/19

Councilwoman Fenwick made motion to approve Consent Agenda items a, b, c
Councilwoman Bailey second the motion

MOTION PASSED UNANIMOUS

Councilwoman Fenwick stated that minutes for 07/02/19 needed to be amended – Councilwoman Fenwick is listed as absent but she was in attendance.

Councilwoman Fenwick made motion to approve Consent Agenda item d with amendment
Councilwoman Terrell second the motion

MOTION PASSED UNANIMOUS

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

- a. **Renewal or possible termination of existing EMS contract and approval to proceed with future contract or interlocal agreement to provide EMS services.**

Councilwoman Fenwick made motion discuss item a
Councilwoman Bailey second the motion

Discussion amongst all present City Council members concerning the different options presented for EMS services including the termination of current contract with CLEMC.

Councilwoman Fenwick made motion terminate existing contract with CLEMC
Councilwoman Terrell second the motion

MOTION PASSED UNANIMOUS

Approval of future contract or interlocal agreement was tabled.

- b. **Discussion only: Annual citizen volunteer of the year award.**

Councilwoman Fenwick would like to implement this award. Committee to review nominations would consist of 2 city staff members, 2 council members and 2 residents. Nominees would need to be involved with the committee and actually take action as a committee member.

Councilwoman Terrell inquired how other cities did this award.

Councilwoman Fenwick stated that they handle this award pretty much as she stated.

Councilwoman Terrell stated that it was a great idea,

- c. **Discussion only: Boat Ramp Special Committee recommendations.**

Councilwoman Terrell put together a report that was handed out to each council person of their recommendations for signage and boat ramp usage. (report attached)

Councilwoman Terrell also stated that some funding could come from grants to improve the boat ramp. Asked for Council to review and come back with any other recommendations.

13. ADJOURNMENT:

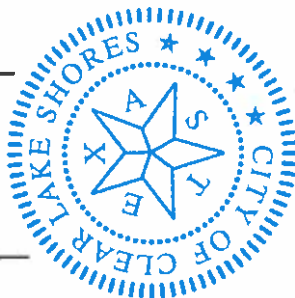
Mayor Otten adjourned the meeting at 8:00 p.m.

cont'd 07/16/19 minutes

Date Approved: 8-6-19

Kurt Otten
Mayor Kurt Otten

Attest:
Christy Stroup
Christy Stroup, City Secretary



City of Clear Lake Shores
 Facebook Page Analytics
 Last 28 days (June 18 – July 15, 2019)
 Page 1 of 3

Page Summary Last 28 days

Export Data

Results from Jun 18, 2019 - Jul 15, 2019

Note: Does not include today's data. Insights activity is reported in the Pacific time zone. Ads activity is reported in the time zone of your ad account

Organic Paid

Actions on Page

June 18 - July 15

1

Total Actions on Page ▲ 100%



Page Views

June 18 - July 15

243

Total Page Views ▼ 7%



Page Previews

June 18 - July 15

24

Page Previews ▲ 0%



Page Likes

June 18 - July 15

44

Page Likes ▲ 5%



Post Reach

June 18 - July 15

6,707

People Reached ▲ 20%



Story Reach

June 18 - July 15

Get Story Insights

See stats on how your Page's story is performing.

Learn More

Recommendations

June 18 - July 15



We have insufficient data to show for the selected time period.

Post Engagements

June 18 - July 15

2,346

Post Engagement ▼ 48%



Videos

June 18 - July 15

467

3-Second Video Views ▲ 2847%



Page Followers

June 18 - July 15

44

Page Followers ▲ 0%



Orders

June 18 - July 15

0

Number of Orders ▲ 0%

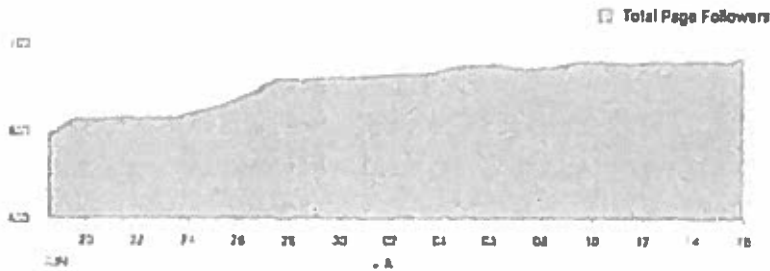
0

Earnings from Orders ▲ 0%

City of Clear Lake Shores
 Facebook Page Analytics
 Last 28 days (June 18 – July 15, 2019)
 Page 3 of 3

Page Followers

Total Page Followers as of Today: 887

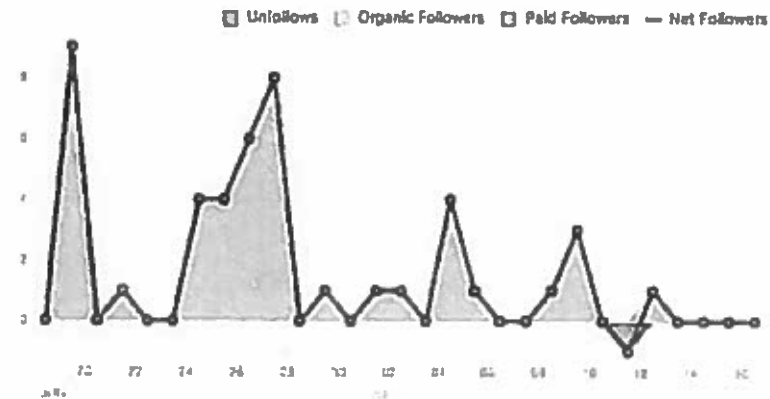


BENCHMARK
 Compare your average performance over time

Total Page Followers

Net Followers

Net followers shows the number of new followers minus the number of unfollows.



BENCHMARK
 Compare your average performance over time

Unfollows

Organic Followers

Paid Followers

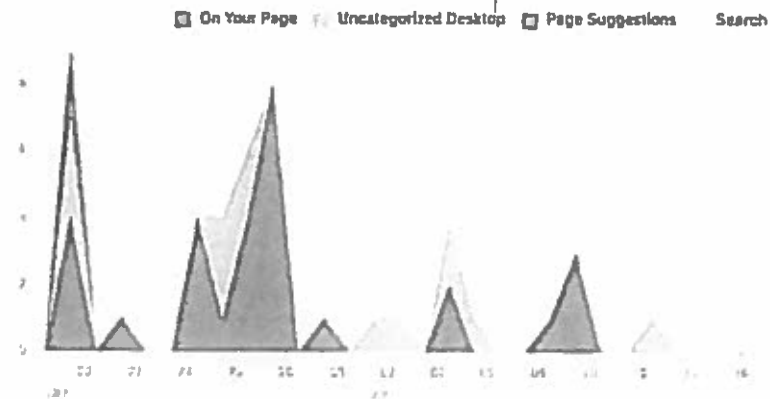
Net Followers

WANT MORE LIKES?
 Create an ad to get more people to like your Page.



Where Your Page Follows Happened

The number of times your Page was followed, broken down by where it happened.



BENCHMARK
 Compare your average performance over time

On Your Page

Uncategorized Desktop

Page Suggestions

Search

City Administrator Report

July 3 -16, 2019



There may some overlap in this report with other reports.

ROADS/DRAINAGE:

POOLS/PARKS: Two Free Little libraries relocated and working fine. They both have been registered on-line for location services. At the pool, I have received some input regarding missing tile and top concrete deck work. These will be addressed once school starts back. We have money in budget that could cover this expenditure.

ECONOMIC DEVELOPMENT CORP (EDC): CLR Parking Lot project continues to make progress, sidewalks have been poured, approaches are in process and curbing along 2094 will be happening shortly.

PLANNING/ZONING: Met at City Hall and should have recommendation(s) for council. These can be acted upon at next meeting.

PLAZA TEN 06: Meeting tonight.

CITY HALL: Was busy with preparation and anticipation of TS Barry last week. Numerous conference calls with state and local partners were completed. What made it frustrating, was the stall of the system and uncertainty of strength and direction. Eventually the models predicted the outcome. We tried to keep persons up to date with current information, as it was released through our official channels. A reminder, you have many different choices for weather, we follow NWS who is literally located a few miles away.

In regards to a derelict boat located at 16 Tindell aka "Willie Nelson's Houseboat", I have spoken to the owner and she has arranged for a salvage company to remove the boat, this week. The contractor/salvager, met with the building official and advised today (7-16), they would float and 7-18 they would remove. Taking the 17th off to enjoy his birthday. This has been a long time in coming but I believe it to be a settled issue by the end of the week.

PUBLIC WORKS: Former Farmer's Market shed has been dismantled. Due to decay and weather the structure was unsafe and the contents were not usable. New cable stringers and LED lighting installed at the City Lot immediately behind Okie's. Nautical Style lighting on Clear Lake Road has been repaired. Power supplies were replaced and sourced from Europe, surprisingly very economically.

The City received word from TMLIRP that our Workman Compensation was rerated and resulted in a little over \$5000 saved. This was based on payroll adjustments and a change in our exposure model. 2019/20 WC will be \$17,991 and was \$23,029 (-22%).

Other Items:

Something to consider: Discussion can take place during next meeting. I was asked by some employees to review the tattoo policy of the City. As stated in the employee policy manual:

Definition by size is restrictive. Social norms have changed in that some people have tattoos that are visible, myself included. Some tattoos of current employees, who have not had additional work done after hire, are in violation of this policy. I would recommend a change in policy to address specifically

offensive tattooing, not by size as is in the current policy manual. Offensive should be objective (examples listed below) and could be a decision of the immediate supervisor, then CA, Mayor and Council if pursued further. The final decision would be with Council. A possible example from the policy manual of my last agency, made ready for CLS:

"At no time while on-duty, working or representing the City of Clear Lake Shores in any official capacity shall any offensive tattoo or body art be visible. Examples of offensive tattoos include, but are not limited to, those that exhibit or advocate discrimination against sex, race, religion, ethnicity, national origin, sexual orientation, age, physical or mental disability, medical condition or marital status; those that exhibit gang, supremacist or extremist group affiliation; and those that depict or promote drug use, sexually explicit acts or other obscene material."

They also addressed these possible issues:

"Body piercing (other than earlobes) or alteration to any area of the body that is visible while on-duty or while representing the City of Clear Lake Shores in any official capacity, that is a deviation from normal anatomical features and that is not medically required, is prohibited. Such body alteration includes but is not limited to: (a) Tongue splitting or piercing. (b) The complete or transdermal implantation of any material other than hair replacement (i.e., foreign objects inserted under the skin to create a design or pattern). (c) Abnormal shaping of the ears, eyes, nose or teeth (i.e., enlarged or stretched out holes in the earlobes). (d) Branding, scarification or burning to create a design or pattern.

Dental ornamentation that is for decorative purposes and that is not medically required is prohibited while on-duty or while representing the City of Clear Lake Shores in any official capacity. Such ornamentation includes but is not limited to: (a) Objects that are bonded to front teeth. (b) Gold, platinum or other veneers or caps used for decorative purposes. (c) Orthodontic appliances that are colored for decorative purposes."

It may be overkill, but it seems some persons require very specific direction as they push the limit. I would not recommend unless it was an issue, and it could be dealt with on a case by case basis.

Kevin and I met with FEMA representatives today in City Hall. It was a comprehensive review of Substantial Damage (SD) cases, rebuilding of structures and the related paperwork, permitting processes, and our ordinances. Possible improvement lies with digitizing records, tracking what they call "Cumulative Rise", and constructing a database of structures by address by Base Level Elevation (BLE). The reps were going to drive the City and take pictures of structures, etc and would get back with Kevin to review. A summary/findings letter will be forthcoming at a later date.

We have started the process of budgeting for next fiscal year. It appears we may realize a 5-6% decrease in anticipated sales tax revenue, however there is still time for things to level out prior to fiscal year end. I have already spoken to department heads to start the process and they now have spreadsheets to work on.

Police E-Bikes have been received and updated. Test run last Friday and officers seem to really like them. I've been told they are responsive.

Upcoming meetings this week: Ron Cox Consulting will be interviewing individually the mayor, city council members and economic development corporation members regarding visioning and updated

strategic plan adoption on July 19 and 22. We have set the day session for July 26, 10a-4p at the clubhouse, lunch provided.

I will be out the state this Thursday through Sunday this week to attend one of my sister's wedding in IL. I will not have my issued City phone but will have my personal phone in the case of emergency. City Staff has that number if needed.

AGENDA ITEMS:

2019-05 In present form states in effect immediately upon adoption, I would request rewording of that to reflect an August 15, 2019 adoption as it talks about in the body.

2019-06 Recommend adoption, no issues. This is good for the City and will protect residents and property.

**CITY OF CLEAR LAKE SHORES
BUDGET PLAN & CALENDAR**

FISCAL YEAR 2019 – 20

OCTOBER 1, 2019 – SEPTEMBER 30, 2020

Target Date	Action	Responsible Person
July 12, 2019	Distribute Budget Forms to Departments	City Administrator
July 16, 2019	Distribute Budget Questionnaires to City Council	City Administrator
July 29 – August 16, 2019	Develop Preliminary Revenue & Expenditure Estimates	City Administrator
August 20, 2019	Budget Workshop #1	City Administrator/City Council
September 3, 2019	Budget Workshop #2 (if needed)	City Administrator/City Council
September 4, 2019	Make proposed budget available for public inspection at City Hall and City's website.	City Administrator
September 5 – 16, 2019	Publish Notice of Public Hearing	City Secretary
September 17, 2019	Hold Public Hearing on Budget & Adopt Budget	City Administrator/City Council
October 1, 2019	Implement Fiscal Year 2019 – 20 Budget	City Administrator

CLEAR LAKE SHORES POLICE DEPARTMENT

**1006 South Shore Dr.
Clear Lake Shores, TX 77565**

**Kenneth G. Cook
Chief of Police**

July 16, 2019

Subject: Report for Council Meeting

Police E-Bike Update:

Both 'new' Police E-Bikes are now completely outfitted for service, and we've brought one of them here tonight for everyone to look at. We intend to send some of our newer officers to the next available Houston PD police bicycle certification school. Currently, we have (4) officers already certified for police bicycle patrol.

E-ticket writer Update:

Not much progress since the last council meeting update. Superior did make updated printer adjustment settings to the software, but we've been unable to test those new settings because our 3coast IT person (Dennis) has been off on vacation, and our PD officer (Sgt. Behler) is currently in training school this week. We will try to get everyone together sometime next week.

Marine Division:

We had the police wave runners out in the lake this past weekend, and intend to be back out this weekend with the police boat.

Citizen Training Class by CLSPD:

On this (Thursday) July 18, 2019 at 6:30pm, the Clear Lake Shores Police Department will instruct a "Surviving a Critical Incident" training class here at the CLS Club House. Snacks, drinks, a weapon display, and all classroom training material will be provided. This will be a very interesting and informative class. Everyone is encouraged to attend.

"That is all I have for tonight"..

Chief Cook



Kemah Fire Department

"Dedicated To Serve And Protect"

Emergency Services Board-Kemah Fire Department
Monday, July 15, 2019
Fire Chief's Report

A. Statistics on calls

- Total-71
- Fire-21
 - Clear Lake Shores 5 Kemah 10 County 1
 - Mutual Aid 5
- EMS-48
 - Clear Lake Shores 11 Kemah 34 County 3
 - Mutual Aid _____
- Special Operations/Marine Rescue-2
 - Clear Lake Shores _____ Kemah _____ County 1
 - Mutual Aid 1

B. Department

- Fire
 - Attended Galveston County Fire Fighters Association Meeting
 - Two Training Drills
- Emergency Management
 - GCOEM and LEPC Meetings
 - GCOEM Situational and Weather Conference Calls
 - 2019 Kemah and Clear Lake Shores Hurricane Preparedness Meeting
 - Galveston County Public Health After Action Report (AAR)-Kirby Barge Collision
 - Regional Stakeholders AAR of the Genesis River/Kirby Barge Collision
 - Galveston County CCTA Incident Tabletop Exercise Meeting
- Fire Marshal's Office
 - Total-69
 - Business Occupancies Meetings-Construction and Fire Systems-4
 - Clear Lake Shores 1 Kemah 3 County _____
 - Fire Inspections/Fire System Testing's/Site Visit-58
 - Clear Lake Shores 10 Kemah 48 County 3
 - Fire Plans Review-4
 - Clear Lake Shores _____ Kemah 4 County _____

C. Personnel Updates

- Review received applications and letters of interest
- Full-time _____ Part-time _____ Volunteers _____

D. Community and Special Events

- Police Chief Chris Reed Funeral
- Office Depot "Support Our Local Fire Department" Water Drive
- "Fill SRV" Water Drive sponsored by Local Jeep Group

P.O. Box 962, Kemah, TX 77565

Phone: (281) 538-5727 Fax: (281) 538-8221

Proudly serving Clear Lake Shores, Kemah, and the Lazy Bend communities for
over 50 years!

Boat Ramp special committee meeting 6/17/19

5 Issues Identified

1. Shell Bottom Park/Boat ramp signage indicating 'parking for vehicles with trailers only' is not substantiated by a city ordinance. This makes enforcement impossible.
2. Shell Bottom park/Boat Ramp hours (closed 12-5am) are different than the other parks on the island (closed 12-6am). This is confusing to visitors and makes enforcement challenging.

Reference Ordinance sec. 66-138 (b) (4)(5):

- (b) *Vehicles and parking.* It is unlawful for any person in a public park or recreation area to:
- (1) Drive any vehicle on any area except the paved park roads or parking areas, or such areas as may on occasion be specifically designated as temporary areas;
 - (2) Park a vehicle anywhere except on a designated parking area;
 - (3) Park a motor home, RV or trailer in any park;
 - (4) Park a motor vehicle or trailer at any park other than Shell Bottom Park between the hours of 12:00 midnight and 6:00 a.m.;
 - (5) Park a motor vehicle or trailer at Shell Bottom Park between the hours of 12:00 midnight and 6:00 a.m.

3. Boat launch/retrieval ends at 10pm (per ordinance 66-140 and posted sign). This is 2 hours before the park closes at 12. This makes it difficult to retrieve a boat after fireworks, boat parades, and other events. This is confusing to visitors and thus makes enforcement a challenge. The committee is unsure as to why the hours of operation differ or why they SHOULD differ.

Sec. 66-140. - Shell Bottom Park, Jarboe Bayou Park; additional regulations.

Shell Bottom Park. Launching or recovering watercraft in Shell Bottom Park is prohibited from 10:00 p.m. until 5:00 a.m.

4. No parking signs on E Shore do not indicate exactly what vehicles can and can not park between the signs or exactly where they can't park. We erected those signs based on the ordinance below. This is confusing and makes enforcement almost impossible.

Ref ordinance 78-142: 78-142. - Sec Prohibited parking.

It shall be unlawful for any person, having registered in his name or owning or operating or having charge of any recreational vehicle or trailer, to cause, allow, suffer or permit the same, to be parked or left standing upon the paved portion of any city street or so close to the paved portion of any city street so as to constitute a condition dangerous to the safe passage of other vehicles and emergency equipment, except when necessary to avoid conflict with other traffic or in compliance with the direction of a police officer or traffic control device.

5. No sign or ordinance for "golf cart parking only" in Shell Bottom park at the bricked area which is reserved for golf carts **This is confusing and makes enforcement impossible.**

Our recommendations

Note: if ordinance change is required, text is red. If no change required, text is green

1. Remove signs from Shell Bottom Park/Boat Ramp that indicate: Parking for vehicles with Trailers only, Boat ramp closed 10pm, and all of the no parking signs along E Shore

Replace with one sign at the entrance to the park with the "rules" for the park and parking guidelines for the park and our city streets.

Shellbottom Park

Shell Bottom park closed 12 midnight-5am **requires 66-140 (A) change**

****note: we are proposing all parks have the same operating hours and be closed midnight-5am**

Use Boat Ramp at Your Own Risk **requires 66-140 ord addition**

No Fishing from Pier **ord 66-140a**

No Swimming **ord 66-217**

No firearms/fireworks **66-138, 34-57**

No parking on unpaved areas adjacent to city streets such that the vehicle or trailer would encroach upon the street itself. Vehicles are subject to tow. If towed, call: xxx-xxx-xxxx

requires ord 66-138 b addition

Do not drive any vehicle in the park except on paved roads or park in any area other than designated parking areas **Modify 66-137 to exclude golf cart from vehicle definition and allow in section b. Golf cart definition is found in 78-175**

Clean up after your pet **66-138-a-7**

All pets must be on a leash **66 138 a 7**

Police for non emergencies xxx-xxx-xxxx

www.clearlakeshores-tx.gov

Add a sign with Boating safety info adjacent to the actual ramp itself

may require ordinance change

Add a sign at the bricked area of Shell Bottom park "Golf Cart Parking only"

requires ord 66-138 b change

2. We would also suggest **NOT privatizing the boat ramp** and pursuing a grant application with Texas Parks and Wildlife. The grant application period is open now and applications due in October. The grant would pay 75% and the city 25% of potential boat ramp renovations. Maximum amount which may be requested for assistance is 500,000 in matching grant funds. This is a reimbursement program. The city would be required to initially pay for project expenditures which later are to be reimbursed by the state. We would suggest a 5-10 year budget for upkeep and improvements.

Allowable improvements for the boat ramp specific grant:

Breakwaters

Loading Docks

Land Acquisition

Fish Cleaning Stations

Restroom, Sewage Treatment facilities, showers, potable water, security lights

Parking areas associated with the access facilities

Camping facilities at areas accessible only by boat

Access roads, bridges, signals, and other requirements to provide the public access to boating facilities

Engineering (planning and design) and environmental clearance and permit costs

Retaining walls to protect integrity of boat ramps and associated parking lots

Dredging, stump removal, and aquatic weed control when activity can be shown to clear lanes to make water body more accessible primarily for recreational motorboats as opposed to general navigation

Navigational aids in the immediate area of access facilities

Signage for effective use of access facilities and recognition of the Sport Fish Restoration Program



City of Clear Lake Shores

City Council Meeting Agenda Item Request and Information Sheet

The deadline for submitting an agenda item request and supporting documentation for Council Agenda Packets is noon on the Wednesday prior to the next City Council meeting. Requests received after that time will be scheduled for the following meeting. Please print or type all information.

Requestor: Angie Terrell Phone: 832-377-9123

Date Submitted: Wed July 10 2019 Time Submitted: 8:27am

Meeting Date: 7/16/19

Please be sure to attach any supporting documents for Council Agenda packets.

Agenda Item Title: Boat Ramp Special committee Recommendations

Description: Presenting the items the committee has identified as problems and suggesting our solutions

Recommended Action: For discussion only

Fiscal Impact:		
Budgeted	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Budget Amendment Required	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Future/Ongoing Impact	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Office Use Only:

Received and accepted by the City Secretary's Office 7/10/19 8:27am

Returned by the City Secretary (If incomplete) _____

Reviewed by City Administrator _____

All items are to be reviewed and approved by the City Administrator, except items submitted by the mayor or any council member or routine consent agenda items such as minutes.

Sent to City Attorney for review _____
(City Attorney should review all ordinances, resolutions, contracts and executive session items.)