



Minutes of EDC Regular Meeting

August 13th 2019 @ 6:30pm

Clubhouse 931 Cedar Road

Clear Lake Shores, Texas 77565

1. Call to Order & Opening comments

Charles Scoville called meeting to order 6:31PM.

2. Review and Approval of Minutes from EDC Meeting on July 9th, 2019

Jonny Boultinhouse made motion to approve minutes from previous meeting. Don Milbauer Seconds. Approved Unanimously.

3. City Update

Brent Spier gave sales tax update.

4. Director Comments

No director comments that other than Agenda items.

5. Unscheduled Visitors

Terri Gale, mayor of Kemah, gave update on Dror road project.

6. Consent Agenda

Ronnie Richards made motioned to approve August 2019 Financials Thomas Haaland seconded; motion approved unanimously.

7. Update on the status of Dror Ave. – Brent Spier

Brent gave summarized update on the 80+ page report of Dror Road. Plans to speak to Mr. Dror again.

8. Discussions and possible action regarding preparation of commercial zoning plan by the Planning and Zoning Committee.

Thomas Haaland stated that a plan should be created by Planning and Zoning for the future Dror Ave project and eventual development.

9. Update on the Lee Tract City Parking Lot

Brent Spier stated that more asphalt millings will be needed, and drainage should be tied in soon.

10. Discussing and possible action on development of landscaping for Lee tract parking lot.

Charles Scoville stated that a more comprehensive landscaping design may be needed for the city parking lot. S.C. made motion to approve up to \$2,000 for design work by landscaping company. Don Milbauer seconds. Motion passes unanimously.

11. Update on the Star Harbor Project and LJA Engineering conceptual layout and roundabout at the intersection of Grove/Carolyn and 3rd Street.

Brent Spier gave update on the design, along with Ronnie Richards. The plans will be given to TxDOT for discussion.

12. Discussion and possible action on planning and construction of continuous sidewalk down Hwy 2094 to Watergate complex.

Board discussed the need for continuity between two divided portions of the city. No action taken.

13. Discussion and possible action for improving internet access and speeds within Clear Lake Shores.

Discussion on the slow connection speeds in Clear Lake Shores. Thomas Haaland to take the lead on exploring our options for improvement.

14. Executive Session:

Regular Meeting Recess: 7:43pm;

Executive Session Call to Order: 7:50pm

Executive Session Adjourn: 8:22pm

15. Action from Executive Session

No action taken from Executive Session

16. Adjourn

Regular meeting adjourns: 8:23pm

Date approved: 9/5/19

Charles Scoville – President

Attest:

Jonny Boultinghouse – Secretary

