

Minutes of EDC Regular Meeting  
September 10th 2019 @ 6:30pm  
Clubhouse 931 Cedar Road  
Clear Lake Shores, Texas 77565

**1. Call to Order & Opening comments**

Ronnie Richards called meeting to order 6:30PM.

**2. Review and Approval of Minutes from EDC Meeting on August 13th, 2019**

Mike McNamara made motion to approve minutes from previous meeting. Jonny Boultinghouse Seconds. Approved Unanimously.

**3. City Update**

Brent Spier gave quick update. Most topics covered in Agenda items.

**4. Director Comments**

Thomas Haaland gave update on high speed internet options. Ronnie Richard made comment about the success of Jammin' on Jarboe concert series.

**5. Unscheduled Visitors**

None

**6. Consent Agenda**

Don Milbauer made motion to approve August 2019 Consent Agenda. Mike McNamara seconded; motion approved unanimously.

**7. Update on the True North Marine performance grant improvements. – Brent Spier**

Brent gave update on agreement and details of money spent and funds remaining. The financial entity has been moved to CLS and tax revenue stream has begun.

**8. Update on the status of the design of Dror Ave. – Brent Spier**

Brent Spier gave update on project. County engineers are at 30% design. Cobb Fendley to do survey.

**9. Update regarding Planning & Zoning Committee action relative to preparation of commercial zoning plan for any property adjoining Dror Ave. that may be eligible for annexation. – Thomas Haaland.**

It was discussed that an ordinance could be put into place now, prior to annexation.

**10. Update and possible action on the next steps relative to the completion of the Lee Tract Packing Lot.**

Brent Spier gave update. Almost 300 tons of asphalt millings used, needs more. Brad from Cobb Fendley provided technical information. MM makes motion to request proposal for additional work, Don Milbauer second. Motion passes unanimously.

**11. Discussion of best practices for review of plans and specs for capital projects and for ongoing project management of such projects – Thomas Haaland.**

Thomas Haaland gave concerns about project management and communication between the City and committees.

**12. Update and possible action on development on landscape plan the Lee tract parking lot - MM**

MM gave update on landscaping proposal from Lynn's Landscaping. EDS has yet to bid, very busy.

**13. Update on the Star Harbor project and cooperation with the City of Kemah and TxDOT for the design and construction of a roundabout at the intersection of Grove Road/Carolyn/3<sup>rd</sup> Street in Kemah - RR**

RR discussed LJA engineering estimates for project and timeline is about two years. Roughly \$1,250 paid out of \$4,000 approved design budget from EDC.

**14. Discussion and possible action regarding installation of larger fans in the Jarboe Bayou Park Pavilion.**

TH received proposals for industrial fan installation under pavilion. The best option may be (2) 12' fans. RR recommends adding \$15k to budget for installation.

**15. Review an action to approve the 2019-2020 EDC budget for presentation to and approval of, city council on September 17<sup>th</sup>, 2019 - RR**

The budget was reviewed and discussed with additions and changes. Mike Pons makes motion to approve budget, Mike McNamara seconds. Motion approves.

**16. Discussion regarding Kemah's sidewalk extension on the south side of FM 518 from Walmart to Kemah Oaks – Mike Pons**

Mike Pons discussed the way the sidewalk is design on Hwy 518 and possible adoption in CLS.

**17. Executive Session:**

**Regular Meeting Recess: 8:06pm;**

**Executive Session Call to Order: 8:07pm;**

**Executive Session Adjourn: 8:35pm**

**Regular Meeting Reconvenes: 8:35pm**

**18. Action from Executive Session**

No action taken from Executive Session

**19. Adjourn**

Regular meeting adjourns: 8:36pm

Date approved: 10/8/19

Charles Scoville – President



Attest:

Jonny Boultinghouse – Secretary



