



**Meeting Minutes
City Council
Tuesday, November 17, 2020**

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.

Present: Mayor Kurt Otten, Councilwoman Christy Lyons, Councilwoman Angie Terrell, Councilwoman Jan Bailey, Councilman Mark Thompson, Councilwoman Jan Bailey, City Administrator (CA) Brent Spier, Police Chief T. Keele, Building Official Kevin Harrell, City Secretary Christy Stroup, City Attorney Todd Stewart, Communication Specialist Adriana Richey

Absent: Councilwoman Amanda Fenwick, Chief Rob Steckler, G.C.H.D. Amy Weber

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:

Ordinance violation regarding a substandard building at residence property located at 922 Elm Road, Clear Lake Shores, Texas 77565

City Attorney Todd Stewart suggested that this item be postponed so that all parties involved could be properly notified and allow time for the property owner to be in attendance.

4. REPORTS FROM COUNCIL:

Councilman Thompson: No report

Councilwoman Lyons: No report

Councilwoman Terrell: Read a letter to City Council and residents stating her appreciation for serving on Council and that it has been a privilege and thankful that she had the opportunity.

Councilwoman Bailey: Thanked the exiting Councilmembers for their service

Councilwoman Fenwick: Absent

Mayor Otten: Thanked the participants that were a part of the Heart walk – CLS came in second this year and raised \$5,100; Good turnout for Veteran’s Day celebration at Lowell Brown Park; Thanksgiving turnout was great and thanked the cooks and servers; Christmas Tree Lighting will be December 3rd.

4. STAFF REPORTS:

Chief Tracy Keele: Recognized retired Chief Paul Shelley in attendance; thanked the outgoing Councilmembers; thanked incoming Councilmembers for stepping up to be elected; still working on the upgrade of the police car and body cams; Grinch will be cancelled this year due to COVID-19.

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

CLS/Kemah Volunteer Fire Dept Chief Steckler: Absent

Galveston County Health District Amy Weber: Absent - report provided (attachment b)

City Administrator Brent Spier: report attached (attachment c)

5. COMMITTEE REPORTS:

PARKS AND POOL: Chris Richardson stated that the Christmas decorations will be going up soon; welcomed the two new members; thanked Councilwoman Angie Terrell for her support of the Parks and Pool Committee; books were stolen from the Book Box at Deep Hole Park and Book Box on Pine.

ROADS AND DRAINAGE: Richard Sowrey was present - Report attached (attachment d)

ZBOA: Patrick Michaelski reported they approved a variance for minimum yards at property on Pine Road.

PLANNING AND ZONING: Patrick Michaelski reported they had 3 replats and 2 were approved and one was withdrawn for lack of information.

WATERFRONT COMPLIANCE: no report

6. **CIVIC CLUB:** Teresa Otten reported Thanksgiving dinner was a success and the take out will probably continue in the future; December 3rd is Christmas Tree Lighting with cake balls and hot cocoa provided by Soulfreak; there will be no Islander in January.

7. **ECONOMIC DEVELOPMENT CORP.:** Charles Scoville reported that the parking lot lighting at Lee Parking Lot is still underway but may need to relocate one of the lights after speaking with Galveston Bay Brewing Company that will possibly take over the current Strawberry Fields building; crosswalk light at Aspen and Clear Lake Road has been ordered; Shell Bottom Park improvements and grant still working on; Dror Avenue extension is finally coming to fruition; Joe Shulsky is heading up the 5 year Palm Tree Management Plan.

8. PUBLIC COMMENTS:

No Comments

9. NEW BUSINESS:

CONSENT AGENDA:

- a. **Check Register: 10/01/2020 thru 10/14/20**
- b. **Council Meeting Minutes 11/04/2020**
- c. **WF Transfer B-029: Brent Eyster to Tom and Deb Scroggins**

Consent agenda passed with no objections

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

- a. **Discussion Only: Short Term Rental Ordinance 2020-21 Ad-Hoc Committee Review and pass on any discussion for incoming City Council members.**

Councilman Mark Thompson stated that the committee was still sorting through comments and would be holding another meeting.

- b. **Action from Public Hearing for substandard building at property 922 Elm Road.**

Councilwoman Terrell made motion to table action item for substandard building
Councilwoman Lyons second the motion

PASSED UNANIMOUS

- c. **RESOLUTION 2020-11: A RESOLUTION OF THE CITY OF CLEAR LAKE SHORES, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 3, 2020, FOR THE PURPOSE OF ELECTING (3) THREE ALDERMAN.**
Councilwoman Terrell made motion to accept Resolution 2020-11
Councilwoman Lyons second the motion

MOTION PASSED UNANIMOUS

- d. **Presentation of Silver Dollars to City Council and Mayor.**

Mayor presented the silver dollars and certificates to all Council members and Mayor Pro Tem Terrell presented silver dollar and certificate to Mayor Otten.

- e. **Administer Statement of Election and Oath of Office to newly elected/re-elected candidates.**

Judge Greg Rikard administered the Statement of Election and Oath of Office to the newly elected Councilmembers Alex Scanlon, Randy Chronister and Rick Fisher.

- f. **Appointment of Mayor Pro-Tem.**

Mayor Otten made his appointment of Mayor Pro Tem to be Christy Lyons.

Councilwoman Bailey made motion of Mayor Pro Tem appointment
Councilman Scanlon second the motion

MOTION PASSED – 4 Yes Councilwoman Lyons abstained

- g. **Appointment of open positions to Planning and Zoning for a two year term to expire on September 30, 2022.**
3 open positions - (expiring: Mike Pons, Patrick Michaelski, Steve Wirtes)

Councilman Scanlon made motion to appoint Mike Pons, Patrick Michaelski and Steve Wirtes to Planning and Zoning
Councilwoman Bailey second the motion

MOTION PASSED UNANIMOUS

- h. **Appointment of open positions to Economic Development Corporation for a two year term to expire on September 30, 2022.** *Mayor Kurt Otten*
4 open positions - (expiring: Don Milbauer, Jonny Boultinghouse, Mike Pons, Thomas Haaland)

Councilwoman Lyons made motion to appoint Don Milbauer, Jonny Boultinghouse, Mike Pons and Thomas Haaland to EDC
Councilman Fisher second the motion

MOTION PASSED UNANIMOUS

- i. **Appointment of open positions to Roads and Drainage Committee for a two year term to expire on September 30, 2022.**
3 open positions (expiring: Richard Sowrey, Tony Peterson and Alex Scanlon)

Councilwoman Lyons made motion to appoint Richard Sowrey, Tony Peterson and Alex Scanlon to Roads and Drainage.
Councilman Fisher second the motion

MOTION PASSED – 4 yes Councilman Scanlon abstained

j. Appointment of Council Liaison for the Waterfront Compliance Committee.

Councilman Scanlon volunteered to liaison the WCC

Councilwoman Bailey made motion to appoint Councilman Scanlon as WCC liaison
Councilman Chronister second the motion

MOTION PASSED – 4 yes Councilman Scanlon abstained

k. Appointment of Council Liaison for the Roads and Drainage Committee.

Councilman Chronister volunteered to liaison the R & D Committee

Councilman Scanlon made motion to appoint Councilman Chronister as R&D liaison
Councilman Fisher second the motion

MOTION PASSED – 4 yes Councilman Chronister abstained

l. Appointment of Council Liaison for Parks and Pool Committee.

Councilman Fisher volunteered to liaison the P & P Committee

Councilwoman Lyons made motion to appoint Councilman Fisher as P&P liaison
Councilman Scanlon second the motion

MOTION PASSED – 4 yes Councilman Fisher abstained

m. Appoint Council Member to serve on the Bayou Animal Services Board.

Councilwoman Bailey volunteered to be appointed to Bayou Animal Services Board

Councilwoman Lyons made motion to appoint Councilwoman Bailey to Bayou Animal Services Board
Councilman Fisher second the motion

MOTION PASSED – 4 yes Councilwoman Bailey abstained

n. Consideration and possible action regarding city council meetings in December 2020 and January 2021. *City Admin Brent Spier*

Councilwoman Lyons made motion to cancel Regular Council Meeting to be held January 5, 2021
Councilman Scanlon second the motion

MOTION PASSED UNANIMOUS

o. Discussion Only: Short Term Rental Ordinance 2020-21. Discuss forward plans and actions including Ad-Hoc Committee.

Councilman Fisher volunteered to serve on the STR Ad-Hoc Committee
Councilwoman Lyons volunteered to chair the STR Ad-Hoc Committee


9. ADJOURNMENT:

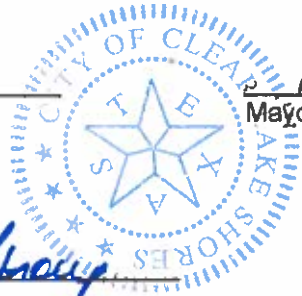
Mayor Otten adjourned the meeting at 7:34 p.m.

12-1-20
Date Approved


Mayor Kurt Otten

Attest:


Christy Stroup
City Secretary





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 November 5th - November 17th, 2020

Building Department:

Seventeen new permits were issued since our last meeting. All seventeen of the permits are minor construction.

Current Residential Construction: I currently have five new homes being constructed in various states of construction. 819 Cedar, 835 Grove, 303 Oak, 727 Pine, 518 Pine & 903 Juniper

New Residential Construction Plan Review: I am currently reviewing a new construction home at 923 Dogwood St.

New Commercial Construction:

Okie's Yardhouse: The construction is ongoing. The outdoor kitchen has failed the gas pressure test. I am waiting for the plumber to repair and retest.

Aspen's Grill: Construction is ongoing. Guardrails are being installed on the second story walkway. Mechanical contractors and fire suppression contractors are also installing a new Stainless-Steel Type 1 Kitchen Hood and Ansul Fire Suppression approved by the Fire Marshal.

Code Enforcement:

I am currently canvassing the island for right-of-way violations. The city has deemed that certain obstructions in the right of way have become a safety issue for traffic and emergency vehicles. I will be sending out letters to citizens that have these violations.

Waterfront Leases & West Shore Fishing Pier:

Many of the waterfront leases and piers need replacing. I am currently working on a report for all troubled areas. I am also obtaining quotes to replace the fishing pier and bulkhead on West Shore Drive.

Clear Lake Shores Disposition Type Breakdown **Date: Monday, November 16, 2020**
Time: 8:11:53 AM

Dispatched Time between 2020-10-13 **and** 2020-11-13

Disposition Breakdown

Disposition	Total
Patient Dead on Scene - No Resuscitation Attempted (Without Transport)	1
	1



Patient Dead on Scene - No Resuscitation Attempted (With

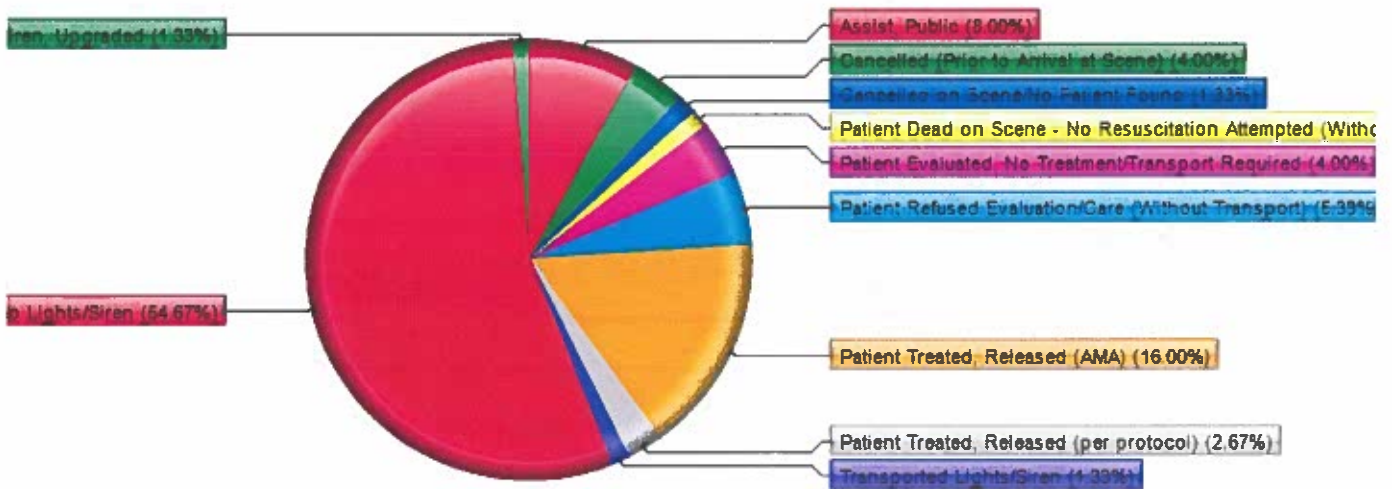
Kemah Disposition Type Breakdown

Date: Monday, November 16, 2020
Time: 8:09:59 AM

Dispatched Time between 2020-10-13 and 2020-11-13

Disposition Breakdown

Disposition	Total
Assist, Public	6
Cancelled (Prior to Arrival at Scene)	3
Cancelled on Scene/No Patient Found	1
Patient Dead on Scene - No Resuscitation Attempted (Without Transport)	1
Patient Evaluated, No Treatment/Transport Required	3
Patient Refused Evaluation/Care (Without Transport)	4
Patient Treated, Released (AMA)	12
Patient Treated, Released (per protocol)	2
Transported Lights/Siren	1
Transported No Lights/Siren	41
Transported No Lights/Siren, Upgraded	1
	75



Incident Date between 2020-10-13

and 2020-11-13

County	Medical Trauma	District	Incident Date	Incident Number	Primary Impression	Injury Primary	Injury Detail	At Patient Time	Depart Scene Time	At Destination Time	Patient Contact Time	Scene Time	Trauma Calls
				Count 76									
Galveston				County Total 75									
		Kemah		Count 5									
			10/22/2020	K20-0559				12:23:00 PM			4.00		
			10/23/2020	K20-0563									
			10/31/2020	K20-0583									
			11/8/2020	K20-0602									
			11/11/2020	K20-0605									
	Medical	Kemah		Count 47									
			10/13/2020	K20-0533	No Complaints or Injury/Illness Noted			3:05:00 AM	3:19:00 AM		1.92	15.92	Medical
			10/13/2020	K20-0534	Anxiety reaction/Emotional upset			10:53:00 AM	11:07:00 AM	11:25:00 AM	1.00	15.00	Medical
			10/14/2020	K20-0535	Dizziness			8:18:00 AM	8:34:00 AM	8:52:00 AM	3.00	19.00	Medical
			10/14/2020	K20-0538	Patient assist only	Falls	Fall, Unspecified	10:45:00 PM			2.00		Medical
			10/15/2020	K20-0539	Acute Respiratory Distress (Dyspnea)			5:06:00 AM	5:26:00 AM	5:42:00 AM	1.00	21.00	Medical
			10/16/2020	K20-0541	Seizures			11:05:00 AM	11:25:00 AM	11:55:00 AM	2.00	22.00	Medical
			10/16/2020	K20-0542	Cardiac arrhythmia/dysrhythmia			1:19:00 PM	1:32:00 PM	1:43:00 PM	1.00	14.00	Medical
			10/17/2020	K20-0543	Eye Pain			9:58:00 AM	10:03:00 AM	10:21:37 AM	1.00	6.00	Medical
			10/17/2020	K20-0544	No Complaints or Injury/Illness Noted			4:49:40 PM	4:54:00 PM		0.67	5.00	Medical
			10/17/2020	K20-0545	Seizures			10:18:00 PM	10:34:00 PM	10:49:00 PM	1.00	17.00	Medical
			10/18/2020	K20-0546	Alcohol use			12:28:00 AM	12:33:00 AM	12:44:00 AM	1.00	6.00	Medical
			10/18/2020	K20-0548	Alcohol use	Falls	Fall, Unspecified	6:00:00 PM	6:15:00 PM	6:36:00 PM	1.00	16.00	Medical
			10/19/2020	K20-0550	Alcohol dependence with withdrawal			8:10:30 AM	8:25:00 AM	8:43:00 AM	0.50	15.00	Medical
			10/19/2020	K20-0551	Back Pain			10:38:30 AM	10:52:00 AM		0.50	14.00	Medical
			10/19/2020	K20-0552	No Complaints or Injury/Illness Noted			10:25:00 PM	10:37:00 PM		7.00	19.00	Medical
			10/19/2020	K20-0553	Chest Pain / Discomfort			10:50:05 PM	11:02:00 PM	11:18:00 PM	0.08	12.00	Medical
			10/20/2020	K20-0554	Pregnancy related conditions			3:16:30 AM	3:39:00 AM	3:51:00 AM	0.50	23.00	Medical
			10/20/2020	K20-0556	No Complaints or Injury/Illness Noted			11:24:00 AM			0.00		Medical
			10/21/2020	K20-0557	Patient assist only			4:54:00 AM			2.00		Medical
			10/22/2020	K20-0558	Headache			12:33:00 AM	12:42:00 AM	12:57:47 AM	1.00	10.00	Medical
			10/22/2020	K20-0560	Seizures			9:28:00 PM	9:41:00 PM		1.00	14.00	Medical
			10/23/2020	K20-0561	Anxiety reaction/Emotional upset			2:45:00 AM	3:18:00 AM		1.00	34.00	Medical
			10/24/2020	K20-0566	No Complaints or Injury/Illness Noted			4:29:00 PM	4:44:00 PM	5:11:00 PM	1.00	16.00	Medical
			10/24/2020	K20-0568	No Complaints or Injury/Illness Noted			8:01:00 PM			0.00		Medical
			10/25/2020	K20-0571	Allergic Reaction			5:20:00 PM			1.00		Medical
			10/26/2020	K20-0572	Generalized Weakness			8:02:00 PM	8:14:00 PM	8:30:00 PM	2.00	14.00	Medical
			10/27/2020	K20-0574	No Complaints or Injury/Illness Noted			8:55:00 AM	9:10:00 AM		1.00	16.00	Medical
			10/27/2020	K20-0575	Pain (Non-Traumatic)			8:11:00 PM	8:24:00 PM		1.00	14.00	Medical

			10/29/2020	K20-0577	Visual Disturbance			7:44:00 AM	7:59:00 AM	8:19:00 AM	1.00	16.00	Medical
			10/29/2020	K20-0579	Behavioral/psychiatric episode			9:11:00 PM	9:19:00 PM	9:33:00 PM	1.00	9.00	Medical
			10/29/2020	K20-0578	Pain (Non-Traumatic)			7:27:00 PM	8:07:00 PM	8:23:00 PM	1.00	41.00	Medical
			10/30/2020	K20-0581	Chest Pain / Discomfort			2:03:00 PM	2:19:00 PM	2:37:00 PM	1.00	17.00	Medical
			10/31/2020	k20-0582	Seizures			8:46:00 PM	9:19:00 PM	9:32:00 PM	2.00	35.00	Medical
			11/2/2020	K20-0585	Nausea			4:46:00 AM	4:57:00 AM	5:13:00 AM	1.00	12.00	Medical
			11/2/2020	K20-0586	Abdominal Pain			9:11:00 AM	9:17:00 AM	9:38:00 AM	1.00	7.00	Medical
			11/3/2020	K20-0587	Unconscious			2:16:00 AM	2:27:00 AM	2:41:00 AM	1.00	12.00	Medical
			11/3/2020	K20-0589	Syncope / Fainting			12:53:00 PM	1:13:00 PM	1:30:00 PM	3.00	23.00	Medical
			11/3/2020	K20-0591	Anxiety reaction/Emotional upset			8:38:00 PM	8:51:00 PM	9:07:00 PM	1.00	14.00	Medical
			11/5/2020	K20-0595	Overdose - Unspecified			12:22:10 AM	12:41:00 AM	12:56:00 AM	0.17	19.00	Medical
			11/5/2020	K20-0596	Malaise			11:38:00 AM	12:09:00 PM	12:27:00 PM	2.00	33.00	Medical
			11/6/2020	K20-0597	Diabetic Hypoglycemia			9:40:00 AM	10:01:44 AM		2.00	23.73	Medical
			11/7/2020	K20-0599	No Complaints or Injury/Illness Noted			1:35:30 AM	1:51:00 AM		0.50	16.00	Medical
			11/7/2020	K20-600	Anxiety reaction/Emotional upset			3:46:00 AM	3:48:00 AM	3:59:00 AM	0.02	2.02	Medical
			11/9/2020	K20-0604	No Complaints or Injury/Illness Noted			6:26:00 PM			2.00		Medical
			11/11/2020	K20-0909	Nausea	Assault	Assault with blunt object	6:34:00 PM	6:50:00 PM	7:05:00 PM	1.00	17.00	Medical
			11/11/2020	K20-0607	No Complaints or Injury/Illness Noted			8:17:00 PM			1.00		Medical
			11/12/2020	K20-0609	Acute Respiratory Distress (Dyspnea)			3:03:00 PM	3:22:00 PM	3:43:00 PM	1.00	20.00	Medical
	Medical & Trauma												
		Kemah		Count 3									
			10/24/2020	K20-0569	Injury of Shoulder or Upper Arm	Physical Exertion	Other accident	9:32:00 PM	9:40:00 PM		1.00	9.00	Trauma
			10/28/2020	K20-0576	Extremity Pain	Motorized Vehicle Accident	Auto traffic accident injures occupant	8:21:30 PM	8:45:00 PM		0.50	24.00	Trauma
			11/6/2020	K20-0598	Alcohol use	Falls	Fall on same level	5:34:00 PM	5:50:00 PM		1.00	17.00	Trauma
	Trauma												
		Clear Lake Shores		Count 1									
			10/23/2020	C20-0562	Obvious Death	Firearms	Firearm Injury (Self Inflicted)	3:56:00 PM			3.00		Trauma
		Kemah		Count 19									
			10/14/2020	K20-0536	Extremity Pain	Motorized Vehicle Accident	Auto traffic accident injures occupant	7:56:00 PM			0.00		Trauma
			10/16/2020	K20-0540	Back Pain	Motorized Vehicle Accident	Auto traffic accident injures occupant	12:21:30 AM	12:33:00 AM	12:52:00 AM	0.50	12.00	Trauma
			10/16/2020	K20-0540	Back Pain	Motorized Vehicle Accident	Auto traffic accident injures occupant	12:21:30 AM	12:33:00 AM	12:52:00 AM	0.50	12.00	Trauma
			10/18/2020	K20-0549	Chest Pain, Other (Non-Cardiac)	Motorized Vehicle Accident	Auto traffic accident injures occupant	7:52:00 PM			1.00		Trauma

			10/20/2020	K20-0555	Injury	Falls	Fall on stairs and steps	8:55:00 AM	9:10:00 AM	9:24:00 AM	1.00	16.00	Trauma
			10/24/2020	K20-0564	Generalized Weakness	Falls	Fall on same level	12:35:00 PM			2.00		Trauma
			10/24/2020	K20-0565	Injury of Hip	Motorized Vehicle Accident	Auto traffic accident injures occupant	3:15:00 PM	3:21:00 PM	3:42:00 PM	25.00	31.00	Trauma
			10/24/2020	K20-0570	Injury	Assault	Assault with bodily force	10:50:00 PM	10:58:00 PM	11:13:00 PM	2.00	10.00	Trauma
			10/27/2020	K20-0573	Injury of Head	Falls	Fall on same level	6:45:00 AM	6:57:00 AM	7:15:00 AM	1.00	13.00	Trauma
			11/1/2020	K20-0584	Injury of Lower Leg	Falls	Fall on same level	10:44:00 AM	11:11:00 AM	11:31:00 AM	3.00	30.00	Trauma
			11/3/2020	K20-0590	Injury of Head	Falls	Fall on same level	4:51:00 PM	5:07:00 PM	5:27:00 PM	0.00	16.00	Trauma
			11/3/2020	K20-0588	No Complaints or Injury/Illness Noted	Assault	Assault with bodily force	9:29:00 AM			1.00		Trauma
			11/3/2020	K20-0592	Alcohol use	Falls	Fall on same level	10:07:00 PM	10:30:00 PM	10:47:00 PM	1.00	24.00	Trauma
			11/4/2020	K20-0593	Back Pain	Motorized Vehicle Accident	Auto traffic accident injures occupant	7:44:20 AM	8:06:00 AM	8:29:00 AM	0.33	22.00	Trauma
			11/4/2020	K20-0594	Injury	Falls	Fall on same level	5:24:20 PM	5:36:00 PM		0.33	12.00	Trauma
			11/8/2020	K20-0601	Injury of Face	Falls	Fall from chair	12:32:30 AM	12:47:00 AM	1:03:00 AM	0.50	15.00	Trauma
			11/8/2020	K20-0603	Back Pain	Motorized Vehicle Accident	Auto traffic accident injures occupant	3:32:00 AM	3:59:00 AM		1.00	28.00	Trauma
			11/12/2020	K20-0608	Abdominal Pain	Motorized Vehicle Accident	Auto traffic accident injures occupant	1:41:20 PM	1:48:00 PM		0.33	7.00	Trauma
			11/12/2020	K20-0610	Injury	Motorized Vehicle Accident	Motorcycle traffic accident injures occupant	11:32:00 PM	11:43:00 PM	11:57:00 PM	1.00	12.00	Trauma
Harris													
				County Total 1									
Medical													
Kemah													
				Count 1									
			10/14/2020	K20-0537	Behavioral/psychiatric episode			9:38:00 PM	9:50:00 PM	10:01:00 PM	1.00	13.00	Medical

**Revenue and Expenses Actual versus Budget with Variance Annual
Galveston County Health District
Galveston Area Ambulance Authority
For 9/30/2020**

Annual Budget	PTD Actual 9/30/2020	PTD Budget 9/30/2020			YTD Actual 9/30/2020	YTD Budget 9/30/2020	Variance
Revenue							
0.00	5,862.54	0.00	5,862.54	HHS Other Grant Revenue	7,259.10	0.00	7,259.10
3,152.00	1,396.54	262.00	1,134.54	Patient Fees	21,452.88	3,152.00	18,300.88
31,968.00	6,804.75	2,664.00	4,140.75	Private Insurance	53,122.94	31,968.00	21,154.94
89,061.00	4,784.10	7,422.00	(2,627.90)	Medicare	32,715.86	89,061.00	(56,345.14)
29,366.00	925.11	2,447.00	(1,521.89)	Medicaid	5,371.26	29,366.00	(23,994.74)
0.00	0.00	0.00	0.00	Local Grants & Foundations	129.11	0.00	129.11
116,576.00	9,714.66	9,715.00	(0.34)	County Revenue	116,576.00	116,576.00	0.00
0.00	31.73	0.00	31.73	Miscellaneous Revenue	303.64	0.00	303.64
0.00	0.00	0.00	0.00	Gain on Fixed Asset Disposals	182.31	0.00	182.31
0.00	1,128.00	0.00	1,128.00	GAAA Contracts	3,273.35	0.00	3,273.35
165,000.00	13,750.00	13,750.00	0.00	City of Kemah	216,620.68	165,000.00	51,620.68
35,000.00	2,916.66	2,917.00	(0.34)	City of Clear Lake Shores	35,000.00	35,000.00	0.00
470,123.00	47,324.09	39,177.00	8,147.09	Total Revenue	492,007.13	470,123.00	21,884.13
Expenses							
333,133.00	24,176.07	27,761.00	3,584.93	Hourly Pay	279,446.54	333,133.00	53,686.46
18,278.00	3,075.09	1,523.00	(1,552.09)	Overtime	99,258.28	18,278.00	(80,978.28)
0.00	1,289.04	0.00	(1,289.04)	Part-Time Hourly Pay	16,599.39	0.00	(16,599.39)
0.00	0.00	0.00	0.00	Comp Pay	0.56	0.00	(0.56)
5,096.00	501.47	425.00	(76.47)	FICA Expense	5,896.98	5,096.00	(800.98)
784.00	14.75	66.00	51.25	SUTA	992.33	784.00	(208.33)
910.00	79.88	76.00	(3.88)	Life Insurance Expense	957.09	910.00	(47.09)
843.00	53.97	70.00	16.03	Long Term Disab Coverage	648.80	843.00	194.20
30,700.00	1,624.76	2,558.00	933.24	Employer Paid Health Insurance	17,946.38	30,700.00	12,753.62
11,528.00	563.85	980.00	396.35	Worker's Compensation Insurance	13,512.34	11,528.00	(1,886.34)
5,226.00	351.33	435.00	83.67	Employer Sponsored Healthcare	3,527.85	5,226.00	1,698.15
7,749.00	784.18	648.00	(138.18)	Pension / Retirement	9,254.69	7,749.00	(1,505.69)
0.00	137.50	0.00	(137.50)	Medical Director Contract	1,271.11	0.00	(1,271.11)
0.00	27.60	0.00	(27.60)	Misc. Contract Services	390.80	0.00	(390.80)
0.00	689.55	0.00	(689.55)	GAAA Billing Contract Service	6,631.91	0.00	(6,631.91)
141.00	3.07	12.00	8.93	Office Supplies	7,397.48	141.00	(7,256.48)
10,072.00	2,339.04	839.00	(1,500.04)	Operating Supplies	15,638.83	10,072.00	(5,566.83)
3,166.00	1,799.32	264.00	(1,535.32)	Pharmaceutical Supplies	3,275.04	3,166.00	(109.04)
0.00	0.00	0.00	0.00	Printing Supplies	0.49	0.00	(0.49)
300.00	7.18	25.00	17.82	Uniform Supplies	38.32	300.00	263.68
0.00	9.66	0.00	(9.66)	Postage	49.19	0.00	(49.19)
1,740.00	83.92	145.00	61.08	Telecommunications	782.56	1,740.00	957.44
0.00	0.00	0.00	0.00	Travel, Local	16.50	0.00	(16.50)
0.00	0.00	0.00	0.00	Training, Out of Town	91.27	0.00	(91.27)
0.00	15.96	0.00	(15.96)	Rentals	186.34	0.00	(186.34)
0.00	92.82	0.00	(92.82)	Leases	858.03	0.00	(858.03)
5,950.00	40.42	496.00	455.58	Maint/Repair, Equip	242.52	5,950.00	5,707.48
1,000.00	15.58	83.00	67.42	Maint/Repair, Auto	516.25	1,000.00	483.75
8,136.00	788.63	678.00	(110.63)	Fuel	5,077.40	8,136.00	3,058.60
0.00	0.00	0.00	0.00	Maint/ Repair, Bldg.	8.88	0.00	(8.88)

**Revenue and Expenses Actual versus Budget with Variance Annual
Galveston County Health District
Galveston Area Ambulance Authority
For 9/30/2020**

Annual Budget	PTD Actual 9/30/2020	PTD Budget 9/30/2020			YTD Actual 9/30/2020	YTD Budget 9/30/2020	Variance
385.00	0.00	33.00	33.00	Maint/Repair, Auto Preventative	178.19	395.00	216.81
2,200.00	9.88	183.00	173.12	Insurance, Auto/Truck	91.28	2,200.00	2,108.72
0.00	14.61	0.00	(14.61)	Insurance, General Liability	136.48	0.00	(136.48)
0.00	51.62	0.00	(51.62)	Insurance, Bldg. / Contents	317.16	0.00	(317.16)
0.00	0.00	0.00	0.00	Vehicles	992.26	0.00	(992.26)
0.00	0.00	0.00	0.00	Operating Equipment	44,515.27	0.00	(44,515.27)
0.00	8.65	0.00	(8.65)	Newspaper Ads/Advertising	70.39	0.00	(70.39)
0.00	0.00	0.00	0.00	Association Dues	11.55	0.00	(11.55)
0.00	121.54	0.00	(121.54)	IT Software, Licenses, Intangibles	1,129.68	0.00	(1,129.68)
180.00	0.00	15.00	15.00	Prof Fees/License/Inspections	292.82	180.00	(112.82)
0.00	0.00	0.00	0.00	Professional Services	204.88	0.00	(204.88)
85.00	0.00	7.00	7.00	Med/Hazard Waste Disposal	0.00	85.00	85.00
32.00	22.34	3.00	(19.34)	Service Charge - Credit Cards	156.80	32.00	(124.80)
94.00	0.00	8.00	8.00	Collection Agency Fees	0.00	94.00	94.00
22,387.00	1,865.00	1,866.00	1.00	Administrative Fee	22,391.00	22,387.00	(4.00)
470,123.00	40,658.06	39,177.00	(1,481.08)	Total Expenses	560,997.91	470,123.00	(90,874.91)
0.00	6,666.03	0.00	6,666.03	Change In Net Assets	(68,990.78)	0.00	(68,990.78)



City Administrator Report

November 4 - 17, 2020

Thirty- four weeks into the Coronavirus (COVID-19) pandemic, a slight upward trend continues locally.

49 cases in Clear Lake Shores, 46 recovered, 3 active, no deaths. Continuing current practices.

The Texas Department of State Health Services (DSHS) is currently reporting a total of 1,027,889 cases of COVID-19 in the State of Texas which includes an estimated 135,231 active cases, 875,521 individuals have recovered from the virus and 19,579 confirmed COVID-19 related fatalities. Across Texas, a total of 9,371,443 COVID-19 molecular tests have been completed.

Weather in the tropics is slowing. Tropical Storm Iota is currently in Honduras and slowing. Hopefully that will ring the most active season to a close.

Congratulations to all the new council members and thank you to those who are

COURT PROCESS: No update.

PERSONNEL: No update. Employee annual evaluations will take place this month. I will meet individually with each who report to me and help set goals for the coming year.

No update from Centerpoint Gas on Narcissus. Resident complaint has also been forwarded on to them regarding gas service and meter condition.

PARKS: Shell Bottom Ramp is open. End of courtesy dock is off-limits due to damage and cost to repair. TPWD Grant for Boater Access is moving forward as I have enlisted a proposal from an engineering firm. As this moves forward I will keep you apprised. ***I have submitted a request to update our scope of work – it is in committee now.***

Sunset/Lowell Brown pier sustained damage from high tide and wave action. Upon review, it is more complicated than replacing some deck boards and twinning a joist or two. Piers, joists, headers and deck are in need of replacement. \$36K +/- is cost to remove and rebuild pier. It is 15 years old. ***Awaiting bids to bring forth to council for complete rebuild – pier and bulkhead ***

DROR AVE: Working to acquire necessary R-O-W, Galveston County has been made aware.

ECONOMIC DEVELOPMENT CORP (EDC): New crosswalk signalization has been received, we will need to plan placement carefully. Electric service and lighting bid packet being readied for East Lot, may have some changes forthcoming due to scope of work. Until that is determined I am holding this.

PLANNING/ZONING: N/A

PLAZA TEN 06: Following successful test of gas lines installed and approval by Building Official, we will contact Centerpoint for meter install at Okies Yardhouse.

CITY HALL: Awaiting quotes for exterior painting of City Hall and Clubhouse (budgeted items).

PUBLIC WORKS: Keeping up on sanitation of facilities and grounds, keeping a positive message on the marquee and making sure we keep things as normal as possible for as many as possible.

Other Items:

November 30 – Christmas Tree Frame, December 1 – Decorating, December 3 – Lighting.

December 17 – Grinch Parade will likely be cancelled due to COVID concerns. TK will advise.

AGENDA ITEMS:

As has been customary in years past due to timing of events and family commitments, some meetings have been cancelled. This would require council approval.

Roads and Drainage
City Council Committee Report – November 17, 2020

Update on 2020 Multiple Street Improvement Project

After City Council approved the PMG Turn-key Pavement Management Program, Brent moved ahead to finalize the contract. According to the project timeline, kickoff should begin on January 11th, 2021 and project close-out should be February 28th.

Roads and Drainage will meet again within the next two to three weeks to decide on how to move forward with maintenance on the three roads in the 2020 project.

We will also address the long-term drainage plan that is being headed by Alex Scanlon. This may take multiple meetings to develop a comprehensive plan that will integrate into the Pavement Management Program.

Thomas Haaland and I met with Kenneth Farrow, League City road maintenance consultant, regarding his suggestions on surfacing the Shell Bottom boat ramp. He will prepare a short report, but an asphalt overlay with a concrete pad adjacent to the ramp should be adequate.