



Special 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, March 23, 2016 7:00 pm

Clubhouse - 931 Cedar

Present: Mayor Johnson, Mayor Pro-Tem Burns, Councilman Hoerner, Councilwoman Bailey, Councilwoman Fenwick, Councilman S. Bud Solmonsson, City Administrator George Jones, Chief Kenneth Cook, Asst. Chief D. Donaldson, City Secretary Christy Stroup.

Absent: Mayor Pro-Tem Burns

Speakers present: Ray Viada with Viada & Strayer and Freddie Starks with Texas Municipal League

1. CALL TO ORDER & DETERMINATION OF QUORUM

Mayor Johnson called meeting to order at 7:02 pm.

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND THE TEXAS FLAG

Mayor Johnson lead the Pledge of Allegiance to the Flag of the United States of America and the Texas Flag

Adjourned regular meeting at 7:05 pm

Entered into Executive Session at 7:30 pm.

4. EXECUTIVE SESSION: Texas Government Code, Section 551.071 to consult with attorney regarding pending or contemplated litigation, including pending or contemplated administrative hearings; a settlement offer; or a matter implicating the attorney-client privilege: Former employee Denise Janssen.

Reconvened into regular session at 8:55 pm

5. Action from EXECUTIVE SESSION: Texas Government Code, Section 551.071 to consult with attorney regarding pending or contemplated litigation, including pending or contemplated administrative hearings; a settlement offer; or a matter implicating the attorney-client privilege: Former employee Denise Janssen.

NO ACTION TAKEN

6. Adjournment: 8:56 pm

4-5-16
Date Approved

Attest:
Christy Stroup
Christy Stroup, City Secretary



Vern Johnson
Vern Johnson, Mayor