



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.

Monday, April 18, 2016 7:00 pm Clubhouse - 931 Cedar

Present: Mayor Johnson, Mayor Pro-Tem Burns, Councilman Hoerner, Councilwoman Bailey, Councilwoman Fenwick, City Administrator George Jones, Chief Kenneth Cook, Asst. Chief Donaldson, City Secretary Christy Stroup, Atty. Ray Viada and Freddie Starks with TML via phone conference

1. CALL TO ORDER & DETERMINATION OF QUORUM

Mayor Johnson called meeting to order at 7:00 pm.

2. 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.

Adjourned to Executive Session: 7:01 pm

Reconvened into Regular Session: 7:37 pm

3. 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.

Councilwoman Fenwick made motion to authorize our attorney to move forward with settlement offer as discussed.

Motion was second

MOTION PASSED UNANIMOUS

9. Adjournment: 7:38 pm

5/4/16
Date Approved

Vern Johnson
Vern Johnson, Mayor

Attest: *Christy Stroup*
Christy Stroup, City Secretary

