Minutes
Special City Council Meeting

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.

Thursday, August 31, 2017 | 4:00 p.m. | Clubhouse - 931 Cedar

Present: Mayor Michael McNamara, Mayor Pro-Tem Amanda Fenwick, Councilwoman Christy Lyons, Councilwoman Diana Hoerner, Councilwoman Jan Bailey, Tiffany Wilson, City Administrator George Jones
Late Arrival: Councilman Solmonsson

1. CALL TO ORDER & DETERMINATION OF QUORUM:

Mayor McNamara called meeting to order at 4:00 p.m.

2. COUNCIL BUSINESS – Discussion and possible action may be taken on the following items:

a. **Discuss and approve Resolution 2017-10 authorizing the Mayor to renew and extend the mayoral proclamation issued on August 25, 2017 declaring a state of disaster for the City of Clear Lake Shores, in response to the anticipated loss of life and damage to property threatened by conditions from Hurricane Harvey; the declaration shall be renewed and continued through September 10, 2017.**

Mayor McNamara would like to do the extension for the safety of the residents and the fact that there is another system building and simply doing this as a precaution.

Mayor Pro Tem Fenwick made motion to accept as written
Councilwoman Hoerner second motion

MOTION PASSED UNANIMOUS

11. ADJOURNMENT:

Mayor McNamara adjourned the meeting at 4:20 p.m.

9-19-17
Date Approved

Mayor Michael McNamara

Attest:
Christy Stroup, City Secretary

CITY OF CLEAR LAKE SHORES TEXAS