



## 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, January 3, 2023

6:30 p.m.

931 Cedar, CLS, TX 77565

**Present:** Mayor Kurt Otten, Councilman Rick Fisher, Councilman Alex Scanlon, Councilwoman Monica Ledet, Councilman Randy Chronister, Councilman Steve Wirtes, Interim CA Brant Gary, Interim Police Chief Donaldson, City Secretary Christy Stroup

### 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 led the Pledge of Allegiance to the Flag of the United States of America and the Texas Flag

### 3. REPORTS FROM COUNCIL:

**Councilman Steve Wirtes:** No report

**Councilman Rick Fisher:** Wished everyone a Happy New Year; Parks and Pool will not meet in January.

**Councilwoman Monica Ledet:** Wished everyone a Happy New Year

**Councilman Alex Scanlon:** Roads and Drainage met last week;

**Councilman Randy Chronister:** No report

**Mayor Kurt Otten:** Happy New Year; Fire fees will be increasing to \$9.50 per month; Steve Rutherford with CLS Kemah Fire Department lost his wife and to keep him and his family in prayers.

### 4. STAFF REPORTS:

**Interim Chief Donaldson:** Stats for December

**Interim City Administrator Brant Gary:** Happy New Year; Gave update on Shell Bottom Park – waiting on G.L.O. approval then project ready to go to bid.

### 5. PUBLIC COMMENTS:

No Comments

### 6. CONSENT AGENDA:

a. Check Register: 12/15/22 thru 12/28/22

b. Council Meeting Minutes: 12/20/22 (regular)

Councilman Scanlon requested to remove item a from Consent Agenda

Approve Item b of **CONSENT AGENDA PASSED**

Councilman Scanlon made motion to discuss item a of Consent Agenda  
Councilman Chronister second the motion

Discussion of item a – Check Register 12/15/22 thru 12/28/22:

Councilman Scanlon questioned check number 17922 in the amount of \$50,000.00. Stated it was deducted from a line item that was budgeted at \$25,000.00 and requested a response.

Mayor Otten said that the transaction has been recitified and the check has been voided and check was reissued through EDC. It was an error check was cut from General Fund.

Councilman Fisher stated that the check had not been approved by City Council and that the funds should have come from EDC not the City.

It was stated that the check was for the purchase of the property located at 914 FM 2094 and was the initial payment as expressed in the Purchase Agreement that was to be paid at closing. Closing did not occur as thought so check has since been voided and new check issued from EDC.

Not a satisfactory response for City Council.

Councilman Scanlon amended motion to resolve incorrect check that was written and brign back to City Council the porper account and check register showing check against EDC.  
Councilman Chronister second the motion.

**MOTION PASSED**

**7. NEW BUSINESS: Discussion and possible action may be taken on the following items:**

- a. **EXECUTIVE SESSION:** A governmental body may conduct an executive session to discuss matters dealing with individual officers or employees. Specifically, this exception allows governmental bodies to: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee..

Recessed to Executive Session: 6:52 pm  
Resumed from Executive Session: 7:02 pm

- b. **Action from EXECUTIVE SESSION:** A governmental body may conduct an executive session to discuss matters dealing with individual officers or employees. Specifically, this exception allows governmental bodies to: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Police Chief and City Administrator.

Councilman Chronister made motion to postpone Executive Session until the February 7, 2023 meeting.  
Councilwoman Ledet second the motion

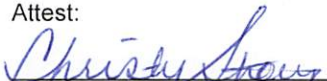
**MOTION PASSED**

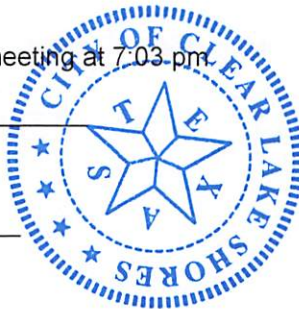
**8. ADJOURNMENT:**

**Mayor Otten** adjourned the meeting at 7:03 pm

Date Approved: 1/17/23

Attest:

  
Christy Stroup, City Secretary



  
Mayor Kurt Otten