



# 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.

Thursday, January 26, 2023 6:00 p.m. 1006 South Shore Dr., CLS, TX 77565

**Present:** Mayor Kurt Otten, Councilman Alex Scanlon, Councilwoman Monica Ledet, Councilman Randy Chronister, Councilman Steve Wirtes, Councilman Rick Fisher, City Secretary Christy Stroup.

**1. CALL TO ORDER & DETERMINATION OF QUORUM:** Call to Order at 6:00 p.m.

**2. 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: City Administrator

Recessed to Executive Session – 6:02 a.m.  
Reconvened from Executive – 6:18 p.m.

- 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: City Administrator

NO ACTION TAKEN

- c. **Approval of City Administrator Contract with selected City Administrator from City Council Executive Session.**

Councilman Chronister made motion to approve contract for City Administrator between City of Clear Lake Shores and Brad Goudie.  
Councilwoman Ledet second the motion

MOTION PASSED UNANIMOUS

**12. ADJOURNMENT:**

Mayor called for Adjournment at 6:19 p.m.

Date Approved: 2-7-23

Attest:  
  
Christy Stroup, City Secretary



Mayor Kurt Otten