



# Meeting Minutes

## Plaza Ten 06 Corporation

Plaza Ten 06 Corporation 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.

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Tuesday, February 1, 2022

6:15 pm

Clubhouse, 931 Cedar, Clear Lake Shores, TX

Present for Plaza Ten 06 Corporation: Kurt Otten, Monica Ledet, Randy Chronister, Rick Fisher, Steve Wirtes

### 1. CALL TO ORDER & DETERMINATION OF QUORUM:

Kurt Otten called meeting to order at 6:15 pm.

### 2. BOARD BUSINESS – Discussion and possible action on the following items:

#### CONSENT AGENDA:

- a. Minutes from August 3, 2021
- b. Minutes from October 6, 2021

CONSENT AGENDA APPROVED

### 3. NEW BUSINESS: Discussion and possible action may be taken on the following items:

- a. **Ordinance 2022-03: An ordinance adopting Amendment No. 1 to the approved budget of the Plaza Ten 06 Corporation for the FY22, increasing the amounts in expenditure accounts of the corporation due to unforeseen situations; containing findings; providing for severability; and providing other details relating thereto.**

Monica Ledet made motion to accept Ord. 2022-03  
Kurt Otten second the motion

Discussion:

Part of the budget amendment is \$5,000 for drainage and \$10,000 for 60<sup>th</sup> Anniversary Celebration. Discussed amongst members pertained to the cost and location of celebration.

Kurt Otten called for a vote –

- 1 yes – Kurt Otten  
3 nay – Randy Chronister, Rick Fisher and Monica Ledet  
1 abstain – Steve Wirtes

City Administrator Brent Spier spoke that the amendment also included drainage and requested a possible amendment to motion.

Monica Ledet amended motion to approve \$5,000 for drainage in Ord. 2022-03  
Kurt Otten second

MOTION PASSED

- b. Approve allocating not to exceed \$10,000 in funding for the FY22 and FY23 City's 60<sup>th</sup> Anniversary Celebration activities.**

This item was part of item a – Ord. 2022-03 and was denied.

**3. ADJOURNMENT: 6:29 p.m.**

4/5/22  
Date Approved

Attest:

Christy Stroup  
Christy Stroup, City Secretary



Kurt Otten  
Kurt Otten, President