



Workshop Minutes City Council Waterfront Compliance Committee

City of Clear Lake Shores City Council meetings/workshops 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, February 7, 2023

5:30 pm

931 Cedar, 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.

WCC Present: Doug Whitmarsh, Brad Saltaformagio, Ed Waters, and Steve Lee

1. CALL TO ORDER & DETERMINATION OF QUORUM: 5:36 pm

2. Review and discussion of the revised 10 Year Waterfront Lease Agreement

Removal of Parkland and changed to Waterfront and requested new CA Brad Goudie to provide a definition of waterfront which would include taking our park ordinance and making adjustments to fit into waterfront uses.

Exhibit B, No. 1 – Item A: need to include 3 consecutive nights and 6 total in one month

Exhibit B – Item K: Fire pits on the waterfront was discussed but after several questions and ideas it was decided to leave as is with barbecue pits.

Exhibit D – No. 4: Remove “boatlifts utilizing overhead horizontal beams or supports”

The request is to have this ready to bring back to City Council by the first meeting in March for approval.

12. ADJOURNMENT:

Mayor called for Adjournment at 6:10 p.m.

Date Approved: 2/21/23

Attest:

Christy Stroup
Christy Stroup, City Secretary



Kurt Otten
Mayor Kurt Otten