



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.

Tuesday, April 5, 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 and City Attorney Loren Smith

Absent: Steve Wirtes – arrived late

1. CALL TO ORDER & DETERMINATION OF QUORUM:

Kurt Otten called meeting to order at 6:17 pm.

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

CONSENT AGENDA:

- a. Minutes from February 1, 2022 meeting

CONSENT AGENDA APPROVED

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

- a. Consider allowing the City to start a project and associated processes to receive quotes to design, fabricate and install City signage at entrances to the two City Limits on FM 2094 medians. (one at Lawrence Rd intersection and one Miller Ave.)

Randy Chronister asked if this was to market Town Center or would be to help Plaza Ten stay under the \$100,000 threshold of the account to avoid bonding?

Kurt Otten stated it would be to market Town Center

Ronnie Richards with EDC said that there are old plans of entrance signs with lighting that can now be brought forward and a project that EDC could possibly do.

Discussion amongst the members of different scenarios for the entrance signs.

Kurt Otten made a motion for the city to gather quotes for median signs
Monica Ledet second the motion

Yes – Monica Ledet, Kurt Otten and Steve Wirtes

Nay – Rick Fisher and Randy Chronister

MOTION PASSED

4. Update on drainage issues at Oakies.

Brent Spier stated that he has contacted Cobb Fendley to prepare a drainage study.

Drainage along FM 2094 is an issue to be addressed with TX Dot. He has contacted them to take a look at it.

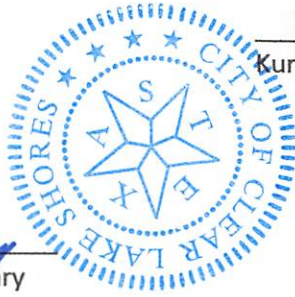
Cleaned out a clogged inlet that had river rock in it.

5. ADJOURNMENT: 6:33 p.m.

7-5-22
Date Approved

Attest:

Christy Stroup
Christy Stroup, City Secretary



Kurt J. Otten
Kurt Otten, President