



## 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.

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Tuesday, May 3, 2022

6:30 p.m.

931 Cedar, CLS, TX 77565

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**Present:** Mayor Kurt Otten, Councilman Rick Fisher, Councilman Alex Scanlon, Councilwoman Monica Ledet, Councilman Randy Chronister, Councilman Steve Wirtes, Police Chief Keele, Asst. City Secretary Angie Galvan.

**Absent:** City Administrator Brent Spier and 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 lead the Pledge of Allegiance to the Flag of the United States of America and the Texas Flag

### 3. REPORTS FROM COUNCIL:

**Councilman Steve Wirtes:** 60<sup>th</sup> Anniversary was a success – thank you to all the volunteers

**Councilman Rick Fisher:** Pool sign-up is this week; no Parks and Pool meeting this month

**Councilwoman Monica Ledet:** 60<sup>th</sup> Anniversary picnic was wonderful; Planning and zoning meeting

**Councilman Alex Scanlon:** R & D will be meeting later this month

**Councilman Randy Chronister:** 60<sup>th</sup> Anniversary was great and thank you to all volunteers.

**Mayor Kurt Otten:** 60<sup>th</sup> Anniversary Celebration was a great success; the Flag box is already full; property tax protest due date is May 16<sup>th</sup>; ice cream social coming up.

### 4. STAFF REPORTS:

**Chief Keele:** April 2022 stats; Hummer was transferred to Harlingen State Univ.; update on new cars.

**Chief Suniga, Fire Dept:** Stats for April; high water vehicle under repair

**City Administrator Brent Spier:** no report but Mayor stated that a joint Council and P & Z hearing will be held on the proposed P & Z items.

### 5. COMMITTEE REPORTS:

Parks and Pool: No report

Roads and Drainage: Alex Scanlon said Blue Point is going out for bid; continued work on Narcissus

Zoning Board of Adjustments: Patrick Michaelski stated no report

Planning and Zoning: Patrick Michaelski stated that the hearing will be held June 7<sup>th</sup>.

Waterfront Compliance Committee: Brad Saltaformaggio stated that the city will be replacing the numbers on the Waterfront and a walkthrough scheduled for this month

### 6. CIVIC CLUB:

Teresa Otten announced the ice cream social this week; may not be any high school seniors to celebrate; fourth of July Celebration is coming up.

### 7. 60<sup>th</sup> ANNIVERSARY CELEBRATION:

Teresa Otten thanked everyone for their help with the celebration picnic; next event will be the gala in December.

**8. ECONOMIC DEVELOPMENT CORPORATION:**

President Jonny Boultinghouse stated they have a meeting next Tuesday.

**9. PUBLIC COMMENTS:**

Paul Shelley donated a check in the amount of \$1,950.00 to the Police Department for the rebranding of the patrol cars.

**10. CONSENT AGENDA:**

- a. Check Register: 04/14/22 thru 04/27/22
- b. Council Meeting Minutes: 04/17/22 (Regular)

**CONSENT AGENDA PASSED**

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

- a. EXECUTIVE SESSION: Pursuant to Section 551.72 authorizes a governmental body to deliberate in executive session on certain matters concerning real property: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third person.

Recessed to Exec. Session 6:46 pm  
Reconvened from Exec. Session 7:52 pm

- b. Action from EXECUTIVE SESSION: Pursuant to Section 551.072 authorizes a governmental body to deliberate in executive session on certain matters concerning real property: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third person.

**NO ACTION**

**12. ADJOURNMENT:**

**Mayor Otten** adjourned the meeting at 7:53 pm

Date Approved: 6/7/2022

Attest:  
Christy Stroup  
Christy Stroup, City Secretary

