



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.

Tuesday, July 5, 2022

6:30 p.m.

931 Cedar, CLS, TX 77565

Present: Mayor Kurt Otten, Councilwoman Monica Ledet, Councilman Randy Chronister, Councilman Steve Wirtes, Police Chief Keele, City Secretary Christy Stroup

Absent: Councilman Alex Scanlon - excused

1. CALL TO ORDER & DETERMINATION OF QUORUM:

Mayor Otten called meeting to order at 6:34 p.m.

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE TEXAS FLAG.

Mayor Otten led the Pledge of Allegiance to the Flag of the United States of America and the Texas Flag

3. REPORTS FROM COUNCIL:

Councilman Steve Wirtes: Thanked all involved in the Fourth of July Celebration

Councilman Rick Fisher: No report

Councilwoman Monica Ledet: Thanked all involved in the Fourth of July Celebration; STR Workshop is scheduled for July 13, 2022

Councilman Alex Scanlon: Absent

Councilman Randy Chronister: No report

Mayor Kurt Otten: Civic Club did a great job at the Fourth of July Celebration; Discussion with Chief Holland in Kemah concerning the school shooting in Uvalde and Chief Keele to work together with CCISD and GCSO and have a plan in place so all students and teachers are protected.

4. STAFF REPORTS:

Chief Keele: Stats for June 2022; Fireworks were kept to a minimum and thanked the residents for following the ordinances

City Administrator Brent Spier: Report attached (attachment a)

5. COMMITTEE REPORTS:

Parks and Pool: Chris Richardson reported parks and pool information

Roads and Drainage: No report

Zoning Board of Adjustments: No report

Planning and Zoning: No report

Waterfront Compliance Committee: No report

6. CIVIC CLUB:

Georgette South thanked all volunteers that helped with Fourth of July Celebration; Civic Club membership is open on the website; back to school party scheduled for August; looking at new blinds for the Clubhouse.

7. 60th ANNIVERSARY CELEBRATION:

Georgette South reported that raffle has started for the 60th anniversary and gala tickets can be purchased on the website.

8. ECONOMIC DEVELOPMENT CORPORATION:

President Jonny Boultinghouse reported that the Strategic Plan Workshop with City Council went well; the next EDC meeting may be cancelled due to lack of quorum.

9. PUBLIC COMMENTS:

None

10. CONSENT AGENDA:

- a. Check Register: 06/30/22 thru 07/27/2022
- b. Financials for quarter ending June 2022
- c. Waterfront Transfer C-063: Karen Duke to William & Katherine Chalfant
- d. Waterfront Transfer C-072B: Scott McDonald to William Clark & Patricia Southmayd
- e. Waterfront Transfer C-073: Scott McDonald to William Clark & Patricia Southmayd

CONSENT AGENDA PASSED

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

- a. Approval of \$67,855 payment to Dana Safety Supply, Inc. for upfitting of 5 Police Department vehicles.

Councilman Chronister made motion to approve payment to Dana Safety Supply, Inc.
Councilwoman Ledet second the motion

MOTION PASSED UNANIMOUS

- b. Discussion and possible action regarding Bayou Animal Services budget increase.

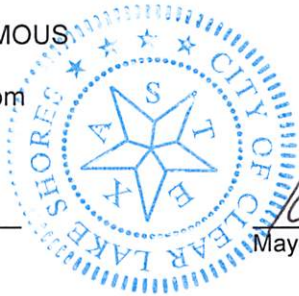
Councilwoman Ledet made motion for no action
Councilman Chronister second the motion

MOTION PASSED UNANIMOUS

Mayor called for Adjournment at 7:06 pm

Date Approved: 8-2-22

Attest:
Christy Stroup
Christy Stroup, City Secretary



Kurt Otten
Mayor Kurt Otten