



## 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, July 22, 2022

3:15 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, City Secretary Christy Stroup

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

Mayor Otten called meeting to order at 3:15 pm

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

- a. **Approval of ORDINANCE 2022-04: AN ORDINANCE OF THE CITY OF CLEAR LAKE SHORES, TEXAS AMENDING ITS CODE OF ORDINANCES BY ADDING A NEW SECTION 18-140, NEW SHORT-TERM RENTALS PROHIBITED, AND A NEW SECTION 18-141, EXISTING SHORT-TERM RENTALS ALLOWED TO CONTINUE OPERATIONS; CONDITIONS, TO ARTICLE VI, SHORT-TERM RENTALS, OF CHAPTER 18, BUSINESSES AND BUSINESS REGULATIONS; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR ANY VIOLATION OF THIS ORDINANCE, WITH EACH DAY CONSTITUTING A SEPARATE VIOLATION; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.**

Councilwoman Ledet made motion to accept Ordinance No. 2022-04  
Councilman Chronister second the motion

MOTION PASSED UNANIMOUS

- b. **EXECUTIVE SESSION: Pursuant to Section 551.074 concerning Personnel Matters it authorizes certain deliberation about officers and employees of the governmental body to be held in executive session (1) to deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge and Building Official.**

Recessed Council Meeting for Executive Session: 3:24 pm  
Reconvened from Executive Session to Council Meeting 3:56

- c. **Action from EXECUTIVE SESSION: Pursuant to Section 551.074 concerning Personnel Matters it authorizes certain deliberation about officers and employees of the governmental body to be held in executive session (1) to deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge and Building Official.**

Councilwoman Ledet made motion to accept Judge Richard Cope Judicial Contract  
Councilman Chronister second the motion

MOTION PASSED UNANIMOUS

Councilwoman Ledet made motion to use Kevin Harrell as a as needed inspector agreeing to his terms of \$41.00 an hour and also using a third party inspection firm during the interim of finding a new

Building Official.  
Steve Wirtes second the motion

MOTION PASSED UNANIMOUS

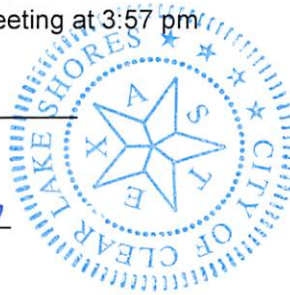
3. ADJOURNMENT:

**Mayor Otten** adjourned the meeting at 3:57 pm

Date Approved: 8-2-22

Attest:

Christy Stroup  
Christy Stroup, City Secretary



Kurt Otten  
Mayor Kurt Otten