



Meeting Minutes City Council

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Monday, August 15, 2022

5:00 p.m.

931 Cedar, CLS, TX 77565

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: Councilwoman Monica Ledet

1. CALL TO ORDER & DETERMINATION OF QUORUM:

Mayor Otten called meeting to order at 5:08 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

Mayor Otten recognized Police Week 2022 by reading a proclamation and presenting it to Police Chief Tracy Keele. Officers present: Chief Keele, Asst. Chief Donaldson, Capt. P. Gist; Ofc. J. Vargas and Ofc. C. Rich.

3. CITY COUNCIL 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 Executive Session 5:09 pm
Reconvened from Executive Session 5:36 pm

- b. **Action from 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.

Councilman Chronister made motion to approve the EDC to purchase the property located at 914 Marina Bay Drive.

Councilwoman Ledet second the motion

MOTION PASSED UNANIMOUSLY

4. ADJOURNMENT:

Mayor Otten adjourned the meeting at 5:36 pm

Date Approved: 9-6-22

Attest:

Christy Stroup
Christy Stroup, City Secretary



Kurt Otten
Mayor Kurt Otten