

7. CLS 60TH ANNIVERSARY CELEBRATION COMMITTEE:

Teresa Otten reported: Tickets for Gala still on sale.

8. ECONOMIC DEVELOPMENT CORPORATION:

Jonny Boultinghouse reported that EDC approved parking lot with funds being contributed by Roads and Drainage, Plaza Ten and EDC; EDC applications are being excepted to be appointed at the CC meeting 11/01 and EDC will appoint officers at their next meeting.

9. PUBLIC COMMENTS:

Patrick Michaelski: House on Grove Road is boarded up and property should be addressed especially with Halloween approaching for kids' safety. Jesse Young said he had contact information for one of the family members if needed.

10. NEW BUSINESS:

CONSENT AGENDA:

- a. Check Register: 09/29/22 thru 10/12/22
- b. Council Meeting Minutes: 10/03/22 (Regular)
- c. Quarterly Budget Report for Quarter ending 09/30/22

CONSENT AGENDA PASSED

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

- a. Appoint 2 (two) representatives to the Harris-Galveston Area Council. One Representative and one Official Alternate for the year 2023.

Councilman Chronister made motion to keep Monica Ledet and Alex Scanlon as representatives. Councilwoman Ledet second the motion

MOTION PASSED UNANIMOUS

- b. Resolution 2022-09: A Resolution of the City Council of the City of Clear Lake Shores, Texas establishing the authorized signers for checks issued by the City of Clear Lake Shores.

Councilman Fisher made motion to approve Resolution 2022-09. Councilwoman Ledet second the motion

MOTION PASSED UNANIMOUS

- c. Summary, discussion, and increased cost for procurement of 5GLTE technology router system and outfitting of (7) PD vehicles.

Councilwoman Ledet made motion to approve 5G set ups for patrol vehicles in the amount of \$17,531.60. Councilman Scanlon second the motion

MOTION PASSED UNANIMOUS

12. ADJOURNMENT:

Mayor Otten adjourned the meeting at 6:59 p.m.

Date Approved: Nov. 1, 2022

Attest:

Christy Stroup
Christy Stroup, City Secretary



Kurt Otten
Mayor Kurt Otten

the meeting before or during the body's consideration of the item". Each member in the audience will be limited to 3 minutes for commenting on the specific subject matter of the agenda item.

Texas Open Meetings Act places certain constraints on topics raised by such visitors where such discussions are not related to an item that has been placed on the Council's posted Agenda (Attorney General Opinion JC-0169). The most effective way for an individual to have their voice heard and receive feedback at a City Council meeting is to contact the City Secretary no later than Noon on the Wednesday prior to an upcoming Council meeting and request that their name be placed on a future agenda as a Scheduled Visitor. When you make this request, please state specifically the subject you wish to discuss. The City Secretary will place your name on the agenda along with a specific description of the subject to be discussed. If you fail to provide a specific description of the subject of your requested discussion, then Council will have no choice but to refer the matter to City staff for response or defer any feedback or discussion on the matter until a future Council meeting when the subject can be placed on the agenda. Comments by a scheduled visitor should be limited to five (5) minutes and directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers.