

Michael McNamara, Mayor
Kurt Otten
Angie Terrell

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL and
ECONOMIC DEVELOPMENT CORPORATION
JOINT EXECUTIVE SESSION
March 19, 2019 @ 6:30 pm

Amanda Fenwick, Mayor Pro Tem
Christy Lyons
Jan Bailey

NOTICE is hereby given of a Joint Executive Session of the City Council for the City of Clear Lake Shores, County of Galveston, State of Texas, and the Clear Lake Shores Economic Development Corporation to be held on the above mentioned date and time at the Club House, 931 Cedar Road, Clear Lake Shores, Texas, for the purpose of considering the following numbered items. The City Council of the City of Clear Lake Shores, Texas, reserves the right to meet in a closed council session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

1. **CALL TO ORDER & DETERMINATION OF QUORUM**

2. a. **EXECUTIVE SESSION: Pursuant to Section 551.087 of the Open Meetings Act: 1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations. 2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (*Mayor Michael McNamara*)**

b. **Action from EXECUTIVE SESSION: Texas Government Code, Section 551.074: 1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations. 2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (*Mayor Michael McNamara*)**

3. **ADJOURNMENT**

CERTIFICATION

I, Angela Galvan, Asst. City Secretary, certify that this Notice of Meeting was posted on the outside bulletin board at 931 Cedar Drive on or before Friday, March 15, 2019.

Angela Galvan, TRMC
Asst. City Secretary

In compliance with the American with Disabilities Act, the City of Clear Lake Shores will provide reasonable accommodations for disabled persons attending City Council meetings. Requests for interpretive services must be made 48 hours prior to this meeting by calling 281-334-2799 or by faxing to 281-334-2866.

City Council encourages positive public comment and discussion during its meetings and reserves time during most Council meetings to hear such comments from either Scheduled or Unscheduled Visitors. However, the 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 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.