



## Special 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.

Monday, February 10, 2020

4:00 p.m.

Clubhouse - 931 Cedar

**Present:** Mayor Kurt Otten, Councilwoman Amanda Fenwick, Councilwoman Jan Bailey, Councilwoman Christy Lyons, Councilwoman Angie Terrell, Councilman Mark Thompson, City Administrator Brent Spier, City Secretary Christy Stroup

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

Mayor Otten called meeting to order at 4:00 p.m.

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

- a. **RESOLUTION 2020-02: A RESOLUTION OF THE CITY OF CLEAR LAKE SHORES, TEXAS, PROVIDING THAT A GENERAL MUNICIPAL ELECTION BE HELD ON MAY 2, 2020 FOR THE PURPOSE OF ELECTING THREE (3) ALDERMAN AND A SPECIAL ELECTION TO BE HELD THE SAME DAY FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY A PROPOSITION TO RE-AUTHORIZE A ONE-FOURTH OF ONE PERCENT (1/4%) SALES AND USE TAX PURSUANT TO TEXAS TAX CODE SECTION 327.007 TO CONTINUE TO PROVIDE REVENUE FOR THE MAINTENANCE AND REPAIR OF MUNICIPAL STREETS.**

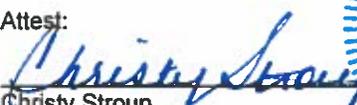
**Councilwoman Fenwick made motion to approve Resolution 2020-02  
Councilwoman Jan Bailey second the motion**

**MOTION PASSED UNANIMOUS**

### 8. ADJOURNMENT:

Mayor Otten adjourned the meeting at 4:01 p.m.

Date Approved: 2/18/20   
Mayor Kurt Otten

Attest:  
  
Christy Stroup  
City Secretary

