



## 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.

Tuesday, March 19, 2019

6:30 p.m.

Clubhouse - 931 Cedar

**Present:** Mayor Michael McNamara, Mayor Pro-Tem Amanda Fenwick, Councilwoman Christy Lyons, Councilwoman Jan Bailey, Councilman Kurt Otten, Councilwoman Angie Terrell, City Administrator Brent Spier, City Secretary Christy Stroup

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

Mayor McNamara called meeting to order at 6:32 p.m.

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.
  
- 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.

**NO ACTION TAKEN**

### 12. ADJOURNMENT:

Mayor McNamara adjourned the meeting at 7:07 p.m.

APR 16, 2019  
Date Approved

  
Mayor Michael McNamara



Attest:

  
Christy Stroup, City Secretary