



**Meeting Minutes
City Council
(EMERGENCY MEETING)**

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.

Friday, March 20, 2020

10:00 a.m.

Clubhouse - 931 Cedar

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

1. CALL TO ORDER & DETERMINATION OF QUORUM:

Mayor Otten called meeting to order at 10:00 a.m.

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

- a. RESOLUTION 2020-04: A RESOLUTION OF THE CITY OF CLEAR LAKE SHORES DECLARING POSTPONEMENT OF GENERAL ELECTION TO BE HELD 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 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 AND TO RESCHEDULE SUCH ELECTION TO NOVEMBER 3, 2020 BY PROCLAMATION OF THE GOVERNOR OF THE STATE OF TEXAS, GREG ABBOTT SIGNED THE 18TH DAY OF MARCH 2020.**

Councilwoman Fenwick made motion to approve Resolution 2020-04
Councilwoman Terrell second the motion

MOTION APPROVED UNANIMOUS

b. Extension of Declaration of Disaster

Councilwoman Terrell made motion to approve extension as stated
Councilwoman Bailey second the motion

MOTION APPROVED UNANIMOUS

c. Governors Executive Order GA 08 Relating to COVID-19 preparedness and mitigation.

All reviewed the Governors order.

Councilwoman Fenwick asked *Chief Keele* what would take place if an establishment went against the order and allowed dine-in patrons?

Chief Keele stated that he has reviewed this scenario with his officers and they have been instructed to not take aggressive action but to ask the patrons to leave. The safety of the officer is a concern and they are instructed to maintain distance and to approach the situation with caution.

3. ADJOURNMENT:

Mayor Otten adjourned the meeting at 10:17 a.m.

Date Approved: 4-7-20 
Mayor Kurt Otten

Attest:

Christy Stroup
City Secretary

