



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.

Wednesday, March 25, 2020

3:00 pm

Clubhouse - 931 Cedar

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

Absent: Councilwoman Jan Bailey

1. CALL TO ORDER & DETERMINATION OF QUORUM:

Mayor Otten called meeting to order at 3:01 p.m.

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

a. Review and Approve Economic Development Corporation Emergency Business Retention Program.

Councilwoman Fenwick made motion to approve item a
Councilwoman Terrell second the motion

MOTION APPROVED UNANIMOUS

b. Appoint a City Council member to EDC Emergency Business Retention Program Review Committee.

Mayor Otten recommended Councilwoman Amanda Fenwick

Councilwoman Terrell made motion to approve appoint Councilwoman Fenwick to committee
Councilwoman Lyons second the motion

MOTION APPROVED UNANIMOUS

c. Discuss the imposition of fine or jail confinement for failure to comply with social distancing, 10 or more people at a gathering and other compliance orders.

It was stated to amend current declaration of disaster to reflect the proper wording to impose the fine and jail confinement.

Councilwoman Fenwick made motion to except amendment
Councilwoman Lyons second the motion

3. ADJOURNMENT:

Mayor Otten adjourned the meeting at 3:18 p.m.

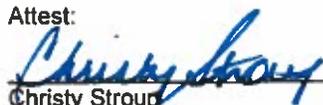
cont'd 03/25/20 minutes

Date Approved: 4-7-20



Mayor Kurt Otter

Attest:



Christy Stroup
City Secretary

