



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.

Thursday, April 25, 2019

6:00 p.m.

Clubhouse - 931 Cedar

Present: Mayor Michael McNamara, Mayor Pro-Tem Amanda Fenwick, Councilman Kurt Otten, Councilwoman Angie Terrell, City Administrator Brent Spier, Asst. City Secretary Angie Galvan

Absent: Councilwoman Jan Bailey

1. CALL TO ORDER & DETERMINATION OF QUORUM:

Mayor McNamara called meeting to order at 6:00 pm

2. NEW BUSINESS:

- a. **RESOLUTION 2019-11: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CLEAR LAKE SHORES, TEXAS TO SUPPORT GALVESTON COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #12 BOND ELECTION IN THE AMOUNT OF \$6,020,000 MATURING SERIALLY OR OTHERWISE AS FIXED BY THE BOARD OVER A PERIOD NOT TO EXCEED 40 YEARS FROM THEIR DATE.**

Mayor Pro Tem Fenwick made motion to adopt Resolution 2019-11
Councilman Otten second the motion

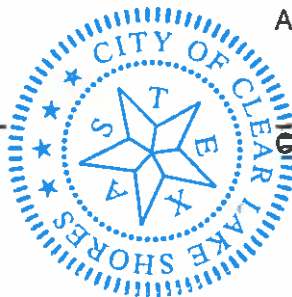
MOTION PASSED UNANIMOUS

3. ADJOURNMENT:


Meeting adjourned at 6:04 pm

5/7/19
Date Approved


Mayor Michael McNamara



Attest:


Christy Stroup, City Secretary