



## Meeting Minutes Plaza Ten 06 Corporation

Plaza Ten 06 Corporation 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.

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Tuesday, July 7, 2020

6:30 p.m.

Teleconference/video ZOOM

Present for Plaza Ten 06 Corporation: Kurt Otten, Christy Lyons, Angie Terrell, Amanda Fenwick and Jan Bailey.

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

Kurt Otten called meeting to order at 6:36 am.

### 2. BOARD BUSINESS – Discussion and possible action on the following items:

#### a. Consent Agenda:

##### a. Approve minutes from May 5, 2020

Amanda Fenwick made motion to approve Consent Agenda as presented  
Christy Lyons second the motion

**MOTION PASSED UNANIMOUS**

### 3. NEW BUSINESS: Possible action and approval on the following items:

#### a. Review/update on Okie's gas line and meter installation

City Administrator Brent Spier stated that CenterPoint has this job on their schedule and should be out shortly to get the line and meter installed.

#### b. Discussion on revising lease agreement to allow Sidewalk Brands, LLC to coordinate Mobile Food Units as a point of contact on-site and after hours.

Brief discussion on revising the lease agreement with Sidewalk Brands, LLC allowing them to be point of contact to set up MFU on the property at the entrance of CLS if City Hall is not available.

Christy Lyons made motion to allow Brent Spier to have discussion with Billy Flanagan and make the changes to the lease agreement to be reviewed by the attorney then bring back to Plaza Ten for approval.  
Amanda Fenwick second the motion

**MOTION PASSED UNANIMOUS**

**c. Discussion regarding unnamed park land adjacent to 1010 Marina Bay Drive \*(FM 2094) and coordination of activities through the City.**

Kurt Otten briefly described that the unnamed land would be designated a park and rental of the area would be available through City Hall just like the Pavilion and the Clubhouse.

Amanda Fenwick made motion to approve item c  
Jan Bailey second the motion

MOTION PASSED UINANIMOUSLY

**4. ADJOURNMENT: 6:47 p.m.**

10-7-20  
Date Approved

  
Kurt Otten, President

Attest:  
  
Christy Stroup, City Secretary