

MINUTES OF THE SPECIAL MEETING
CITY COUNCIL - COTTONWOOD SHORES
MONDAY - MAY 5, 1997

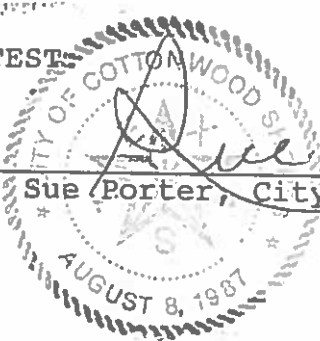
1. Mayor Maugham called the meeting to order at 6:00 P.M.
2. Roll Call - present: Mayor Maugham, Commissioner Gawlik and Commissioner Pfeifer.
3. A Canvass of the election returns submitted by the Election Judge of the May 3, 1997 City General Election was conducted. Mayor Maugham asked for comments and received none. Mayor Maugham then read the proposed Resolution adopting the results of said election. On a vote, the Resolution was passed unanimously.
4. Mayor Maugham then called on Municipal Court Judge Joanne Austin to administer the Oaths of Office to incoming Mayor-elect Dale Pickens, Commissioner-elect Mary Pope and incumbent Commissioner Pfeifer.
5. Mayor Maugham adjourned the meeting at 6:35 P.M.

ATTEST:

By


Sue Porter, City Secretary


DALE PICKENS, MAYOR



**NOTICE OF SPECIAL MEETING
OF THE CITY COUNCIL OF COTTONWOOD SHORES**

Notice is hereby given that a Special Meeting of the City Council of Cottonwood Shores will be held on MONDAY, the 5th day of MAY, 1997, at 6:00 P.M. at the Civic Center located at 4111 Cottonwood Drive, at which time the following subjects will be discussed, to wit:

1. CALL TO ORDER.
2. CANVASS OF THE ELECTION RETURNS OF THE MAY 3, 1997 CITY GENERAL ELECTION, AS SUBMITTED BY THE ELECTION JUDGE.
3. DISCUSSION/ACTION ON PASSAGE of a Resolution Canvassing the election returns of the May 3, 1997 General Election for the purpose of electing a Mayor and two Commissioners for two year terms.
4. Administering Oath of Office to the successful candidates in the May 3, 1997 General Election.
5. Adjournment.

I hereby certify that this Notice of Meeting was posted at Cottonwood Shores City Hall on May 2, 1997 at 8:00 A.M. and remained so posted continuously for at least 72 HOURS immediately preceding the day of said meeting.

ATTEST:

By 

Sue Porter, City Secretary


PATTI MAUGHAN, MAYOR

RESOLUTION NO. 050597
CITY OF COTTONWOOD SHORES

RESOLUTION CANVASSING ELECTION RETURNS

STATE OF TEXAS |
COUNTY OF BURNET |
CITY OF COTTONWOOD SHORES |

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, the City Council of Cottonwood Shores ordered an election to be held in said City on May 3, 1997 for the purpose of electing a Mayor and two (2) Commissioners for a term of two (2) years for said City; and

WHEREAS, said City Council has investigated all matters pertaining to said election, including the ordering, giving notice, officers, holding and making returns of said election, and

WHEREAS, the election Officers who held said election have duly made the returns of the result thereof, and said returns have been duly delivered to said City Council;

WHEREAS, from said returns this City Council hereby affirmatively finds that there were cast in said election by those voters who were resident qualified electors of said City, the following votes for Mayor and Commissioners for two (2) year terms:

<u>MAYOR</u>	<u>VOTES</u>
DALE PICKENS	87
ANTHONY SATSKY	51
PATTI MAUGHAM	14

<u>COMMISSIONERS (TWO)</u>	<u>VOTES</u>
RAY WHITIS	17
ADRIAN GAWLIK	60
FRANK PFEIFER	73
MARY J POPE	70
H.L. (BURT) BURTON	33
CORY DON WHITAKER	36

NOW THEREFORE, from the above finding and tabulation, this City Council further finds that there were cast in said election a total of 152 votes; and that DALE PICKENS received a plurality of votes cast for MAYOR for a two year term, and that FRANK PFEIFER and MARY J. POPE are hereby elected COMMISSIONERS for the City of Cottonwood Shores, Texas, pursuant to the election duly held in said City on May 3, 1997.

PASSED, ADOPTED AND APPROVED on this the 5th day of MAY 5, 1997.

ATTEST:
By Sue Porter
SUE PORTER, CITY SECRETARY

Patti Maugham
PATTI MAUGHAM, MAYOR

Special Meeting 5-5-97

- 1-2 Dale & Doris Pickens
3-4 Dave & Janne Austin
5-6 Jay & Paul Hancock
Gladys H. Hunt
Coyne J. Hunt
Teresa Beyer
Imogene Thompson
Raymond Pope
Barbara McBride
BE Martin
Marilyn Shipp
Leon Upshaw
E. H. Shipp
Mary Thompson
Don Robe
Rozell Robertson