

**MINUTES OF THE CITY COUNCIL
CITY OF COTTONWOOD SHORES
SPECIAL MEETING
SEPTEMBER 2, 1997**

1. THE MAYOR CALLED THE MEETING TO ORDER AND A ROLL CALL WAS CONDUCTED BY THE CITY SECRETARY. COMMISSIONER PAUL HANCOCK AND COMMISSIONER PFEIFER WERE PRESENT.

2. THE CITY COUNCIL DISCUSSED THE NEED FOR AN INCREASE IN THE TAX RATE TO MEET BUDGETARY NEEDS FOR FY 1997-1998. TAX APPRAISAL DOCUMENTS WERE AGAIN REVIEWED AND COMPUTATIONS COMPARED BETWEEN LAST YEAR VERSUS THE PROPOSED RATE BEING CONSIDERED. IT WAS REITERATED THAT THE MAJORITY OF THE PROPOSED INCREASE WAS DEDICATED TO ROADS AND POLICE DEPARTMENT IMPROVEMENTS.

**2. COMMISSIONER PFEIFER MOVED TO HOLD A PUBLIC HEARING REGARDING THE TAX RATE PROPOSAL ON SEPTEMBER 12, 1997. THE MOTION WAS SECONDED BY COMMISSIONER HANCOCK AND CARRIED ON VOTE. THE CITY SECRETARY WILL PUBLISH A NOTICE IN THE HIGHLANDER AND AT THE CITY HALL. THE VOTE AS RECORDED IS:
FOR THE PROPOSAL: FRANK PFEIFER AND PAUL HANCOCK
AGAINST THE PROPOSAL: NONE
PRESENT AND NOT VOTING: NONE
ABSENT: NONE**

3. THE MAYOR ADJOURNED THE MEETING AT 6:45 P.M.



DALE PORTER, CITY SECRETARY

DALE PICKENS, MAYOR

**SPECIAL MEETING OF THE CITY COUNCIL
COTTONWOOD SHORES
TUESDAY - SEPTEMBER 2, 1997
6:00 P.M.
CITY HALL - 3915 COTTONWOOD DRIVE**

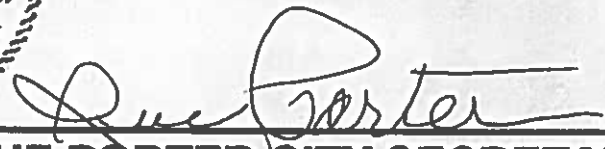
AGENDA

**THE MAYOR AND CITY COUNCIL WILL DISCUSS
PROPOSED TAX INCREASE, TAKE A RECORD VOTE AND
SCHEDULE A PUBLIC HEARING ON THE TAX INCREASE.**



DALE PICKENS, MAYOR

**I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT
CITY HALL, 3915 COTTONWOOD DRIVE, COTTONWOOD
SHORES, TEXAS THIS 27TH DAY OF AUGUST 1997 AT
12:00 P.M.**



SUE PORTER, CITY SECRETARY

