

MINUTES OF SPECIAL MEETING
CITY OF COTTONWOOD SHORES
NOVEMBER 10, 1997
3915 COTTONWOOD DRIVE

1. MAYOR PICKENS CALLED THE MEETING TO ORDER AT 10:00 A.M.
ROLL CALL: COMMISSIONER FRANK PFEIFER AND COMMISSIONER HANCOCK PRESENT.
2. MAYOR PICKENS CALLED FOR CANVASS OF THE RESULTS OF THE SPECIAL ELECTION HELD NOVEMBER 4, 1997 AS SUBMITTED BY THE ELECTION JUDGE OLLIE BEYER REGARDING "A 1% SALES AND USE TAX IS ADOPTED WITHIN THE CITY".
3. COMMISSIONER HANCOCK MOVED TO ACCEPT THE ELECTION RETURNS AS PRESENT. COMMISSIONER PFEIFER SECONDED THIS MOTION. ON A VOTE, THE MOTION CARRIED.
4. MAYOR PICKENS EXECUTED THE RESOLUTION IN ACCORDANCE WITH THE VOTE CAST ON THE MOTION.
5. MAYOR PICKENS ADJOURNED THE MEETING AT 10:09 A.M.

ATTEST

BY

Sue Porter
SUE PORTER, CITY SECRETARY

Dale Pickens
DALE PICKENS, MAYOR

NOTICE OF SPECIAL MEETING
CITY OF COTTONWOOD SHORES
3915 COTTONWOOD DRIVE

10:00 a.m.
MONDAY - NOVEMBER 10, 1997

A G E N D A

1. CALL TO ORDER AND ROLL CALL.
2. CANVASS OF THE ELECTION RETURNS, SPECIAL ELECTION, NOVEMBER 4, 1997, AS SUBMITTED BY THE ELECTION JUDGE.
3. DISCUSSION/ACTION ON PASSAGE OF A RESOLUTION CANVASSING THE ELECTION RETURNS OF THE NOVEMBER 4, 1997 SPECIAL ELECTION FOR THE PURPOSE OF IMPOSING A 1% SALES AND USE TAX ON APPLICABLE BUSINESSES OPERATING IN THE CITY LIMITS.
4. ADJOURNMENT.

I HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED AT COTTONWOOD SHORES CITY HALL ON NOVEMBER 5, 1997 AT 11:00 A.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS IMMEDIATELY PRECEDING THE DAY OF SAID MEETING.

ATTEST


SUE PORTER, CITY SECRETARY


DALE PICKENS, MAYOR

[THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS FOR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THE MEETING. PLEASE CONTACT THE CITY SECRETARY AT 830-693-3830 FOR FURTHER INFORMATION.]