

**SPECIAL MEETING OF THE  
CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS  
3808 COTTONWOOD DRIVE – CITY HALL  
FRIDAY, MAY 12, 2000 AT 5:30 P.M.**

**A G E N D A**

- 1) CALL TO ORDER AND ROLL CALL.
- 2) THE CITY COMMISSIONERS WILL CONVENE INTO CLOSED EXECUTIVE SESSION PURSUANT TO THE PROVISION OF THE OPEN MEETINGS LAW, CHAPTER 551, GOVERNMENT CODE, VERNON'S TEXAS CODES ANNOTATED, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION 551074, TO DISCUSS PERSONNEL MATTERS AND RECONVENE INTO OPEN SESSION TO CONSIDER POSSIBLE DISCUSSION AND/OR ACTION WITH PERSONNEL OF THE CITY OF COTTONWOOD SHORES;
  - A. CLOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS PERTAINING TO THE CHIEF OF POLICE FOR THE CITY OF COTTONWOOD SHORES, TEXAS.
  - B. RECONVENE INTO OPEN SESSION FOR DISCUSSION AND POSSIBLE ACTION WITH THE PERSONNEL PERTAINING TO THE CHIEF OF POLICE OF THE CITY OF COTTONWOOD SHORES, TEXAS.
- 3) CITIZENS COMMENTS.
- 4) ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 9<sup>TH</sup> DAY OF MAY 2000 AT 5:30 PM.

  
\_\_\_\_\_  
DALE PICKENS, MAYOR

ATTEST:

  
\_\_\_\_\_  
TENA COLLIER, CITY SECRETARY



- MEETING CANCELLED -  
ATTORNEY DIDNT APPROVE LANGUAGE ON #2  
W

# Barney L. Knight & Associates Attorneys at Law

Executive Office Terrace  
223 West Anderson Lane, Suite A-105  
Austin, Texas 78752

Sheila I. Jalufka  
Associate Attorney

Tel: (512) 323-5778  
Fax: (512) 323-5773

Date: May 10, 2000

Client #: 011.00

## TELECOPIER COVER SHEET

Telecopier Number: (830) 693-6436  
TO: Tena Collier, City Secretary  
Firm/Company: City of Cottonwood Shores  
FROM: Sheila I. Jalufka, Attorney at Law

Total pages including cover sheet: 3

Original will follow via U.S. Mail.  
 Original will not follow.

### Message:

Enclosed is § 551.074. The bottom of the page indicates the Attorney General website where you can find the text of the open meetings act.

**§ 551.055. Institution of Higher Education**

In addition to providing any other notice required by this subchapter, the governing board of a single institution of higher education;

- (1) shall post notice of each meeting at the county courthouse of the county in which the meeting will be held;
- (2) shall publish notice of a meeting in a student newspaper of the institution if an issue of the newspaper is published between the time of the posting and the time of the meeting; and
- (3) may post notice of a meeting at another place convenient to the public.

**Subchapter D. Exceptions To Requirement That Meetings Be Open.****§ 551.071. Consultation With Attorney; Closed Meeting**

A governmental body may not conduct a private consultation with its attorney except

- (1) when the governmental body seeks the advice of its attorney about:
  - (A) pending or contemplated litigation; or
  - (B) a settlement offer; or
- (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

**§ 551.072. Deliberation Regarding Real Property; Closed Meeting**

A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

**§ 551.073. Deliberation Regarding Prospective Gift; Closed Meeting**

A governmental body may conduct a closed meeting to deliberate a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

**§ 551.074. Personnel Matters; Closed Meeting**

(a) This chapter does not require a governmental body to conduct an open meeting:

- (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
- (2) to hear a complaint or charge against an officer or employee.

(b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or

hearing requests a public hearing.

**§ 551.0745. Personnel Matters Affecting County Advisory Body: Closed Meeting**

(a) This chapter does not require the commissioners court of a county to conduct an open meeting:

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a member of an advisory body; or

(2) to hear a complaint or charge against a member of an advisory body.

(b) Subsection (a) does not apply if the individual who is the subject of the deliberation or hearing requests a public hearing.

**§ 551.075. Conference Relating to Investments and Potential Investments Attended by Board of Trustees of Texas Growth Fund; Closed Meeting.**

(a) This chapter does not require the board of trustees of the Texas growth fund to confer with one or more employees of the Texas growth fund or with a third party in an open meeting if the only purpose of the conference is to:

(1) receive information from the employees of the Texas growth fund or the third party relating to an investment or a potential investment by the Texas growth fund in:

(A) a private business entity, if disclosure of the information would give advantage to a competitor; or

(B) a business entity whose securities are publicly traded, if the investment or potential investment is not required to be registered under the Securities Exchange Act of 1934 (15 U.S.C. Section 78a et seq.), and its subsequent amendments, and if disclosure of the information would give advantage to a competitor; or

(2) question the employees of the Texas growth fund or the third party regarding an investment or potential investment described by Subdivision (1), if disclosure of the information contained in the questions or answers would give advantage to a competitor.

(b) During a conference under Subsection (a), members of the board of trustees of the Texas growth fund may not deliberate public business or agency policy that affects public business.

(c) In this section, "Texas growth fund" means the fund created by Section 70, Article XVI, Texas Constitution.

**§ 551.076. Deliberation Regarding Security Devices; Closed Meeting**

This chapter does not require a governmental body to conduct an open meeting to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

**§ 551.077. Agency Financed by Federal Government**

This chapter does not require an agency financed entirely by federal money to conduct an open meeting.

**§ 551.078. Medical Board or Medical Committee**

**EXHIBIT B  
BUDGET  
City of Cottonwood Shores**

<u>LINE CATEGORIES</u>	<u>CONTRACT FUNDS</u>	<u>OTHER FUNDS</u>	<u>TOTAL</u>
1a. Water Facilities	\$ 215,500	\$ -0-	\$ 215,500
1b. Sewer Facilities	\$	\$	\$
2. Solid Waste Disposal Facilities	\$	\$	\$
3. Other Public Utilities (Gas)	\$	\$	\$
4. Street Improvements	\$	\$	\$
5. Flood and Drainage Facilities	\$	\$	\$
6. Neighborhood Facilities/ Community Centers	\$	\$	\$
7. Senior Centers	\$	\$	\$
8. Centers for the Handicapped/ Sheltered Workshops	\$	\$	\$
9. Parks, Playgrounds, and Other Recreational Facilities	\$	\$	\$
10. Fire Protection Facilities and Equipment	\$	\$	\$
11. Parking Facilities	\$	\$	\$
12. Pedestrian Malls and Walkways	\$	\$	\$
13. Specially Authorized Assistance to Privately Owned Utilities	\$	\$	\$
14. Specially Authorized Public Facilities and Improvements	\$	\$	\$
15. Public Services (LIMITED TO 15% OF REQUEST)	\$	\$	\$
16. Interim Assistance	\$	\$	\$

<u>LINE CATEGORIES</u>	<u>CONTRACT FUNDS</u>	<u>OTHER FUNDS</u>	<u>TOTAL</u>
17. Rehabilitation of Private Properties (Housing)	\$	\$	\$
17a. Rehabilitation of Private Properties (Water Service)	\$	\$	\$
17b. Rehabilitation of Private Properties (Sewer Service)	\$	\$	\$
18. Rehabilitation of Public Residential Structures	\$	\$	\$
19. Public Housing Modernization	\$	\$	\$
20. Clearance Demolition Activities	\$	\$	\$
21. Historic Preservation	\$	\$	\$
22. Removal of Architectural Barriers	\$	\$	\$
23. Code Enforcement	\$	\$	\$
24. Acquisition	\$	\$	\$
25. Relocation Payments & Assistance	\$	\$	\$
26. Economic Development Loan	\$	\$	\$
27. Economic Devel. Interest Subsidy	\$	\$	\$
28. Economic Devel. Loan Guarantee	\$	\$	\$
29. Special Activities by Local Devel Corporations, Etc.	\$	\$	\$
30. Engineering/Architectural Serv. (Total for all construction accounts)	\$ 32,000	\$ -0-	\$ 32,000
31. Planning & Urban Env. Design (NOT TO EXCEED 16%)	\$	\$	\$
32. General Administration	\$ 2,500	\$ 25,000	\$ 27,500
TOTALS	<u>\$ 250,000</u>	<u>\$ 25,000</u>	<u>\$ 275,000</u>

# City of Cottonwood Shores Animal Control Report

Mid-Apr, 2000, to Mid-May, 2000

## Dogs

Returned to Owner	0
Destroyed	1
Found a home	1
Dead	0
Citations Issued	1

## Cats

Returned to Owner	0
Destroyed	0
Released	0
Dead	1
Citations Issued	0

## Other

Destroyed	0
Released	0
Dead	0

3 Cage Traps in Service  
Caught 0 Animals

Animal control truck in service

