

**SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
3808 COTTONWOOD DRIVE - CITY HALL
MONDAY, JANUARY 21, 2002 AT 6:00 P.M.**

AGENDA

1. CALL TO ORDER AND ROLL CALL.
2. CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING AN ORDINANCE ESTABLISHING SPEED ZONES ON FM 2147 IN THE CITY LIMITS OF THE CITY OF COTTONWOOD SHORES, TEXAS; DEFINING SPEEDING AND FIXING A PENALTY THEREFORE.
3. CONSIDER AND POSSIBLY TAKE ACTION ON AUTHORIZING THE MAYOR TO SIGN A COMPROMISE SETTLEMENT AGREEMENT AND RELEASE BETWEEN THE CITY OF COTTONWOOD SHORES AND LSE CONSTRUCTORS, INC. TO SETTLE ALL MATTERS AND ISSUES IN DISPUTE BETWEEN THEM IN REGARDS TO THE TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 719201 FOR THE INSTALLATION OF A NEW WATER STORAGE TANK FOR THE CITY OF COTTONWOOD SHORES, TEXAS.
4. CITIZEN COMMENTS.
5. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 18TH DAY OF JANUARY, 2002 AT 5:00 P.M.

ATTEST:


TENNA COLLIER, CITY SECRETARY


DALE PICKENS, MAYOR

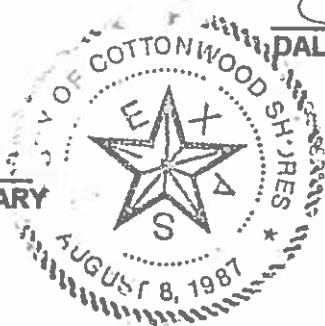


**MINUTES OF SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
3808 COTTONWOOD DRIVE – CITY HALL
MONDAY, JANUARY 21, 2002 AT 6:00 P.M.**

1. **CALL TO ORDER AND ROLL CALL:** Mayor Pickens called this Special Meeting to order at 6:25 p.m. with both Commissioner Phipps and Commissioner Pfeifer in attendance, a quorum was present.
2. **CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING AN ORDINANCE ESTABLISHING SPEED ZONES ON FM 2147 IN THE CITY LIMITS OF THE CITY OF COTTONWOOD SHORES, TEXAS; DEFINING SPEEDING AND FIXING A PENALTY THEREFORE:** Mayor Pickens explained that the Texas Department of Transportation had sent an ordinance to be approved by the Council. He added that the City Attorney had reviewed that ordinance and had actually prepared this copy. Commissioner Pfeifer asked if this was just for the section of 2147 in the City Limits. Mayor Pickens replied yes. Commissioner Pfeifer then made a motion to adopt an ordinance establishing a speed zone on FM 2147 in the City of Cottonwood Shores. Commissioner Phipps seconded his motion, which carried.
3. **CONSIDER AND POSSIBLY TAKE ACTION ON AUTHORIZING THE MAYOR TO SIGN A COMPROMISE SETTLEMENT AGREEMENT AND RELEASE BETWEEN THE CITY OF COTTONWOOD SHORES AND LSE CONSTRUCTORS, INC. TO SETTLE ALL MATTERS AND ISSUES IN DISPUTE BETWEEN THEM IN REGARDS TO THE TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 719201 FOR THE INSTALLATION OF A NEW WATER STORAGE TANK FOR THE CITY OF COTTONWOOD SHORES, TEXAS:** Mayor Pickens stated that the City Attorney had prepared this agreement, and LSE and the bonding company had both agreed to sign. He added it was not the best, but it was a way to get done with the contract and get some of the liquidated damages due. He noted that the extension granted on the contract runs out next month and we had to get it closed out. Commissioner Phipps made a motion to authorize the Mayor to sign the Compromise Settlement Agreement and Release with LSE. Commissioner Pfeifer seconded her motion, which carried.
4. **CITIZEN COMMENTS:** There were none.
5. **ADJOURNMENT:** Mayor Pickens adjourned this Special Meeting at 6:33 p.m.

ATTEST:


TENA COLLIER, CITY SECRETARY




DALE PICKENS, MAYOR

