

COPY
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**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
3808 COTTONWOOD DRIVE – CITY HALL
WEDNESDAY, MAY 7, 2003 AT 1:00 P.M.**

1. **CALL TO ORDER AND ROLL CALL.** Mayor Pickens called the special meeting to order at 7:04 PM with Commissioner Phipps and Pfeifer in attendance. A quorum was present.
2. **CANVASS OF THE ELECTION RETURNS OF THE MAY 3, 2003 CITY OF COTTONWOOD SHORES GENERAL ELECTION AS SUBMITTED BY THE ELECTION JUDGE.**

Mayor Pickens read the Resolution No. 050703, A Resolution Canvassing the Election Returns and the General Election held on May 3, 2003, the State of Texas, the County of Burnet, the City of Cottonwood Shores, Texas.

The results of the election of the votes cast for mayor and commissioners for a 2-year term:
Mayor: Ken Iwasiuk – 30 votes; Dale Pickens – 40 votes; Bob Womble – 6 votes;
Commissioners, (2): Lee Hildebrand – 44 votes; Marjorie Phipps – 26 votes; Audrey Pope – 26 votes; Frank J. Pfeifer – 41 votes.

There were a total of 76 votes cast, and Dale Pickens received the majority of votes for a 2-year term and that Frank J. Pfeifer and Lee Hildebrand are elected commissioners.

3. **DISCUSSION AND POSSIBLE ACTION ON PASSAGE OF A RESOLUTION CANVASSING THE ELECTION RETURNS ON MAY 3, 2003 CITY OF COTTONWOOD SHORES GENERAL ELECTION FOR THE PURPOSE OF ELECTING A MAYOR AND TWO COMMISSIONERS FOR TWO-YEAR TERMS.**

A motion was made by Commissioner Phipps that the resolution canvassing the election returns on May 3, 1003, City of Cottonwood Shores general election for the purpose of electing a mayor and two commissioners for two-year terms be passed. The motion was seconded by Commissioner Pfeifer and the motion was passed.

4. **ADMINISTERING OATH OF OFFICE TO THE SUCCESSFUL CANDIDATES OF THE MAY 3, 2003 CITY OF COTTONWOOD SHORES GENERAL ELECTION.**

Judge Jo Ann Austin administered the Statements of the Elected Appointed Officers and has to be done before the official oath of office to the Mayor and the Commissioner Pfeifer and had the mayor and commissioner separately repeat the statements.

Lee Hildebrand stated that he talked to the Attorney General and was told that he needed to contact the city attorney to see how long he would have to wait before he was sworn in because he was given a notice two days before that he would have to chose between his livelihood and his responsibility in such a short matter of time. Mr. Hildebrand requested that he be given an extension of 30 days.

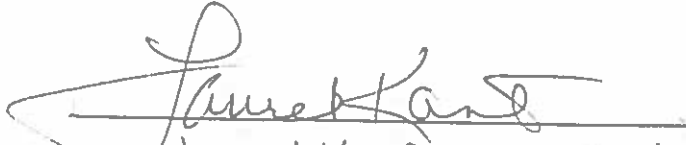
Judge Austin stated that the swearing in would be postponed for Mr. Hildebrand and the City Secretary Tena Collier could do the swearing in of office.

Judge Austin swore in Mayor Pickens and Commissioner Pfeifer with the Oath of Office for City of Cottonwood Shores, Texas.

Mayor Pickens adjourned the meeting at 1:16 PM.

ATTEST:

TENA COLLIER, CITY SECRETARY


Laurel Kant, City Secretary
Replaces Original Minutes
Dec. 21, 2005



**SPECIAL MEETING
CITY OF COTTONWOOD SHORES, TEXAS
3808 COTTONWOOD DRIVE – CITY HALL
WEDNESDAY, MAY 7, 2003 AT 1:00 P.M.**

AGENDA

1. CALL TO ORDER AND ROLL CALL.
2. CANVASS OF THE ELECTION RETURNS OF THE MAY 3, 2003 CITY OF COTTONWOOD SHORES GENERAL ELECTION AS SUBMITTED BY THE ELECTION JUDGE.
3. DISCUSSION AND POSSIBLE ACTION ON PASSAGE OF A RESOLUTION CANVASSING THE ELECTION RETURNS ON MAY 3, 2003 CITY OF COTTONWOOD SHORES GENERAL ELECTION FOR THE PURPOSE OF ELECTING A MAYOR AND TWO COMMISSIONERS FOR TWO-YEAR TERMS.
4. ADMINISTERING OATH OF OFFICE TOT HE SUCCESSFUL CANDIDATES OF THE MAY 3, 2003 CITY OF COTTONWOOD SHORES GENERAL ELECTION.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 2ND DAY OF MAY, 2003 AT 5:00 P.M.

ATTEST:



TENA COLLIER, CITY SECRETARY

