

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, OCTOBER 6, 2005 AT 7:00 P.M.**

1. CALL TO ORDER. Mayor Breen called the meeting to order at 7:04 PM.
2. INVOCATION. Mr. Bentley Martin gave the invocation.
3. ROLL CALL. City Secretary Tena Collier called the roll and the following Council Members were in attendance, Councilwoman Logan, Councilman Carusi, Councilman Plumley, Councilwoman Beyer and Councilman Hildebrand; a quorum was present.
4. DEPARTMENT REPORTS. Mayor Breen stated that it was her understanding that the reports are monthly reports and are normally done on the third Thursday of the month and that she wanted to postpone these reports until the third Thursday of the month when they are normally done.
 - a) WATER AND WASTEWATER REPORT.
 - b) POLICE DEPARTMENT REPORT.
 - c) FIRE DEPARTMENT REPORT.
 - d) TREASURER'S REPORT.
 - e) CITY SECRETARY'S STATUS REPORT.
 - f) MAYOR'S REPORT.
 - g) SPECIAL COMMITTEE REPORTS.
 - h) COMMUNITY ORGANIZATION REPORTS.

Councilman Plumley stated that he would like to make a motion in consideration of time and the many items on the agenda that items 9(q) 1, 2, and 3 be moved to the beginning of new business. Councilman Carusi seconded the motion and the motion passed. Motion carried with 3 ayes and 2 nays. Councilman Hildebrand and Councilwoman Beyer voted nay.

City Secretary Collier pointed out that 9(r) also need to be included.

Councilman Plumley re-stated the motion that he would like items 9(q) 1, 2, 3 and 9(r) be moved to the top of new business. Councilman Carusi seconded the motion and the motion passed. Motion carried with 3 ayes and 2 nays. Councilman Hildebrand and Councilwoman Beyer voted nay.

5. CITIZEN COMMENTS.

Ms. Billie Parker asked for clarification on the motion to move item 9(q).

City Attorney Petrov explained the reason that he put Mr. Marley Porter under executive session this would give Council the option of open or closed.

6. PRESENTATION BY MR. ERNEST SEITZ WITH THE MARBLE FALLS INDEPENDENT SCHOOL DISTRICT.

Mr. Ernest Seitz reported on the happenings and plans of the Marble Falls Independent District.

7. CONSENT AGENDA.

- a) FINANCIAL REPORTS.
 - 1) FINANCIAL STATEMENT FOR JANUARY, 2005.
 - 2) FINANCIAL STATEMENT FOR FEBRUARY, 2005.
 - 3) FINANCIAL STATEMENT FOR MARCH, 2005

Councilman Plumley made a motion to accept Consent Agenda (a) 1, 2, and 3. Councilman Carusi seconded the motion and the motion passed unanimously.

8. OLD BUSINESS:

- a) CONSIDER AND POSSIBLY TAKE ACTION ON FILLING THE VACANCY IN PUBLIC WORKS.

Councilwoman Logan made a motion to take no action. Councilman Carusi seconded the motion and the motion passed. Motion carried with 3 ayes and 2 nays. Councilman Hildebrand and Councilwoman Beyer voted nay.

- b) CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING A RESOLUTION SUPPORTING THE FUNDING REQUESTS TO THE TEXAS TRANSPORTATION COMMISSION.

Mr. Oakley explained three projects, which also included the Wirtz Dam Bridge, that were in the works with the DOT.

Councilman Hildebrand made the motion to adopt the resolution. Councilwoman Logan seconded the motion and the motion carried unanimously.

- c) CONSIDER AND POSSIBLY TAKE ACTION ON APPROVAL OF REPAIRS TO THE NO. 3 LIFT STATION.

Councilwoman Logan made a motion to approve the bid from Pumps Unlimited for \$51,851.37 to replace #3 lift station. Councilman Hildebrand seconded the motion and the motion passed unanimously.

- d) CONSIDER AND POSSIBLY TAKE ACTION ON AMENDING ORDINANCE NO. 080504, AN ORDINANCE PRESCRIBING THE DUTIES, RESPONSIBILITIES AND AUTHORITY OF THE MAYOR OF COTTONWOOD SHORES, TEXAS.

Councilman Plumley made the motion not to change the current Mayor's ordinance; if anything to make it more restrictive so that she does not attend any meetings without a Council Member present. Councilman Carusi seconded the motion and the motion passed. Motion carried with 3 ayes and 2 nays. Councilman Hildebrand and Councilwoman Beyer voted nay.

9. NEW BUSINESS:

- a) RECEIVE REPORT ON FIRM EVALUATED AS MOST QUALIFIED TO PERFORM ENGINEERING ACTIVITIES FOR THE 2005 COMMUNITY DEVELOPMENT GRANT FOR WATER SYSTEM CONSTRUCTION FROM THE OFFICE OF RURAL COMMUNITY AFFAIRS (ORCA).

Mayor Breen read the message from Mr. Gandolpf Burris because he could not stay and reported that he recommended Mr. Steve Kallman as engineer. Councilman Plumley stated that Mr. Kallman was involved in the last ORCA grant.

Councilman Plumley made a motion to accept the receiving report as being qualified. Councilman Carusi seconded the motion and the motion passed unanimously.

- b) CONSIDER AND POSSIBLY TAKE ACTION ON AWARD OF CONTRACT FOR ENGINEERING SERVICES TO THE FIRM EVALUATED AS MOST QUALIFIED FOR IMPLEMENTATION OF THE 2005 COMMUNITY DEVELOPMENT GRANT FOR WATER SYSTEM CONSTRUCTION FROM THE OFFICE OF RURAL COMMUNITY AFFAIRS (ORCA).

Councilwoman Logan made a motion to award the contract for the engineering services to S. D. Kalman LP for the 2005 Community Development grant for the water system construction. Councilman Plumley seconded the motion and the motion passed unanimously.

- c) CONSIDER AND POSSIBLY TAKE ACTION ON DUTIES OF THE CITY BUILDING INSPECTOR, MR. MIKE LIGHT, ACCORDING TO BUILDING INSPECTION AND CODE INVESTIGATION POLICIES AND PROCEDURES.

Councilman Plumley made a motion to accept the inspection services to change the method of calculating from square footage of the structure from air conditioning to total area under the roof pending the written contract with Mr. Mike Light. Councilman Carusi seconded the motion and the motion passed unanimously.

Councilman Plumley re-stated the motion to pay Mr. Mike Light the entire planner use fee of \$60 and change the method of calculating the square footage of the structure from per foot to completely under roof pending the receipt of the contract from Mr. Light. Councilman Carusi seconded the motion and the motion carried unanimously.

- d) CONSIDER AND POSSIBLY TAKE ACTION ON AMENDING ORDINANCE NO. 092504, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS ESTABLISHING FEES AND CHARGES FOR BUILDING AND OTHER PERMITS WITHIN THE CITY SPECIFICALLY REVISING THE AMOUNT OF FEES CHARGED.

Councilman Logan made a motion to table item 9(d) to take action on Ordinance No. 092504, until the next regular meeting of October 20, 2005. Councilman Carusi seconded the motion and the motion passed unanimously.

- e) CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING ROBERT'S "RULES OF ORDER" AS PROPER PARLIAMENTARY PROCEDURE FOR ALL COUNCIL MEETINGS.

Councilman Carusi made the motion that no action on the Robert's Rules of Order. Councilwoman Logan seconded the motion and the motion passed unanimously.

- f) CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING AN ORDINANCE ESTABLISHING THE OFFICE OF FIRE MARSHALL FOR THE CITY OF COTTONWOOD SHORES, TEXAS AND CONFIRMING PRIOR APPOINTMENT OF SAME.

Councilman Plumley made a motion to accept the ordinance for the office of the fire marshal. Councilwoman Logan seconded the motion and the motion passed unanimously.

- g) CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING A FIREWORKS ORDINANCE.

Councilman Carusi made a motion to adopt the fireworks ordinance. Councilman Plumley seconded the motion and the motion carried unanimously.

- h) CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING AN ORDINANCE DEFINING THE DUTIES AND RESPONSIBILITIES OF THE INFORMATION TECHNOLOGY OFFICER FOR THE CITY OF COTTONWOOD SHORE, TEXAS.

Attorney Petrov recommends that volunteers or appointed positions have an ordinance justifying their position.

Councilwoman Logan made a motion to adopt the ordinance. Councilman Carusi seconded the motion and the motion passed. Motion passed with 3 ayes, 1 nay and 1 abstention. Councilman Hildebrand voted nay and Councilwoman Beyer abstained.

- i) CONSIDER AND POSSIBLY TAKE ACTION ON APPOINTING AN EMERGENCY MANAGEMENT COORDINATOR FOR THE CITY OF COTTONWOOD SHORES, TEXAS.

Councilman Hildebrand made a motion to table until the October 20, 2005, meeting. Councilwoman Logan seconded the motion and the motion passed unanimously.

- j) CONSIDER AND POSSIBLY TAKE ACTION ON A BURN BAN AT RECOMMENDATION OF FIRE MARSHALL.

Councilman Hildebrand made a motion to accept and institute the burn ban. Councilwoman Logan seconded the motion and the motion passed unanimously.

- k) CONSIDER AND POSSIBLY TAKE ACTION ON A COMMUNICATIONS PROPOSAL BY MR. MIKE BUTLER.

Councilwoman Logan made a motion to table item k until the first meeting in November, 2005. Councilman Carusi seconded the motion and the motion passed unanimously.

- l) CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING AN ORDINANCE ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS).

Councilman Plumley made the motion to accept the NIMS ordinance. Councilman Carusi seconded the motion and the motion passed unanimously.

- m) CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING A RESOLUTION FOR FIRE SAFETY MONTH.

Councilman Carusi made a motion to table until the October 20, 2005, meeting. Councilman Plumley seconded the motion and the motion passed unanimously.

- n) CONSIDER AND POSSIBLY TAKE ACTION ON THE CITY'S PARTICIPATION IN FOOD DRIVE.

Councilwoman Logan made a motion to make City Hall the official drop site for the food drive and the Toys for Tots. Councilwoman Beyer seconded the motion and the motion passed unanimously.

- o) CONSIDER AND POSSIBLY TAKE ACTION ON THE CITY'S PARTICIPATION IN TOYS FOR TOTS.

Same as Item 9(o)

- p) CONSIDER AND POSSIBLY TAKE ACTION ON CONFIRMATION AND REAFFIRMATION OF MRS. SHIRLEY ADAMS' POSITION AS ASSISTANT CITY SECRETARY.

Councilman Carusi made a motion to take no action on item 9 (p). Councilman Plumley seconded the motion and the motion passed unanimously.

- q) CONVENE INTO EXECUTIVE SESSION: THE COUNCIL MAY ENTER INTO CLOSED OR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

- 1) REAL PROPERTY DELIBERATIONS. PURSUANT TO SECTION 551.072 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, THE SUBJECT OF AN UNIMPROVED PROPERTY CONTRACT SUBMITTED TO THE CITY ON BEHALF OF MARLEY PORTER.

Councilman Hildebrand made a motion to keep item q (1) in open session. Councilman Carusi seconded the motion and the motion passed unanimously.

City Attorney Petrov explained the sale contract. Mr. Marley Porter explained how the \$120,000 was calculated.

Councilman Hildebrand made a motion to move forward and re-visit when there is an appraisal. Councilwoman Beyer seconded the motion and the motion passed unanimously.

- 2) PERSONNEL MATTERS. PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO HEAR A COMPLAINT AGAINST OR DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR THE DISMISSAL OF THE CITY SECRETARY.

City Secretary stated that she did not have any objection to open session.

Councilman Carusi, Councilman Plumley, and Councilwoman Logan stated their case against the City Secretary.

City Secretary presented her case along with presenting charges against the Council.

Councilman Hildebrand made a motion to take no action. Councilwoman Beyer seconded the motion and the motion did not pass with 2 ayes and 3 nays. Councilwoman Beyer and Councilman Hildebrand voted aye. Councilman Carusi, Councilman Plumley and Councilwoman Logan voted nay.

Councilman Carusi to adopt a resolution of no confidence in the City Secretary. Councilman Plumley seconded the motion and the motion failed. Councilman Carusi, Councilman Plumley and Councilwoman Logan voted aye. Councilman Hildebrand and Councilwoman Beyer voted nay.

Councilwoman Logan made a motion to terminate Ms. Collier for misconduct and insubordination. Councilman Plumley seconded the motion and the motion passed. Motion carried with 3 ayes and 2 nays. Councilman Hildebrand and Councilwoman Beyer voted nay.

Mayor Breen asked Mr. Jerrial Wafer to continue taking the minutes.

- 3) PERSONNEL MATTER. PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO HEAR A COMPLAINT AGAINST OR DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR THE DISMISSAL OF THE INFORMATION TECHNOLOGY PERSON.

City Attorney asked Ms. Janet Taylor-Carusi if she wanted an open or closed session.

Mayor Breen stated that Ms. Taylor-Carusi has requested a closed session and at 9:08 PM the regular meeting went into executive session.

The Council returned to open session at 9:20 PM.

- r) RETURN TO OPEN SESSION: CONSIDER AND POSSIBLY TAKE ACTION UPON ITEMS LISTED UNDER q) 1, 2 and 3 EXECUTIVE SESSION.

Councilwoman Logan made a motion to take no action on item q(3). Councilman Plumley seconded the motion and the motion passed. Motion carried with 4 ayes and 1 abstention. Councilman Hildebrand abstained from the vote.

The Council broke for intermission at 9:23 PM. The Council reconvened at 9:29 PM.

- s) CONSIDER AND POSSIBLY TAKE ACTION ON ACCEPTING THE VOLUNTARY RESIGNATION OF MR. ROBERT HAWKINSON AS WATER PLANT OPERATER.

Councilman Plumley made the motion to accept the resignation of Mr. Robert Hawkinson. Councilman Carusi seconded the motion and the motion passed unanimously.

- t) CONSIDER AND POSSIBLY TAKE ACTION ON FILLING THE VACANCY OF WATER PLANT OPERATER IN THE UTILITY DEPARTMENT.

Councilman Hildebrand made a motion to approve Stacey Evans. Councilman Hildebrand re-called his motion because Stacey Evans had not yet been interviewed.

Councilman Plumley made the motion to table item (t) until the October 20, 2005, meeting. Councilman Carusi seconded the motion and the motion unanimously.

10. FUTURE AGENDA ITEMS.

**PAGE 5 –
MINUTES OF THE REGULAR CITY COUNCIL MEETING
OCTOBER 6, 2005**

Mr. Jerral Wafer reported that on the next agenda on opening a bank account for I&S bank account.

Ms. Dorothy Butler recommended that the Council should make the church's community center the alternate meeting place and no matter what, that there should be an alternate meeting place.

11. ADJOURNMENT. Councilman Plumley made a motion to adjourn the meeting. Councilman Carusi seconded the motion and the motion passed unanimously. Mayor Breen adjourned the meeting at 10:27PM.

SYLVIA H. BREEN, MAYOR

ATTEST:

JERRIAL WAFER, CITY TREASURER

CITY OF COTTONWOOD SHORES

3808 COTTONWOOD DRIVE
COTTONWOOD SHORES, TX 78657
(830) 693-3830 FAX: (830) 693-6436



CITY COUNCIL MEETING
ATTENDANCE RECORD

10.6.05

PLEASE SIGN IN:

Mindy Lester

Keith Peters

Ernest Suits

Eusebio Pheppel

Billie Parker

Janet Taylor

Kevin Plumber

Bob J. Smith

Nancy Stephens

John

S. M.

Larry + Shuley Adams

Dorline Day

Curtis Ward Bittner

[Signature]

[Signature]

[Signature]

[Signature]

**CITY OF COTTONWOOD SHORES
AGENDA ITEM REQUEST**

I hereby request the following subject be placed on the Agenda for the next Regular Meeting or Special Called Meeting of the City Council of the City of Cottonwood Shores, Texas:

Date of next Regular Meeting: 10/6/05

I would like for this to be on the Agenda if a Special Meeting is Called: Yes No

Subject to be Addressed:
VARIANCE REQUEST TO BUILD OVER
EASEMENT & SET-BACK LINES, if any, LOTS
255 & 256, DRIFTWOOD SEC.

Informational Presentation: Yes No

Requires Action By Council: Yes No

Name(s) of Requester: HEM BUILDERS, INC

Address: 1700 MUSTANG DR #503
MARBLE FALLS TX 78654

Phone No.: 830-798-2542

Joe Houston Requester 9/19/05 Date
JOE HOUSTON

Paula S. Zell Received by City Employee 9-19-05 Date 11:35 Time am pm

CITY OF COTTONWOOD SHORES



3808 COTTONWOOD DRIVE
COTTONWOOD SHORES, TX 78657
(830) 693-3830 FAX: (830) 693-6436

AGENDA ITEM REQUEST

I hereby request the following subject be placed on the Agenda for the next Regular Meeting of the City Council of the City of Cottonwood Shores, Texas:

Date of next Regular Meeting: 10/16/05

Subject to be Addressed: Resolution of Nominations to
the Directors for the Burnet Central Appraisal
District for the year 2006-2007

Informational Presentation: Yes No

Requires Action By Council: Yes No

Name(s) of Requester: Sylvia Beeson

Address: _____

Phone No.: 693 3830

Sylvia Beeson Requester 9/16/05 Date

Received by City Employee _____ Date _____ Time _____ am/pm

City of Cottonwood Shores
**RESOLUTION OF NOMINATION TO THE DIRECTORS FOR THE
BURNET CENTRAL APPRAISAL DISTRICT FOR THE YEAR
2006- 2007**

WHEREAS,

SB621, Section 6.03 (h) allows that each taxing unit entitled to vote, nominate by resolution and to submit to the Chief Appraiser of the Burnet Central Appraisal District by October 15, 2005

THEREFORE,

The City of Cottonwood Shores submits the attached list of nominees, for candidates for election of the Board of Directors for Burnet Central Appraisal District for 2006 - 2007.

ACTION TAKEN,

_____ day of _____, 2005 in Open Session of the Board of the above mentioned taxing unit, which is entitled under SB621 to nominate the Board of Directors of the Burnet Central Appraisal District of Burnet County.

By: _____

TITLE

ATTEST:

By: _____

TITLE

BURNET CENTRAL APPRAISAL DISTRICT
Board of Directors Nomination Form
For the 2006-2007 Term

Submitted by:
City of Cottonwood Shores
3808 Cottonwood Drive
Marble Falls TX 78654

The City of Cottonwood Shores has nominated by Resolution (here attached) the following person(s) for consideration to serve on the Board of Directors of the Burnet Central Appraisal District.

1. Lynn Hardin
name

address

city, state, zip

phone

3. Paul Shell
name

address

city, state, zip

phone

2. Bobbie Hensley
name

address

city, state, zip

phone

4. A. B. Daugherty
name

address

city, state, zip

phone

5. Sandra Collins
name

address

city, state, zip

phone

Authorizing Signature

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, OCTOBER 6, 2005 AT 7:00 P.M.**

AGENDA

1. CALL TO ORDER.
2. INVOCATION.
3. ROLL CALL.
4. DEPARTMENT REPORTS
 - a) WATER AND WASTEWATER REPORT.
 - b) POLICE DEPARTMENT REPORT.
 - c) FIRE DEPARTMENT REPORT.
 - d) TREASURER'S REPORT.
 - e) CITY SECRETARY'S STATUS REPORT.
 - f) MAYOR'S REPORT.
 - g) SPECIAL COMMITTEE REPORTS.
 - h) COMMUNITY ORGANIZATION REPORTS.
5. CITIZEN COMMENTS.
6. PRESENTATION BY MR. ERNEST SEITZ WITH THE MARBLE FALLS INDEPENDENT SCHOOL DISTRICT.
7. CONSENT AGENDA.
 - a) FINANCIAL REPORTS.
 - 1) FINANCIAL STATEMENT FOR JANUARY, 2005.
 - 2) FINANCIAL STATEMENT FOR FEBRUARY, 2005.
 - 3) FINANCIAL STATEMENT FOR MARCH, 2005.
8. OLD BUSINESS:
 - a) CONSIDER AND POSSIBLY TAKE ACTION ON FILLING THE VACANCY IN PUBLIC WORKS.
 - b) CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING A RESOLUTION SUPPORTING THE FUNDING REQUESTS TO THE TEXAS TRANSPORTATION COMMISSION.
 - c) CONSIDER AND POSSIBLY TAKE ACTION ON APPROVAL OF REPAIRS TO THE NO. 3 LIFT STATION.
 - d) CONSIDER AND POSSIBLY TAKE ACTION ON AMENDING ORDINANCE NO. 080504, AN ORDINANCE PRESCRIBING THE DUTIES, RESPONSIBILITIES AND AUTHORITY OF THE MAYOR OF COTTONWOOD SHORES, TEXAS.
9. NEW BUSINESS:

PAGE 2 – AGENDA
REGULAR CITY COUNCIL MEETING
OCTOBER 6, 2005

- h) CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING AN ORDINANCE DEFINING THE DUTIES AND RESPONSIBILITIES OF THE INFORMATION TECHNOLOGY OFFICER FOR THE CITY OF COTTONWOOD SHORE, TEXAS.
- i) CONSIDER AND POSSIBLY TAKE ACTION ON APPOINTING AN EMERGENCY MANAGEMENT COORDINATOR FOR THE CITY OF COTTONWOOD SHORES, TEXAS.
- j) CONSIDER AND POSSIBLY TAKE ACTION ON A BURN BAN AT RECOMMENDATION OF FIRE MARSHALL.
- k) CONSIDER AND POSSIBLY TAKE ACTION ON A COMMUNICATIONS PROPOSAL BY MR. MIKE BUTLER.
- l) CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING AN ORDINANCE ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS).
- m) CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING A RESOLUTION FOR FIRE SAFETY MONTH.
- n) CONSIDER AND POSSIBLY TAKE ACTION ON THE CITY'S PARTICIPATION IN FOOD DRIVE.
- o) CONSIDER AND POSSIBLY TAKE ACTION ON THE CITY'S PARTICIPATION IN TOYS FOR TOTS.
- p) CONSIDER AND POSSIBLY TAKE ACTION ON CONFIRMATION AND REAFFIRMATION OF MRS. SHIRLEY ADAMS' POSITION AS ASSISTANT CITY SECRETARY.
- q) CONVENE INTO EXECUTIVE SESSION: THE COUNCIL MAY ENTER INTO CLOSED OR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
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 - 2) PERSONNEL MATTERS. PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO HEAR A COMPLAINT AGAINST OR DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR THE DISMISSAL OF THE CITY SECRETARY.
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- r) RETURN TO OPEN SESSION: CONSIDER AND POSSIBLY TAKE ACTION UPON ITEMS LISTED UNDER q) 1, 2 and 3 EXECUTIVE SESSION.
- s) CONSIDER AND POSSIBLY TAKE ACTION ON ACCEPTING THE VOLUNTARY RESIGNATION OF MR. ROBERT HAWKINSON AS WATER PLANT OPERATER.
- t) CONSIDER AND POSSIBLY TAKE ACTION ON FILLING THE VACANCY OF WATER PLANT OPERATER IN THE UTILITY DEPARTMENT.

10. FUTURE AGENDA ITEMS.

11. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 3RD DAY OF OCTOBER, 2005 AT 5:30 P.M.

ATTEST:


TENA COLLIER, CITY SECRETARY


SYLVIA H. BREEN, MAYOR

