


**SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD
SHORES, TEXAS
NOVEMBER, NOVEMBER 3, 2006 AT 5:00 P.M.
CWS CIVIC CENTER
4111 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS**

MINUTES

1. Call to Order by Mayor Pro-Tem. Lee Hildebrand at 5:05 p.m.
2. Roll Call by City Secretary Capps. He reported the following members present, except for the absence of Mayor Sylvia Breen, constituting a quorum: Lee Hildebrand, Pro. Tem; Frank Pfeifer, Councilmember; Ray Whitis, Councilmember; Shirley Adams, Councilmember; and Keith Paschke, Councilmember.
3. Discussion and consider possible appointment of a Municipal Court Clerk and Deputy Municipal Court Clerk, as requested by Mayor Breen. Motion by Councilmember Whitis, seconded by Adams that we appoint Cynthia Schweitner as Municipal Court Clerk. The Vote: Ayes—All, Nays—None; Motion carried. Motion by Councilmember Whitis, seconded by Councilmember Pfeifer that we appoint Darla Zell as Deputy Municipal Court Clerk. The Vote: Ayes—All, Nays—None, Motion carried. Councilmember Adams noted that the Judge has allowed her to sit in on court computer software training and help with clearing of back log.
4. Swearing in of the Municipal Court Clerk and Deputy Municipal Court Clerk. First, Municipal Court Judge swore in Cynthia Schweitner as Court Clerk followed by Darla Zell as Deputy Court Clerk.
5. Adjournment
Motion by Councilmember Adams, Councilmember Whitis we adjourn.


Larry Joe Capps, City Secretary


Sylvia Breen, Mayor

**SPECIAL MEETING
OF THE CITY COUNCIL OF THE
CITY OF COTTONWOOD SHORES, TEXAS
FRIDAY, NOVEMBER 3, 2006 AT 5:00 P.M.
CWS CIVIC CENTER
4111 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS**

ORIGINAL

Agenda

1. Call to Order
2. Roll Call
3. Discussion and consider possibly appointment of a Municipal Court Clerk and Deputy Municipal Court Clerk, requested by Mayor Breen
4. Swearing in of Municipal Court Clerk and Deputy Municipal Court Clerk
5. Adjournment

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the *Texas Government Code* including, but not limited to *Section: 551.071* (Consultation with Attorney), *551.072* (Deliberations about Real Property), *551.073* (Deliberations about Gifts and Donations), *551.074* (Personnel Matters), *551.076* (Deliberations about Homeland Security Issues) and authorize by the Texas Tax Code including, but not limited to *Section 321.3022* (Sales Tax Information).

I certify that the above notice was posted at City Hall, 3808 Cottonwood Drive, Cottonwood Shores, Texas on this the 31st day of October, 2006 at 5:00 p.m.


Sylvia H. Breen, Mayor

ATTEST:


Larry Joe Capps, City Secretary



 ORIGINAL

**SPECIAL MEETING
OF THE CITY COUNCIL OF THE
CITY OF COTTONWOOD SHORES, TEXAS
THURSDAY NOVEMBER 2, 2006 AT 5:30 P.M.
CWS CIVIC CENTER
4111 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS**

Agenda


1. Call to Order
2. Roll Call
3. Workshop on Water and Wastewater
 - A. Discussion on Water and Wastewater Options
 - B. Discussion on Water and Wastewater Rates
4. Adjournment

I certify that the above notice was posted at City Hall, 3808 Cottonwood Drive, Cottonwood Shores, Texas on this the 30th day of October, 2006 at 5:00 p.m.



Sylvia H. Breen, Mayor

ATTEST:



Larry Joe Capps, City Secretary





City of Cottonwood Shores
3808 Cottonwood Drive
Cottonwood Shores, Texas 78657
(830) 693-3830 FAX (830) 693-6436

RECEIVED
SEP 20 2006
BY: *[Signature]*

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: 10/26/06

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

Subject to be Addressed:

Discuss and approve ordinance relinquishing
delegated authority to regulate on-site
sewage facilities

Informational

Presentation: Yes No ___

Required

By Council: Yes ___ No

Name(s) of Requester: Sylvia Breen

Address: City

Phone No.: _____

Sylvia Breen 9/20/06
Requestor Date

Carla L. Zell 9-20-06 2:40 am/pm
Received by City Employee Date Time