

**SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS
THURSDAY, JANUARY 25, 2007 AT 5:00 P.M.
CWS CIVIC CENTER, 4111 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS**

MINUTES

1. Call to Order by Mayor Breen at 5:13 p.m.
2. Roll Call by City Secretary Capps. He reported the following members present, except for the absence of Councilmember Frank Pfeifer, constituting a quorum: Sylvia Breen, Mayor; Lee Hildebrand, Pro. Tem; Ray Whitis, Councilmember; Shirley Adams, Councilmember; and Keith Patschke, Councilmember.
3. Discussion and possible action on distribution of money from the sale of BWD property, requested by Mayor Breen. Motion by Councilmember Whitis, seconded by Councilmember Adams that we maintain the BWD money in the Reserves; replishist our reserves; and contact the City's Financial Advisor for recommendation for remaining balance. The Vote: Ayes—Four, Nays—None, Absent—One (Pheifer). Motion carried.
4. Discussion and possible action on Texas Municipal Retirement System (TMRS) Ordinance, requested by City Treasurer. Motion by Councilmember Whitis, seconded by Councilmember Adams that we continue to take no action until it is offset in the budget. The Vote: Ayes—Four, Nays—None, Absent—One (Pfeifer). Motion carried
5. Discussion and take possible action regarding development and water plant construction, requested by Mayor Breen. Mayor wanted to ratify the motion made at the last meeting on grounds that it failed to conform to agenda item posting. Councilmember Adams explained the current Development Committee's progress. Motion by Councilmember Adams, seconded by Councilmember Hildebrand that we take no action at this time. The Vote: Ayes—Three, Nays—None, Abstain—One (Whitis), Absent—One (Pfeifer). Motion carried.
Motion by Councilmember Adams, Councilmember Patschke that we adjourn (6:21 p.m.)



Larry Joe Capps, City Secretary



Sylvia Breen, Mayor

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Agenda

1. Call to Order
2. Roll Call
3. Discuss and take possibly action on distribution of money from the sale of BWD property, requested by Mayor Breen
4. Discuss and take possibly action on TMRS Ordinance, requested by City Treasurer.
5. Discuss and take possibly action regarding development and water plant construction, requested by Mayor Breen.
6. Adjournment

I certify that the above notice was posted at City Hall, 3808 Cottonwood Drive, Cottonwood Shores, Texas on this the 22nd day of January, 2007 at 5:00 p.m.


Larry Joe Capps, City Secretary




Sylvia H. Breen, Mayor