

**SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS
THURSDAY, APRIL 12, 2007 AT 5:00 P.M.
CWS CIVIC CENTER
4111 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS**

MINUTES

1. Call to Order by Mayor Breen at 5:22p.m.
2. Roll Call by City Secretary Capps. He reported the following members present, constituting a quorum: Sylvia Breen, Mayor; Lee Hildebrand, Pro. Tem; Ray Whitis, Councilmember; Shirley Adams, Councilmember; and Keith Patschke, Councilmember.
3. Discuss and consider possible action on a formal request to purchase 17 LUE's for Castle Rock Condominiums, Phase 1—requested by Marley Porter. Before any discussion on this topic, Councilmember Patschke addressed the charges of a *conflict of interest* on this agenda item leveled at him at the last regular meeting by resident Janet Taylor, which he stated for the record; there is no conflict under law. Ms. Taylor responded that she had proof. Rev. Bentley Martin suggested a third party, like the Texas Rangers, settle this matter. Mr. Porter stated he had no conflict, welcomed any official investigation, but this allegation should not slow the adoption of his plan. A document marked **DRAFT 04/12/2007 UTILITY COMMITMENT AGREEMENT BETWEEN THE CITY OF COTTONWOOD SHORES, TEXAS AND CASTLE ROCK PARTNERS, L.P.** and an E-mail addressed to Mayor Breen—with copy to Councilmember Adams titled Utility Commitment Agreement for Marley Porter Dated Thu, April 12, 2007 2:39—were discussed. Delay in meeting due to late arrival of document, Mr. Porter had a copy of the Mayor Breen's E-mail from Attorney Alan Petrov which he shared with Council and Public. Ms Gloria Blanton spoke about violation of deed restriction on the property. Motion by Councilmember Adams, seconded by Councilmember Hildebrand that we take the time to read the agreement and have the Development Committee read the agreement, too. The Vote: Ayes—Three, Nays—None, Abstain—One (Patschke).
4. Discuss and consider possible action: A) accepting the Letter of Resignation of Trent Tucker; B) accepting the Letter of Resignation of Johnny Maxwell; C) Authorize advertisement for vacancies—requested by Tim McClain. Motion by Councilmember Hildebrand, seconded by Councilmember Adams that we accept Agenda Items 4a, 4b, and 4c. The Vote: Ayes—All, Nays—None, Motion carried.
5. Discuss and consider possible action on length of time to submit agenda items for Regular and Special City Council Meetings—requested by Councilmember Whitis. Councilmember Whitis presented the proposed amendments to *Section III, Rules of Procedure, Conduct and Decorum for Meetings of the Cottonwood Shores City Council.*, which dealt with a two week deadline prior to the meeting for special issues facing the City, for example, Development,

Zoning, Etc.; one week for regular housekeeping matters; documentation provided with submission of an Agenda Item Request Form; in addition to an Agenda Request Review Form. Motion by Councilmember Whitis, seconded by Councilmember Hildebrand that we table until Council has an opportunity to review the proposed amendments. The Vote: Ayes—All, Nays—None, Motion carried.

6. Executive Session for Purchase Real Property

A. At 6:07 pm, the City Council convened in Executive Session to deliberate the purchase of Real Property, pursuant to *Section 551.072, Texas Government Code*.

B. At 6:45 pm, the City Council reconvened into Open Session to take action on Item 6 A, if so desired.

C. Motion by Councilmember Adams, seconded by Councilmember Patschke that we give the Development Committee permission to enter into an Earnest Money Contract for purchase of property. The Vote: Ayes—All, Nays—None, Motion carried.

7. Adjournment

Motion by Councilmember Adams, Councilmember Hildebrand that we adjourn (6:41p.m.)



Sylvia Breen, Mayor

Attest



Larry Joe Capps, City Secretary

CITY OF COTTONWOOD SHORES

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



Special
CITY COUNCIL MEETING
ATTENDANCE RECORD

April 12, 2007

PLEASE SIGN IN:

Jane Taylor

Gloria Blanton

William Plumbly

Susan Dattin

Bob Hill

Donald Orr

Hill Foster


Cynthia Schwertner

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Agenda

1. Call to Order
2. Roll Call
3. Discuss and consider possible action on a formal request to purchase 17 LUE's for Castle Rock Condominiums Phase 1—requested by Marley Porter
4. Discuss and consider possible action: A) accepting the Letter of Resignation of Trent Tucker; B) accepting the Letter of Resignation of Johnny Maxwell; C) Authorize advertisement for vacancies—Tim McClain
5. Discuss and consider possible action on length of time to submit agenda items for Regular and Special City Meetings—Councilmember Whitis
6. Executive Session for Purchase of Real Property:
 - A. Convene in Executive Session to discuss possible action to purchase real property in accordance to Section 551, Texas Government Code.
 - B. Reconvene in Open Session and take action if so desired. -
7. Adjournment

I certify that the above notice was posted at City Hall, 3808 Cottonwood Drive, Cottonwood Shores, Texas on this the 9th day of April, 2007 at 4:30 p.m.



Sylvia H. Breen, Mayor

ATTEST:



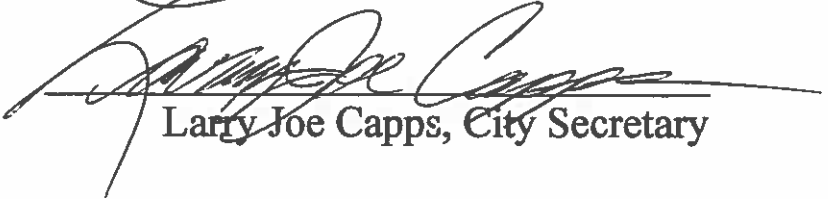
Larry Joe Capps, City Secretary



NOTICE

Persons wishing to file for a place on the Special Election Ballot for Place 1 have until 5:00 p.m. April 11, 2007 to submit their written application with the City Secretary.

Dated this the 19th day of March, 2007.



Larry Joe Capps, City Secretary