

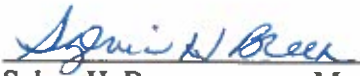
**SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
MONDAY, OCTOBER 1, 2007 AT 6:15 P.M.
CITY HALL – 3808 COTTONWOOD DRIVE**

MINUTES

1. Call to Order at 6:19 pm.
2. Roll call by Acting Asst. City Secretary Schwertner called for Mayor Breen, Councilmember Ortiz, Councilmember Whitis, Councilmember Patschke, Councilmember Adams, and Councilmember Orr present. We have a quorum.
3. Discuss and consider naming Cynthia Schwertner as Assistant City Secretary as requested by Mayor Breen to remove the Acting and name her as Assistant City Secretary.
Councilmember Whitis inquired under what breakdown her pay would be set at, also could a time frame be set to have a City Secretary hired within a 3 month period. Councilmember Whitis stated his concern is burnout from so much work. Councilmember Orr made the motion to appoint Cynthia Schwertner as Assistant City Secretary for a period of 3 months. Motion was 2nd by Councilmember Patschke. All approved. Motion carried.
4. Discuss and consider Contract for Development of Wastewater Consultant was reported by Councilmember Orr on the water/wastewater contract with Marble Falls. Steve Kallman recommended Calvin Patterson to do a study on effluent on CK Ranch. These conditions with effluent will be discussed with each of the developers. Second part will be having the developers paying their share, and we need 300 acres for the effluent. The effluent wastewater can be redirected with an extra filter; this is known as type 1 water.
Councilmember Orr made the motion for a contract to be made to Calvin Patterson based on fact as a pass through. This has to be completed for Marble Falls before January 1st, 2008. Councilmember Whitis commented of the fact that what bothers him is if Marble Falls buys our water, and we get left with nothing. Councilmember Patschke made the motion for the wastewater study to be done by Calvin Patterson authorizing the Mayor to sign contract. The motion was 2nd by Councilmember Ortiz. All approved. Motion carried.
5. Future Agenda Items request by Councilmember Orr replied that another is needed for Mayor to call for another Special Meeting. Councilmember Adams requested for CCN be placed on the agenda and if a special meeting is called to place it on that agenda in order to complete the CCN and submit it.

Councilmember Ortiz requested the Crimestoppers Signs be placed on the agenda for action. Councilmember Orr is working on the completion of the Garbage Contracts. Mayor Breen reminded everyone of the Grant Service set for Monday special meeting.

5. Adjournment motion was made by Councilmember Adams. Motion was 2nd by Councilmember Ortiz. All approved. Motion carried. Meeting adjourned at 7:28 pm.


Sylvia H. Breen Mayor

ATTEST:


Cynthia Schwertner Asst. City Secretary



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MONDAY, OCTOBER 1, 2007 AT 6:15 P.M.
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AGENDA

1. Call to Order
2. Roll call
3. Discuss and consider naming Cynthia Schwertner as Assistant City Secretary as requested by Mayor Breen
4. Discuss and consider Contract for Development of Wastewater Consultant
5. Future Agenda Items
5. Adjournment

I certify that the above notice was posted at City Hall, 3808 Cottonwood Drive, Cottonwood Shores, Texas on this the 28th day of September, 2007 at 5 pm.


Sylvia H. Breen Mayor

ATTEST:


Cynthia Schwertner Acting Asst. City Secretary





City of Cottonwood Shores
3808 Cottonwood Drive
Cottonwood Shores, Texas 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 or Special Called Meeting of the City Council of the City of Cottonwood Shores, Texas:

Date of next Regular Meeting: 10/01/07

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

Subject to be Addressed:
Naming Cynthia Schweitzer
assistant City Secretary

Informational
Presentation: Yes No

Required
By Council: Yes No

Name(s) of Requester: Dyana Blee

Address: 737 magnolia Lane

Phone No.: 6933718

Dyana Blee 9/27/07
Requestor Date

Jemal Wife 9-27-2007 11:45 am/pm
Received by City Employee Date Time



City of Cottonwood Shores
 3808 Cottonwood Drive
 Cottonwood Shores, Texas 78657
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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:

Special

Date of next Regular Meeting: 10/01/07

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

Subject to be Addressed:

Discussion & possible approval of
Contract for development wastewater consultant

Informational
 Presentation: Yes No

Required
 By Council: Yes X No

Name(s) of Requester: Donald Orr

Address: 3709 Lakemier

Phone No.: 693 9370

Donald Orr by Sybil Breen 9/28/07
 Requestor Date

Cynthia Schweitzer 09/29/07 10 am/pm
 Received by City Employee Date Time