

**SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
THURSDAY, JANUARY 10, 2008 AT 6:00 P.M.
PFEIFER CENTER- 4111 COTTONWOOD DRIVE**

MINUTES

1. Call to Order by Mayor Breen
2. Roll call by Asst. City Secretary Schwertner for Mayor Breen, Councilmember Whitis, Councilmember Ortiz, Councilmember Adams, Councilmember Patschke, and Councilmember Orr. A quorum was present
3. Discuss and consider possible action for Parks Committee to apply to LCRA for Parks Grant as requested by Councilmember Orr.
Councilmember Orr made the motion for Mayor Breen to sign the forwarding application to LCRA for Parks Grant. Councilmember Ortiz 2nd the motion. All approved. Motion carried.
4. Discuss and consider possible action for creation of Bank account at TexPool for Crime Control and Prevention District for dedicated .25% sales tax enacted by voters in May 2007 as requested by Financial Officer Wafer.
Councilmember Orr made the motion to accept the creation of bank account for TexPool for Crime Control and Prevention District. Councilmember Adams 2nd the motion. All approved. Motion carried.
5. Discuss and consider possible action to draft water and wastewater ordinance replacing all previous as requested by Councilmember Orr.
Councilmember Orr began discussing the change of structure of this ordinance along with questions from resident Bill Plumley. Councilmember Orr made the motion to accept the water/wastewater ordinance. Councilmember Patschke 2nd the motion. All approved. Motion carried.
6. Discuss and consider possible action to appoint Joe Nichols, Larry Adams, "Ricky" David Leggett to Board of Appeals and Adjustments as requested by Councilmember Adams.
Councilmember Orr made the correction on Ken correct name (not Joe) Nichols. Councilmember Adams made the motion to accept names listed Ken Nichols, Larry Adams, and Ricky David Leggett as Board of Appeals and Adjustments members. Councilmember Whitis 2nd the motion. All approved. Motion carried. Need to add Richard Frazier to next meeting since we were unable to list him tonight
7. **Executive Session for Legal Matters**
 - i. Convene in Executive Session pursuant to *Section 551.074 of the Texas Government Code*: deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of, or for the evaluation of the following employee(s):
 - ❖ Mayor Breen reported she had spoken with the City Attorney concerning this Executive Session, and was advised that this not be taken into closed session.
 - a. **Discuss and possibly take action concerning employees as requested by Councilmember Whitis**
Councilmember Whitis declined for any further action at this time.
 - b. **Discuss and possibly take action on City Governance as requested by Councilmember Orr**
Councilmember Orr made the motion to move item 7b into open session.

City of Cottonwood Shores

Councilmember Whitis 2nd the motion. All approved. Motion carried. Councilmember Orr reported he would like a Public Hearing for next Thursday 01/17/08 meeting for a City Administrator position to be recommended for a change in City Management. Councilmember Orr recommended that Council think about an offer for an acting City Administrator, and to offer that to Hans Schneider.

ii. Reconvene into Open Session and take action on Item 6ia and 6ib, as necessary.

8. Adjournment motion was made by Councilmember Adams. Meeting was adjourned at 6:40 pm.


Sylvia H. Breen Mayor

ATTEST:


Cynthia Schwertner 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: SPECIAL 01/10/08

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

Subject to be Addressed: Executive Session
Re employees.

Informational Presentation: Yes No

Required By Council: Yes No

*Discussed w/ atty.
This can NOT Be held
in Executive Session
due to Vagueness of Rpt
Case*

Name(s) of Requester: _____

Address: _____

Phone No.: 830-268-4177

Ray Whitis 1/4/08
Requestor Date

Cynthia Schwertner 01/04/08 9:26 am pm
Received by City Employee Date Time

JAN 07 2008
[Signature]



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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 January 2008

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

Subject to be Addressed:
Executive Session - Discuss and possibly take action on City Governance.

Informational Presentation: Yes No

Required By Council: Yes No

Name(s) of Requester: Donald Orr

Address: _____

Phone No.: _____

Requestor [Signature] Date 4 Jan 08

Received by City Employee Cynthia Schwetina Date 01/04/08 Time 10:56 am pm

Discussed w/atty. This will need to be in open session only during EX. SSN
COB

JAN 07 ENT'D
[Signature]



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RECEIVED
DEC 26 2007
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: 1/15/08

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

Subject to be Addressed: ^{name correction}
~~Appoint Joe~~ ^{KEN} Nichols to Board of Appeals
& Adjustments, Larry Adams, "Ricky" David
Leggett

Informational Presentation: Yes No

Required By Council: Yes No

Name(s) of Requester: Shirley K. Adams

Address: _____

Phone No.: _____

Shirley K Adams 12-26-2007
Requestor Date

Paula L. Zell 12-26-07 12:30 am/pm
Received by City Employee Date Time

JAN 02 2008
[Signature]



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AGENDA ITEM REQUEST

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SPECIAL
Date of next Regular Meeting: 1/10/08

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

Subject to be Addressed:
DRAFT WATER & WASTE WATER
ORDINANCE REPLACING ALL PREVIOUS

Informational Presentation: Yes No

Required By Council: Yes No

Name(s) of Requester: DONALD ORR

Address: _____

Phone No.: _____

Requestor [Signature] Date _____

Received by City Employee [Signature] Date 1/2/08 Time 15:00 am/pm

JAN 07 ENT [Signature]



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RECEIVED
DEC 27 2007
BY:

AGENDA ITEM REQUEST

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Date of next Regular Meeting: 1-17th-2008

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

Subject to be Addressed:

CREATION OF BANK Account @ Tex Poo c
For Crime Control and Prevention District
For dedicated .25% Sales Tax enacted by voters
in May 2007.

Informational Presentation: Yes No

Required By Council: Yes No

Name(s) of Requester: JERRIEAL WAFER

Address: _____

Phone No.: _____

Jerral Wafar 12-27-2007
Requestor Date

Darla L. Zell 12-27-07 2:15 am/pm
Received by City Employee Date Time

JAN 07 2008
[Handwritten signature]



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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:

Date of next ^{Special} Regular Meeting: 10 January 2008

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 Parks
Comm. to Apply to LCRA for Banks Grant

Informational Presentation: Yes No

Required By Council: Yes No

Name(s) of Requester: Donald Orr

Address: _____

Phone No.: _____

Requestor [Signature] Date 4 Jan 08

Received by City Employee Cynthia Schweitzer Date 01/04/08 Time 10:58 am pm

JAN 07 2008 [Signature]

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 - a. **Discuss and possibly take action concerning employees as requested by Councilmember Whitis**
 - b. **Discuss and possibly take action on City Governance as requested by Councilmember Orr**
 - ii. Reconvene into Open Session and take action on Item 6ia and 6ib, as necessary.
8. Adjournment

I certify that the above notice was posted at City Hall, 3808 Cottonwood Drive, Cottonwood Shores, Texas on this the 7th day of January, 2008 at 5 p.m.


Sylvia H. Breen Mayor

ATTEST:


Cynthia Schwertner Asst. City Secretary

