

City of Cottonwood Shores

P.O. BOX 191
MARBLE FALLS, TX. 78654

NOTICE OF MEETING

Notice is hereby given that the Cottonwood Shores City Commissioners will meet in Closed Executive Session at the Cottonwood Shores P.O.A. Clubhouse at 7:00 p.m., Monday, March 27, 1989 to consider the following;

AGENDA

1. Discussion of personnel.

I certify that the above notice of meeting was posted on the bulletin board of the P.O.A. Clubhouse 4111 Cottonwood Drive, Cottonwood Shores, Texas on the 21st day of March 1989 at 11.30 a.m..

Teri Hogan City Secretary

Teri Hogan



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The City of Cottonwood Shores Commissioners convened in Closed Executive Session at the Cottonwood Shores P.O.A. Clubhouse the 27th day of March 1989 at 7:05 p.m.. Those present were Leon Upshaw Mayor, Bob Schaper Commissioner, Adrian Gawlick Commissioner, Teri Hogan City Secretary, and Jackson Jones Attorney.

Agenda item is discussion of personel;

Discussion on retaining Jackson Jones as possible city attorney, his fee per month would include unlimited phone consultation from any of the council members including the city secretary for a fee of \$100.00 a month. This would also include in office visits. It was also discussed that any research, ect. would be a cost of \$100.00 an hour, prorated for time used such as for half an hour would be \$50.00.

There was discussion on the possible removal of Judge McKewin due to questions of his ability of being the Municipal Judge.

It was motioned that the meeting be adjourned by Bob Schaper. Adrian 2nd the motion. Meeting adjourned at 7.58 p.m.

Respectfully,
Teri Hogan City Secretary



Leon Upshaw Mayor

I attest that the above information is a true and correct account of the Closed Executive Session held on March 27th, 1989 at the Cottonwood Shores Clubhouse.

