



## City of Cottonwood Shores

3915 Cottonwood Drive  
Marble Falls, Texas 78654  
Tel: 512/693-3830

**SPECIAL MEETING**  
of the City Commission  
September 3, 1992  
8:00 p.m.

Mayor Beyer called the meeting to order at 8:03 p.m. at the POA Clubhouse located at 4111 Cottonwood Drive, Cottonwood Shores, Texas. All members of the City Council were present.

Mayor Beyer declared that the Order be entered in the Minutes that the City of Cottonwood Shores has adopted the Aldermanic form of government, by majority vote, and we have three newly elected aldermen who have taken the pre-oath and the oath of office.

Mayor Beyer called for nominations for Mayor-ProTem. Councilman Wilson nominated Councilman Smyrl. Councilman Schwing seconded the nomination. Mayor Beyer called for a discussion. There was none. Councilman Butler called for a roll call vote.

Ayes - Councilman Schwing, Wilson, Smyrl

Noes - None

Abstain - Councilman Butler & Gawlik

Councilman Smyrl was elected Mayor Pro-Tem.

The Minutes of the July 16, 1992 Public Hearing, the July 16, 1992 meeting, the July 23, 1992 Public Hearing and the August 14, 1992 Special Meeting were read. Councilman Butler made a motion to accept the minutes as read. Councilman Gawlik seconded the motion. Mayor Beyer called for a vote.

Ayes - 5

Noes - 0

Motion carried.

The Financial Report for the month of July was read. Councilman Butler made a motion to accept the report as read. Councilman Gawlik seconded the motion. Mayor Beyer called for a vote.

Ayes - 5

Noes - 0

Motion carried.

The City Council convened in a Closed Executive Session pursuant to the provision of the Open Meetings Law, Article 6252-17, Vernon's Texas Civil Statutes in accordance with the authority contained in Section 2(g), to discuss complaints about the City Secretary. The meeting began at 8:49 p.m.