

SPECIAL MEETING OF THE CITY COUNCIL

COTTONWOOD SHORES

FRIDAY MAY 29, 1998

5:30PM

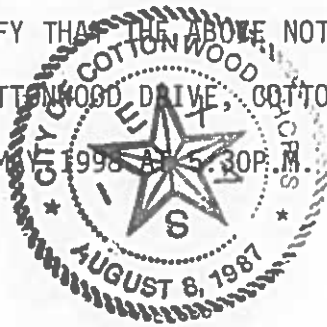
CITY HALL - 3915 COTTONWOOD DRIVE


AGENDA

1. THE MAYOR AND CITY COUNCIL WILL DISCUSS AND PROPOSE A RESOLUTION AUTHORIZING SUBMISSION OF A APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS, FOR THE INFRASTRUCTURE RECOVERY INITIATIVE, TAKE A RECORD VOTE AND SCHEDULE A PUBLIC HEARING TO NEAR COMMENTS ON THE PROPOSED APPLICATION.
2. REQUEST FOR MR. OTTO SEIDER FOR A VARIANCE OF A STORAGE BUILDING ON LOT#s 127-128 DRIFTWOOD SECTION.


DALE PICKENS, MAYOR

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL
3915 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS THIS 26th.
DAY OF MAY 1998 AT 5:30P.M.




TAMMY PROCTOR, CITY SECRETARY

MINUTES OF THE SPECIAL MEETING
CITY OF COTTONWOOD SHORES
FRIDAY MAY 29, 1998

1. MAYOR DALE PICKENS CALLED THE SPECIAL MEETING TO ORDER AT 5:30pm AND A ROLL CALL WAS CONDUCTED: COMMISSIONER FRANK PFEIFER AND COMMISSIONER RAY WHITIS WERE PRESENT, REPRESENTING A QUORUM.
2. DISCUSSION ON ITEM 2, DEVIATED FROM THE AGENDA. REQUEST FROM OTTO SEIDER FOR VARIANCE, FOR STORAGE BUILDING ON LOTS 127-128 DRIFTWOOD SEC. THE SITE WAS INSPECTED BY MAYOR DALE PICKENS AND COMM. FRANK PFEIFER. COMM. PFEIFER MADE A MOTION TO GRANT VARIANCE; WHITIS SECONDED, AND CARRIED ON VOTE. MAYOR DALE PICKENS STATED TO MR. SEIDER, FOR THE FUTURE HE NEEDS TO INCORPORATE THIS VARIANCE IN WITH HIS DEED. CWS WILL GIVE HIM OFFICAL PAPER STATING THE VARANCE.
3. DISCUSSION/ACTION REGARDING TDHCA. AFTER DISCUSSION OF DETAILS COMM. FRANK PFEIFER MOTIONED TO PASS RESOLUTION. COMM. RAY WHITIS SECONDED THE MOTION, AND CARRIED ON VOTE.
4. DISCUSSION/ACTION FOR PUBLIC HEARING. MOTION WAS MADE TO INCORPORATE THIS INTO THE REGULAR MEETING ON THE 18th OF JUNE AT 7:00pm. BY COMM. RAY WHITIS IT WAS SECONDED BY COMM. FRANK PFEIFER, AND CARRIED ON VOTE.
5. THERE BEING NO OTHER DISCUSSION, THE MAYOR ADJOURNED THE MEETING AT 5:47pm.

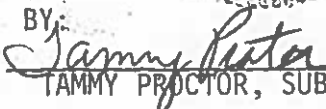




DALE PICKENS, MAYOR

ATTEST:

BY:



TAMMY PROCTOR, SUB: CITY SECRETARY