

**MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES
WEDNESDAY, SEPTEMBER 30, 1998**

1. THE MAYOR CALLED THE MEETING TO ORDER AT 3:07 P.M. COMMISSIONER FRANK PFEIFER WAS PRESENT; COMMISSIONER RAY WHITIS HAD AN EXCUSED ABSENCE. NO QUORUM WAS PRESENT.

2. MR. J. GANDOLF BURRUS AND MS. KATERINA DITTEMORE PRESENTED THE ADMINISTRATION WITH THE COMPLETED APPLICATION FOR **DISASTER RELIEF GRANT** PROPOSING TO RECONSTRUCT LAKEVIEW PURSUANT TO ENGINEERING PROJECTIONS OF WILLIS ENGINEERING. DISCUSSION COVERED DETAILED WORK TO BE DONE, TIME CRITERIA, POPULATION OF THE CITY, CONTRACT BIDDING AND OTHER PERTINENT ISSUES. DR. AND MRS. LEON UPSHAW WERE RESIDENTS IN ATTENDANCE AND THEIR QUESTIONS WERE ALSO ADDRESSED. MR. BURRUS STATED THAT THE APPLICATION WOULD BE DELIVERED TO THE STATE AGENCY ON OCTOBER 1, 1998, AFTER ONE CORRECTION WAS MADE. THE MAYOR EXECUTED THE DOCUMENT UNDER THE AUTHORIZATION PREVIOUSLY APPROVED BY A QUORUM OF THE CITY COUNCIL.

3. **ITEM NO. 2 (SHOWN ON THE SUPPLEMENTAL AGENDA)** REGARDING DISCUSSION/ACTION ON REQUEST BY THE U.S. DEPARTMENT OF COMMERCE, BUREAU OF THE CENSUS REGARDING USE OF THE CIVIC CENTER FOR TESTING/TRAINING CENSUS WORKERS, WAS TABLED DUE TO ABSENCE OF A QUORUM.

4. **OPEN DISCUSSION. NONE.**

5. **THE MEETING WAS ADJOURNED AT 3:30 P.M.**

ATTEST:

A circular seal for the City of Cottonwood Shores is partially visible on the left side of the page. It features a star in the center and the words "COTTONWOOD SHORES" around the perimeter.
A handwritten signature in cursive script, appearing to read "Sue Porter", is written over a horizontal line.
SUE PORTER, CITY SECRETARY

A handwritten signature in cursive script, appearing to read "Dale Pickens", is written over a horizontal line.
DALE PICKENS, MAYOR

SPECIAL MEETING

CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES
3915 COTTONWOOD DRIVE - CITY HALL
WEDNESDAY, SEPTEMBER 30, 1998 - 3 :00 P.M.

AGENDA

1. CALL TO ORDER AND ROLL CALL.
2. DISCUSSION/ACTION ON APPLICATION FOR GRANT TO REBUILD LAKEVIEW FROM EAST TO WEST.
3. OPEN DISCUSSION.
4. ADJOURNMENT.

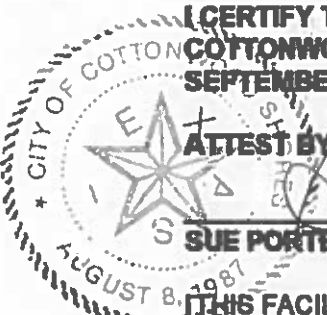
I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3915 COTTONWOOD DRIVE, COTTONWOOD SHORES TEXAS ON THIS 21ST DAY OF SEPTEMBER, 1998 AT 4:00 P.M.

ATTEST BY:


SUE PORTER, CITY SECRETARY


DALE PICKENS, MAYOR

THIS FACILITY IS WHEELCHAIR ACCESSIBLE & ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS FOR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THE MEETING. 830-693-3830]



(SUPPLEMENTAL AGENDA)

SPECIAL MEETING

**CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES
3915 COTTONWOOD DRIVE - CITY HALL
WEDNESDAY, SEPTEMBER 30, 1998 - 3:00 P.M.**

S U P P L E M E N T A L A G E N D A

2. **DISCUSSION/ACTION ON REQUEST BY THE U.S. DEPARTMENT OF COMMERCE, BUREAU OF THE CENSUS REGARDING USE OF THE CIVIC CENTER FOR TESTING/TRAINING CENSUS WORKERS.**

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3915 COTTONWOOD DRIVE, COTTONWOOD SHORES TEXAS ON THIS 25TH DAY OF SEPTEMBER, 1998 AT 3:00 P.M.



ATTEST BY:

SUE PORTER, CITY SECRETARY

[THIS FACILITY IS WHEELCHAIR ACCESSIBLE & ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS FOR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THE MEETING. 830-693-3830]

DALE PICKENS, MAYOR