

MINUTES OF SPECIAL MEETING
CITY COUNCIL - CITY OF COTTONWOOD SHORES
3915 COTTONWOOD DRIVE
MONDAY, OCTOBER 12, 1998

1. THE MAYOR CALLED THE MEETING TO ORDER AT 5:07 P.M. AT ROLL CALL, BOTH COMMISSIONER WHITIS AND COMMISSIONER PFEIFER WERE PRESENT, REPRESENTING A QUORUM.
2. PURSUANT TO CHAPTER 551, GOVT. CODE, VERNON'S TEXAS CODES ANNOTATED (OPEN MEETINGS LAW), IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION 551.074, THE CITY COUNCIL RETIRED INTO CLOSED EXECUTIVE SESSION TO DISCUSS MATTERS REGARDING PERSONNEL.
3. MAYOR PICKENS RECONVENED THE SPECIAL MEETING AT 6:15 P.M. NO ACTION WAS TAKEN ON MATTERS DISCUSSED IN THE EXECUTIVE SESSION.
4. THE MAYOR ADJOURNED THE MEETING AT 6:20 P.M.

ATTEST:



SUE PORTER, CITY SECRETARY



DALE PICKENS, MAYOR

**SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES
3915 COTTONWOOD DRIVE
4:30 P.M.
MONDAY, OCTOBER 12, 1998**

A G E N D A

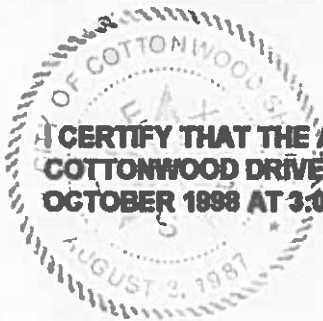
1. **CALL TO ORDER AND ROLL CALL.**

2. **THE CITY COUNCIL WILL RETIRE INTO CLOSED EXECUTIVE SESSION IN COMPLIANCE WITH CHAPTER 551, GOVT. CODE, VERNON'S TEXAS CODES ANNOTATED (OPEN MEETINGS LAW), IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION 551.074, TO DISCUSS MATTERS REGARDING PERSONNEL. UPON CONCLUSION OF THE EXECUTIVE SESSION, THE CITY COUNCIL WILL RECONVENE INTO OPEN SESSION.**

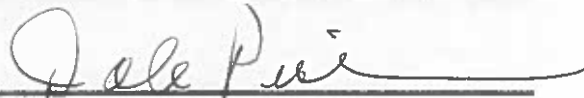
3. **DISCUSSION/ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION.**

4. **OPEN DISCUSSION.**

5. **ADJOURNMENT.**



I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3915 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS, ON THIS THE 9TH DAY OF OCTOBER 1998 AT 3:00 P.M.


DALE PICKENS, MAYOR

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