

**MINUTES OF THE SPECIAL MEETING
CITY COUNCIL - CITY OF COTTONWOOD SHORES
4111 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS**

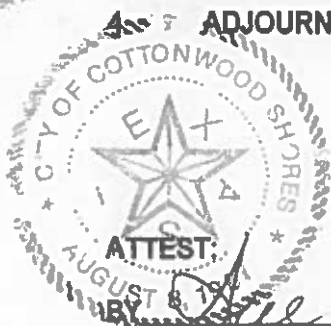
THURSDAY, MAY 6, 1999

1. **MAYOR PICKENS CALLED THIS MEETING TO ORDER AT 6:08 P.M. AND ROLL CALL WAS CONDUCTED: COMMISSIONER FRANK PFEIFER WAS PRESENT. ALSO PRESENT WAS MARJORIE PHIPPS, WHO IS BEING SWORN IN AS THE SECOND COMMISSIONER AT THIS MEETING.**

2. **THE MAYOR DISCUSSED ORDINANCE 033099 AND THE ACCOMPANYING LETTER AND CERTIFICATION FROM THE CITY SECRETARY.....INASMUCH AS THERE WERE NO OPPONENTS TO THE APPLICATIONS AS CANDIDATES FOR OPEN POSITIONS TO BE CONSIDERED AT THE GENERAL ELECTION SCHEDULED FOR MAY 1, 1999, THE COUNCIL PASSED A MOTION ADOPTING THE ORDINANCE CANCELING SAID ELECTION AND DIRECTED THE CITY SECRETARY TO POST APPROPRIATE CANCELLATION NOTICE ON ELECTION DAY ACCORDING TO LAW. THIS MEETING IS FOR THE PURPOSE OF SWEARING THE OFFICERS INTO SERVICE WITHIN THE TIME PERIOD PROVIDED BY LAW AFTER THE ELECTION DATE.**

3. **MUNICIPAL JUDGE JO ANN AUSTIN ADMINISTERED THE OATHS TO MAYOR DALE PICKENS, COMMISSIONER FRANK PFEIFER AND INCOMING COMMISSIONER MARJORIE PHIPPS. APPROPRIATE DOCUMENTATION WILL BE FAXED TO THE SECRETARY OF STATE BY THE CITY SECRETARY. ATTENDEES THEN CONGRATULATED THE OFFICERS.**

4. **ADJOURNMENT WAS CALLED AT 6:20 P.M. BY MAYOR PICKENS.**



SUE PORTER, CITY SECRETARY

DALE PICKENS, MAYOR

SPECIAL MEETING

**CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES
4111 COTTONWOOD DRIVE - CIVIC CENTER
THURSDAY, MAY 6, 1999 - 6:00 P.M.**

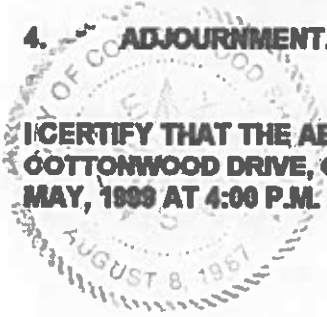
A G E N D A

- 1. CALL TO ORDER AND ROLL CALL.**
- 2. DISCUSSION /ACTION AGENDA:**

**ISSUANCE OF CERTIFICATES OF ELECTION AND SWEARING IN OF MAYOR
AND AT TWO AT LARGE COMMISSIONERS OF THE CITY OF COTTONWOOD
SHORES PURSUANT TO ORDINANCE 033099.**

- 3. OPEN DISCUSSION.**
- 4. ADJOURNMENT.**

**I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3916
COTTONWOOD DRIVE, COTTONWOOD SHORES TEXAS ON THIS 4TH DAY OF
MAY, 1999 AT 4:00 P.M.**



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]**