

**SPECIAL MEETING OF THE  
CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS  
4111 COTTONWOOD DRIVE – CIVIC CENTER  
THURSDAY, FEBRUARY 24, 2000 AT 7:00 P.M.**

**A G E N D A**

1. CALL TO ORDER AND ROLL CALL.
2. CONSENT AGENDA:
  - A. MINUTES OF A REGULAR CITY MEETING HELD ON FEBRUARY 17, 2000.
3. PUBLIC HEARING: A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS ON THE PROPOSED ANNEXATION OF CASTLE TERRACE, SECTION I AND CASTLE TERRACE, SECTION II, INCLUDING THE WATER RESERVOIR AND WATER TREATMENT SITE LOCATED WITHIN THE CASTLE TERRACE SUBDIVISION, SAID LAND AND AREA BEING MORE PARTICULARLY SHOWN AND DESCRIBED IN THE FIELD NOTES AND ON MAPS.
4. OPEN DISCUSSION.
5. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3915 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 21<sup>ST</sup> DAY OF FEBRUARY 2000 AT 5:00 PM.

ATTEST:

  
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DALE PICKENS, MAYOR

  
\_\_\_\_\_  
TENA COLLIER, CITY SECRETARY



**MINUTES OF A  
SPECIAL MEETING OF THE  
CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS  
4111 COTTONWOOD DRIVE – CIVIC CENTER  
THURSDAY, FEBRUARY 24, 2000 AT 7:00 P.M.**

1. **CALL TO ORDER AND ROLL CALL:** Mayor Pickens called this Special Meeting to Order at 7:00 p.m. with both Commissioner Phipps and Commissioner Pfeifer in attendance a Quorum was present.
2. **CONSENT AGENDA:**
  - A. **MINUTES OF A REGULAR CITY MEETING HELD ON FEBRUARY 17, 2000:** Commissioner Pfeifer made a motion to approve the minutes of the February 17, 2000 Regular City Meeting. Commissioner Phipps seconded the motion, which carried.
3. **PUBLIC HEARING: A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS ON THE PROPOSED ANNEXATION OF CASTLE TERRACE, SECTION I AND CASTLE TERRACE, SECTION II, INCLUDING THE WATER RESERVOIR AND WATER TREATMENT SITE LOCATED WITHIN THE CASTLE TERRACE SUBDIVISION, SAID LAND AND AREA BEING MORE PARTICULARLY SHOWN AND DESCRIBED IN THE FIELD NOTES AND ON MAPS:** Mayor Pickens opened this Public Hearing at 7:07 p.m. with only Mr. Euclid Phipps in attendance. The Mayor stated this was the 2<sup>nd</sup> Public Hearing on the proposed annexation. The 1<sup>st</sup> Public Hearing was held on February 17, 2000. During which Mr. Maurice Docherty attended and expressed his approval. The Mayor also read a letter from Mr. & Mrs. Docherty, which expressed their support for the Petition for Annexation at the 1<sup>st</sup> Public Hearing. Mayor Pickens noted in not less than 20 days the City would hold a meeting to have the First Reading of the Annexation Ordinance as required by Local Government Code. With no other questions or comments Mayor Pickens closed the Public Hearing at 7:10 p.m.
4. **OPEN DISCUSSION:** None.
5. **ADJOURNMENT:** Mayor Pickens adjourned this Special Meeting at 7:12 p.m.

ATTEST:

  
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DALE PICKENS, MAYOR

  
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TENA COLLIER, CITY SECRETARY



