


**NOTICE OF A SPECIAL MEETING
CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
WEDNESDAY, MAY 9, 2001 AT 2:00 P.M.**

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS WILL BE HELD ON WEDNESDAY, MAY 9, 2001 AT 2:00 P.M. AT THE CIVIC CENTER LOCATED AT 4111 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS FOR THE FOLLOWING PURPOSE:

1. CALL TO ORDER.
2. CANVASS OF THE ELECTION RETURNS OF THE MAY 5, 2001 CITY OF COTTONWOOD SHORES GENERAL ELECTION, AS SUBMITTED BY THE ELECTION JUDGE.
3. DISCUSSION AND POSSIBLE ACTION ON PASSAGE OF A RESOLUTION CANVASSING THE ELECTION RETURNS ON MAY 5, 2001 CITY OF COTTONWOOD SHORES GENERAL ELECTION FOR THE PURPOSE OF ELECTING A MAYOR AND TWO COMMISSIONERS FOR TWO-YEAR TERMS.
4. ADMINISTERING OATH OF OFFICE TO THE SUCCESSFUL CANDIDATES OF THE MAY 5, 2001 CITY OF COTTONWOOD SHORES GENERAL ELECTION.
5. ADJOURNMENT.

WE HEREBY CERTIFY THAT THIS NOTICE OF A SPECIAL MEETING WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 5TH DAY OF MAY, 2001 AT 6:00 P.M.


DALE PICKENS, MAYOR

ATTEST:


TENA COLLIER, CITY SECRETARY



**MINUTES OF A SPECIAL MEETING
CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
WEDNESDAY, MAY 9, 2001 AT 2:00 P.M.**

- 1. CALL TO ORDER:** Mayor Pickens called this Special Meeting to order at 2:00 p.m., with both Commissioner Phipps and Commissioner Pfeifer in attendance a Quorum was present.
- 2. CANVASS OF THE ELECTION RETURNS OF THE MAY 5, 2001 CITY OF COTTONWOOD SHORES GENERAL ELECTION, AS SUBMITTED BY THE ELECTION JUDGE:** Mayor Pickens opened Envelope 1 from the May 5, 2001 General Election and read the following results:

MAYOR	VOTES RECEIVED
Dale Pickens	74
Billie Newman	7

COMMISSIONER (TWO)	VOTES RECEIVED
Keith Patschke	13
Frank J. Pfeifer	59
Marjorie Phipps	57
Brenda Slaton	24

- 3. DISCUSSION AND POSSIBLE ACTION ON PASSAGE OF A RESOLUTION CANVASSING THE ELECTION RETURNS ON MAY 5, 2001 CITY OF COTTONWOOD SHORES GENERAL ELECTION FOR THE PURPOSE OF ELECTING A MAYOR AND TWO COMMISSIONERS FOR TWO-YEAR TERMS:** Mayor Pickens read the proposed resolution declaring from the above findings and tabulation that Dale Pickens received a plurality of votes cast for Mayor for a two year term, and that Frank J. Pfeifer and Marjorie Phipps were elected Commissioners for the City of Cottonwood Shores, Texas pursuant to the election duly held in said City on May 5, 2001. Commissioner Pfeifer made a motion to approve the resolution canvassing the General Election held on May 5, 2001. Commissioner Phipps seconded his motion, which carried.
- 4. ADMINISTERING OATH OF OFFICE TO THE SUCCESSFUL CANDIDATES OF THE MAY 5, 2001 CITY OF COTTONWOOD SHORES GENERAL ELECTION:** Judge Jo Anne Austin was present to administer Oath of Office to Mayor Pickens, Commissioner Pfeifer and Commissioner Phipps. She stated it was her pleasure to swear these fine people into office, stating they represented the best leadership the City of Cottonwood Shores could want. She thanked Mayor Pickens for all his accomplishments stating he had used his time wisely in the past and she expected he would continue to do so in the office in which he was elected. Mayor Pickens was then sworn into office. Judge Austin then addressed Commissioner Phipps stating Marjorie had been so modest in her achievements which was not like a politician. She stated even though Marjorie did not have a special project she was still vital on the Council and faithfully served in the City Government by voting her conscience. Commissioner Phipps was then sworn into office. Judge Austin then turned to Commissioner Pfeifer stating he was our unsung hero, most people don't realize all that you do for the City. She thanked him for always being there working behind the scenes, and saving the City thousands of dollars working at the water plant day in and day out. Commissioner Pfeifer was then sworn into office.
- 5. ADJOURNMENT:** Mayor Pickens adjourned this Special Meeting at 2:26 p.m.

ATTEST:


TENA COLLIER, CITY SECRETARY

