

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
MONDAY, MAY 24, 2004 AT 5:00 P.M.**

1. CALL TO ORDER AND ROLL CALL. Mayor Pickens called the special meeting to order at 5:14 PM with Council Members Pfeifer and Hildebrand in attendance; a quorum was present.

2. CONSENT AGENDA:

A. MINUTES OF A REGULAR MEETING ON APRIL 15, 2004.

No action.

3. CANVASS OF THE ELECTION RETURNS OF THE MAY 15, 2004 CITY OF COTTONWOOD SHORES GENERAL ELECTION, AS SUBMITTED BY THE ELECTION JUDGE.

Mayor Pickens read the election returns: Arlen Lewis, 32 votes; Bill Plumley, 107 votes; Sylvia Breen, 36 votes; Geri Pickens, 27 votes; Ollie Beyer, 74 votes; Richard Carusi, 106 votes; and Bentley Martin, 52 votes. A total of 139 votes were cast.

4. CONSIDER AND POSSIBLY TAKE ACTION ON PASSAGE OF A RESOLUTION CANVASSING THE ELECTION RETURNS ON MAY 15, 2004 CITY OF COTTONWOOD SHORES GENERAL ELECTION FOR THE PURPOSE OF ELECTING THREE COUNCIL MEMBERS, PLACE 1, PLACE 3 AND PLACE 5, FOR TWO-YEAR TERMS.

Mayor Pickens read the resolution.

Commissioner Pfeifer made the motion to approve the passage of a resolution canvassing the election returns on May 15, 2004, City of Cottonwood Shores, general election for the purpose of electing three council members, place 1, place 3 and place 5, for two-year terms. Commissioner Hildebrand seconded the motion and was passed.

5. ADMINISTERING OF OATH OF OFFICE TO THE SUCCESSFUL CANDIDATES OF THE MAY 15, 2004 CITY OF COTTONWOOD SHORES GENERAL ELECTION.

Judge Cutchin had the candidates repeat the Statement of Election and signed the document. Judge Cutchin then administered the Oaths of Office to the candidates


6. CITIZEN COMMENTS.

Mayor Pickens congratulated the candidates.

Ms. Ollie Beyer stated that she had given a check to City Secretary Tena Collier, issued to the City of Cottonwood Shores, as the Civic Pride has disbanded and the monies left are given to the city. City Secretary Tena Collier reported that the check was in the amount of \$831, and \$300 is designated to Noah Thompson Park.

7. ADJOURNMENT. Mayor Pickens adjourned the meeting at 5:25 PM.

ATTEST:



Laurel Kant, City Secretary
* Replaces Original Minutes
Dec. 22, 2005

TENA COLLIER, CITY SECRETARY

CITY OF COTTONWOOD SHORES

3808 COTTONWOOD DRIVE
COTTONWOOD SHORES, TX 78654
(830) 693-3830 FAX: (830) 693-6436



ATTENDANCE RECORD CITY COMMISSIONERS MEETING CITY OF COTTONWOOD SHORES, TEXAS

DATE: 5.24.04

PLEASE SIGN IN:

Urban Lester Lewis

Sylvia Lewis

Janet Taylor

Rick Carusi

Floyd Plumley

Rinda Plumley

William Shewley

Karen Shewley

Paula Pfeiffer

Larry & Leahly

Amy F. Miller

James G. Martin

Mark G. ...

Gary W. ...

Terri Dickson

Bentley Martin

Darlene Way



FROM OUR HOME IN
MARBLE FALLS, TEXAS

FAX

Fax to number: 693-6436
 Attention: City Hall
 Date: 5/19/04
 From: Frank R. and Linda E. Smith
 Number of pages: This one plus - - 2

Comments

OK--thanks for the agenda.

I guess I should have mentioned in my previous fax why I wanted the agenda.

I was hoping to attend the swearing in of the new council members.

I have not had the chance to congratulate them yet. When is their swearing in?

Thanks,

5/24/04
At 5:00 PM
CIVIC CENTER



United We Stand!

Home:
 824 Pecan Lane
 City of Cottonwood Shores
 Marble Falls, Texas 78657-9472
 Telephone 830-693-1221; Fax 830-693-5558

TRANSMISSION VERIFICATION REPORT

TIME : 05/19/2004 11:07
NAME : CITYCOTTONWOODSHORES
FAX : 8306936436
TEL : 8306933830

DATE, TIME	05/19 11:06
FAX NO./NAME	6935558
DURATION	00:00:26
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RESULT	OK
MODE	STANDARD ECM

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5. ADMINISTERING OF OATH OF OFFICE TO THE SUCCESSFUL CANDIDATES OF THE MAY 15, 2004 CITY OF COTTONWOOD SHORES GENERAL ELECTION.
6. CITIZEN COMMENTS.
7. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 21ST DAY OF MAY, 2004 AT 5:00 P.M.


TENA COLLIER, CITY SECRETARY

