

**MINUTES OF THE WORKSHOP / SPECIAL MEETING OF THE CITY
COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS**

**MINUTES OF THE WORKSHOP MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
CIVIC CENTER – 4111 COTTONWOOD DRIVE
TUESDAY, FEBRUARY 15, 2005, AT 6:30 P.M.**

1. **CALL TO ORDER AND ROLL CALL.** Mayor Protem Hildebrand called the meeting to order at 6:38 PM with Council Members Beyer, Logan, Carusi, and Plumley in attendance; a quorum was present.
2. **DISCUSSION ON A SERVICE AGREEMENT BETWEEN THE CITY OF COTTONWOOD SHORES, TEXAS AND THE COTTONWOOD SHORES VOLUNTEER FIRE DEPARTMENT TO PROVIDE FIRE PROTECTION SERVICES WITHIN THE CORPORATE LIMITS OF COTTONWOOD SHORES, TEXAS.**

A lengthy discussion was held with the fire department regarding the finances and what the city would be able to do and a possible ballot item.

The meeting was recessed at 7:54 PM.

Mayor Protem Hildebrand declared that the meeting was resuming at 8:25 PM.

Mr. Mendoza reported the board was happy with what the council has suggested.

3. **ADJOURNMENT.** Councilman Carusi made the motion to adjourn and the motion was seconded by Councilman Plumley. The motion was carried unanimously. The meeting was adjourned at 8:29 PM.

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CIVIC CENTER – 4111 COTTONWOOD DRIVE
TUESDAY, FEBRUARY 15, 2005, IMMEDIATELY AFTER THE WORKSHOP**

1. **CALL TO ORDER AND ROLL CALL.** Mayor Protem Hildebrand called the special meeting to order at 8:30 PM with Council Members Beyer, Carusi, Logan, and Plumley; a quorum was present. Mayor Pfeifer was absent.

The council entered into executive session at 8:31 PM.

2. **EXECUTIVE SESSION: THE COUNCIL MAY ENTER INTO CLOSED OR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:**
PERSONNEL UNDER GOV. CODE §551.074:
A) **CONSIDER REVIEW AND SALARY OF THE CITY TREASURER.**
B) **CONSIDER REVIEW AND SALARY OF CITY SECRETARY.**

3. **RETURN TO OPEN SESSION:** The council returned to open session at 9:04 PM.

- A) **CONSIDER AND POSSIBLY TAKE ACTION UPON ITEMS LISTED UNDER 2. – EXECUTIVE SESSION.**

Councilman Plumley made a motion to give City Treasurer Wafer one (1) dollar an hour merit raise which would place his salary at \$13 an hour. Councilwoman Logan seconded the motion and the motion carried unanimously.

Councilman Carusi made a motion to change the City Secretary's status to salary at \$30,000 per year. Councilman Plumley seconded the motion and the motion carried unanimously.

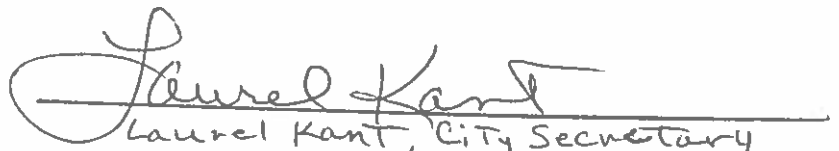
The pay raise becomes effective February 18, 2005.

4. FUTURE AGENDA ITEMS.

Councilwoman Logan made a motion that no future agenda items be addressed tonight. Councilman Carusi seconded the motion and the motion carried unanimously.

- 5. ADJOURNMENT.** Councilwoman Beyer mad a motion to adjourn the special meeting. Councilman Plumley seconded the motion and the motion carried unanimously. Mayor Protem Hildebrand adjourned the meeting at 9:08 PM.

ATTEST:



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

TENA COLLIER, CITY SECRETARY

**CITY OF COTTONWOOD SHORES
AGENDA ITEM REQUEST**

I hereby request the following subject be placed on the Agenda for the next Regular Meeting or Special Called Meeting of the City Council of the City of Cottonwood Shores, Texas:

Date of next Regular Meeting: 3-17-2005 or sooner if possible!

I would like for this to be on the Agenda if a Special Meeting is Called: Yes No

Subject to be Addressed:

① AMENDING BUILDING PERMIT ORDINANCE TO INCLUDE A FIRE PROTECTION FEE

② RATE OF \$250 ^{starts} per new construction ^{or} major renovations

③ PAID ^{MONTHLY} ~~ANNUALLY~~ TO FIRE DEPARTMENT

④ PLACE REQUIRED 30 DAY NOTICE FOR PUBLIC NOTICE IN NEWSPAPER OF RECORD Pt 2

Informational Presentation: Yes No

odr 1/470

Requires Action By Council: Yes No

Name(s) of Requester: Rick Carlesi

Address: 709 ASPEN
COTTONWOOD SHORES TX

Phone No.: 830 693 2075

Rick Carlesi 2-19-05
Requester Date

Jim Collins 2-22-05 4:15
Received by City Employee Date Time am/pm

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3. ADJOURNMENT.

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CIVIC CENTER – 4111 COTTONWOOD DRIVE
TUESDAY, FEBRUARY 15, 2005, IMMEDIATELY AFTER THE WORKSHOP**

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