

MINUTES FOR REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, OCTOBER 20, 2005 AT 7:00 P.M.

MINUTES

1. CALL TO ORDER at 7:10 p.m.
2. INVOCATION: Brother Bentley Martin gave invocation
3. ROLL CALL: Mayor and all Council present except Lee Hildebrand was absent.
4. DEPARTMENT REPORTS
 - a) WATER AND WASTEWATER REPORT.
Tim discussed Violation Letters and Status of Castle Terrace Air Lock Problems; Lift Station Repairs; Mandatory Water Restriction is being lifted as of Friday, October 21, 2005
 - b) POLICE DEPARTMENT REPORT.
Report was given prior to meeting in Council Boxes
 - c) FIRE DEPARTMENT REPORT.
Lanny Atchley gave report on total calls
 - d) TREASURER'S REPORT.
Jerrial Wafer gave status on Culverts Collection, Collection Agency, and Cash Position of the City
 - e) CITY SECRETARY'S STATUS REPORT.
No Report Given
 - f) MAYOR'S REPORT.
Mayor Breen gave synopsis of State of the City and a meeting with Grand Development Services
 - g) SPECIAL COMMITTEE REPORTS.
No Reports Given
 - h) COMMUNITY ORGANIZATION REPORTS.
No Reports Given
5. CITIZEN COMMENTS. None
6. CONSENT AGENDA.
 - a) FINANCIAL REPORTS.
 - 1) FINANCIAL STATEMENT FOR APRIL, 2005.
 - 2) FINANCIAL STATEMENT FOR MAY, 2005.
 - 3) FINANCIAL STATEMENT FOR JUNE, 2005.Motion was made by Councilman Plumley to approve Financial Statements, Seconded by Councilman Carusi; passed unanimously
7. EXECUTIVE SESSION FOR LEGAL MATTERS; At 7:26 to City Hall
 - a) CONVENE INTO EXECUTIVE SESSION TO CONSULT WITH LEGAL COUNSEL PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, SECTION 1.05, TEXAS DISCIPLINARY RULES, OF PROFESSIONAL CONDUCT, REGARDING CAUSE NO. 31190, *KEN ANDERSON ET AL V. THE CITY OF COTTONWOOD SHORES, ET AL., IN THE 33RD JUDICIAL COURT, BURNET COUNTY, TEXAS.*
8. RECONVENE INTO PUBLIC SESSION TO DIRECT LEGAL COUNSEL REGARDING CAUSE NO. 31190, *KEN ANDERSON, et al V. THE CITY OF COTTONWOOD SHORES, ET AL, IN THE 33RD JUDICIAL DISTRICT COURT, BURNET COUNTY, TEXAS. At 8:37 p.m.*
Councilman Carusi made motion for Councilwoman Logan and Mayor Breen to explore options discussed at Executive Session. Seconded by Councilman Plumley; carried unanimously.
9. EXECUTIVE SESSION FOR PERSONNEL MATTERS: at 8:47 p.m.
 - a) PERSONNEL MATTERS: PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO HEAR A COMPLAINT AGAINST OR DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR THE DISMISSAL OF THE UTILITY BILLING CLERK; DARLA ZELL
 - b) PERSONNEL MATTERS: PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO HEAR A COMPLAINT AGAINST OR DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR THE DISMISSAL OF THE UTILITY DIRECTOR; TIM McCLAIN.
 - c) PERSONNEL MATTERS: PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO HEAR A COMPLAINT AGAINST OR DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR THE DISMISSAL OF THE FINANCIAL OFFICER; JERRIAL WAFER.
10. RECONVENE INTO PUBLIC SESSION; CONSIDER AND POSSIBLY TAKE ACTION UPON ITEMS LISTED UNDER 7. a, b, and c EXECUTIVE SESSION. At 9:15 p.m.
Councilman Plumley made motion to make adjustments to personnel as discussed; Councilman Carusi seconded; passed unanimously.
11. OLD BUSINESS:
 - a) ADMINISTER OATH OF OFFICE TO LANNY R. ATCHLEY FOR THE POSITION OF FIRE MARSHALL FOR THE CITY OF COTTONWOOD SHORES, TEXAS.
Jerrial Wafer, Financial Officer issued the oath of office to Lanny R. Atchley as Fire Marshal for the City of Cottonwood Shores.
 - b) CONSIDER AND POSSIBLY TAKE ACTION ON THE CONTRACT BETWEEN THE CITY OF COTTONWOOD SHORES AND THE THOMPSON TRUST FOR THE PURCHASE OF CITY HALL LOCATED AT 2808 COTTONWOOD DRIVE IN THE CITY OF COTTONWOOD SHORES, TEXAS.

Councilwoman Logan made a motion to table this item until the November 3, 2005 meeting; Councilman Carusi seconded; passes unanimously.

- c) CONSIDER AND POSSIBLY TAKE ACTION ON FILING THE POSITION OF UTILITY OPERATOR FOR THE CITY OF COTTONWOOD SHORES, TEXAS.
Tim McClain recommended Stacy Evans for the position to begin October 21, 2005.
Councilwoman Logan made the motion to accept this recommendation; Councilman Carusi seconded; passes unanimously.
- d) CONSIDER AND POSSIBLY TAKE ACTION ON FILING THE POSITION OF UTILITY/PUBLIC WORKS EMPLOYEE FOR THE CITY OF COTTONWOOD SHORES, TEXAS.
Tim McClain recommended Trent Tucker for the position to begin October 28, 2005.
Councilman Plumley made the motion to accept this recommendation; Councilman Carusi seconded; passes unanimously.
- e) CONSIDER AND POSSIBLY TAKE ACTION ON A PRESENTATION BY MR. MIKE BUTLER CONCERNING A COMMUNICATIONS AGREEMENT WITH THE CITY OF COTTONWOOD SHORES.
Councilman Plumley made a motion to table this item until the November 3, 2005 Regular Meeting; Councilwoman Logan seconded; passes unanimously.
- f) CONSIDER AND POSSIBLY TAKE ACTION ON APPOINTING FIRE CHIEF LANNY R. ATCHLEY AS THE HEAD OF THE OFFICE OF EMERGENCY MANAGEMENT FOR THE CITY OF COTTONWOOD SHORES AND AUTHORIZING HIM TO BRING TOGETHER A TEAM FOR THE OFFICE OF EMERGENCY MANAGEMENT FOR THE CITY OF COTTONWOOD SHORES.
Councilman Plumley made a motion to appoint Lanny R. Atchley as Head of the OEM and to assemble his team by December. Councilman Carusi seconded the motion; passes unanimously.
- g) CONSIDER AND POSSIBLY TAKE ACTION ON AUTHORIZING THE MAYOR TO GET BIDS ON THE APPRAISAL FOR THE PROPERTY KNOWN AS BWD FOR THE CITY OF COTTONWOOD SHORES.
Councilman Plumley made a motion to authorize the Mayor to get bids on the appraisal of the property; Councilman Carusi seconded; passes unanimously.

12. NEW BUSINESS;

- a) CONSIDER AND POSSIBLY TAKE ACTION ON ACCEPTING THE RESIGNATION OF SHIRLEY ADAMS FROM EMPLOYMENT WITH THE CITY OF COTTONWOOD SHORES, TEXAS
Councilman Plumley made a motion to accept resignation; Councilman Carusi seconded; passes unanimously.
- b) CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST FOR A VARIANCE FOR JOEL HOUSTON TO CROSS A COMMON LOT LINE FOR LOTS 255 AND 256 OF THE DRIFTWOOD SECTION IN THE CITY OF COTTONWOOD SHORES, TEXAS AS DULY RECORDED.
Councilman Carusi made a motion to give a variance; Councilwoman Logan seconded; passes unanimously.
- c) CONSIDER AND POSSIBLY TAKE ACTION ON REMOVING THE NAME OF TENA COLLIER FROM THE SIGNATORY CARDS FOR THE BANK ACCOUNT AT SECURITY STATE BANK FOR THE CITY OF COTTONWOOD SHORES, TEXAS.
Councilwoman Logan made a motion to remove Tena Collier's name as signatory on all bank accounts; Councilman Plumley seconded; passes unanimously.
- d) CONSIDER AND POSSIBLY TAKE ACTION ON ALLOWING THE FINANCIAL OFFICER TO OPEN AN ACCOUNT FOR THE CITY OF COTTONWOOD SHORES IN REGARDS TO THE I&S ACCOUNT FOR THE BUILDING PURCHASE FOR THE CITY OF COTTONWOOD SHORES, TEXAS
Councilwoman Logan made a motion to authorize Jerral Wafer to set up the necessary account; Councilman Plumley seconded; passed unanimously.
- e) CONSIDER AND POSSIBLY TAKE ACTION ON ALLOWING THE FINANCIAL OFFICER TO OPEN AN ACCOUNT FOR THE CITY OF COTTONWOOD SHORES IN THE REGARD TO THE I&S FUND FOR THE SALES TAX TO BE SET ASIDE FOR ROAD IMPROVEMENTS.
Councilman Plumley made a motion to authorize Jerral Wafer to set up the necessary account; Councilman Carusi seconded; passes unanimously.
- f) CONSIDER AND POSSIBLY TAKE ACTION ON NAMING JERRIAL WAFER THE ACTING OFFICE MANAGER AND HR DIRECTOR FOR THE CITY OF COTTONWOOD SHORES, TEXAS UNTIL A NEW CITY SECRETARY CAN BE HIRED AND READY TO ACCEPT THESE DUTIES.
Councilman Carusi made a motion to make Jerral Wafer the Acting Office Manager and HR Director for the City of Cottonwood Shores; Councilwoman Logan seconded; passed unanimously.
- g) CONSIDER AND POSSIBLY TAKE ACTION ON CLARIFICATION OF THE ROLL OF THE HIRING PANEL IN THE PROCESS OF CHOOSING AND INTERVIEWING THE CANDIDATES FOR EMPLOYMENT WITH THE CITY OF COTTONWOOD SHORES, TEXAS.
Councilman Plumley made a motion to amending Hiring Panel duties as outlined in the Guidelines presented; Councilman Carusi seconded, passed unanimously.
- h) CONSIDER AND POSSIBLY TAKE ACTION ON AMENDING THE MEETINGS & DECORUM POLICY FOR THE CITY COUNCIL FOR THE CITY OF COTTONWOOD SHORES, TEXAS.
Councilman Plumley made a motion to table until November 3, 2005; Councilman Carusi seconded; passed unanimously.

- i) CONSIDER AND POSSIBLY ADOPTING AN ORDINANCE SETTING AN ALTERNATE MEETING SPOT FOR THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES WHILE THE CITY ATTEMPTS TO MAKE NECESSARY REPAIRS AND UPGRADE TO THE CIVIC CENTER AND SWIMMING POOL.

Councilwoman Logan made a motion to adopt the Ordinance; Councilman Plumley seconded; passed unanimously.

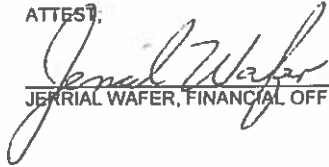
13. FUTURE AGENDA ITEMS

1. Transfers for Personnel; Belinda Gonzales to move to fulltime Public Works and Trent Tucker to be transferred to Public Works/Utility
2. Put on Agenda who is requesting the item.

14. ADJOURNMENT

Councilman Carusi made motion to adjourn; Councilman Plumley seconded; passed unanimously. Adjourned at 10:07 p.m.

ATTEST:


JERRAL WAFER, FINANCIAL OFFICER



CITY OF COTTONWOOD SHORES

3808 COTTONWOOD DRIVE
COTTONWOOD SHORES, TX 78657
(830) 693-3830 FAX: (830) 693-6436



CITY COUNCIL MEETING
ATTENDANCE RECORD

10-20-2005

PLEASE SIGN IN:

Janet Dunn

Pauline Schwertner

Cindy Schwertner

Faye Evans

~~*[Signature]*~~

Ann R. Gable

Mayorie Phipps

Evelyn Phipps

Janet Taylor

Bessie Parker

Darlene Day

Judy Lee

[Signature]

[Signature]

MARLEY PORTER

Tom Tucker

RESOLUTION NO. 102005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS REMOVING CERTAIN NAMES FROM SIGNATURE CARDS AT DEPOSITORIES OF THE CITY AND AUTHORIZING THE ADDITION OF OTHER NAMES TO SUCH SIGNATURE CARDS.

WHEREAS, the City of Cottonwood Shores, Texas adopted Resolution No. 091604 authorizing certain persons to withdraw funds and sign checks drawn on depositories of the City; and

WHEREAS, Resolution 051905 names Mayor Sylvia H. Breen, Council Member Lee Hildebrand, Council Member Richard S. Carusi, Council Member Ollie Beyer, Council Member William Plumley, Council Member Martha Logan, and City Secretary Tena Collier as authorized signatories; and







WHEREAS, the City wishes to remove certain names as authorized signatories; and

WHEREAS, the City wishes to authorize other persons to withdraw funds and sign checks drawn on depositories of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF COTTONWOOD SHORES, TEXAS THAT THE FOLLOWING NAME SHALL BE REMOVED FROM THE SIGNATURE CARDS OF ALL CITY DEPOSITORIES:

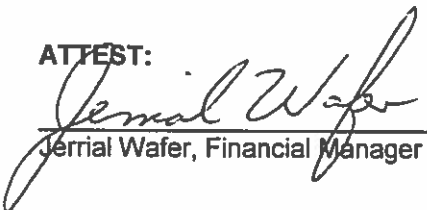
TENA COLLIER, CITY SECRETARY

THE FOLLOWING NAMED PERSONS SHALL HAVE THE RIGHT TO WITHDRAW FUNDS AND TO SIGN CHECKS DRAWN ON ANY CITY OF COTTONWOOD SHORES DEPOSITORY. ALL WITHDRAWALS AND CHECKS SIGNED BY THESE PERSONS SHALL CONTAIN TWO AUTHORIZED SIGNATURES.

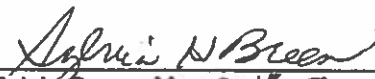
| | |
|--|-----------------------------------|
|  _____ | SYLVIA H. BREEN, MAYOR |
|  _____ | RICHARD S. CARUSI, COUNCIL MEMBER |
|  _____ | LEE HILDEBRAND, COUNCIL MEMBER |
|  _____ | OLLIE BEYER, COUNCIL MEMBER |
|  _____ | WILLIAM PLUMLEY, COUNCIL MEMBER |
|  _____ | MARTHA LOGAN, COUNCIL MEMBER |

SIGNED AND APPROVED THIS 20TH DAY OF OCTOBER, 2005.

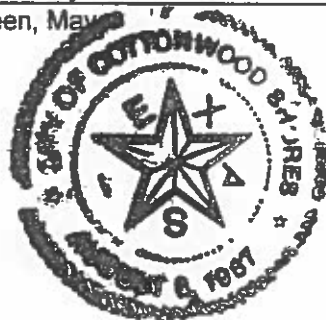
ATTEST:



Jerral Wafer, Financial Manager



Sylvia Breen, Mayor



PLEASE TYPE OR PRINT LEGIBLY
PROVIDE ALL REQUESTED INFORMATION

STATEMENT OF ELECTED/APPOINTED OFFICER

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I, LANNY R. ATCHLEY, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

10-20-2005
Date

Lanny R. Atchley
Affiant's Signature

FIRE MARSHAL
Position to Which Elected/Appointed

Cottonwood Shores Tx
City and/or County BURNET County

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, Lanny R. Atchley, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of FIRE MARSHAL of CITY OF COTTONWOOD SHOES, BUCKNER COUNTY of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Lanny R. Atchley
Affiant

SWORN TO and subscribed before me by affiant on this 20 day of October, 2005.

Jemal White
Signature of Person Administering Oath
Jemal White
Printed Name
Treasurer
Title

(NOTARY SEAL)





AGENDA ITEM REQUEST

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

Date of next Regular Meeting: 10-20-05

Subject to be Addressed: Appoint J. WAFER to TEMP
OFFICE MANAGER of HR DIRECTOR

Informational Presentation: Yes No

Requires Action By Council: Yes No

Name(s) of Requester: [Signature]

Address: _____

Phone No.: 820 693 2075

Requester _____ Date _____

[Signature] 10-13-2005 9 AM
Received by City Employee Date Time am/pm



AGENDA ITEM REQUEST

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

Date of next Regular Meeting: 10-20-2005

Subject to be Addressed: REQUEST FROM JOEL HOUSTON TO CROSS
COMMON LOT LINE FOR LOTS 255 & 256 OF THE DRIFTWOOD SECTION.

Informational
Presentation: Yes No

Requires Action
By Council: Yes No

Name(s) of Requester: JOEL HOUSTON

Address: _____

Phone No.: _____

Belda G 10/17/2005
Requester Date

Jemal W 10-7-2005 10 AM
Received by City Employee Date Time am/pm



AGENDA ITEM REQUEST

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

Date of next Regular Meeting: 10-20-2005

Subject to be Addressed: REMOVING TENA COLLIER FROM SIGNATORY CARDS FROM BANK ACCOUNT AT SECURITY STATE BANK AND TRUST

Informational Presentation: Yes No

Requires Action By Council: Yes No

Name(s) of Requester: JERRIN WAFER

Address: _____

Phone No.: 692-3830

Jerrin Wafer 10-12-2005
Requester Date

Belinda [Signature] 10-12-2005 10:00AM
Received by City Employee Date Time am/pm



AGENDA ITEM REQUEST

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

Date of next Regular Meeting: 10-20-2005

Subject to be Addressed: Open 2 new I-65 BANK ACCOUNTS
① Building I-65
② STREET SALES TAX I-65

Informational Presentation: Yes No

Requires Action By Council: Yes No

Name(s) of Requester: JERRIE WAFFER

Address: _____

Phone No.: 693-3830

Jemie Waffer 10-12-2005
Requester Date

[Signature] 10-12-2005 10:00AM
Received by City Employee Date Time am/pm

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, OCTOBER 20, 2005 AT 7:00 P.M.

AGENDA

1. CALL TO ORDER.
2. INVOCATION.
3. ROLL CALL.
4. DEPARTMENT REPORTS
 - a) WATER AND WASTEWATER REPORT.
 - b) POLICE DEPARTMENT REPORT.
 - c) FIRE DEPARTMENT REPORT.
 - d) TREASURER'S REPORT.
 - e) CITY SECRETARY'S STATUS REPORT.
 - f) MAYOR'S REPORT.
 - g) SPECIAL COMMITTEE REPORTS.
 - h) COMMUNITY ORGANIZATION REPORTS.
5. CITIZEN COMMENTS.
6. CONSENT AGENDA.
 - a) FINANCIAL REPORTS.
 - 1) FINANCIAL STATEMENT FOR APRIL , 2005.
 - 2) FINANCIAL STATEMENT FOR MAY, 2005.
 - 3) FINANCIAL STATEMENT FOR JUNE, 2005.
7. EXECUTIVE SESSION FOR LEGAL MATTERS:
 - a) CONVENE INTO EXECUTIVE SESSION TO CONSULT WITH LEGAL COUNSEL PERSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, SECTION 1.05, TEXAS DISCIPLINARY RULES, OF PROFESSIONAL CONDUCT, REGARDING CAUSE NO. 31190, *KEN ANDERSON ETAL V. THE CITY OF COTTONWOOD SHORES, ET AL., IN THE 33RD JUDICIAL COURT, BURNET COUNTY, TEXAS.*
8. RECONVENE INTO PUBLIC SESSION TO DIRECT LEGAL COUNSEL REGARDING CAUSE NO. 31190, *KEN ANDERSON, et al V. THE CITY OF COTTONWOOD SHORES, ET AL, IN THE 33RD JUDICIAL DISTRICT COURT, BURNET COUNTY, TEXAS.*
9. EXECUTIVE SESSION FOR PERSONNEL MATTERS:
 - a) PERSONNEL MATTERS: PERSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO HEAR A COMPLAINT AGAINST OR DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR THE DISMISSAL OF THE UTILITY BILLING CLERK; DARLA ZELL
 - b) PERSONNEL MATTERS: PERSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO HEAR A COMPLAINT AGAINST OR DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR THE DISMISSAL OF THE UTILITY DIRECTOR; TIM McCLAIN.
 - c) PERSONNEL MATTERS: PERSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO HEAR A COMPLAINT AGAINST OR DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR THE DISMISSAL OF THE FINANCIAL OFFICER; JERRIAL WAFER.
10. RECONVENE INTO PUBLIC SESSION; CONSIDER AND POSSIBLY TAKE ACTION UPON ITEMS LISTED UNDER 7. a, b, and c EXECUTIVE SESSION.
11. OLD BUSINESS:
 - a) ADMINISTER OATH OF OFFICE TO LANNY R. ATCHLEY FOR THE POSITION OF FIRE MARSHALL FOR THE CITY OF COTTONWOOD SHORES, TEXAS.
 - b) CONSIDER AND POSSIBLY TAKE ACTION ON THE CONTRACT BETWEEN THE CITY OF COTTONWOOD SHORES AND THE THOMPSON TRUST FOR THE PURCHASE OF CITY HALL LOCATED AT 2808 COTTONWOOD DRIVE IN THE CITY OF COTTONWOOD SHORES, TEXAS.
 - c) CONSIDER AND POSSIBLY TAKE ACTION ON FILING THE POSITION OF UTILITY OPERATOR FOR THE CITY OF COTTONWOOD SHORES, TEXAS.
 - d) CONSIDER AND POSSIBLY TAKE ACTION ON FILING THE POSITION OF UTILITY/PUBLIC WORKS EMPLOYEE FOR THE CITY OF COTTONWOOD SHORES, TEXAS.
 - e) CONSIDER AND POSSIBLY TAKE ACTION ON A PRESENTATION BY MR. MIKE BUTLER CONCERNING A COMMUNICATIONS AGREEMENT WITH THE CITY OF COTTONWOOD SHORES.
 - f) CONSIDER AND POSSIBLY TAKE ACTION ON APPOINTING FIRE CHIEF LANNY R. ATCHLEY AS THE HEAD OF THE OFFICE OF EMERGENCY MANAGEMENT FOR THE CITY OF COTTONWOOD SHORES AND AUTHORIZING HIM TO BRING TOGETHER A TEAM FOR THE OFFICE OF EMERGENCY MANAGEMENT FOR THE CITY OF COTTONWOOD SHORES.

- g) CONSIDER AND POSSIBLY TAKE ACTION ON AUTHORIZING THE MAYOR TO GET BIDS ON THE APPRAISAL FOR THE PROPERTY KNOWN AS BWD FOR THE CITY OF COTTONWOOD SHORES.

12. NEW BUSINESS;

- a) CONSIDER AND POSSIBLY TAKE ACTION ON ACCEPTING THE RESIGNATION OF SHIRLEY ADAMS FROM EMPLOYMENT WITH THE CITY OF COTTONWOOD SHORES, TEXAS
- b) CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST FOR A VARIANCE FOR JOEL HOUSTON TO CROSS A COMMON LOT LINE FOR LOTS 255 AND 256 OF THE DRIFTWOOD SECTION IN THE CITY OF COTTONWOOD SHORES, TEXAS AS DULY RECORDED.
- c) CONSIDER AND POSSIBLY TAKE ACTION ON REMOVING THE NAME OF TENA COLLIER FROM THE SIGNATORY CARDS FOR THE BANK ACCOUNT AT SECURITY STATE BANK FOR THE CITY OF COTTONWOOD SHORES, TEXAS.
- d) CONSIDER AND POSSIBLY TAKE ACTION ON ALLOWING THE FINANCIAL OFFICER TO OPEN AN ACCOUNT FOR THE CITY OF COTTONWOOD SHORES IN REGARDS TO THE I&S ACCOUNT FOR THE BUILDING PURCHASE FOR THE CITY OF COTTONWOOD SHORES, TEXAS
- e) CONSIDER AND POSSIBLY TAKE ACTION ON ALLOWING THE FINANCIAL OFFICER TO OPEN AN ACCOUNT FOR THE CITY OF COTTONWOOD SHORES IN THE REGARD TO THE I&S FUND FOR THE SALES TAX TO BE SET ASIDE FOR ROAD IMPROVEMENTS.
- f) CONSIDER AND POSSIBLY TAKE ACTION ON NAMING JERRIAL WAFER THE ACTING OFFICE MANAGER AND HR DIRECTOR FOR THE CITY OF COTTONWOOD SHORES, TEXAS UNTIL A NEW CITY SECRETARY CAN BE HIRED AND READY TO ACCEPT THESE DUTIES.
- g) CONSIDER AND POSSIBLY TAKE ACTION ON CLARIFICATION OF THE ROLL OF THE HIRING PANEL IN THE PROCESS OF CHOOSING AND INTERVIEWING THE CANDIDATES FOR EMPLOYMENT WITH THE CITY OF COTTONWOOD SHORES, TEXAS.
- h) CONSIDER AND POSSIBLY TAKE ACTION ON AMENDING THE MEETINGS & DECORUM POLICY FOR THE CITY COUNCIL FOR THE CITY OF COTTONWOOD SHORES, TEXAS.
- i) CONSIDER AND POSSIBLY ADOPTING AN ORDINANCE SETTING AN ALTERNATE MEETING SPOT FOR THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES WHILE THE CITY ATTEMPTS TO MAKE NECESSARY REPAIRS AND UPGRADE TO THE CIVIC CENTER AND SWIMMING POOL.


13. FUTURE AGENDA ITEMS

14. ADJOURNMENT

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS THE 17TH DAY OF OCTOBER, 2005 AT 5:00 PM.


SYLVIA H. BREEN, MAYOR

ATTEST;


JERRIAL WAFER, FINANCIAL OFFICER

