

MINUTES OF SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS
4100 WILLOW DRIVE – CHRISTOPH COMMUNITY CENTER
THURSDAY, OCTOBER 27, 2005 AT 6:00 P.M.

1. Call to Order at 6:08 p.m.
2. Invocation given by Brother Bentley Martin
3. Roll Call: Present were:
Councilman Hildebrand, Councilman Plumley, Councilman Carusi,
Councilwoman Beyer, Mayor Breen
Councilwoman Logan absent
4. Personnel Matters:
 - a) Discuss and Possibly Take Action on Transferring Belinda Gonzales from Full time Utility Operator to Full Time Public Works. Requested by Tim McClain.
Councilman Plumley made the motion to transfer Belinda Gonzales to Full Time Public Works. Councilwoman Beyer seconded the motion.
Motion passes with 3 ayes and Councilman Hildebrand did not vote.
 - b) Discuss and Possibly take action on Transferring Trent Tucker form Full Time Public Works to Public Works/Utility Operator. Requested by Tim McClain.
Councilman Plumley made motion to transfer Trent Tucker to Public Works/Utility Operator. Councilman Carusi seconded motion.
Motion passes with 3 ayes and Councilman Hildebrand did not vote.

Councilwoman Logan arrived at the Special Session.

- c) Convene into Executive Session to Discuss and Possibly Take Action on:
 - 1) 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 City Secretary.

Executive Session Convened at 6:13 p.m.

Return into Open Session at 8:11 p.m.

d) Reconvene into Open Session to Discuss and Possibly Take Action on Item 4. c) 1) Executive Session.

Councilman Plumley made a motion to have an executive session on the November 3, 2005 Agenda to Evaluate and possibly make a decision concerning hiring a City Secretary. Council Carusi seconded the motion. Passed Unanimously.

e) Discuss and Possibly Take Action on Authorizing Jerrial Wafer, Acting HR Director to Update and Manage the Personnel Records for the City of Cottonwood Shores.

Councilman Carusi made a motion to Authorize Mr. Jerrial Wafer to update and manage the Personnel Records for the City of Cottonwood Shores. Councilman Plumley seconded the motion. Passes Unanimously.

5. Discuss and Possibly take action on Authorizing Jerrial Wafer, Financial Officer to open a bank account for Street Sales Tax Revenue instead of an I & S account.

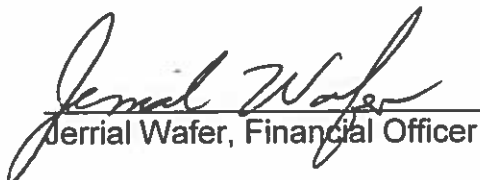
Councilman Carusi made a motion to Authorize Jerrial Wafer to open a bank account for the Street Sales Tax in lieu of an I & S Account. Councilwoman Logan seconded the motion. Passes 4 ayes and Councilman Hildebrand did not vote.

6. Adjournment

Councilwoman Logan made a motion to adjourn at 8:17 p.m.

Councilman Carusi seconded the motion and it passed unanimously.

Attest:



Jerrial Wafer, Financial Officer



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AGENDA

1. Call to Order
2. Invocation
3. Roll Call
4. Personnel Matters:
 - a) Discuss and Possibly Take Action on Transferring Belinda Gonzales from Full time Utility Operator to Full Time Public Works. Requested by Tim McClain
 - b) Discuss and Possibly Take Action on Transferring Trent Tucker from Full Time Public Works to Public Works/Utility Operator. Requested by Tim McClain
 - c) Convene into Executive Session to Discuss and Possibly Take Action on:
 - 1) 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 City Secretary.
 - d) Reconvene into Open Session to Discuss and Possibly Take Action on Item 4. c) 1). Executive Session.
 - e) Discuss and Possibly Take Action on Authorizing Jerrial Wafer, Acting HR Director to Update and Manage the Personnel Records for the City of Cottonwood Shores.
5. Discuss and Possibly take action on Authorizing Jerrial Wafer, Financial Officer to open a bank account for Street Sales Tax Revenue instead of an I & S Account.
6. Adjournment


Sylvia H. Breen, Mayor

Attest:


Jerrial Wafer, Treasurer



