

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
THURSDAY, FEBRUARY 2, 2006 AT 7:00 P.M.
CHRISTOPH COMMUNITY CENTER – 4100 WILLOW LANE

MINUTES

1. Call to Order by Mayor Sylvia Breen at 7:01pm
2. Invocation by Brother Bentley Martin
3. Roll call by Cynthia Schwertner for Council Members.
M. Logan, T. Beyer, R. Carusi, B. Plumley, L. Hildebrand, Mayor S. Breen.
A quorum was present.
4. Consent Agenda
 - a. Minutes
Minutes of the regular meeting for January 19, 2006
Councilman B. Plumley made a motion for consent to approve the minutes.
Councilwoman M. Logan 2nd the motion. Councilman L. Hildebrand abstained.
Motion passed 4-1
 - b. Financial Statements
Councilman B. Plumley made motion to table the financial statement till 02/16/06
meeting. Motion 2nd by Councilman R. Carusi. All approved. Motion passed
unanimous.
 - c. Budget Amendments
Councilman B. Plumley made a motion to take no action. Councilman R. Carusi
2nd the motion. All approved. Motion passed unanimous.
- 5.. Citizens Comments
Joe Don Dockery reported his running for candidacy for Precinct 4 commissioners seat.
Euclid Phipps requested about the 65 ad valorem tax. The 65 ad valorem tax will be on
the March 2nd agenda. He then inquired if there was a requirement for a permit for tree
trimming in the City. Mr. Phipps reported that a tree limb had fallen on his wives car as
she was traveling down Pecan today, she was ok. The tree limb was partially cut.
6. Old Business:
There was no old business to report.
7. New Business:
 - a. A presentation by George Bird from Pedernales Electric Cooperative to give an
update on the cooperative's activities.
Councilwoman M. Logan made a motion to table 7a until Feb. 16th meeting. Motion
2nd by Councilman B. Plumley. All approved. Motion passed unanimous.
 - b. A presentation on the State mandated election process and machines by Janet Parker
and Melanie Huff.
Janet Parker speaker for the election process discussed about the Help America
Vote Act. Discussed and explained about the voting times and the voting technicality.
 - c. Discussion and possible action on a request by Cottonwood Pride for use of the civic
center for their annual garage sale, benefiting Christmas for Kids. As requested by Janet
Taylor.

Janet Taylor requested for the Civic Center for May 5th and 6th for the fundraiser to

place the ad in the quarterly local news which is due. Councilman R. Carusi made the motion to allow the use of the civic center pending the renovation completion. The motion was 2nd by Councilman B. Plumley. All approved. Passed unanimously.

d. Discussion and possible action on acceptance of resignation of Laurel Kant as City Secretary for the City of Cottonwood Shores. As requested by Jerrial Wafer. Councilman L. Hildebrand made the motion to accept the resignation. The motion was seconded by Councilwoman M. Logan. All approved. Motion carried unanimous.

e. Discussion and possible action on hiring Cynthia Schwertner as a full time employee for the City of Cottonwood Shores. As requested by Jerrial Wafer. Councilman L. Hildebrand made the motion to accept the hiring as full time employee as the City Clerk. Motion 2nd by Councilman R. Carusi. All approved. Motion carried unanimous.

f. Discussion and possible action on a request by Wayne Travis for refund of \$70.00 reconnect fee for his December 2005 water and wastewater bill. Councilman L. Hildebrand made the motion to deny the \$70.00 reconnect fee. Motion was 2nd by Councilman R. Carusi. All approved. Motion carried unanimous.

g. Discussion and possible action by Gene Hall to replace his water meter at 703 Driftwood Lane. Mr. Hall is requesting for his water tap to be replaced on lot 20. Item 7g will have to be placed on new agenda for next meeting. Councilwoman M. Logan made motion to take no action at this time. Councilman L. Hildebrand 2nd the motion. All approved. Motion carried unanimous.

h. Discussion and possible action on a request by Mike Kelley to deannex the properties currently within the City limits of Cottonwood Shores also referred to as Bella Vista. Mr. Kelley requested no action. Councilman Hildebrand made the motion no action taken. Councilwoman M. Logan 2nd the motion. All approved. Motion unanimous.

Councilwoman M. Logan made the motion to move forward to item # 9 then come back to item #8. Councilman R. Carusi 2nd the motion. All approved. Motion unanimous.

8. Executive Session for Personnel Matters

- i. Convene into Executive Session 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, or for the evaluation of Trent Tucker for his 90 day evaluation.
Councilmembers convened into Executive Session at 9:57 pm.
Councilmembers to discuss items #8a and #8c at same session.
- ii. Reconvene into Open Session and take action on Item 8.i., as necessary.
- iii. Convene into Executive Session 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, or for the evaluation of Stacy Evans for her 90 day evaluation.
Councilmembers discussing item #8c along with #8a.

- iv. Reconvene into Open Session and take action on Item 9 iii, as necessary.
Councilmembers reconvened into Open Session at 10:25 pm.
Councilman Plumley made the motion to take action on Item #8a and Item #8c as discussed in executive session. Motion 2nd by Councilman R. Carusi. All approved. Motion was carried unanimous.

9. Executive Session for Legal Matters

- i. Convene into Executive Session to consult with Legal Counsel pursuant to Section 551.071, Texas Government Code, regarding Cause No. 31190, *Ken Anderson, et. al., v. The City of Cottonwood Shores, et. al.*, in the 33rd Judicial Court, Burnet County, Texas.
Council convened into Executive Session at 8:14 pm.
- ii. Reconvene into Open Session and take action on Item 9 as necessary.
Councilmembers reconvened into Open Session at 9:55 pm.
Councilman B. Plumley made the motion to take no action. Motion 2nd by Councilman R. Carusi. All approved. Motion carried unanimously.

10. *The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).*

11. Future Agenda Items
George Bird with Pedernales Electric presentation, Gene Hall for Lot 20 water tap, Request by Councilman R. Carusi on workshop on grinder pumps. To address who pays for what, what defines maintenance and etc.. Councilman L. Hildebrand made request for payscale and pay increments in employee handbooks.

12. Adjournment
Councilwoman M. Logan made the motion to adjourn. Motion 2nd by Councilman Plumley. All approved. Motion passed unanimously.
Meeting adjourned at 10:27 pm.


SYLVIA H. BREEN MAYOR

ATTEST:


CYNTHIA SCHWERTNER CITY CLERK



CITY OF COTTONWOOD SHORES

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



CITY COUNCIL MEETING
ATTENDANCE RECORD

2-2-2006

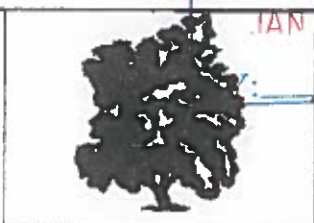
PLEASE SIGN IN:

<u>Christine Widmer</u>	<u>Mike Pathea</u>
<u>Pauline Scheertrase</u>	<u>Larry Atchley</u>
<u>James Taylor</u>	<u>Jennifer Fierro</u>
<u>Shirley Adams</u>	<u>Nancy Hughes</u>
<u>Niki Lauby</u>	<u>Bentley</u>
<u>Marjorie Pugin</u>	<u>[Signature]</u>
<u>Eugene Puff</u>	<u>Allison Kelly</u>
<u>[Signature]</u>	<u>MIRE Remy</u>
<u>Joe Don Doherty</u>	<u>Art Dlugach</u>
<u>Kath [Signature]</u>	<u>Billie Parker</u>
<u>Jardine Day</u>	
<u>Janet Deen</u>	
<u>Lure Hall</u>	
<u>Melanie Skiff</u> <small>BURNET COUNTY</small>	
<u>Janet Parker</u> <small>BURNET COUNTY</small>	
<u>Chris Parker</u>	
<u>Chr Atwell</u>	

RECEIVED
JAN 26 2006
Alz



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: 2-2-06

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

Subject to be Addressed:

KELLY LAND INVESTMENTS 1, LP (KLJ) REQUESTS A VOTE OF THE CITY COUNCIL ON KLJ'S REQUEST FOR DEANNEXATION OF IT'S PROPERTY CURRENTLY WITHIN THE CORPORATE LIMITS OF THE CITY. THE PROPERTY IS MORE FULLY DESCRIBED IN THE PETITION ATTACHED HERETO. THE ACTION REQUESTED IS PURSUANT TO THE CITY'S POWER TO DEANNEX AS SET FORTH IN TEXAS LOCAL GOVERNMENT CODE SEC. 43.144

Informational Presentation: Yes No

Requires Action By Council: Yes No

Name(s) of Requester: KELLY LAND INVESTMENTS

Address: 12105 BELL AVE
AUSTIN, TX 78727

Phone No.: 512-231-9700

[Signature] 1-26-06
Requester Date

[Signature] 1-26-06 11:05
Received by City Employee Date Time am/pm

STATE OF TEXAS

§

COUNTY OF BURNET

§

§

**REQUEST & PETITION TO THE CITY COUNCIL OF THE CITY OF
COTTONWOOD SHORES FOR DEANNEXATION OF PROPERTY**

WHEREAS, KELLY LAND INVESTMENTS I, LP, a Texas limited partnership ("KLI") holds legal and equitable title to certain "PROPERTY" (defined in Section One below) located within Burnet County, Texas;

WHEREAS, KLI seeks the deannexation of the PROPERTY by the City of Cottonwood Shores, Texas (hereinafter sometimes referred to as "CITY");

WHEREAS, the PROPERTY by prior action of the CITY has been accepted into the corporate limits of the CITY;

WHEREAS, the CITY, pursuant to *Section 43.144 of the Texas Local Government Code, as may be amended*, by action as stated therein, is authorized to deannex the PROPERTY; and,

WHEREAS, KLI, as owner of the PROPERTY, agrees and consents to the deannexation of the PROPERTY by the CITY;

NOW THEREFORE, by this Petition and Request:

SECTION ONE: KLI requests the City Council of the CITY to commence deannexation proceedings and to remove from the corporate limits of the CITY, the property described as follows (collectively, the "PROPERTY"):

Lots 18, 19, 20 and the West one-half (½) of Lot 21, of CASTLE ACRES SUBDIVISION, a subdivision in Burnet County, Texas, as shown on the plat record in Cabinet 1, Slide 8-A, Plat Records of Burnet County, Texas;

and specifically and only regarding Lot 20 and the West one-half (½) of Lot 20 being further described as:

BEING all of Lot No. Twenty (20) and the West one-half of Lot No. Twenty-one (W ½ of 21) of CASTLE ACRES SUBDIVISION, a subdivision in Burnet County, Texas, as shown by plat recorded in Volume 3, page 22, of the Plat Records of Burnet County, Texas, and to which reference is here made for all pertinent purposes; and

BEING that same Lots 20 and West ½ of 21 described in the Leases hereinafter mentioned and to which "Leases" reference is here made for all pertinent purposes; and

SAVE AND EXCEPT that portion, if any, granted to the State of Texas for road purposes and especially that of part of said property described and conveyed in Deed dated December 1, 1964, executed by C.T. Hedges to the State of Texas, recorded in Volume 146, page 203, of the Deed Records of Burnet County, Texas, and to which reference is here made for all pertinent purposes; and

BEING part of that property described and conveyed in Two (2) gift deeds from C.T. Hedges and wife, the first dated July 23, 1875, recorded in Volume 221, page 199, of the Burnet County Deed Records of Burnet County, Texas, and the second dated January 2, 1976, recorded in Volume 224, page 840 of the Deed Records of Burnet County, Texas, and to which reference is here made for all pertinent purposes.

SECTION TWO: KLI acknowledges that he understands and agrees that all CITY services to the subject property will after deannexation no longer be provided by the CITY, absent future agreement by the CITY to provide such services.

SECTION THREE: The undersigned agree that a copy of this Petition and Request may be filed of record in the offices of the CITY and as required in the real property records of Burnet County, Texas, and shall be notice to and binding upon all persons or entities now or hereafter having any interest in the PROPERTY.

FILED, this 26th day of January, 2006, with the City Secretary of the City of Cottonwood Shores, Burnet County, Texas.

Petitioner

KELLY LAND INVESTMENTS I, L.P.

By: Kelly Land Management, LLC, its sole
general partner

By: 
MICHAEL P. KELLY, Manager

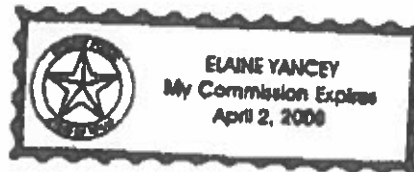
STATE OF TEXAS §

COUNTY OF BURNET §

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared MICHAEL P. KELLY, in his capacity as Manager of Kelly Land Management, LLC, the sole general partner of Kelly Land Investments I, L.P., which entity is the Owner of the PROPERTY, more particularly described above, and Petitioner herein, known to me to be the person whose name is subscribed to the foregoing instrument, and that he executed the same for the purposes therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 26th day of January, 2006.


Notary Public-State of Texas





City of Cottonwood Shores
3808 Cottonwood Drive
Cottonwood Shores, Texas 78657
(830) 693-3830 FAX (830) 6936-64

RECEIVED
JAN 25 2006
BY: *CS*

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: 2-2-06

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

Subject to be Addressed:
Evaluation of Stacy Evans

Informational Presentation: Yes ___ No

Required By Council: Yes No ___

Name(s) of Requester: Tim McClain

Address: _____

Phone No.: _____

Timothy J. McClain 1-25-06
Requestor Date

Cynthia Schwertner
Timothy J. McClain 1-25-06 4:55 am/pm
Received by City Employee Date Time



City of Cottonwood Shores
3808 Cottonwood Drive
Cottonwood Shores, Texas 78657
(830) 693-3830 FAX (830) 6936-64

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: FEB - 02 - 2006

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

Subject to be Addressed:

REPLACE WATER METER FOR LOT 20
ON DRIFTWOOD ST. WAS NOT REPLACED WHEN
NEW WATER LINE WAS DOWN DRIFTWOOD ST.

Informational Presentation: Yes No

Required By Council: Yes No

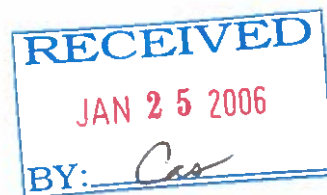
Name(s) of Requester: DONALD "GENE" HALL

Address: 703 DRIFTWOOD ST.

Phone No.: 830 613-9358

Gene Hall
Requestor

1-25-2006
Date



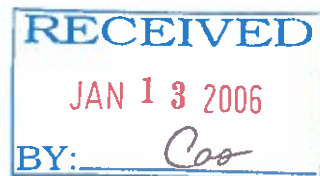
Cynthia Schwertner
Received by City Employee

01-25-06
Date

NN am/pm
Time



City of Cottonwood Shores
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(830) 693-3830 FAX (830) 6936-64



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: Feb 2, 2006

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

Subject to be Addressed:

Eval for Trent Tucker

Informational Presentation: Yes ___ No

Required By Council: Yes No ___

Name(s) of Requester: JTW

Address: _____

Phone No.: _____

Jewel Wolfe 1-13-2006
Requestor Date

Cynthia Schweitzer 01-13-06 4:20 art/pm
Received by City Employee Date Time



City of Cottonwood Shores
3808 Cottonwood Drive
Cottonwood Shores, Texas 78657
(830) 693-3830 FAX (830) 6936-64

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: Feb. 2, 2006

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

Subject to be Addressed:
The resignation acceptance of Laurel Kant

Informational Presentation: Yes No

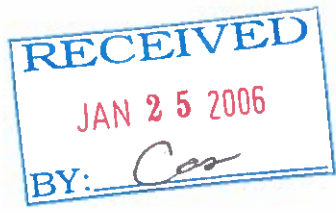
Required By Council: Yes No

Name(s) of Requester: Janet Saylor - Carusi'

Address: _____

Phone No.: _____

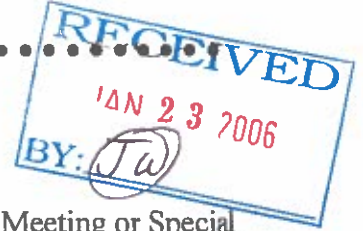
Janet Saylor - Carusi' 1-25-06
Requestor Date



Cynthia Schwertner 01-25-06 11:00 am/pm
Received by City Employee Date Time



City of Cottonwood Shores
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Cottonwood Shores, Texas 78657
(830) 693-3830 FAX (830) 6936-64



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: 2-2-2006

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

Subject to be Addressed: 70.00 Reconnection Fee, Paid 100.00 on 19th

OF January 2006 and informed CLERK THAT REMAINING balance OF 54.90 would be paid in February. WAS NOT informed that because OF balance UTILITIES would not be disconnected and charged another 70.00, This was charged even though wires had OF 2PM WAS NOT disconnected

Informational
Presentation: Yes No

Required
By Council: Yes No

Name(s) of Requester: Wayne Travis

Address: 741 Oak Lane

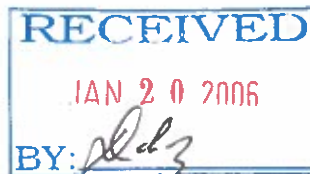
Phone No.: 693-1975

Wayne Travis 1-23-06
Requestor Date

Jamil Wafa 1-23-2006 2 PM am/pm
Received by City Employee Date Time



City of Cottonwood Shores
3808 Cottonwood Drive
Cottonwood Shores, Texas 78657
(830) 693-3830 FAX (830) 6936-64



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: Feb 20, 06

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

Subject to be Addressed: PEC Activities in Area

Informational Presentation: Yes No

Required By Council: Yes No

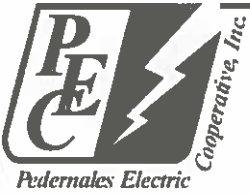
Name(s) of Requester: PEC George Bird & Elizabeth Mathews

Address: _____

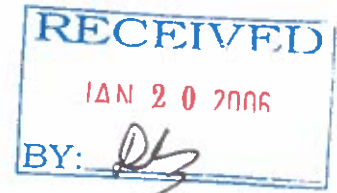
Phone No.: _____

Requestor _____ Date _____

Darla A. Zell 1-20-06 3:30 am/pm
Received by City Employee Date Time



P.O. Box 1 Johnson City, Texas 78636-0001
(830) 868-7155 • 1-888-554-4732



January 19, 2006

The Honorable Sylvia Breen
City of Cottonwood Shores
3808 Cottonwood Drive
Cottonwood, Texas 78654

Dear Honorable Breen:

Pedernales Electric requests that time be reserved on Cottonwood Shores' city council agenda for the meeting scheduled February 16, 2006, at 7:00 p.m. George Bird and Elizabeth Matthews will be attending to provide the council with an update on the Cooperative's activities in your area as well as answer any questions you may have.

If there is a change in the date or time of the above scheduled meeting, please notify Ginny Bain at (830) 868-4921 or toll free at 1-888-554-4732, Extension 4921.

Sincerely,

Jeanell Davis
Operations Manager

JD:GB:gb

cc: Virgil Maldonado
Toni Reyes
✓ Ms. Tena Collier, 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: FEB 2nd 2006

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

Subject to be Addressed:

COTTONWOOD PRIDE RD. STG. USE OF THE CIVIC CENTER FOR
ANNUAL BENEFIT SALE FOR THE CHRISTMAS FOR KIDS FUND,
DATE WOULD BE MAY 5th & 10th FOR APPROVAL

Informational
Presentation: Yes No

Requires Action
By Council: Yes No

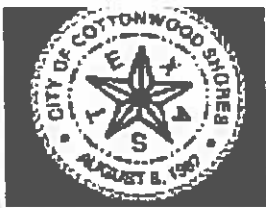
Name(s) of Requester: Janet Taylor - Carusi

Address: janet@cottonwoodshores.org.

Phone No.: 693-2075

Cynthia Schweitzer for Janet Taylor - Carusi 01-16-06
Requester Date

Cynthia Schweitzer 01-16-06 2:20 PM
Received by City Employee Date Time am/pm



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Cottonwood Shores, Texas 78657
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AGENDA ITEM REQUEST

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Date of next Regular Meeting: Feb 2, 2006

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

Subject to be Addressed:

Make Cynthia Schwertner a permanent employee as City Clerk

Informational Presentation: Yes ___ No

Required By Council: Yes No ___

Name(s) of Requester: Jerral Wafar

Address: _____

Phone No.: _____

Jerral Wafar 1-13-2006
Requestor Date

Darke L. Zell 1-13-06 4:25 am/pm
Received by City Employee Date Time



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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: Feb 2, 2006

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

Subject to be Addressed:

Mandated voting process for Burrett
County residents

Informational Presentation: Yes No ___

Required By Council: Yes ___ No

Name(s) of Requester: Jemal T. Wafar

Address: _____

Phone No.: _____

Jemal Wafar 1-13-2006
Requestor Date

Cynthia Schweitzer 01-13-06 4:20 am/pm
Received by City Employee Date Time

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
THURSDAY, FEBRUARY 2, 2006 AT 7:00 P.M.
CHRISTOPH COMMUNITY CENTER – 4100 WILLOW LANE

AGENDA

1. Call to Order
2. Invocation
3. Roll call
4. Consent Agenda
 - a. Minutes of the regular meeting for January 19, 2006
 - b. Financial Statements
 - c. Budget Amendments
5. Citizens Comments
6. Old Business:
7. New Business:
 - a. Presentation by George Bird from Pedernales Electric Cooperative regarding an update on the cooperative's activities
 - b. Presentation on the State and Federal mandated election process and electronic voting machines by Janet Parker and Melanie Huff
 - c. Discussion and possible action on a request by Cottonwood Pride for use of the civic center for their annual garage sale, benefiting Christmas for Kids. As requested by Janet Taylor
 - d. Discussion and possible action on acceptance of resignation of Laurel Kant as City Secretary for the City of Cottonwood Shores. As requested by Jerrial Wafer
 - e. Discussion and possible action on hiring Cynthia Schwertner as a full time employee for the City of Cottonwood Shores. As requested by Jerrial Wafer
 - f. Discussion and possible action on a request by Wayne Travis for refund of \$70.00 reconnect fee for his December 2005 water and wastewater bill
 - g. Discussion and possible action on a request by Gene Hall to replace his water meter at 703 Driftwood Lane
 - h. Discussion and possible action on a request by Kelley Land Investments I, LP, to deannex certain properties currently within the City limits of Cottonwood Shores also referred to as the Bella Vista development
8. Executive Session for Personnel Matters
 - a. Convene into Executive Session 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, or for the evaluation of Trent Tucker for his 90 day evaluation

- b. Convene into Executive Session 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, or for the evaluation of Stacy Evans for her 90 day evaluation
 - c. Reconvene into Open Session and take action on Items 8.a. and 8.b., as necessary
9. Executive Session for Legal Matters
- a. Convene into Executive Session to consult with Legal Counsel pursuant to Section 551.071, Texas Government Code, regarding pending litigation, including possible settlement offers in the matter styled Cause No. 31190, *Ken Anderson, et. al., v. The City of Cottonwood Shores, et. al.*, in the 33rd Judicial Court, Burnet County, Texas
 - b. Convene into Executive Session to consult with Legal Counsel pursuant to Section 551.071, Texas Government Code, on matters within the attorney/client privilege as it relates to a request by Kelley Land Investments I, LP, for the deannexation of property
 - c. Reconvene into Open Session and take action on Items 9.a. and 9.b., as necessary
10. *The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information)*
11. Future Agenda Items
12. Adjournment
- I certify that the above notice was posted at City Hall, 3808 Cottonwood Drive, Cottonwood Shores, Texas on this the 30 day of January, 2006 at 5:00 p.m.



 Sylvia H. Breen, Mayor

ATTEST:



 Jerral Wafer, Financial Manager

Approved to Form by Alan P. Petrov, City Attorney

