

Special Meeting of the City Council  
Civic Center 4111 Cottonwood Drive  
City of Cottonwood Shores, Texas  
Tuesday, June 27, 2006 5:00 p.m.

### MINUTES

1. Call to Order by Mayor Pro-Tem Hildebrand at 5:15 pm
2. Roll Call by Cynthia Schwertner for Mayor Pro-Tem Hildebrand, Councilman Pfeifer, Councilwoman Adams, and Councilwoman Lauby. Mayor Breen absent. We have a quorum present.
3. 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 Johnny Maxwell for Position of Public Works.

Council convened into Executive Session at 5:17 pm.
  - b. Reconvene into Open Session and take action on Item 3a. as necessary.

Council reconvened at 5:25 pm. Councilwoman Lauby made the motion to hire Johnny Maxwell for position of Public Works. Councilman Pfeifer 2<sup>nd</sup> the motion. All approved. Motion carried.
4. Adjournment

Councilman Pfeifer made the motion to adjourn. Councilwoman Adams 2<sup>nd</sup> the motion. All approved. Motion carried. Meeting adjourned at 5:30 pm.

  
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Sylvia H. Breen, Mayor

ATTEST:

  
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Cynthia Schwertner, City Clerk

Approved as to Form by Alan P. Petrov, City Attorney

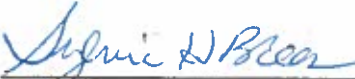


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  - b. Reconvene into Open Session and take action on Item 3a. as necessary.
4. Adjournment

I certify that the above notice was posted at City Hall, 3808 Cottonwood Drive, Cottonwood Shores, Texas on this the 23<sup>rd</sup> day of June, 2006 at 12 p.m. NA.

  
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Sylvia H. Breen, Mayor

ATTEST:

  
\_\_\_\_\_  
Cynthia Schwertner, City Clerk

Approved as to Form by Alan P. Petrov, City Attorney

