

**SPECIAL MEETING  
OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS  
MARCH 22, 2007 AT 5:00 P.M.  
CWS CIVIC CENTER  
4111 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS**

**MINUTES**

1. Call to Order by Mayor Breen at 5:05p.m.
2. Roll Call by City Secretary Capps. He reported the following members present, constituting a quorum: Sylvia Breen, Mayor; Lee Hildebrand, Pro. Tem.; Ray Whitis, Councilmember; Shirley Adams, Councilmember; and Keith Patschke, Councilmember,
3. Discuss and consider possible action on an agreement between Marley Porter and the City of Cottonwood Shores for the purchase of LUE's. Motion by Councilmember Patschke, seconded by Councilmember Adams that we open up for public discussion. The Vote: Ayes—All, Nays—None; Motion carried. Since the property has not been annexed into the city limits, the Fire Department expressed concern about the Multi story building and about Fire Protection Fees (\$250) that are the only source of revenue the department can use to capitalize needed equipment to respond to a fire for a Multi story building. Mr. Porter stated he had no objection to the additional fee included the agreement. This \$55 Million Dollar Project will be phased in and will start outside the city limits until last phase is completed in the city. The Property Owners Association (POA) will not take over until 75% of the Units are filled—till then the Development is responsible for the building. To lessen the impact on city water resources, the development will harvest rain water for landscape purposes. City Council examined the document presented to them from Mr. Porter and review legal opinion from Alan Petrov, Development Attorney. Motion by City Councilmember Patschke that we accept the agreement subject to items 8, 9, & 6 of the development attorney inclusion. (Resident Janet Taylor voiced her objection to Councilmember Patschke *Conflict of Interest* since he has a monetary interest association with Mr. Porter, and stated he should abstain from any votes.) The motion died for lack of a second. Motion by Councilmember Adams, seconded by Councilmember Whitis that we prepare an agreement and put in the agreement what our attorney has suggested and give Mr. Porter an opportunity to look it over. The Vote: Ayes—Three, Nays—None, Not Voting—One (Patschke); Motion carried. Mr. Porter stated that this matter should be put on the next agenda.
4. Adjournment  
Motion by Councilmember Hildebrand, Councilmember Adams that we adjourn (5:55p.m.).  
Motion carried.

  
Sylvia Breen, Mayor

Attest

  
Larry Joe Capps, City Secretary

CITY OF COTTONWOOD SHORES

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



CITY COUNCIL MEETING  
ATTENDANCE RECORD

*March 22, 2007*

PLEASE SIGN IN:

*MARCEY PETER*

*JANNINE ASBONUE*

*David Taylor*

*Rick Casari*

*William Henry*

*Mike Butcher*

*Larry P. Aukley*

*Frank Smith*

*Joe [unclear]*

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**SPECIAL MEETING  
OF THE CITY COUNCIL OF THE  
CITY OF COTTONWOOD SHORES, TEXAS  
THURSDAY, MARCH 22, 2007 AT 5:00 P.M.  
CWS CIVIC CENTER  
4111 COTTONWOOD DRIVE  
COTTONWOOD SHORES, TEXAS**

**Agenda**

1. Call to Order
2. Roll Call
3. Discuss and consider possible action on an agreement between Marley Porter and the City of Cottonwood Shores for the purchase of LUE's.
4. Adjournment

I certify that the above notice was posted at City Hall, 3808 Cottonwood Drive, Cottonwood Shores, Texas on this the 19<sup>th</sup> day of March, 2007 at 5:00 p.m.

  
Sylvia H. Breen, Mayor

ATTEST:

  
Larry Joe Capps, City Secretary

