

**SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS
MONDAY, MAY 21, 2007 AT 4:30 P.M.
CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TX**

MINUTES

1. Call to Order by Mayor Breen at 4:30p.m.
2. Roll Call by City Secretary Capps. He reported the following members present, except for the absence of Council members Ray Whittis and Lee Hildebrand, constituting a quorum under the Texas Election Code, Section 67.0046 (a): Sylvia Breen, Mayor; Shirley Adams, Councilmember; and Keith Patschke, Councilmember.
3. Canvass of the City of Cottonwood Shores General and Special Election held Saturday, May12, 2007 to elect a Mayor for a two- year term, and two council members for a full two-year terms each for positions designated as Place 2 and Place 4; for voting to elect for the city of Cottonwood Shores a council member for position designated as Place 1 (unexpired term); and for voting on a proposition authorizing the creation of the Cottonwood Shores crime control district and the imposition of a sales and use tax at the rate of one-half of one percent for percent for the purpose of financing the operations of the district. Mayor Breen announced the results as follows:

OFFICE	CANDIDATE	TOTAL VOTES CAST
Mayor	Sylvia Breen	67
Mayor	Bill Plumley	46
Place 2 Unopposed	Ray Whittis	96
Place 4	Rick Carusi	40
Place 4	Donald Orr (Write-in)	72
Place 1	Terry Ortiz	59
Place 1	Susan Hartline	52

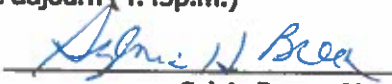
Proposition	For	Against
Crime Control District	82	30

The Burnet County Election Administrator Report giving the break down is attached to these minutes as Exhibit "A".

Motion by Councilmember Patschke, seconded by Councilmember Adam that we accept the Election Results of Mayor and Council and Crime Control District Proposition. The Vote Ayes—Two, Nays—None; Motion carried.

4. Adjournment

Motion by Councilmember Adams, Councilmember Patschke that we adjourn (4:45p.m.)


Sylvia Breen, Mayor

Attest


Larry Joe Capps, City Secretary

May 12, 2007 Election City of Cottonwood Cumulative Report — Unofficial Burnet County, Texas — CONSTITUTIONAL AMENDMENT AND LOCAL ELECTIONS — May 12, 2007

05/15/2007 12:10 PM

Total Number of Voters : 116 of 620 = 18.71%

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Party	Candidate	Absentees	Early	Election	Total
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Precincts Reporting 1 of 1 = 100.00%

Mayor, Vote For 1					
	Sylvia Breen	2	36	28	67
	Bill Plumley	0	27	19	46
		2	63	48	113
	Cast Votes:				113
	Over Votes:	0	0	0	0
	Under Votes:	0	2	1	3
			100.00%	98.92%	97.41%

Council Member, Place 2, Vote For 1					
	Ray Whittis	2	55	39	98
		2	55	39	98
	Cast Votes:				98
	Over Votes:	0	0	0	0
	Under Votes:	0	10	10	20
			100.00%	84.82%	79.59%

Council Member, Place 4, Vote For 1					
	Rick Carusi	0	23	17	40
	Donald Orr (W)	2	41	29	72
		2	64	46	112
	Cast Votes:				112
	Over Votes:	0	0	0	0
	Under Votes:	0	1	3	4
			100.00%	98.46%	93.88%

Council Member, Place 1, Unexpired Term, Vote For 1					
	Terry Ortiz	2	32	25	59
	Susan Hartline	0	29	23	52
		2	61	48	111
	Cast Votes:				111
	Over Votes:	0	0	0	0
	Under Votes:	0	4	1	5
			100.00%	93.85%	97.98%

Crime Control District Proposition, Vote For 1					
	FOR	2	49	31	82
	AGAINST	0	14	18	30
		2	63	47	112
	Cast Votes:				112
	Over Votes:	0	0	0	0
	Under Votes:	0	2	2	4
			100.00%	96.92%	95.55%



City of Cottonwood Shores
3808 Cottonwood Drive
Cottonwood Shores, Texas 78657
(830) 693-3830 FAX (830) 693-6436

RECEIVED

MAY 18 2007

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: _____

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

Subject to be Addressed:

Sell of water plant and land to another
entity. Workshop to see pluses and minuses to
such a deal

Informational Presentation: Yes No

Required By Council: Yes No

Name(s) of Requester: Keith Patschke

Address: 4108 Lakewood Dr

Phone No.: _____

Keith Patschke 5/18/07
Requestor Date

RECEIVED

MAY 18 2007

[Signature] May 18 1:30p am/pm
Received by City Employee Date Time

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OF THE CITY COUNCIL OF THE
CITY OF COTTONWOOD SHORES, TEXAS
MONDAY, MAY 21, 2007 AT 4:30 P.M.
CITY HALL
3808 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS**

Agenda

1. Call to Order
2. Roll Call
3. Canvass the May 12th General and Special Election Returns (TX Election Code)
4. Adjournment

I certify that the above notice was posted at City Hall, 3808 Cottonwood Drive, Cottonwood Shores, Texas on this the 18th day of May, 2007 at 4:00 p.m.



Sylvia H. Breen, Mayor

ATTEST:



Larry Joe Capps, City Secretary



I, Larry Joe Capps, City Secretary of the City of Cottonwood Shores, do hereby certify that the above notice was posted on the 18th day of May, 2007 at 4:00 p.m. at City Hall.

Dated this 18th day of May, 2007.



Larry Joe Capps, City Secretary