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Since 1987

**MINUTES OF WORKSHOP MEETING OF THE CITY COUNCIL OF COTTONWOOD SHORES**

**The City Council met on Thursday, November 20, 2008 at 5:00 p.m. at the Pfeifer Civic Center, 4111 Cottonwood Drive, Cottonwood Shores, Texas as publicly announced in compliance with the requirements of the Texas Open Meetings Act.**

1. Call to Order by Mayor Breen at 5:04 pm.
2. Roll Call:

NAME	PRESENT	ABSENT EXCUSED	ABSENT UNEXCUSED
Mayor Breen	X		
Councilmember Wayson	X		
Councilmember Whitis		X	
Councilmember Adams	X		
Councilmember Orr	X		
Councilmember Hartline	X		

Asst. City Secretary Schwertner announced a quorum was present.

**3. New Business:**

- 3.1. Discuss the proposed amended Ordinance concerning Municipal Court updates.
  - 3.1.1. CA Schneider requested this item be excluded at this time due to not receiving report from Judge Cutchin.
- 3.2. Discuss the adoption of the proposed amendment of Animal Control Ordinance No. 205.
  - 3.2.1. CA Schneider reported recent changes with the entry of Highland Lakes SPCA and Foster Care Givers, a new category. Pets captured at large without owner's I.D. will be referred to SPCA for adoption first and local volunteers second. Animals may remain in CWS custody up to 30 days. Volunteers will care for them while in CWS custody. Not-adoptable Chris Yoder at the \$50.00 fee paid by City.
- 3.3. Discuss the proposed Ordinance No. 203 creating a Planning and Zoning Commission.
  - 3.3.1. CA Schneider reported this Commission is vital to CWS development.
  - 3.3.2. Discussion led to no conclusion.

DUE TO THE TIME FOR REGULAR COUNCIL MEETING TO BEGIN COUNCILMEMBER ORR MOVED TO RECESS WORKSHOP MEETING TO CONTINUE AT THE CONCLUSION OF THE REGULAR MEETING. COUNCILMEMBER ADAMS SECONDED THE MOTION. WORKSHOP RECESSED AT 6:04 PM.

MAYOR BREEN RECONVENED WORKSHOP MEETING AT 7:40 PM. CA Schneider requested Mayor and Council to excuse him from this meeting at this time. This request was granted.

- 3.4. Discuss the proposed Ordinance No. 206 creating a Parks & Recreation Commission.

- 3.4.1. Discussion of this issue will be deferred to a future workshop more time to reach a conclusion.
- 3.5. Discuss the formal re-appointment of the Development Committee.
  - 3.5.1. No further action discussed.
- 3.6. Discuss the proposed amendment of Resolution No. 062107 by Ordinance No. 202 establishing rules of procedure, conduct, and decorum at Council meeting.
  - 3.6.1. No further action discussed.
- 4. Adjournment motion made by Councilmember Adams. Mayor Breen adjourned meeting at 8:45 pm.

  
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Sylvia H. Breen, Mayor

**Attest:**  
  
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Cynthia Schwertner, Asst. City Secretary





**ORIGINAL**

# CITY OF COTTONWOOD SHORES

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## NOTICE OF WORKSHOP MEETING OF THE CITY COUNCIL OF COTTONWOOD SHORES

The City Council will hold a regular meeting on Thursday, November 20, 2008 at 5:00 p.m. at the Pfeifer Civic Center, 4111 Cottonwood Drive, Cottonwood Shores, Texas.

### AGENDA

1. Call to Order:
2. Roll Call:
3. New Business:
  - 3.1. Discuss the proposed amended Ordinance concerning Municipal Court updates.
  - 3.2. Discuss the adoption of the proposed amendment of Animal Control Ordinance No. 205.
  - 3.3. Discuss the proposed Ordinance No. 203 creating a Planning and Zoning Commission.
  - 3.4. Discuss the proposed Ordinance No. 206 creating a Parks & Recreation Commission.
  - 3.5. Discuss the formal re-appointment of the Development Committee.
  - 3.6. Discuss the proposed amendment of Resolution No. 062107 by Ordinance No. 202 establishing rules of procedure, conduct, and decorum at Council meeting.
4. Adjournment: Motion, second, time.

I, Cynthia Schwertner, Asst. City Secretary for the City of Cottonwood Shores, Texas do hereby certify that this meeting notice was posted on the Official Notices Board at City Hall, a place readily accessible to the general public at all times, on November 20, 2008 before 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
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Sylvia Breen, Mayor

**Attest:**  
  
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Cynthia Schwertner, Asst. City Secretary

