



# CITY COUNCIL MEETING

## NOTICE

The City Council held a Special meeting  
February 5, 2011 at 6:00 pm  
Cottonwood Shores City Hall, 3808 Cottonwood Dr.  
Cottonwood Shores, TX 78657

### MINUTES

1. **Call to Order** by Mayor Long at 6:00 pm.
2. **Roll Call** by City Secretary Schwertner.

Mayor Long	Present
Councilmember Chavez	Present
Councilmember Plumley	Present
Councilmember Kline	Present
Councilmember Pace	Present
Councilmember Sherry	Present

City Secretary Schwertner announced a quorum was present.

### **Mayor Long closed Open Session at 6:01 pm.**

3. **Executive Session I:**
  - 3.1 **Convene in Executive Session pursuant to Section 551.074 of the Texas Government Code: deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of :**  
  
*Christopher Johnson for Position of Police Chief*
  - 3.2 **Reconvene into Open Session and take action on Item 3.1.**
  - 3.3 Mayor Long Reconvened into Open Session at 6:58 pm.
  - 3.4 Councilmember Sherry motioned to forego Executive Session II, Items 4, 5 and 6 until further interviews with remaining candidates.
  - 3.5 Councilmember Chavez seconded the motion.

Councilmember Chavez	Vote – Aye
Councilmember Plumley	Vote – Aye
Councilmember Kline	Vote – Aye
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote - Aye

**3.6** Votes 5 ayes, 0 nays, 0 abstains. Motion carried.

**4. Executive Session II:** Forego until further interviews.

**4.1 Convene in Executive Session pursuant to Section 551.074 of the Texas Government Code: deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of :**

*Employment Position of Police Chief*

**4.2 Reconvene into Open Session and take action on Item 4.1.**

**5. City Business:** Forego until further interviews.

**5.1 Discuss and consider action on the appointment for the position of Police Chief.**

**6. Future Agenda Items:**

**7. Adjournment** by Mayor Long at 7 pm.

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 this agenda, as authorized by the Texas Government Code including, but not limited to Sections: 551.074 (Consultation with Attorneys), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & 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.

I, Cynthia Schwertner, City Secretary for the City of Cottonwood Shores, Texas do hereby certify that this meeting notice was posted on the Official Public Notices Board at City Hall, a place readily accessible to the general public at all times, on February 2, 2011 before 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

\_\_\_\_\_  
Janelle Long, Mayor

Attest:

\_\_\_\_\_  
Cynthia Schwertner, City Secretary

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