



# CITY COUNCIL MEETING

## NOTICE

The City Council held a Special meeting  
February 9, 2011 at 6:30 pm  
Cottonwood Shores City Hall, 3808 Cottonwood Dr.  
Cottonwood Shores, TX 78657

### MINUTES

1. Call to Order by Mayor Long at 6:30 pm.
2. Roll Call by City Secretary Schwertner.

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

City Secretary Schwertner announced a quorum was present.

3. Pledge of Allegiance led by Mayor Long.  
**Councilmember Chavez motioned to move Items 5.1 and 5.2 to here.**  
**Councilmember Pace seconded the motion.**

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

Votes 4 ayes, 0 nays, 0 abstains. Motion carried.

4. New Business:
  - 4.1 Discussion on the Personnel Policy. *Requested by Councilmember Pace*
    - 4.1.1 Councilmember Pace motioned to table 4.1 to reset later.

4.1.2 Councilmember Plumley seconded the motion.

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

4.1.3 Votes 4 ayes, 0 nays, 0 abstains. Motion carried.

4.2 Discussion on Ordinance No. 202 Rules and Procedures for Meetings and Decorum. Requested by Councilmember Pace

4.2.1 Corrections noted by City Secretary for amending Ordinance 202.

4.3 Discussion on the City Administrative Ordinance No. 225. Requested by Councilmember Pace

4.3.1 Councilmember Sherry motioned to move Item 4.3 at a later date.

4.3.2 Councilmember Pace seconded the motion.

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

4.3.3 Votes 4 ayes, 0 nays, 0 abstains. Motion carried.

Mayor Long closed Open Session at 6:33 pm.

5 . Executive Session:

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

Stephen Sifford for position of Police Chief

5.2 Reconvene into Open Session and take action on Item 5.1.

5.3 Mayor Long reconvened into Open Session at 8:18 pm.

5.4 Councilmember Sherry motioned to take no action.

5.5 Councilmember Plumley seconded the motion.

Councilmember Chavez	Vote – Aye
Councilmember Plumley	Vote – Aye
Councilmember Kline	Absent

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Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote - Aye

**5.6** Votes 4 ayes, 0 nays, 0 abstains. Motion carried.

- 6 . Future Agenda Items None
- 7 . Adjournment at 9:38 am by Mayor Long.

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 5, 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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