



CITY COUNCIL MEETING

NOTICE

The City Council held a Special meeting
February 12, 2011 at 2:00 pm
Cottonwood Shores City Hall, 3808 Cottonwood Dr.
Cottonwood Shores, TX 78657

MINUTES

1. **Call to Order** at 2:02 pm by Mayor Long.
2. **Roll Call** by City Secretary Schwertner.

Mayor Long	Present
Councilmember Chavez	Absent Excused/Family Emergency
Councilmember Plumley	Present
Councilmember Kline	Absent Excused/Out of town
Councilmember Pace	Present
Councilmember Sherry	Present

2.1 City Secretary announced we do not have a quorum.

3. **Executive Session:**
 - 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 :

Jose Cantu for position of Police Chief
 - 3.2 **Reconvene into Open Session and take action on Item 3.1.**
4. **City Business:**
 - 4.1 Discuss and consider action on the appointment for the position of Police Chief.
 - 4.2 Due to lack of quorum there was no action taken.
5. **Future Agenda Items:**
6. **Adjournment** at 2:03 pm 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 8, 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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