



CITY COUNCIL MEETING NOTICE

The City Council held a Special meeting
March 16, 2011 at 6:30 pm
Cottonwood Shores City Hall, 3808 Cottonwood Dr.
Cottonwood Shores, TX 78657

MINUTES

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

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

City Secretary Schwertner announced a quorum was present.

3. **Pledge of Allegiance** led by Mayor Long.
4. **City Business:**
 - 4.1 **Discuss & consider action on naming and appointing a person to fill the vacant position of Councilmember Seat Place 3 until such seat is filled by Special Election. Requested by City Secretary Schwertner**

>>Councilmember Sherry asked to wait till tomorrow night.
 >>Rick Carusi spoke this should be held tonight, would be honored to take, but feels Mary Ann Houser would be good for this seat.
 >>Councilmember Chavez spoke that this could be seated at Special Election.
 >>Sylvia Breen spoke that she sent an email out to request holding off seating until election to allow citizens to have their say.
 >>Councilmember Pace began to call for a motion.
 >>Councilmember Sherry called to Madam Mayor and announced you have just lost your quorum and left the meeting.

4.1.1 Swearing in of Appointed Councilmember. No further action taken.

4.2 Review and discussion on potential changes of Personnel Policy. Requested by Council

4.2.1 No further action taken.

5. **Future Agenda Items:** No answer
6. **Adjournment** called at 6:38 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 _____, 2011 at _____ 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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