



# CITY COUNCIL MEETING NOTICE

The City Council held a Special meeting  
March 23, 2011 at 6:30 pm  
Cottonwood Shores City Hall, 3808 Cottonwood Dr.  
Cottonwood Shores, TX 78657

## MINUTES

1. **Call to Order** at 6:32 pm by Mayor Long.
2. **Roll Call** by City Secretary Schwertner.

Mayor Long	Present
Councilmember Chavez	Present
Councilmember Plumley	Absent Excused
Councilmember Hartline	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 proposed Resolution No. 635 (Bank Signatories).**  
*Requested by Financial Officer Copple*
    - 4.1.1 Councilmember Chavez motioned to accept Resolution 635.
    - 4.1.2 Councilmember Hartline seconded the motion.

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

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

- 4.2 **Review and discuss potential changes to the Personnel Policy.** *Requested by Council*
  - 4.2.1 Discussion carried.

5. **Future Agenda Items:**

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5.1 Councilmember Hartline requested for future Personnel Policy discussions for April 6<sup>th</sup> and 13<sup>th</sup>.

6 . Adjournment at 8:34 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 before \_\_\_\_\_ 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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