



# CITY COUNCIL MEETING NOTICE

The City Council held a Special meeting  
April 6, 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** by City Secretary Schwertner.

Mayor Long	Present
Councilmember Chavez	Absent Excused
Councilmember Plumley	Present
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 amending the current personnel policy to make the changes recommended by City Attorney Alan Petrov. *Requested by Mayor Long***

- 4.1.1 Councilmember Plumley motioned to amend the current personnel policy to accept felonies of 10 years and older.

- 4.1.2 Councilmember Hartline seconded the motion.

Councilmember Chavez	Absent
Councilmember Plumley	Vote - Aye
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 **Discuss & consider action on repealing Ordinance No. 234 (Establishing process for nomination and appointment of city boards and commissions) to new**

**Ordinance No. 1007. Requested by City Secretary Schwertner**

**4.2.1** Councilmember Pace motioned to accept change from Ordinance 234 to new Ordinance 1007.

**4.2.2** Councilmember Plumley seconded the motion.

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

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

**4.3 Discuss & consider action on amending Ordinance No. 231 (Crime Control and Prevention District Board) and repealing Ordinance No. 231 to new Ordinance No. 1008. Requested by City Secretary Schwertner**

**4.3.1** Councilmember Pace motioned to make change from 231 to 1008.

**4.3.2** Councilmember Hartline seconded the motion.

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

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

**4.4 Discuss & consider action on amending Ordinance No. 232 (Board of Adjustments) and repealing Ordinance No. 232 to new Ordinance No. 1009. Requested by City Secretary Schwertner**

**4.4.1** Councilmember Sherry motioned to change 232 to 1009.

**4.4.2** Councilmember Pace seconded the motion.

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

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

**4.5 Discuss & consider action on amending Ordinance No. 240 (Parks and Recreation**

**Commission) and repealing Ordinance No 240 to new Ordinance No. 1010.**

***Requested by City Secretary Schwertner***

**4.5.1** Councilmember Pace motioned to change 240 to 1010.

**4.5.2** Councilmember Sherry seconded the motion.

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

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

**4.6** Review and discuss potential changes to the proposed draft Personnel Policy.

***Requested by Council***

**4.6.1** Each Councilmember read page by page for review and discussion.

**5 .** Future Agenda Items: None

**6 .** Adjournment by Mayor Long at 8:25 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 \_\_\_\_\_, 2011 at \_\_\_\_\_ p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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

Attest:

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Cynthia Schwertner, City Secretary

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