



CITY COUNCIL MEETING NOTICE

The City Council held a Workshop meeting
April 13, 2011 at 6:30 pm
Cottonwood Shores City Hall, 3808 Cottonwood Dr.
Cottonwood Shores, TX 78657

MINUTES

1. **Call to Order** by Mayor Pro-tem Plumley at 6:30 pm.
2. **Roll Call** by City Secretary Schwertner.

Mayor Long	Absent Excused
Councilmember Chavez	Present
Mayor Pro-tem 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 Pro-tem Plumley.
4. **City Business:**
 - 4.1 **Presentation and discussion for financial and budgetary training. Requested by Development Committee**
 - 4.1.1 Mayor Pro-tem Plumley called on Don Orr to proceed.
 - 4.1.2 Don Orr proceeded for Council to begin to set budget up for next year the 2011/2012 FY. Have the Financial Officer, Mayor or someone else but Council to move forward on this next budget.
 - 4.1.3 Mayor Pro-tem Plumley called for a 5 minute break at 7:50 pm.
 - 4.1.4 Mayor Pro-tem Plumley reconvened Council back into session at 7:56 pm.
 - 4.1.5 Don Orr reported for Council to process with a \$1.00 raise on billings, this would increase revenue to \$900.00.
 - 4.1.6
5. **Future Agenda Items:**
 - 5.1 Councilmember Hartline requested someone getting check on finding a Judge and Prosecutor.
6. **Adjournment** at 8:29 pm by Mayor Pro-tem Plumley.

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:

Cynthia Schwertner, City Secretary

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