

COMMUNITY MEETING

NOTICE

The City Council held a Special meeting
 November 5, 2010 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 Administrative clerk Sonia Marroquin.

NAME	PRESENT	ABSENT EXCUSED	ABSENT UNEXCUSED
Mayor Martin		X	
Councilmember Chavez	X		
Councilmember Plumley	X		
Councilmember Kline	X		
Councilmember Pace	X		
Councilmember Sherry	X		

Administrative clerk Marroquin announced a quorum was present.

3. **Pledge of Allegiance** led by Mayor Pro-tem Plumley.
4. **Invocation** led by Rick Copple.

5. **Second Public Hearing:** Opened at 6:32 pm.
 - 5.1 **Public Hearing concerning annexation of Lots A, B, and C in the Castle Ares Subdivision aka Bay Marine.**
 - 5.1.1 No comments.

 - 5.2 **Public Hearing concerning annexation of the adjacent Wirtz Dam Road, being 2.74 acre tract situated in the A.C. Fuchs Survey No. 1448, abstract No. 1484 being a portion of the remainder of a 62.5 acre tract of land described in a deed from C.T Hedges, ET UX to the Lower Colorado River Authority.**
 - 5.2.1 No comments.
 - 5.2.2 Public Hearing closed at 6:33 pm.

6. **New Business:**
 - 6.1 **Discuss & consider action authorizing the Mayor to sign the deed without**

warranty document being 0.20 acre tract of land out of the John W. Brooks survey No. 1059, Abstract No. 74 from the William M. Rainey family. *Requested by City Administrator Cummings.*

6.1.1 City Administrator Cummings reported this property in front of Noah Thompson park (River side). Family donated property to city for \$10.00.

Councilmember Plumley made the motion to accept.	Councilmember Chavez seconded the motion.
Councilmember Chavez	Vote - Aye
Councilmember Plumley	Vote - Aye
Councilmember Kline	Vote - Aye
Councilmember'	Vote - Aye
Councilmember Sherry	Vote - Aye

6.1.2 Votes 5 ayes, 0 nays, motion carried.

7. **Adjournment** by Mayor Pro-tem Plumley at 6:36 pm.

William Plumley
Mayor Pro-tem

ATTEST:

Cynthia Schwertner, City Secretary

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 November 2, 2010 before 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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