

CITY OF COTTONWOOD SHORES

3808 Cottonwood Drive, Cottonwood Shores, Texas 78657 **Original**



Mayor: Janelle Long
 Mayor Pro-Tem: Bill Plumley
 Councilmember: Frank Chavez

Councilmember: Mary Ann Houser
 Councilmember: Judy Pace
 Councilmember: Stephen Sherry

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MINUTES OF A SPECIAL CITY COUNCIL MEETING

The City Council held a special meeting on Wednesday, September 7, 2011 at 6:30 pm.

The meeting was held at Cottonwood Shores City Hall, located at:
 3808 Cottonwood Drive in Cottonwood Shores, TX 78657

AGENDA

1. **Called to Order @ 6:31 p.m.**
2. **Roll Call** taken by Temporary City Secretary, Mark E. Pederson.

NAME	PRESENT	ABSENT EXCUSED	ABSENT UNEXCUSED
Mayor Long	✓		
Mayor Pro-Tem Plumley	✓		
Councilmember Chavez	✓		
Councilmember Houser	✓		
Councilmember Pace	✓		
Councilmember Sherry	✓		

Temporary City Secretary Mark Pederson announced that a quorum was present.

3. **Pledge of Allegiance:**
4. **Consent Agenda:**
 - 4.1. Minutes of the Special Meeting of the City Council on August 03, 2011.
 - 4.2. Minutes of the Regular Meeting of the City Council on August 04, 2011.
 - 4.3. Minutes of the Special Meeting of the City Council on August 05, 2011.
 - 4.4. Minutes of the Special Meeting of the City Council on August 10, 2011.
 - 4.5. **Motion to accept** the minutes with corrections:
 - 4.5.1. **Motion:** Councilmember Sherry
 - 4.5.2. **Second:** Mayor Pro-Tempore Plumley

NAME	Yea	Nay	Absent
Mayor Pro-Tem Plumley	✓		
Councilmember Chavez	✓		
Councilmember Houser	✓		
Councilmember Pace	✓		
Councilmember Sherry	✓		

4.5.2.1. Votes: Yea: 5 Nay: 0

4.5.2.2. **Motion Passed**

4.6. Minutes of the Regular Meeting of the City Council on August 18, 2011.

****STRUCK FROM AGENDA BY MAYOR****

5. New Business:

5.1. **Discussed and considered action on approving Resolution Number 641,**
Amending Authorized Representatives with TexPool.

5.1.1. Amend authorized users to be:

5.1.1.1. Mayor Janelle Long

5.1.1.2. Acting City Secretary Mark E. Pederson

5.1.1.3. Acting City Financial Officer Chris Alvarenga

5.1.2. Authorized User *inquiry* only:

5.1.2.1. Municipal / Court Clerk Sonia Marroquin

5.1.3. **Motion to approve** amended **Resolution Number 641:**

5.1.3.1. **Motion:** Councilmember Houser

5.1.3.2. **Second:** Councilmember Pace

NAME	Yea	Nay	Abstain
Mayor Pro-Tem Plumley	✓		
Councilmember Chavez	✓		
Councilmember Houser	✓		
Councilmember Pace	✓		
Councilmember Sherry			A

5.1.3.3. Votes: Yea: 5 Nay: 0 Abstained: 1

5.1.3.4. **Motion Passed**

6. Workshop:

6.1. **Discuss and review of the Fiscal Year 2011-2012 Budget for the City of Cottonwood Shores:**

6.1.1. Revenue

6.1.2. Expenditures

7. Future Agenda Items:


7.1. **Discuss and consider action on** a nuisance ordinance.

7.2. **Public Hearing for budget and tax rate**

7.3. **Creating a calendar for use by all City staff.**

8. Adjournment @ 07:26 p.m.

Attest:


Janelle Long, Mayor


Mark E. Pederson, City Secretary

