

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

Office: (830) 693-3830 www.cottonwoodshores.org Fax: (830) 693-6436

MINUTES OF A SPECIAL CITY COUNCIL MEETING

The City Council held a special meeting on Wednesday, January 11, 2012 at 6:30 p.m.

The meeting was held at the Cottonwood Shores City Hall, located at:

3808 Cottonwood Drive in Cottonwood Shores, TX 78657

AGENDA

1. **Called to Order** at 06:30 p.m. by Mayor Janelle H. Long.
2. **Roll Call** taken by 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	✓		

City Secretary Mark Pederson announced that a quorum was present.

3. **Pledge of Allegiance** was led by Mayor Janelle H. Long.
4. **Discussed and considered action on hiring an auditor for the Fiscal Year 2009 – 2010 audit:**
 - 4.1. **Motion to table the issue** until more information was available:
 - 4.1.1.1. **Motion:** Councilmember Plumley
 - 4.1.1.2. **Second:** Councilmember Pace

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

4.1.1.3. Votes: Yea: 5 Nay: 0

4.1.1.4. **Motion Passed**

5. **Discussed, reviewed and considered action on Ordinance 13001 (Water / Wastewater):**
 - 5.1.1. **Motion to reaffirm** the water and sewer rates as previously adopted by Council with the appropriate rounding up to nearest nickel:
 - 5.1.1.1. **Motion:** Councilmember Sherry
 - 5.1.1.2. **Second:** Councilmember Plumley

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

5.1.1.3. Votes: Yea: 5 Nay: 0

5.1.1.4. **Motion Passed**

6. Future Agenda Items:

- 6.1. Auditor report
- 6.2. Animal Control Ordinance
- 6.3. Report and review of 1st quarter's financials

7. Adjournment @ 07:20 p.m.

The preceding document is a true and accurate reflection of the minutes of the Special City Council Meeting of the City of Cottonwood Shores, held on January 11, 2012.

Attest:


Mark E. Pederson, City Secretary

