CITY OF COTTONWOOD SHORES

3808 Cottonwood Drive, Cottonwood Shores, Texas 78657

Mayor: Janelle Long

Mayor Pro-Tem: Bill Plumley

Councilmember: Travis Hockensmith



Councilmember: Mary Ann Houser

Councilmember: Judy Pace

Councilmember: Roger Wayson

Office: (830) 693-3830 <u>www.cottonwoodshores.org</u> Fax: (830) 693-6436

CITY COUNCIL SPECIAL MEETING MINUTES

The City Council held a Special Meeting, August 23, 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

Call to Order: 7:21pm

Roll Call:

NAME	PRESENT	ABSENT EXCUSED	ABSENT UNEXCUSED
Mayor Long	$\sqrt{}$		
Mayor Pro-Tem Plumley	$\sqrt{}$		
Councilmember Hockensmith	V		
Councilmember Houser	V		
Councilmember Pace	V		
Councilmember Wayson		V	

City Secretary Sheila Moore announced that a quorum was present.

- Discussed and considered action on adopting the Crime Control and Prevention District Budget for Fiscal Year 2012-2013
 - **3.1. Motion to** adopt Budget
 - 3.1.1. Motion:
 - 3.1.2. Second:

-	Abstain

4.2.3. Vote: Yea: 4 Nay: 0 Abstain: 0

4.2.3. Motion: Adopted

5. Adjournment at 7:28pm

The preceding document is a true and accurate reflection of the minutes of a Special Meeting of the City Council of the City of Cottonwood Shores, held on August 2000.

Attest:

Sheila C. Moore, City Secretary