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 WORKSHOP MINUTES

** NOTICE **

The City Council held a Workshop on Wednesday, August 29, 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. Call to Order: 6:30 pm

2. Roll Call:

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

City Secretary Sheila Moore announced that a quorum was present.

3. Discussed, Reviewed and Finalized F.Y. 2012 - 2013 Budget for the City of Cottonwood Shores

- **3.1.** City treasurer to make a couple of final tweaks to budget and meet with Roger Wayson on Friday, 8/31 for clarification of some income and expense items
- 3.2. City will hold a public hearing on September 20 to adopt final 2012/2013 Budget and Tax Rate
- **3.3.** In the future at the 2nd Council meeting of the month City Treasurer will present for review monthly check register and balance sheets

4. Adjourned at 7:35 pm

The preceding document is a true at City of Cottonwood Shores, held on

eflection of the minutes of the City Council Workshop of the

Attest:

Sheila C. Moore, City Secretary

City Council Workshop Minutes August 29, 2012