

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

MINUTES OF A CITY COUNCIL SPECIAL MEETING

**** NOTICE ****

The City Council held a Special Meeting on Tuesday, May 22, 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: 6:30pm
2. Roll Call:

NAME	PRESENT	ABSENT EXCUSED	ABSENT UNEXCUSED
Mayor Long	√		
Mayor Pro-Tem Plumley	√		
Councilmember Hockensmith	√		
Councilmember Houser	√		
Councilmember Pace	√		
Councilmember Wayson	√		

Acting City Administrator Janet K. Taylor-Carusi announced that a quorum was present.

3. Pledge of Allegiance was led by Mayor Janelle H. Long
4. Citizen's Comments:

This is the opportunity for the public to address the City Council on any issue. Please sign up to speak and indicate the subject you intend to address. Speakers will be recognized in their order of sign-up. City Council may not discuss or act on any issue not posted on the agenda for this meeting. (Attorney General Opinion JC-0169)

5. Discussed and Considered Action on Ordinance 1016 (Canvassing the Election May 12, 2012)
 - 5.1 Motion to amend to Ordinance 1016
 - 5.1.1 Motion: Councilmember Pace
 - 5.1.2 Second: Councilmember Houser

NAME	Aye	Nay	Abstain
Mayor Pro-Tem Plumley	√		
Councilmember Hockensmith	√		
Councilmember Houser	√		
Councilmember Pace	√		
Councilmember Wayson	√		

5.1.3 Vote: Ayes: 5 Nay: 0

5.1.4 **Motion Passed**

6. Discussed and Considered Action on Ordinance 1017 (Crime Control and Prevention District)

Special Meeting of the City Council held on May 22, 2012

6.1 Motion to amend to Ordinance 1017

6.1.1 Motion: Councilmember Pace

6.1.2 Second: Mayor Pro-Tem Plumley

NAME	Aye	Nay	Abstain
Mayor Pro-Tem Plumley	√		
Councilmember Hockensmith	√		
Councilmember Houser	√		
Councilmember Pace	√		
Councilmember Wayson	√		

6.1.3 Vote: Ayes: 5 Nay: 0

6.1.4 **Motion Passed**

7. **Discuss and Consider Action** on Budget Amendments for the Crime Control and Prevention District Budget as approved by CCPD Commission

7.1 Item was stricken from the Agenda per Acting City Administrator Janet Taylor-Carusi

8. **Adjournment at 6:37pm**

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 May 22, 2012.

Attest:


Janet K. Taylor-Carusi, Acting City Administrator

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