

# 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

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## CITY COUNCIL SPECIAL MEETING MINUTES

### **\*\* NOTICE \*\***

The City Council held a Special Meeting, July 7, 2012 at 10:30 a.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: 10:30am
2. Roll Call:

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

*City Secretary Sheila Moore announced that a quorum was present.*

3. **Pledge of Allegiance** was led by Mayor Janelle H. Long
4. **Adjourned** from Special Meeting at 10:38am
5. **Convened into Executive Session** of the City Council of the City of Cottonwood Shores, pursuant to Section 551.074 of the Texas Government Code at 10:40 am.
  - 4.1. **Deliberated** on the evaluations and applications of interviewees for Chief of Police
    - 4.1.1. Roy Gardner – Dropped out 7/6/2012
    - 4.1.2. Harold Piatt
    - 4.1.3. Aaron Sheehan – Unable to make interview
  - 4.2. **Adjourned** from Executive Session at 12:30pm
6. **Reconvened** into open session at 12:31pm
  - 4.2.1. **Took action** on Item 4.1:
  - 4.2.2. **Motion** to offer employment as Chief of Police to Harold Piatt pursuant to finalization of background investigation
    - 4.2.2.1. **Motion:** Mary Ann Houser
    - 4.2.2.2. **Seconded:** Travis Hockensmith

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

4.2.3. Vote: Yea: 5 Nay: 0 Abstain: 0

4.2.3. Motion: **Passed**

## 5. Adjournment at 12:35pm

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 July 7, 2012.

Attest:



*Sheila C. Moore*

Sheila C. Moore, City Secretary