

CITY OF COTTONWOOD SHORES

3808 Cottonwood Drive, Cottonwood Shores, Texas 78657
 Office: (830) 693-3830 www.cottonwoodshores.org Fax: (830) 693-6436

Mayor: Donald Orr
 Mayor Pro-Tem: Stephen Sherry
 Councilmember: Travis Hockensmith



Councilmember: Cheri Trinidad
 Councilmember: Marley Porter
 Councilmember: Roger L. Wayson

People, Parks and Prosperity

CITY COUNCIL SPECIAL WORKSHOP MINUTES

** NOTICE **

The City Council held a regular meeting on Wednesday, July 30, 2013 at 6:00 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: 5:59 pm
2. Roll Call:

NAME	PRESENT	ABSENT EXCUSED	ABSENT UNEXCUSED
Mayor Orr	√		
Mayor Pro-Tem Sherry	√		
Councilmember Hockensmith	√		
Councilmember Trinidad	√		
Councilmember Porter	√		
Councilmember Wayson		√	

City Secretary Sheila Moore announced that a quorum was present.

3. **Discussed and considered action on** appointing the following members to the Crime Control and Prevention Board: Bill Plumley, Ken Nichols, Keith Patschke, John Marr, Jim Bristow. *As requested by Staff.*

3.1. Motion to appoint the new members to the CCPD Board

3.1.1. Motion: Mayor Pro Tem Sherry

3.1.2. Seconded: Councilmember Porter

NAME	Yea	Nay	Abstain
Mayor Pro-Tem Sherry	√		
Councilmember Hockensmith	√		
Councilmember Trinidad	√		
Councilmember Porter	√		
Councilmember Wayson			

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

3.3. Motion: **Passed**

4. **Discussed and considered action** on Councilmember Trinidad nominating the sixth member of the CCPD Board. *As requested by staff.*

4.1. **Motion to** nominate Susan Montgomery to serve on the CCPD Board

4.1.1. **Motion:** Mayor Pro Tem Sherry

4.1.2. **Seconded:** Councilmember Porter

NAME	Yea	Nay	Abstain
Mayor Pro-Tem Sherry	√		
Councilmember Hockensmith	√		
Councilmember Trinidad	√		
Councilmember Porter	√		
Councilmember Wayson			

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

4.3. Motion: **Passed**

5. **Discussed and reviewed** the City of Cottonwood Shores proposed FY 2013-2014 Budget. *As requested by Staff*

6. **Future Agenda Items:**

7. **Adjournment at 7:45 pm.**

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on this agenda, as authorized by the Texas Government Code including, but not limited to Sections: 551.074 (Consultation with Attorneys), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code.

The preceding document is a true and accurate reflection of the minutes of the City Council Special Workshop of the City of Cottonwood Shores, held on July 30, 2013.

Attest:



Sheila C. Moore

 Sheila C. Moore – City Secretary