

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: Tony Satsky



Councilmember: Cheri Trinidad

Councilmember: Marley Porter

Councilmember: Roger L. Wayson

People, Parks and Prosperity

SPECIAL CITY COUNCIL MEETING

**** NOTICE ****

The City Council held a special meeting on Monday, November 10, 2014 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. Call to Order: 6:00 pm
2. Roll Call:

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

City Administrator/City Secretary Sheila Moore announced that a quorum was present.

3. Pledge of Allegiance to U.S. Flag and Texas Flag: *Led by Mayor Donald Orr*

Texas Flag Pledge: Honor the Texas Flag. I pledge allegiance to Thee, Texas, one state under God, one and indivisible.

4. Citizen's Comments:

This is the opportunity for the public to address the City Council. 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). Citizen's comments will be limited to 3 minutes after they have been acknowledged to speak by the chair of the meeting. If the Citizen wishes to make comments about an item that is already on the agenda, discussion will be deferred until the item comes up.

Mayor Pro-Tem Sherry stated that no matter what the outcome tonight the City will continue to go on. Mayor Orr also stated that it will continue to go on and continue to have a council to address issues.

5. New Business:

Motion to move Agenda Item 6.1 before Item 5.1

Motion: Councilmember Wayson

Seconded: Councilmember Satsky

Special Meeting of the City Council to be held on November 10, 2014

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

Vote: Yea: 5 Nay: 0 Abstain: 0

Motion: **Passed**

6. Old Business:

6.1. Discussed and considered action on amending Ordinance 9002 (Police Chief). *As requested by Staff*

Mayor Orr read City Attorney Elliott Barner's response to the Council's question on whether, legally, only the Council could appoint the chief of police. Elliot's interpretation was that the Council has the authority to provide for the appointment of police officers by ordinance. Mayor Orr presented a compromise to the council indicating chain of command in organization. Compromise was that City Administrator will hire the chief of police after the council approves the hire. The City Administrator will also supervise the chief of police. Councilmember Wayson advised he liked the way the compromise was going. Councilmember Porter commented the compromise is what the government is and should work. Mayor Orr indicated if not approved, the council would have to start over again with the hiring process of the chief of police and stated if the city council decided to choose the police chief themselves, then they must govern and manage the police chief separate from the staff. Mayor Orr indicated the chain of command must be followed. Councilmember Wayson stated the chain of command was a big issue. Mayor Pro-Tem Sherry advised the compromise was welcome.

6.1.1. Motion to amend Ordinance 9002 (Police Chief) with one change

6.1.1.1. Motion: Councilmember Porter

6.1.1.2. Seconded: Councilmember Trinidad

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

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

6.1.3. Motion: **Passed**

5.1. Discussed and considered action on amending Ordinance 9011(Coordinated Management). *As requested by Staff.*

Mayor Orr advised on the change in this ordinance and a cleanup in verbiage. Councilmember Wayson stated the changes in the ordinance were getting very close to a city manager form of government. Mayor Orr concurred that this may be something that needs to be placed on the next ballot.

5.1.1. Motion to amend Ordinance 9011 (Coordinated Management) as presented.

5.1.1.1. Motion: Mayor Pro-Tem Sherry

5.1.1.2. Seconded: Councilmember Porter

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

5.1.2. Vote: Yea: 4 Nay: 1 Abstain: 0

5.1.3. Motion: **Passed**

7. **6:50 pm: Convened into Executive Session of the City Council of the City of Cottonwood Shores:**

7.1 Convene into executive session, pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, or reassignment of:
City of Cottonwood Shores Police Chief

7.2. **7:30 pm: Re-convened into open session and took action on Item 7.1:**

7.2.1. **Motion** to approve the City Administrator's recommendation to offer candidate number 1 the position of police chief and not consider any other of the candidates.

7.2.1.1. **Motion:** Mayor Pro-Tem Sherry

7.2.1.2. **Seconded:** Councilmember Trinidad

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

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

7.2.3. Motion: **Passed**

8. **Adjournment: 7:33 pm.**

The preceding document is a true and accurate reflection of the minutes of the Regular City Council Meeting of the City of Cottonwood Shores, held on November 10, 2014.



Attest:

Sheila C. Moore

Sheila C. Moore

City Administrator/City Secretary