

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

SPECIAL CITY COUNCIL MEETING MINUTES

**** NOTICE ****

The City Council held a special meeting on Wednesday, May 21, 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. Special Meeting Called to Order: 6:00 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 Canvassing quorum was present.

3. New Business:
 - 3.1. Discussed and considered action on adopting Ordinance 1123 (Canvassing 2014 General Election). *As requested by Staff*

- 3.1.1. Motion to adopt Ordinance 1123
 - 3.1.1.1. Motion: Mayor Pro-Tem Sherry
 - 3.1.1.2. Seconded: Councilmember Trinidad

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

3.1.2. Vote: Yea: 2 Nay: 0 Abstain: 0

3.1.3. Motion: **Passed**

3.2. Swearing in of 2 Councilmembers. *As requested by Staff*

Judge Don Adams administered the Oath of Office and Affirmation to Councilmembers-Elect Anthony Satske and Cheryl Trinidad and presented them with their Certificate of Election.

MEETING WAS ADJOURNED AT 6:18PM DUE TO LACK OF A SUPER QUORUM FOR A SPECIAL MEETING. Items 3.3 and 3.4 will be moved to the June 5 Regular Council Meeting.

~~3.3. Discussed and considered action electing a Mayor Pro Tem. *As requested by Staff*~~

~~3.4. Discussed and considered action on adopting Resolution 671 (Signatories on Depository Accounts 2014). *As requested by Staff*~~

4. Adjournment at 6:18pm.

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 Special City Council Meeting of the City of Cottonwood Shores, held on May 21, 2014.



Sheila C. Moore
Sheila C. Moore
City Administrator/City Secretary