

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 MINUTES

** NOTICE **

The City Council held a special meeting on Wednesday, May 18, 2016 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 p.m.
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 C. Moore announced that a quorum was present.

3. New Business
 - 3.1. Discussed and considered action on adopting Ordinance 1128 (Canvassing 2016 General Election). *As requested by Staff*

City Administrator/ City Secretary announced the final official tabulation of votes.

- 3.1.1. Motion to adopt Ordinance 1128.
 - 3.1.1.1. Motion: Mayor Pro-Tem Sherry
 - 3.1.1.2. Second: Councilman Porter

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

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

3.1.3. Motion: **Passed**

3.2. Swearing in of 3 Councilmembers. *As requested by Staff*

The Honorable Judge Don G. Adams was present and administered the Oaths of Office and Affirmation to the councilmembers newly elected.

Cheri Trinidad;
Anthony "Tony" Satsky;
Roger Wayson.

4. Adjournment: 6:17 p.m.

The preceding document is a true and accurate reflection of the minutes of the Special Council Meeting of the City of Cottonwood Shores, held on May 18, 2016.



Attest:



Bobby Herrin
Deputy City Secretary