

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
THURSDAY, JULY 6, 2006 AT 6:00 P.M.
CIVIC CENTER 4111 COTTONWOOD DRIVE

MINUTES

1. Call to Order by Mayor Sylvia Breen at 6:13 p.m.
2. Invocation passed
3. Roll call by Cynthia Schwertner for Mayor Breen, Councilman Pfeifer, Councilwoman Adams, Councilman Hildebrand, and Councilwoman Lauby. We have a quorum present.
4. Presentation by Lochen Wood and Roy Sedwick with the LCRA Texas Colorado River Floodplain Coalition
Presentation and pamphlets were handed out. The pamphlet is a copy from the viewing as she explained about the floodplain coalition group. The 2nd pamphlet is showing the flood prone areas of floods. They also spoke of the Floodgate Owners Notification Service. FONS is a reverse 911 emergency call system which calls our lake front property owners which are signed up to be called in the event a large amount of water would be released or flooding is imminent.
5. Presentation and participation in a meeting designed to complete the training required per Senate Bill 286 as provided by the Legislature for the Open Meeting Act and the Public Information Act, including viewing of the Attorney General's Office Open Government Videos
DVD video started at 7:30 pm with viewing of both the Public Information Act, and the Open Meeting Act by the Attorney General's Office. Viewing completed at 9:30 pm.
6. Citizens Comments - No comments
7. *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 the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Gifts and 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 including, but not limited to, Section 321.3022 (Sales Tax Information)*
8. Adjournment
Councilwoman Adams made the motion to adjourn. Councilman Hildebrand 2nd the motion. Meeting adjourned at 9:27 pm.


Sylvia H. Breen, Mayor

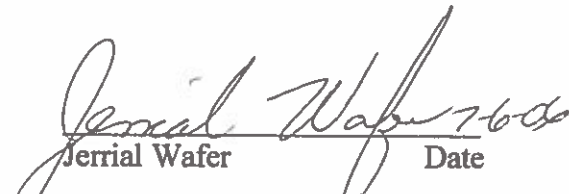
Attest:


Cynthia Schwertner, City Clerk

cc Alan P. Petrov, City Attorney

CITY OF COTTONWOOD SHORES MEETING
THURSDAY JULY 6, 2006 @ 7 PM.
CIVIC CENTER 4111 COTTONWOOD DRIVE

This meeting is designed to complete the training requirement required per Senate Bill 286 as provided by the Legislature for the Open Meeting Act and the Public Information Act. Employees and Council attending have signed below.

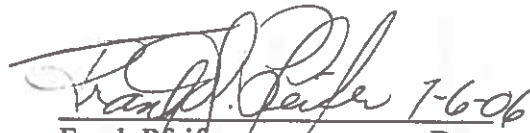

Jerral Wafer Date


Cynthia Schwertner Date


Sylvia Breen Date


Darla Zell Date


Lee Hildebrand Date


Frank Pfeifer Date


Shirley Adams Date


Niki Lauby Date

JUL 10 2006

RECEIVED



LIVING ARCHITECTURE
& CONSTRUCTION MANAGEMENT, Inc.

July 6, 2006

Mayor Sylvia Breen and City Council
City of Cottonwood Shores

Dear Mayor Breen,

Consistent with the pending rezoning case regarding the City's ⁸WD lot adjacent to our office (in the name of Ben O'Nan) and lots within a 200' radius owned by New Castle Rock Development (Bob Peerman and Marley Porter), we formally state that we have no objection to said rezoning nor to the Public Hearing to be held July 20th.

By signature below we hereby waive any notice requirement.

Sincerely,



Marley Porter

07/06/06

Date



Ben O'Nan

07/06/06

Date



Bob Peerman

07/06/06

Date

PO Box 9183
Horseshoe Bay, TX 78657
Phone: (830) 598-9300
Fax: (830) 598-9304
office@livingarchitecture.com

CITY OF COTTONWOOD SHORES

3808 COTTONWOOD DRIVE
COTTONWOOD SHORES, TX 78657
(830) 693-3830 FAX: (830) 693-6436



CITY COUNCIL MEETING
ATTENDANCE RECORD

07/06/06

PLEASE SIGN IN:

Martin J. ...

[Signature]

[Signature]

Darlene Day

Bob/Nancy Hughes

[Signature]

Roy Sedwick

Roy Whittis (attended)

[Empty lined area for signatures]

[Empty lined area for signatures]

 ORIGINAL

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
THURSDAY, JULY 6, 2006 AT 6:00 P.M.
CIVIC CENTER 4111 COTTONWOOD DRIVE

AGENDA

1. Call to Order
2. Invocation
3. Roll call
4. Presentation by Lochen Wood and Roy Sedgewick with the LCRA Texas Colorado River Floodplain Coalition
5. Presentation and participation in a meeting designed to complete the training required per Senate Bill 286 as provided by the Legislature for the Open Meeting Act and the Public Information Act, including viewing of the Attorney General's Office Open Government Videos
6. Citizens Comments
7. *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 the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Gifts and 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 including, but not limited to, Section 321.3022 (Sales Tax Information)*
8. Adjournment

I certify that the above notice was posted at City Hall, 3808 Cottonwood Drive, Cottonwood Shores, Texas on this the 3RD day of JULY, 2006 at 2:00 p.m.


Sylvia H. Breen, Mayor

ATTEST:


Cynthia Schwertner, City Clerk

cc Alan P. Petrov, City Attorney





City of Cottonwood Shores
3808 Cottonwood Drive
Cottonwood Shores, Texas 78657
(830) 693-3830 FAX (830) 693-6436

RECEIVED
JUN 09 2006
BY: *[Signature]*

AGENDA ITEM REQUEST

I hereby request the following subject be placed on the Agenda for the next Regular Meeting or Special Called Meeting of the City Council of the City of Cottonwood Shores, Texas:

Date of next Regular Meeting: July 6, 06

I would like for this to be on the Agenda if a Special Meeting is Called: Yes No

Subject to be Addressed:

SEWER BILL
GRINDER PUMP

Informational
Presentation: Yes No

Required
By Council: Yes No

Name(s) of Requester: DORIS J BASHAM

Address: 100 Kings WAY
Cottonwood Shores, TX

Phone No.: 830-693-3893

Doris J Basham 6-9-06
Requestor Date

Diana A. Zell 6-9-06 2:45 pm
Received by City Employee Date Time