

**SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS
MONDAY, JUNE 25, 2007 AT 5:30 P.M.
THE PFEIFER CENTER, 4111 COTTONWOOD DRIVE**

MINUTES

1. Call to Order by Mayor Breen at 5:35p.m.
2. Roll Call by City Secretary Capps. He reported the following members present, except for the absence of Councilmember Shirley Adam, an excused absence, constituting a quorum: Sylvia Breen, Mayor; Terry Ortiz, Councilmember, Place 1; Ray Whitis, Mayor Pro Tem, Councilmember, Place 2; Donald Orr, Councilmember, Place 4; Keith Patschke, Councilmember, Place 5.
3. Discuss and consider possible action on an Ordinance to raise Water and Wastewater (Sewer) Rates, requested by Mayor Breen.

ORDINANCE NO. 062507

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS, ADOPTING AN AMENDMENT TO ORDINANCE NO 091505 REVISING WATER AND WASTEWATER RATES WITHIN AND OUTSIDE THE CORPORATE LIMITS

Motion by Councilmember Orr, second by Councilmember Whitis, that we accept the Water and Wastewater Rate Ordinance as modified [Attached to these Minutes as Exhibit "A"].

The Vote: Ayes—All, Nays—None; Motion carried.

4. Discussed and consider possible action on an Ordinance to raise Tap Fees for new connections to the Utility System.

ORDINANCE 062507 A

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS, ADOPTING AN AMENDMENT TO THE ORDINANCE NO. 091505 PROVIDING FOR INCREASE TAP FEES

Motion by Councilmember Orr, second by Councilmember Whitis, that we accept the Ordinance as modified showing in the chart: "Square Foot Lots" in the middle category for both Water and Wastewater; and Commercial Wastewater Taps for Inside City at \$ 3,000 and for Outside City at \$ 3,000 [Attached to these Minutes as Exhibit "B". The Vote: Ayes—All, Nays—None; Motion carried.

5. Adjournment

Motion by Councilmember Orr, Councilmember Patschke that we adjourn (6:35p.m.)



Sylvia Breen, Mayor

Attest



Larry Joe Capps, City Secretary

Exhibit "A"
ORDINANCE NO 062507

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS, ADOPTING AN AMENDMENT TO ORDINANCE NO. 091505 REVISING WATER AND WASTEWATER RATES WITHIN AND OUTSIDE THE CORPORATE LIMITS

WHEREAS, the City of Cottonwood Shores purchases raw water from the Lower Colorado River Authority to supply water to its residents;

WHEREAS, at the first of this year, the Lower Colorado River Authority (LCRA) increased its wholesale water rates to all of its customers in the Highland Lakes;

WHEREAS, the City of Cottonwood Shores must raise rates to meet its budget needs;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS:

1. That we amend Article III, Section 4, Subsection (b) of Ordinance 091505 of the City of Cottonwood Shores setting Water Rates to read as follows:.

Tier	Residential	Residential	Commercial	Commercial;
Gallons	Inside City	Outside City	Inside City	Outside City
Minimum	\$ 26.00	\$ 40.00	\$ 40.00	\$ 47.00
Over 2,000	\$ 3.00	\$ 4.00	\$ 3.30	\$ 4.00
Over 5,000	\$ 3.20	\$ 4.25	\$ 3.50	\$ 4.25
Over 8,000	\$ 3.40	\$ 4.50	\$ 3.70	\$ 4.50
Over 12,000	\$ 3.70	\$ 4.75	\$ 4.00	\$ 4.75
Over 20,000	\$ 4.20	\$ 5.25	\$ 4.40	\$ 5.25
Over 30,000	\$ 4.50	\$ 5.75	\$ 4.70	\$ 5.75

2. That we amend Article III, Section 4, Subsection (b) of the Ordinance 091505 of the City of Cottonwood Shores to read " In April of each year, water rates will be modified by the US-Department of Commerce Consumer Price Index (CPI) for the previous year rounded to the nearest nickel".

3. That we amend Article III, Section 5, Subsection (A) to set Waste Water (Sewer) Rates to read as follows:

Service Type	Usage	Inside City	Outside City
Residential	Minimum	\$ 24.00	\$ 35.00
Residential	Over 2000 Gal	\$ 2.75	\$ 3.25
Commerical	Minimum	\$ 30.00	\$ 40.00
Commerical	Over 2000 Gal	\$ 2.75	\$ 3.25

4. That we amend Article III, Section 5, Subsection (A) to read "In April of each year, the sewer rates will be modified by the US-Department of Commerce Consumer Price Index (CPI) for the previous year rounded to the nearest nickel".

5. That this Ordinance shall be effective immediately upon its passage and adoption.

PASSED, APPROVED AND ADOPTED this the 25th day of June, 2007.

CITY OF COTTONWOOD SHORES, TEXAS

Sylvia Breen, Mayor

ATTEST:

Larry Joe Capps, City Secretary

Ordinance 062507

ORDINANCE NO. 062507 A

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS, ADOPTING AN AMENDMENT TO ORDINANCE NO. 091505 PROVIDING FOR INCREASED TAP FEES

WHEREAS, the City of Cottonwood Shores is developing at a rapid pace;
WHEREAS, the City of Cottonwood Shores Utility Systems cost are raising;
NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS:

1. That we amend Ordinance No. 091505, Article III, Section 2, Subsection (A)—Tap Fees, to adjust the fees charged for taps to the Utility System, as follows:

WATER

Type of Service	Meter Type	Sq Ft Lot	Inside City	Outside City
Water Residential	¾"	Under 5,500	\$ 1,500	\$ 3,000
Water Residential	¾"	Over 5,500	\$ 2,000	\$ 3,250
Water Residential	1"	N/A	\$ 2,000	\$ 3,250
Water Residential	1.5"	N/A	\$ 2,500	\$ 3,500
Water Residential	2"	N/A	\$ 3,000	\$ 3,500
Water Commercial	¾"	Under 5,500	\$ 1,500	\$ 3,000
Water Commercial	¾"	Over 5,500	\$ 2,000	\$ 3,250
Water Commercial	1"	N/A	\$ 2,000	\$ 3,250
Water Commercial	1.5"	N/A	\$ 2,500	\$3,500
Water Commercial	2"	N/A	\$ 3,000	\$ 3,500

WASTEWATER (SEWER)

Type of Service	Sq Ft Lot	Inside City	Outside City
Residential	Under 5,500 Sq Ft	\$ 1,500	\$ 3,000
Residential	Over 5,500 Sq Ft	\$ 2,000	\$ 3,000
Residential Grinder Pump System		\$ 4,000	\$ 4,500
Commercial		\$ 3,000	\$ 3,000
Commercial Grinder Pumps Systems Determined by Type of Business & LUE's			

2. That this Ordinance shall be effective immediately upon its passage and adoption.

PASSED, APPROVED AND ADOPTED this ____ day of June, 2007.

CITY OF COTTONWOOD SHORES, TEXAS

 Sylvia Breen, Mayor

ATTEST:

 Larry Joe Capps, City Secretary

**SPECIAL MEETING
OF THE CITY COUNCIL OF THE
CITY OF COTTONWOOD SHORES, TEXAS
MONDAY, JUNE 25, 2007 AT 5:30 P.M.
THE PFEIFER (CIVIC) CENTER
4111 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS**

Agenda

1. Call to Order
2. Roll Call
3. Discuss and consider possible action on an Ordinance to raise Water and Wastewater (Sewer) Rates, requested by Mayor Breen.
4. Discuss and consider possible action on an Ordinance to raise Tap Fees for new connections to the Utility System, requested by Mayor Breen.
5. Adjournment

I certify that the above notice was posted at City Hall, 3808 Cottonwood Drive, Cottonwood Shores, Texas on this the 25th day of June, 2007 at 5:00 p.m.


Sylvia H. Breen, Mayor

ATTEST:


Larry Joe Capps, City Secretary



REVISED LANGUAGE FROM CITY ATTORNY CONCERNING SECTION 3.1
NOTED IN GREEN COLLOR TYPE INCLUDED IN TEXT BY THE CITY SECRETARY

Rules of Procedure, Conduct, and Decorum for Meetings of the Cottonwood Shores City Council

Adopted July 15, 2004
Amended May 19, 2005
Amended July 7, 2005
Amended November 17, 2005
Amended January 5, 2006
Amended April 19, 2007
Adopted May 17, 2007

**Rules of Procedure, Conduct and Decorum for
Meetings of the Cottonwood Shores City Council**

- I. All Regular, Special, Emergency and Executive Session Meetings of the City of Cottonwood Shores City Council will be called and conducted in accordance with the provisions of the Texas Open Meeting Act, Chapter 551, and Government Code.
- II. Regular, Special and Emergency Meetings of the City of Cottonwood Shores are open to the public and to representatives of the press and media. Executive Sessions of the City Council are not open to the public, the press or the media and only those individuals expressly requested or ordered to be present are allowed to attend Executive Session.
- III. The City of Cottonwood Shores City Council meets in regular session on the third Thursday of each month. In order for a matter or an issue to appear as an agenda item on the Agenda of any Regular Meeting of the City Council, a request must be filed with the City Secretary by 12:00 p.m. (noon) on the Thursday immediately preceding the Regular Meeting of the Council. Development issues are exempted from this general rule. Development issues require fourteen (14) days instead of seven (7) days and the requester must have the approval of the Development Committee before any development issues are considered by the City Council. These rules do not prevent or impinge on the public appearing before City Council at public hearings required by state laws or ordinance.

The agenda will be prepared by the City Secretary no later than 5:00 p.m. on that same Thursday to be emailed or faxed to be approved as to form by the City Attorney. This allows the interaction of suggestions and corrections to be made by the City Attorney. The agenda is then to be returned to the City Secretary to be posted no later than 5:00 p.m. on Monday preceding the regular meeting on Thursday.

In order for an item to appear on the Agenda for the City Council's attention the agenda request will include the name of the person requesting action. Citizens wishing to bring business before the council must speak with a Councilmember or staff before an Agenda Item Request form may be written up and submitted to the City Secretary before inclusion on the Agenda. All necessary documentation and evidence should accompany any request made to be placed on the agenda. This sponsorship is also required for items such as variances, re-plats, and requests for annexation where a property owner is asking for issues dealing with their land holdings. (i.e. Discussion and Possible action on the City of Cottonwood Shores being involved in the Annual Easter Egg Hunt with the Cottonwood Community Church; by (persons name). *This form must include all documents relating to the request—plats, maps, drawings, agreement forms, etc.—with copies for each member and staff. In the event the necessary*

documents are NOT included in their application to be on the agenda as determined by the City Secretary or approval not given by the Development Committee for development issues, the item will not be included in the agenda.

1. The Agenda shall be styled in the following manner for the 3rd Thursday meeting of the month:

THE CITY ATTORNEY PROPOSED THE FOLLOWING AGENDA FORMAT FROM THE CITY OF BOERNE, TEXAS

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
402 EAST BLANCO
BOERNE, TEXAS 78006
April 24, 2007—6:00 PM

1. CALL TO ORDER—6:00 PM
2. CITIZENS COMMENTS: This is the opportunity for visitors and guest to address the City Council on any issues. City council may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General Opinion—JC—0169)
3. CONSENT AGENDA: All items listed below with the Consent Agenda are considered to be routine by the City Council and may be enacted with one motion. There will be no separate discussion of items unless a Councilmember or citizen so requests, in which event the item may be moved to the general order of business and considered in its normal sequence.
 - A. Approval of the Minutes of April 10, 2007 and April 12, 2007
 - B. Consider On Second Reading Ordinance No. 2007-22; An Ordinance Amending Ordinance No. 2005-01, Captioned, "Zoning Ordinance of the City of Boerne, Texas", Dated January 25, 2005, By Amending Article III, Section 11, Permanently Zoning 3.0 Acres Located At 34935 IH 10 (KAD # R15909), From R-A, Single Family Residential-Agricultural District To B-2, Highway Commercial District; Repealing All Ordinances In Conflict; Containing A Severance Clause; And Declaring An Effective Date.
 - C. Consider on Seconding Reading Ordinance No. 2007—22; An Ordinance Annexing the Hereinafter Described Territory Into The City of Boerne, Kendall County, Texas And Extending The Boundary Limits Of Said City So As to Include Said Hereinafter Described Property Within The City Limits, And Granting To Said Territory And To All Future Inhabitants Of Said Property All Of The Rights and Privileges Of Other Citizens and Binding Said Future Inhabitants By All Of The Acts and Ordinances of Said City (67.253 Acres Located At 105 Upper Balcones Road At The Request of Owner Ross Christian)
4. PUBLIC HEARING: to hear comments on the following:
 - A. Proposed annexation of 166.38 acre tract located at 126 Upper Balcones Road at the request of owner John Gurasich. *Second hearing, no action at this time.*
 - B. Proposed annexation of 300.078 acre tract located at 126 Upper Balcones Road at the request of owner John Gurasich. *First hearing, no action at this time.*

C. Proposed annexation of 38.520 acre tract located at 126 Upper Balcones Road at the request of owner John Gurasich. *First hearing, no action at this time.*

5. RECEIVE QUARTERLY REPORT ON CONVENTION & VISTORS BUEAU
6. CONSIDER RESOLUTION NO. 2007-R32; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR PURCHASE AND INSTALLATION OF SOCCER FIELD LIGHTLING AT BOERNE CITY PARK BETWEEN THE CITY OF BOERNE, TEXAS AND MUSCO LIGHTING
7. RECEIVE UPDATE ON STAGE II WATER RESTRICTIONS AND CONSIDER LOWERING TO STAGE I WATER RESTRICTIONS
8. CONSIDER ON FIRST READING ORDINANCE NO. 2007-23; AN ORDINANCE AMENDING ORDINANCE NO. 2006-47 ADOPTING THE ANNUAL CAPTIAL AND OPERATING BUDGETS FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR 2006-2007, BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007
9. RECEIVE SECOND QUARTERLY FINANCIAL AND INVESTMENT REPORTS FOR FY 2006-2007
10. CONSIDER REQUEST FROM THE CITY OF FAIR OAKS RANCH TO RELEASE EXTRA TERRITORIAL JURISDICTION FROM THE CITY OF BOERNE'S ETJ
11. CONSIDER RESOLUTION NO. 2007-R33; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR PURCHASE OF MATERIALS TO ENLARGE THE BOERNE CEMETERY COLUMBARIUM BETWEEN THE CITY OF BOERNE, TEXAS AND EVEREST COLUMBARIUM SYSTEMS
12. CONSIDER THE REQUEST FROM DAVIS CUSTOM HOMES FOR A VARIANCE TO THE SIGN ORDINANCE SECTION 10 (AA), SIZE OF RESIDENTIAL DEVELOPMENT SIGN (220 Well Springs Lot 124—Menger Springs Subdivision)
13. COMMENTS FROM COUNCIL/LEGAL COUNSEL/STAFF—This is the opportunity for comments on a subject or inquiry to be place on a subsequent agenda. No discussion or action may take place.
14. CORRESPONDENCE
15. EXECUTIVE SESSION—IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE:
 - A. Section 551.072—Deliberations in Regards To The Acquisition Of Real Property Located in Kendall County, Texas For The Construction Of Future City Facilities
16. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM THE EXECUTIVE SESSION AS SHOWN ABOVE
17. ADJOURNMENT

Ronald C. Bowman, City Manager

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 20th day of April, 2007 at 5:00 PM.

Linda S. Zartler, City Secretary

IV. The business of the City of Cottonwood Shores is conducted by and between the members of the City Council and by those members of the Cottonwood Shores City staff, elected officials, department heads, consultants, experts and/or members of the public requested to be present and participate.

- 1 It is the intention of the Council to provide an open access to the citizens of Cottonwood Shores to address the City Council and express themselves on issues of City Government. Members of the public are reminded that the Cottonwood Shores city council possesses the power to issue a citation under Section 42.05 (Class B) and section 38.13 (Class A) of the Texas Penal Code. Accordingly, members of the public in attendance at any Regular, Special and/or Emergency Meeting of the Council shall conduct themselves with proper respect and decorum in speaking to, and/or addressing the Council in participating in public discussions before the Council; and in all actions in the presence of the Council. Those members of the public who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting. Refusal to abide by the Council's Order and/or continued disruption of the meeting may result in a Contempt of Court Citation.
2. It is not the intention of the City of Cottonwood Shores to provide a public forum for the demeaning of any individual or group. Neither is it the intention of the Council to allow a member (or members) of the public to insult the honesty and/or integrity of the Council, as a body, or any member or members of the Council individually or collectively. Accordingly, profane, insulting or threatening language directed toward the Council and/or any person in the Council's presence and/or racial, ethnic or gender slurs or epithets will not be tolerated. Violation of these rules may result in the following sanctions:
 - A. Cancellation of the speaker's remaining time;
 - B. Removal from the City Council room;
 - C. A Contempt Citation; and/or
 - D. Such other civil/or criminal sanctions as may be authorized under the Constitution, Statutes and Codes of the State of Texas.
3. Likewise, the Mayor, all Council Members, and City Staff/Employees are required to display the same appropriate behaviors as described in item B above, and to lead by example. Council Members, Mayor, and City Staff/Employees shall not insult the honesty and or integrity of any person, group, fellow elected official or City Staff/Employee, individually or

collectively. Nor shall they use profane, insulting or threatening language. Racial, ethnic or gender slurs or epithets and comments of disrespectful, degrading, demeaning, demoralizing, or accusatory nature of anyone will not be tolerated. Elected officials are required and charged by the Oath of Office they are administered to conduct themselves and or perform their duties in an ethical and professional manner at all times. Inappropriate or disruptive conduct of the Mayor, City Council Members, and City Staff/Employees may be discontinued upon the majority vote of the remainder of the City Council as to a point of order. The disruptive Council Member, Mayor or City Staff/Employee may also be removed from the premises if the disruptive behavior continues, following a vote by Council to cease such behavior. Further outbursts or displays of disruptive conduct or inappropriate behavior may be addressed by the issuance of a Contempt Citation, and/or such other civil or criminal sanctions as may be authorized under the Constitution, Statutes and Codes of the State of Texas.

4. At regular meetings city council shall grant leave of absence to members of the council to excuse the member from attending a city council meeting. The council must excuse a member because of illness of the member or family (Local Gov't Code Sec. 22.038(d)). A council member shall be fined \$ 3.00 for each absence from a council meeting unless excused because of sickness. A council member's office is considered vacant if the member misses three consecutive regular meetings unless the member is sick or has obtained a leave of absence (Local Gov't Code Sec. 22.038 & 22.041)
- V. The Mayor is the presiding officer of the Cottonwood Shores City Council and is a fully participating member thereof. In the event of the absence of the Mayor, the Mayor Pro-tem shall preside. However, nothing herein shall prevent the Mayor Pro-tem of this Council from delegating this duty to another member of the City Council.
- VI. The Mayor (or the designated Mayor Pro-tem of the City Council), as presiding officer of the City Council, is responsible for conducting all meetings. All participating members of the Public must be recognized before they will be allowed to address the Council.
- VII. The Chief of Police of the City of Cottonwood Shores, Texas, or his/her designated Officer shall serve as the Bailiff at all Regular, Special and Emergency Meetings of the Council. However, in the event of the absence of the Chief, or in the event that there exists a conflict of interest between the Chief, any member of the Police Department, and the City Council, or in the event of an Executive Session of the Court in which the Chief is not an authorized participant, then in such event, the Council shall appoint such other commissioned peace officers to serve as Bailiff as may be necessary.

VIII. From time to time, the City Council shall conduct public hearings. These rules of procedure, conduct and decorum shall also apply to such public hearings, however, the City Council may adopt such additional and supplemental rules for such meetings as may be necessary and appropriate to conduct such meetings in an orderly, efficient and proper manner.

1. Public Hearings:

- a. All Persons wishing to speak at a Public Hearing shall sign in prior to the hearing and be called in order of sign in to stand up and address the council and the issue at hand
- b. After the Public Hearing is opened to comments the Applicant will be allowed 10 minutes to make a presentation concerning the required public hearing. At the end of the hearing the applicant will once again be allowed 10 minutes to make a summary of his/her presentation.
- c. Each speaker that is signed in and recognized by the chair shall have 3 minutes to address the council.
- d. Speakers will restrict their comments to new or different issues than have already been discussed. This will eliminate redundancy.
- e. There will be no deferments of time to another speaker.
- f. The council will not take questions from the speakers nor be required to defend their position as council in any way during a public hearing.
- g. It is at the discretion of the council should a city employee or city consultant respond to or speak on behalf of the city.
- h. After the close of the public hearing no further comments on the subject matter of the public hearing will be permitted.

IX. Agenda and Minutes of Meetings; Special, Regular Monthly and Workshops:

1. Minutes:

- A. The City Secretary will make the minutes available for approval by the Council within 7 days after a Council Meeting. These minutes will be transcribed into a simplified format as follows:
 - a. Agenda Item

- b. Motion made and by whom
- c. Motion seconded by
- d. Outcome of the vote

B. The minutes will be kept with a copy of the agenda and the original audio tape recorded minutes. Transcribed minutes will no longer be made in detail and depth.

- 2. Information requests for meeting minutes will be handled in accordance with Ordinance number 081805-B.
- 3. Monthly Activity Reports listed on the Agenda in the section of the Agenda shall be no longer listed as detailed reports but as a consent agenda item and shall be made available to the council for their reading and any questions; otherwise they will not be read in detail but treated as a consent agenda item.
- 4. The Mayor may call special meetings of the city council whenever the mayor deems necessary, or upon application of three council members (Local Gov't. Code Sec. 22.038)

X. These rules of procedure, Conduct and Decorum at Meetings of the City of Cottonwood Shores City Council shall be efficient immediately upon adoption by the Council and shall remain in full force and effected until amended or repealed by a majority vote of the City Council.

Adopted July 15, 2004 by Majority Vote of the Cottonwood Shores City Council

Amended May 19, 2005 by Majority Vote of the Cottonwood Shores City Council

Amended July 7, 2005 by Majority Vote of the Cottonwood Shores City Council

Amended November 17, 2005 by Majority Vote of the Cottonwood Shores City Council

Amended January 5, 2006 by Majority Vote of the Cottonwood Shores City Council

Amended April 19, 2007 by Majority Vote of the Cottonwood Shores City Council

Adopted May 17, 2007 by Majority Vote of the Cottonwood Shores City Council

ORDINANCE NO. 062107

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS, CREATING THE COTTONWOOD SHORES CRIME CONTROL AND PREVENTION DISTRICT; RATIFYING THE ELECTION RESULTS ON THE CREATION OF SAID DISTRICT; APPOINTING A BOARD OF DIRECTORS; ADOPTING A PROPOSED BUDGET FOR FY 2007-2008

WHEREAS, on December 14, 2007, the Cottonwood Shores City Council approved placing a measure on the May 12th General Election Ballot to create a Crime Control and Prevention District and fund it with a half of one percent sales and use tax; and

WHEREAS, on May 12, 2007, the qualified voters of the proposed District voted 73.21 percent in favor of the proposition to create the Cottonwood Shores Crime Control and Prevention District and to adopt the proposed tax; and

WHEREAS, on May 21, 2007, the City Council of the City of Cottonwood Shores canvassed the results of said election in accordance with the Texas Election Code;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS:

1. That pursuant to Section 363.1015 (a) Local Government Code, the City Council hereby appoints the governing body's membership as the board of director's of the City of Cottonwood Shores Crime Control and Prevention District; In accordance with Section 4.01 of Article 2370c-4, V.A. C. S., the Board members shall serve staggered two year terms, coinciding with the City Council terms;
2. That pursuant to Section 3.9 of the Act, the City Council of the City of Cottonwood Shores, acting as the temporary board of said District, does hereby formulated and approve a two-year crime control plan and a two-year budget plan. These plans are summarized as follows:

Summary of Crime Control Plan

The mission of the City of Cottonwood Shores Crime Control and Prevention District and the City of Cottonwood Shores and the Cottonwood Shores Police Department through the development of a two year crime control plan and budget is to promote an enhanced feeling of safety for all citizens in all areas of the city, including neighborhoods, commercial areas, and parks facilities.

The goals set out in the two year plan and budget of the Cottonwood Shores Crime Control and Prevention District are the following:

- a. To reduce reported Part I Crime by an average of 10% throughout the 5 year Crime Control and Prevention District cycle, for a total of 50% by the end of the year 2012.
- b. To reduce citizen fear of crime.
- c. To buttress the crime fighting tools of the Cottonwood Shores Police Department through acquisition of equipment and new technology.
- d. To enhance the recruitment of high quality officers to serve the citizens of Cottonwood Shores, and retain those in which the city has already invested.
- e. To provide a secure environment in which children can travel to and from school.

The plan is for two years and is divided into three key areas:

I. Neighborhood Crime

- a) **Neighborhood Crime.** The adopted plan and budget calls for the allocation of funds to reduce **Neighborhood Crime** through the following strategies:

Special Operation Vehicles

Funds are included in the budget for the lease or purchase of undercover and investigation vehicles.

Budget Year	Amount	Purpose
Year One Budget	\$ 6,500	Future Vehicle Purchase
Year Two Budget	\$6,500	Purchase Vehicle
Total:	\$13,000	

II. Police Enhancements

- a) **Police Pay.** The plan and budget calls for allocation of funds for police service pay to make police pay more competitive.

Budget Year	Amount
Year One Budget	\$ 0
Year Two Budget	\$1,000
Total:	\$ 1,000

III. School Safety and Youth

a) **School Safety and Youth.** The adopted plan and budget calls for the allocation of funds to enhance **School Safety and Youth** through the following strategies:

Budget Year	Amount	Positions	No Position	Recruitment
Year One	\$ 0	New Officer	0	0
Year Two	\$ 0	New Officer	0	0
Total	\$0		0	0

3. That this Ordinance shall be effective immediately upon its passage and adoption.

PASSED, APPROVED AND ADOPTED this the ____ day of June, 2007.

CITY OF COTTONWOOD SHORES, TEXAS

Sylvia Breen, Mayor

ATTEST:

Larry Joe Capps, City Secretary