

**SPECIAL MEETING OF THE CITY COUNCIL
CITY OF COTTONWOOD SHORES
MONDAY, APRIL 7, 2008 AT 6:00 P.M.
PFEIFER CENTER (FORMERLY CIVIC CENTER)
4111 COTTONWOOD DRIVE**

MINUTES

1. Call to Order by Mayor Breen at 6:10 pm.
2. Roll Call by Asst. City Secretary Schwertner
 - Councilmember Whitis present
 - Councilmember Orr present
 - Councilmember Patschke present
 - Councilmember Adams absent
 - Councilmember Ortiz present
 - City Secretary Schwertner announced a quorum was present
3. Discuss and consider action on Resolution 040708 authorizing the filing of the proposed ORCA STEP grant application as requested by CA Schneider
 - Councilmember Orr made the motion to authorize Mayor Breen to sign resolution 040708. Councilmember Whitis 2nd the motion. Councilmember Patschke asked to have the Resolution read. CA Schneider read Resolution 040708.
 - Councilmember Orr made the motion to amend Resolution 040708 to strike paragraph #5 (City cash contribution) and to authorize Mayor Breen to sign. Councilmember Patschke 2nd the motion. All approved. Motion carried.
4. Discuss and consider action on authorizing payment of a \$5,000.00 fee to S.D. Kallman, LLP for additional work necessary to complete the CCN application as requested by CA Schneider.
 - Councilmember Orr explained why we need to complete the CCN. Marble Falls is unable to service residents out in our area. Councilmember Orr made the motion to authorize S.D. Kallman to complete the necessary work as needed.
 - Councilmember Patschke 2nd the motion. All approved. Motion carried.
5. Discuss and consider action to correct error of omission amending CPI rate adjustment for water on Ordinance #011008 as requested by CA Schneider
 - CA Schneider explained the CPI had been previously approved for the water/wastewater ordinance; however it was overlooked in the water section of Ordinance 011008. The error has been corrected in Ordinance 040708.
 - Councilmember Patschke made the motion to accept this correction.
 - Councilmember Orr 2nd the motion. All approved. Motion carried.
6. Executive Session: Interview one short-listed applicant for the position of (permanent) City Administrator, consider the options and set guidelines for compensation for new hires and for an eventual overlap with H.J. Schneider as requested by CA Schneider
 - Executive session closed at 6:32 pm. Executive session reopened at 8:25 pm.
 - Councilmember Whitis made motion to table final decisions. Councilmember Orr 2nd the motion. All approved. Motion carried.

City of Cottonwood Shores, Texas

7. Future Agenda for April 17th regular meeting. Councilmember Orr requested for the Executive Session to be finalized for 17th meeting. CA Schneider commented he will have ready a draft Ordinance for noise, a revised burn ordinance, and a revised employee personnel handbook.
8. Adjournment by Councilmember Ortiz. Mayor Breen adjourned meeting at 8:29 pm

Sylvia H. Breen
Sylvia H. Breen Mayor

ATTEST:
Cynthia Schwertner
Cynthia Schwertner Asst. City Secretary



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AGENDA

1. Call to Order
2. Roll Call
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4. Discuss and consider action on authorizing payment of a \$5,000.00 fee to S.D. Kallman, LLP for additional work necessary to complete the CCN application as requested by CA Schneider
5. Discuss and consider action to correct error of omission amending CPI rate adjustment for water on Ordinance #011008 as requested by CA Schneider
6. Executive Session: Interview one short-listed applicant for the position of (permanent) City Administrator, consider the options and set guidelines for compensation for new hires and for an eventual overlap with H.J. Schneider as requested by CA Schneider

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 Real Property), 551.073 (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).

7. Future Agenda
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 April, 2008 at 3 p.m.


Sylvia H. Breen, Mayor



ATTEST:


Cynthia Schwertner, Asst. City Secretary

PUBLIC NOTICE

CITY OF COTTONWOOD SHORES, TEXAS TEXAS COMMUNITY DEVELOPMENT PROGRAM

The City of Cottonwood Shores is giving notice of the city's intent to submit a Texas STEP Fund application for a grant from the Texas Community Development Program. The grant application request is \$170,663 for water system improvements in the Cottonwood Shores Neighborhood. The application is available for review at City Hall during regular business hours.


Cynthia Schwertner Asst. City Sec.


Date public notice placed



 ORIGINAL

AGENDA REQUESTS

Date: 3/31/2008

For: Special Council Mtg. 4/7/08

By: City Administrator/Secretary

To: Asst. City Secretary

Please add the following items to the specified meeting's agenda:

1. Consider & act on passing Resolution 040708 authorizing the filing of the proposed ORCA STEP grant application.
2. Consider & act on authorizing payment of a \$5,000.00 fee to S.D. Kallman, LLP for additional work necessary to complete the CCN application.
3. Consider & act on amendment of Water & Wastewater Ordinance #011008 to apply the CPI rate adjustment to both, water and wastewater.
4. Executive Session: Interview one short-listed applicant for the position of (permanent) City Administrator, consider the options and set guidelines for compensation new hires and for an eventual overlap with H.J. Schneider.

Thanks!

Hans Schneider

FILED
Asst. City Secretary
Cottonwood Shores
Date: 04/02/08 Time: 10:40



CITY OF COTTONWOOD SHORES
3808 COTTONWOOD DRIVE
COTTONWOOD SHORES, TX. 78657
PHONE # (830) 693-3830 FAX # (830) 693-6436



"PUBLIC HEARING MINUTES"

CITY OF COTTONWOOD SHORES, TEXAS

TEXAS COMMUNITY DEVELOPMENT PROGRAM

Mayor Breen called for the opening of the City of Cottonwood Shores public hearing at 6:10 p.m. on Tuesday, April 1, 2008, at the Cottonwood Shores Pfeifer Civic Center, 4111 Cottonwood Drive in regard to the submission of an application to the Office of Rural Community Affairs for a Texas Community Development Program (TXCDBG) grant. 6 residents and a quorum were present. Councilmember Orr presented the application's content by PowerPoint projection with explanatory commentary. Questions were heard and answered without controversy. Mayor Breen called the public hearing to be closed at 6:30 pm.



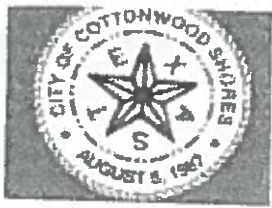
Sylvia H. Breen Mayor



ATTESTED:



Cynthia Schwertner
Asst. City Secretary



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

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: 04/17/08

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

*RQST moved
TO 04/07/08
SPCL. MTG.*

Subject to be Addressed: Contract with SD Kallman for
CCW work.

Informational Presentation: Yes No

Required By Council: Yes No

Name(s) of Requester: Donald Orr

Address: _____

Phone No.: _____

Requester: [Signature] Date: 4-1-08

Received by City Employee: Cynthia Schwertner Date: 04/01/08 Time: 03:48 am pm

AGENDA REQUESTS

Date: 3/31/2008

For: Special Council Mtg. 4/7/08

By: City Administrator/Secretary

To: Asst. City Secretary

Please add the following items to the specified meeting's agenda:

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Thanks!

Hans Schneider





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"PUBLIC NOTICE"

CITY OF COTTONWOOD SHORES, TEXAS

TEXAS COMMUNITY DEVELOPMENT PROGRAM

The City of Cottonwood Shores will hold a public hearing at 6:00 p.m. on Tuesday, April 1, 2008, at the Cottonwood Shores Pfeifer Civic Center, 4111 Cottonwood Drive in regard to the submission of an application to the Office of Rural Community Affairs for a Texas Community Development Program (TXCDBG) grant. The purpose of this meeting is to allow citizens an opportunity to discuss the citizen participation plan, the development of local housing and community development needs, the amount of TXCDBG funding available, all eligible TXCDBG activities, and the use of past TXCDBG funds. The City encourages citizens to participate in the development of this TXCDBG application and to make their views known at this public hearing. Citizens unable to attend this meeting may submit their views and proposals to Councilman Donald Orr at the City Hall. Persons with disabilities that wish to attend this meeting should contact City Hall to arrange for assistance. Individuals who require auxiliary aids or services for this meeting should contact City Hall at least two days before the meeting so that appropriate arrangements can be made."

Hans J. Schneider
City Administrator

3/27/08

Dated

CERTIFICATION

I, the undersigned ^{ASST} City Secretary, do hereby certify that this is a true and correct copy of the original as the same appears in my office.

Dated this the 27th day of March, 2008

Cynthia Schweitzer
ASST City Secretary, City of Cottonwood Shores, TX

ORIGINAL