

**REGULAR MEETING OF THE CITY COUNCIL  
CITY OF COTTONWOOD SHORES  
THURSDAY, APRIL 17, 2008 AT 6:00 P.M.  
PFEIFER CENTER (FORMERLY CIVIC CENTER)  
4111 COTTONWOOD DRIVE**

**AGENDA**

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Consent Agenda:
  - 5.1. Minutes – March 20<sup>th</sup>-Reg. mtg.; April 1<sup>st</sup>-Public Hearing; April 7<sup>th</sup>-Spcl. Mtg.
  - 5.2. Financial Statement (s) – March, 2008
6. Department Reports:
  - 6.1. City Administrator's Report:
  - 6.2. Water and Wastewater Report -
  - 6.3. Police Department Report
  - 6.4. Fire Department Report
  - 6.5. Animal Control Report
  - 6.6. Asst. City Secretary's Report
  - 6.7. Municipal Court Report
  - 6.8. Mayor's Report
  - 6.9. Special Committee Reports
7. Community Organization Reports
  - 7.1. Citizen Comments: *This is the opportunity for visitors and guests to address the City Council on any issue. 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)*
8. Presentation:
9. New Business:
  - 9.1. Discuss and consider action on request to reschedule Cottonwood Pride's garage sale from June dates to use Pfeifer Center from July 27<sup>th</sup>, 2008 to August 3<sup>rd</sup>, 2008 as requested per resident Donna Levee/member Cottonwood Pride
  - 9.2. Discuss and consider action of future plan of Aspen Park land as requested by Wendy Wayson Parks President
  - 9.3. Discuss and consider action for Resolution 04172008 for CWS Parks Committee for TPWD program to receive assistance under the Trails Grant program as requested by Charles Watkins/GDS Grant Writer
  - 9.4. Discuss and consider action on Ordinance # 041708A for noise nuisances pertaining to loud noises deemed public nuisances as requested per CA Schneider
  - 9.5. Discuss and consider action for regulating burning; prohibiting the use or possession of fireworks; granting authority to restrict burning and/or declaring a fire emergency decision of two versions are offered for consideration for Ordinance #041708B1 or 041708B2 as requested by CA Schneider
    - 9.5.1. Ordinance #041708B1 sets standards for local conditions
    - 9.5.2. Ordinance #041708B2 sets standards same as Burnet style
  - 9.6. Discuss and consider action on amending the Animal Control Ord. # 011504 to
    - a.) withdraw the City from operating a kennel/shelter;
    - b.) clarify City policy with respect to "at large" pets;

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- c.) delete verbiage related to a "hearings" process that forces the City to shelter animals for long periods and
- d.) to adopt a contract with Hill Country SPCA (Christ-Yoder Animal Shelter) to which stray pets are delivered after a 24 hour holding period during which owners can retrieve their pets for a fee and a fine as requested by CA Schneider
- 9.7. Discuss and consider action on Interlocal Agreement with Burnet County for 2008 Roadwork as requested by CA Schneider
- 9.8. Discuss and consider action for City Treasurer to change from Peachtree to QuickBooks program as requested by City Treasurer Copple.
- 9.9. Discuss and consider Barbara Lee e-mail dated 4/13/08 re:
  - 9.9.1. 837 Westwood and
  - 9.9.2. Lots for sale on Driftwood and Westwood
- 9.10. Executive Session for Legal Matters
  - a.) Convene in Executive Session pursuant to Section 551.074 of the Texas Government Code: deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of, or for the evaluation of the following:
    - Applicant for the position of (permanent) City Administrator, for final decision
  - b.) Reconvene into Open Session and take action on Item 9.9. a.)
- 9.11. 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).
- 10. Future Agenda
- 11. Adjournment

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I certify that the above notice was posted at City Hall, 3808 Cottonwood Drive, Cottonwood Shores, Texas on this the \_\_\_\_\_ day of \_\_\_\_\_, 2008 at \_\_\_\_\_ p.m.

Sylvia H. Breen Mayor

ATTEST:

Cynthia Schwertner Asst. City Secretary

*Withdrawn per City Council  
C.A. will appear with agenda*

*CYNTHIA, PLEASE PUT THIS ON THE NEXT AGENDA. THANKS!*

*Ann.  
4/15/08*



**Hans Schneider**

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**From:** Barbara Lee [bjlcpa@msn.com]  
**Sent:** Sunday, April 13, 2008 3:50 AM  
**To:** themikelight@msn.com; breen@cottonwoodshores.org; admin.hjs@cottonwoodshores.org  
**Subject:** two things!

We own the singlewide trailer on 837 Westwood. It is so old there is no year listed for it on the tax appraisal. We were planning on fixing it up, but of course, it will still look like an old trailer. We are sitting on a 1997 singlewide that is in excellent shape that we were planning on moving to Kingsland, where there is no restriction on what year the trailer is. It occurs to me that Cottonwood Shores would be better off if we removed the current singlewide and put in the one in excellent condition. I can show you pictures of it or ask Mike Light to come look at it. It is located on our property in Spicewood at the moment. Your thoughts?

Also there is a guy selling 5 lots, 3 on Driftwood and an adjacent 2 on Westwood - unless they have sold by now. There are issues with utility easements, the bulk of the land is under the big power lines. Therefore the lots are quite cheap. Might the City consider buying the lots so they can put in another access route to the Westwood, Southwood, Northwood area? The reason being that, being isolated with only one access route leaves this area much more likely to attract the criminal sort. Police could patrol the area better if they had access through there. I doubt the City would ever find another opportunity to gain a right of way so cheaply. Your thoughts?

thanks much  
Barb Lee

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