

# CITY OF COTTONWOOD SHORES

3808 Cottonwood Drive, Cottonwood Shores, Texas 78657

Mayor: Janelle Long

Mayor Pro-Tem: Bill Plumley

Councilmember: Travis Hockensmith



Councilmember: Mary Ann Houser

Councilmember: Judy Pace

Councilmember: Roger L. Wayson

Office: (830) 693-3830 [www.cottonwoodshores.org](http://www.cottonwoodshores.org) Fax: (830) 693-6436

## REGULAR CITY COUNCIL MEETING

### **\*\* NOTICE \*\***

The City Council will hold a regular meeting on Thursday, June 21, 2012 at 6:30 p.m.

The meeting will be held at the Cottonwood Shores City Hall, located at:

3808 Cottonwood Drive in Cottonwood Shores, TX 78657

### **AGENDA**

1. Call to Order:

2. Roll Call:

3. Pledge of Allegiance:

4. Citizen's Comments:

*This is the opportunity for the public to address the City Council on any issue. Please sign up to speak and indicate the subject you intend to address. Speakers will be recognized in their order of sign-up. City Council may not discuss or act on any issue not posted on the agenda for this meeting. (Attorney General Opinion JC-0169)*

5. Presentation:

5.1. **Discuss and consider action** on approval of the 2010 City of Cottonwood Shores Audit as presented by Alton Thiele

6. **Crime Control and Prevention Public Hearing**

6.1. **Convene into a Special Meeting** with the City of Cottonwood Shores Crime Control and Prevention District Board to hold a Public Hearing to discuss and review the F.Y. 2012-3013 Proposed Budget

6.2. **Reconvene into City Council open session**

7. **Consent Agenda:**

7.1. **Minutes from a Regular Meeting of the City Council on May 17, 2012:**

7.2. **Minutes from a Regular Meeting of the City Council on May 22, 2012:**

8. **Old Business:**

8.1. **Discuss and consider action** on amending Ordinance 8001 (Sex Offender) to include area zone map as Exhibit A *As requested by Mayor Janelle H. Long*

8.2. **Discuss and consider action** to award the low bid contract on proposals for solid waste for 2012-2013 *As requested by staff*

8.3. **Discuss and consider action** on authorizing the Mayor to sign the contract between the City of Cottonwood Shores and Texas Parks and Wildlife on Outdoor Boating Grant *As requested by staff*

8.4. **Discuss and consider action** on authorizing the Mayor to sign the contract between the City of Cottonwood Shores and the LCRA Community Development Partnership Program – and designating the City Administrator, Janet Taylor-Carusi as grant administrator *As requested by staff*

**Regular Meeting of the City Council to be held on June 21, 2012**

- 8.5. **Discuss and Consider Action** on repealing Ordinance 081805-B (Public Information Policy) and adopting new Ordinance 1102
- 8.6. **Discuss and Consider Action** on repealing Ordinance 011906 (Records Retention Policy) and adopting new Ordinance 1103
- 8.7. **Discuss and Consider Action** on repealing Ordinance 9003 (Floodplain) and adopting new Ordinance 3005
- 8.8. **Discuss and consider action** to amend Ordinance 9001 (Coordinated Management) to amend Exhibit A (Chain of Command) *As requested by City Administrator Janet Taylor-Carusi*
- 8.9. **Discuss and consider action** to amend Ordinance 3001 (Building Code) with the adoption of the International Property Maintenance Code and the International Existing Building Code *As requested by Code Compliance Official Jackie Semmler*

9. **New Business:**

- 9.1. **Discuss and consider action** on accepting the resignations of:
  - 9.1.1 **Board of Adjustments – Donald Orr and Travis Hockensmith**
  - 9.1.2 **Development Committee – Donald Orr and Stephen Sherry**
  - 9.1.3 **Parks and Recreation – Paige Taylor**
- 9.2. **Mayor calls for nominations**
- 9.3. **Discuss and consider action** on Recognition of Citizen

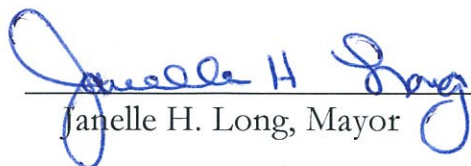
10. **Future Agenda Items:**

- 10.1. **Garbage Ordinance discussion request by Dottie StueckKroth and Marilyn Campbell**
- 10.2. **Lot combination discussion request by Steve Bishop**

11. **Adjournment:**

*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 this agenda, as authorized by the Texas Government Code including, but not limited to Sections: 551.071 (Consultation with Attorneys), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & 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.*

I, Sheila C. Moore, City Secretary for the City of Cottonwood Shores, Texas do hereby certify that this meeting notice was posted on the Official Public Notices Board at City Hall, a place readily accessible to the general public at all times, on June 18, 2012 at 3:15 p.m., and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
Janelle H. Long, Mayor

Attest:  
  
Sheila C. Moore, City Secretary

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*La Ciudad de Cottonwood Shores se compromete a cumplir con el Decreto de los Americanos Incapacitados de 1990. Con solo solicitarlo se proveerán modificaciones e igual acceso a comunicaciones. Para información favor de llamar a (830) 693 - 3830 o T.D.D. (512) 974 - 2445. Para un intérprete de lenguaje de señales o solicitudes de Braille, por favor, nos llame cinco días antes de la reunión.*