

# CITY OF COTTONWOOD SHORES

3808 Cottonwood Drive, Cottonwood Shores, Texas 78657

Mayor: Janelle Long

Mayor Pro-Tem: Bill Plumley

Councilmember: Frank Chavez



Councilmember: Mary Ann Houser

Councilmember: Judy Pace

Councilmember: Stephen Sherry

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, May 17, 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. Swearing in of the Unopposed Candidates for City Council of the City of Cottonwood Shores:  
Place 1: Travis Hockensmith  
Place 3: Mary Ann Houser  
Place 5: Roger L. Wayson
5. 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)*
6. Consent Agenda:
  - 6.1. Minutes from a Regular Meeting of the City Council on May 3, 2012:
7. Old Business:
  - 7.1. Discuss and consider action on adopting Ordinance 8008 (Graffiti): *As requested by Mayor Janelle H. Long*
  - 7.2. Discuss and consider action on approving the Contract Agreement between the City of Cottonwood Shores and Capital Government for the AMR Meters: *as requested by Mayor Janelle H. Long*
8. New Business:
  - 8.1. Discuss and consider action on nominating and electing a Mayor Pro-Tempore from City Council: *as requested by Mayor Janelle H. Long*
  - 8.2. Discuss and consider action on accepting the resignation of City Secretary Mark Pederson: *As requested by Acting City Administrator Janet K. Taylor-Carusi*
  - 8.3. Discuss and consider action on naming a Technologist for the City of Cottonwood Shores: *As requested by Acting City Administrator Janet K. Taylor-Carusi*
  - 8.4. Discuss and consider action on adopting Resolution 648 (Amending Signatories for Tex-Pool): *As requested by Mayor Janelle H. Long*

**Regular Meeting of the City Council to be held on May 17, 2012**

- 8.5. **Discuss and consider action on** adopting Resolution 649 (Establishing Signatories for all accounts for the City of Cottonwood Shores with Security State Bank & Trust): *As requested by Mayor Janelle H. Long*
- 8.6. **Discuss and consider action on** adopting Resolution 650 (Resolution for Texas Department of Agriculture (TDA) Contract 711036 STEP 2011) to establish a depository account and debit card for the use of this grant: *As requested by Financial Officer Chris Alvarenga*
- 8.7. **Discuss and consider action on** adoption Resolution 651 (Signatories for Texas Department of Agriculture (CDBG TDA) Contract 710139): *As requested by Langford Management*
- 8.8. **Discuss and consider action on** adopting Resolution 652 (Resolution for Fair Housing Requirements for TDA STEP 711036): *As requested by Langford Management*
- 8.9. **Discuss and Consider action on** approving the establishing a utility account to act as a Petty Cash account to be available via debit card with a balance of \$1,500: *as requested by CFO Chris Alvarenga*
- 8.10 **Discuss and consider action on** reaffirming or appointing a representative to CAPCOG: *As requested by City Staff*

**9.0 Executive Session of the City Council of the City of Cottonwood Shores:**

**9.1 Convene into executive session**, pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties or dismissal of:

**Interview for Employment with City Secretary Applicants: Julia Adams, Sheila Moore and Deborah Keith**

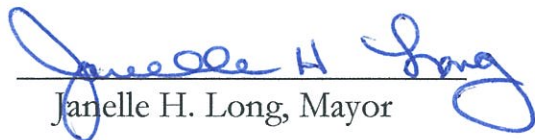
**9.2 Re-convene into open session** and take action on Item 9.1: Appointing a City Secretary for the City of Cottonwood Shores, Texas

**10. Future agenda items:**

**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, Janet K. Taylor-Carusi, Acting City Administrator 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 May 14, 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:

  
Janet K. Taylor-Carusi, Acting City Administrator

The City of Cottonwood Shores is committed to compliance with the Americans with Disabilities Act of 1990.

Reasonable modifications and equal access to communications will be provided upon request. Please call (830) 693- 3830 or T.D.D. / T.Y.Y. (512) 974 – 2445. For Sign Language Interpreter or Braille requests, please call at least five days in advance.

*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.*