

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 Fax: (830) 693-6436

REGULAR CITY COUNCIL MEETING

**** NOTICE ****

The City Council will hold a regular meeting on Thursday, February 02, 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. Administration Report:
6. Consent Agenda:
 - 6.1. Minutes from a special meeting of the City Council held on January 26, 2012:
7. Old Business:
 - 7.1. Discuss and consider action on amending Ordinance 13001 (Water Wastewater): *As requested by Council*
 - 7.2. Discuss and consider action on amending Ordinance 2001 (Animal Control): *As requested by Council*
8. New Business:
 - 8.1. Discuss and consider action on decommissioning the old tar machine to allow it to be sold: *As requested by Mayor Long*
 - 8.2. Discuss and consider action on decommissioning the old elevated fuel tank to allow it to be sold: *As requested by Mayor Long*
 - 8.3. Discuss and review Ordinance 9001 (Coordinated Management): *As requested by City Secretary Mark E. Pederson*
 - 8.4. Discuss and consider action on:
 - 8.4.1. approving the contract number 711036 with the Texas Department of Agriculture for a Community Development Block Grant: *As requested by Staff*
 - 8.4.2. allowing the City Secretary to begin the procurement process for the Administration and Engineering for the aforementioned Grant: *As requested by Staff*

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8.5. **Discuss and consider action on** allowing the Mayor to call for the general election for the City Council of Cottonwood Shores, Texas: *As requested by City Secretary Mark E. Pederson*

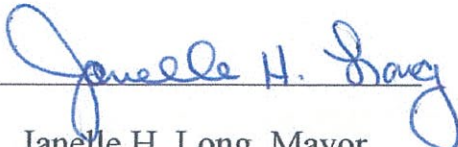
8.6. **Discuss and consider action on** adopting an order establishing policy regarding cancellation of general elections upon declaration of unopposed candidates elected to office (**Discutir y considerar la accion en adoptar o establecer una politica con respecto a la cancelación de elecciones generales cuando hay una declaración de candidatos sin oponentes elegidos a los cargos**): *As requested by City Attorney Alan Petrov*

9. **Future agenda items:**

10. **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: 551.074 (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, Mark E. Pederson, 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 January 30, 2012 at 05:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Janelle H. Long, Mayor

Attest:





Mark E. Pederson, 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 TDD (512) 974 - 2445. Para un intérprete del lenguaje de señales o solicitudes de Braille, por favor, nos llame cinco días antes de la reunión.

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