

**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, February 16, 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)*

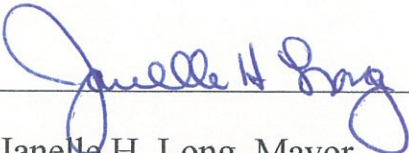
5. **Administration Report:**
6. **Consent Agenda:**
  - 6.1. **Minutes** from a regular meeting of the City Council held on February 02, 2012:
7. **Old Business:**
  - 7.1. **Discuss and consider action** on approving the contract number 711036 with the Texas Department of Agriculture for a Community Development Block Grant (S.T.E.P. 2011 Round Two): *As requested by Staff*
  - 7.2. **Discuss and consider action** on adopting Resolution 643 (Hazard Mitigation): *requested by TCRFC*
8. **New Business:**
  - 8.1. **Discuss and consider action** on repealing Ordinance 8005 (Firearms) and adopting Ordinance 8002 (Firearms): *As requested by City Secretary Mark E. Pederson*
  - 8.2. **Discuss and consider action** on accepting the Flood Insurance Rate Map and the Flood Insurance Study as provided by the Federal Emergency Management Agency: *As requested F.E.M.A.*
  - 8.3. **Discuss and consider action** on reaffirming the current Floodplain Ordinance 9003: *As requested by F.E.M.A.*
  - 8.4. **Discuss and consider action** on setting a Workshop with the Board of Adjustments: *As requested by the Board of Adjustments*
  - 8.5. **Discuss and consider action** on removing the Oak tree in the 600 block of Pine for proper drainage and roadwork: *Requested by Public Works*

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- 8.6. Discuss and consider action on amending Ordinance 1004 (Calling for general elections): *As requested by City Attorney Alan Petrov*
- 8.7. Discuss and consider action on terminating the contracts with Grant Development Services, effective immediately:
  - 8.7.1. Citywide Parks Projects Contract
  - 8.7.2. Community Development Block Grant #710139
- 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 February 13, 2012 at 05:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
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 Janelle H. Long, Mayor

Attest:



  
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 Mark E. Pederson, City Secretary

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 TDD / TYY (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 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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