

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, January 05, 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 Communication:

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)

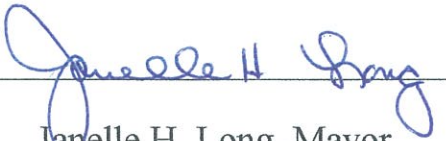
5. Administration report:
6. Consent Agenda:
 - 6.1. Minutes from a regular meeting of the City Council on December 15, 2011:
7. Old Business:
 - 7.1. Discuss and consider action on clarifying the water rates in Ordinance 13001 (Water / Wastewater) and setting an implementation date: *as requested by Mayor Janelle H. Long*
8. New Business:
 - 8.1. Discuss and consider action on Janet Taylor applying for an LCRA C.D.P.P. Grant to repair and renovate the Public Library of the City of Cottonwood Shores: *as requested by Janet Taylor*
 - 8.2. Discuss and consider action on allowing Cottonwood Pride, et al to use Aspen Park for the Annual Easter Egg Hunt and Festival on March 31, 2012: *as requested by Janet Taylor*
 - 8.3. Discuss and consider action on appointing a representative to the Capital Area Council of Governments (CAPCOG): *as requested by Mayor Long*
 - 8.4. Discuss and consider action on amending Resolution 608 (Development Committee) to appoint a Councilmember representative to the Development Committee and updating the membership: *as requested by Development Committee*
 - 8.5. Discuss and consider action on allowing the opening of a Utility Tex-Pool Account: *as requested by Acting Financial Officer Chris Alvarenga*

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- 8.6. **Discuss and consider action on** appointing members for the City of Cottonwood Shores Board of Adjustments: *as requested by Staff*
 - 8.7. **Discuss and consider action on** re-affirming Parks and Recreation Committee members Janet Taylor and Audrey Brady for the term of 2012-2014: *as requested by Staff*
 - 8.8. **Discuss and consider action on** rejecting applications for Administration and Engineering for the S.T.E.P. grant and suspending any further action until the status of the outstanding grants have been clarified: *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 02, 2012 at 05:30 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

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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