

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 special meeting on Thursday, January 26, 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

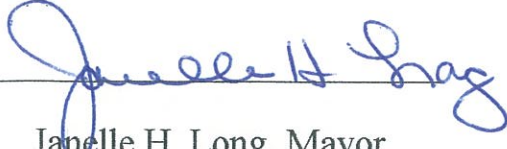
1. **Call to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance:**
4. **Consent Agenda:**
 - 4.1. **Minutes** from a regular meeting of the City Council held on January 19, 2012:
5. **Old Business:**
 - 5.1. **Discuss and consider action** on amending Ordinance 13001 (Water / Wastewater):
 - 5.2. **Discuss and consider action** on repealing Ordinance 022003 (Recreational Vehicles Regulation), and adopting Ordinance 3002 (Recreational Vehicles Regulation):
6. **New Business:**
 - 6.1. **Discuss and consider action** on granting a lot combination for Mr. Frank Baldwin at 874 Pine Lane; lots 317, 318, 319, 320, 321 and 322 of the Yellowstone Section of the City of Cottonwood Shores:
 - 6.2. **Discuss and consider action** on approving the mayor signing an agreement for accounting services with Alton D. Thiele for the 2008 – 2009 audit:
 - 6.3. **Discuss and consider action** on approving the contract for election services with The Burnet County Elections Administrator:
 - 6.4. **Discuss and consider action** on amendments to Ordinance 2001 (Animal Control):
7. **Future agenda items:**
8. **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 23.

Special Meeting of the City Council to be held on January 26, 2012

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

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.