

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, March 01, 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)

4.1. Address to the Council by Ashley Beckham and Roger Dunlap regarding disconnection notices: *As requested by Ashley Beckham and Roger Dunlap of 812 Southwood*

5. Administration Report:

6. Commission and Committee Reports:

7. Community Services Reports:

8. Consent Agenda:

8.1. Minutes from a regular meeting of the City Council on February 16, 2012:

9. Old Business:

9.1. Discuss and consider action on clarifying and amending Ordinance 9001 (Coordinated Management): *As requested by Council*

9.2. Discuss and consider action on amending Ordinance 2001 (Animal Control): *As requested by Mayor Janelle Long*

10. New Business:

10.1. Discuss and consider action on presentation and adoption of the 2008 – 2009 audit: *As requested by Alton D. Thiele and Associates*

10.2. Discuss and consider action on designating and retaining the firm of Langford Management & Associates to administer the Texas Parks & Wildlife Outdoor Recreation, Outdoor Boating and The Lower Colorado River Authority Parks in Partnership Grants for the City of Cottonwood Shores: *As requested by Mayor Janelle Long*

10.3. Discuss and consider action on allowing the Development Committee to negotiate the Interlocal Agreement between the City of Cottonwood Shores and Burnet County for the annual road project to include the paving project for Oak Lane and several "aprons": *As requested by the Development Committee*

10.4. Discuss and consider action on repealing Ordinance 031600 (Alcohol) and adopting Ordinance 9010 (Alcohol): *As requested by Staff*

Regular Meeting of the City Council to be held on March 01, 2012

10.5. Discuss and consider action on repealing Ordinance 060799 (Signage) and adopting Ordinance 9020 (Signage): *As requested by Staff*

10.6. Discuss and consider action on adopting Ordinance 1014, calling for continuation or dissolution referendum election regarding Cottonwood Shores Crime Control and Prevention District: *As requested by City Attorney Alan Petrov*

Discutir y considerar la acción de adoptar Ordenanza 1014, convocatoria a una elección de referéndum para continuar o eliminar al Distrito de Control de Crimen de Cottonwood Shores: A según lo solicitado por el Abogado de la Ciudad Alan Petrov

10.7. Discuss and consider action on referring work on the street sign Ordinance and a plan for street signs for the City of Cottonwood Shores: *As requested by the Development Committee*

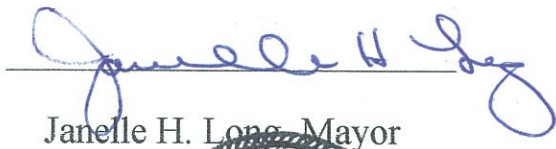
10.8. Discuss and consider action on a variance request by Habitat for Humanity to fees and permits for a new home to be built on Magnolia Drive: *As requested by Robert Hunter*

11. Future agenda items:

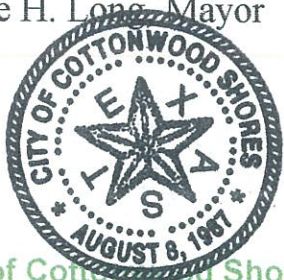
12. Adjournment:

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 27th, 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 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.

Regular Meeting of the City Council to be held on March 01, 2012