

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, May 03, 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. Consent Agenda:

5.1. Minutes from a Regular Meeting of the City Council on April 19, 2012:

6. Old Business:

6.1. Discuss and consider action on adopting Ordinance 6002 (Health and Sanitation): *As requested by Council*

6.2. Discuss and consider action on adopting Ordinance 8008 (Graffiti): *As requested by Mayor Janelle H. Long*

7. New Business:

7.1. Discuss and consider action on Amending Resolution 641(Tex-Pool), changing the number to 646: *As requested by Mayor Janelle H. Long*

7.2. Discuss and consider action on re-affirming Resolution 641 (Financing for AMR meters): *As requested by Government Capital*

7.3. Discuss and consider action on adopting Resolution 647 (Capital Area Council of Governments Grant Application): *As requested by Langford Management*

7.4. Discuss and consider action on repealing Ordinance 236 (Drought Contingency Plan) and adopting Ordinance 1100 (Drought Contingency Plan): *As requested by City Secretary Mark E. Pederson*

7.5. Discuss and consider action on repealing Ordinance 237 (Water Conservation) and adopting Ordinance 1101 (Water Conservation): *As requested by City Secretary Mark E. Pederson*

7.6. Discuss and consider action on repealing Ordinance 1401 (Re-Zoning of Castle Acres) and adopting Ordinance 14001 (Re-Zoning of Castle Acres): *As requested by City Secretary Mark E. Pederson*

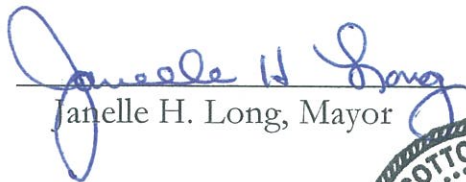
8. Future agenda items:

9. Adjournment:

Regular Meeting of the City Council to be held on May 03, 2012

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: 551.071 (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 April 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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