

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 19, 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)

- 4.1. **Presentation to the Council** by *Tony Satsky* on "fire danger, garbage and animals":
5. **Administration report:**
6. **Consent Agenda:**
 - 6.1. **Minutes from** a regular meeting of the City Council on January 05, 2012:
 - 6.2. **Minutes from** a special meeting of the City Council on January 11, 2012:
7. **Old Business:**
 - 7.1. **Discuss and consider action on:** Ordinance 2001 (Animal Control): *Requested by Staff*
8. **New Business:**
 - 8.1. **Discuss and consider action on:** a variance request by Justin Boucher – "The Dismissal of a double permit fee charged by the City of Cottonwood Shores for a building permit": *As requested by Justin Boucher*
 - 8.2. **Discuss and consider action on:** delegating the upcoming Solid Waste Contract negotiations to the Development Committee: *As requested by the Development Committee*
9. **Executive Session:**
 - 9.1. **Convene into Executive Session** pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties or dismissal of: *As requested by Mayor Long and Mayor Pro Tempore Plumley*

Acting Assistant Chief of Police Mike Warren

- 9.2. **Re-Convene into Open Session** and take action on Section 9.1:

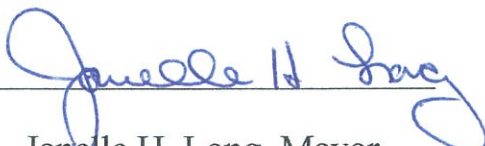
Regular Meeting of the City Council to be held on January 19, 2012

10. Future agenda items:

11. 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 16, 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.