

CITY OF COTTONWOOD SHORES

3808 Cottonwood Drive, Cottonwood Shores, Texas 78657
Office: (830) 693-3830 www.cottonwoodshores.org Fax: (830) 693-6436

Mayor: Donald Orr

Mayor Pro-Tem: Stephen Sherry

Councilmember: Tony Satsky



Councilmember: Cheri Trinidad

Councilmember: Marley Porter

Councilmember: Roger L. Wayson

People, Parks and Prosperity

REGULAR CITY COUNCIL MEETING

**** NOTICE ****

The City Council will hold a regular meeting on Thursday, December 4, 2014 at 6:00 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 to U.S. Flag and Texas Flag: Led by Mayor Donald Orr

Texas Flag Pledge: Honor the Texas Flag. I pledge allegiance to Thee, Texas, one state under God, one and indivisible.

4. PUBLIC HEARING

The City Council of the City of Cottonwood Shores will conduct a Public Hearing to receive citizen comment regarding a possible application to the Texas Department of Agriculture/ Office of Rural Affairs under the 2015-2016 Community Development Block Grant Program.

5. Citizen's Comments:

This is the opportunity for the public to address the City Council. 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). Citizen's comments will be limited to 3 minutes after they have been acknowledged to speak by the chair of the meeting. If the Citizen wishes to make comments about an item that is already on the agenda, discussion will be deferred until the item comes up.

6. Update on CastleRock Market/Bazaar as presented by Mark Love

7. Mayor's Report and October 2014 Financial discussion:

8. Police Chief Introduction and Report:

9. Consent Agenda:

9.1. Minutes from a Regular Meeting of the City Council held on November 6, 2014

9.2. Minutes from a Special Meeting of the City Council held on November 10, 2014

10. Old Business:

10.1. Discuss and consider action on amending Ordinance 13002 (Culvert Requirements). *As requested by Staff*

Regular Meeting of the City Council to be held on December 4, 2014

11. New Business:

- 11.1. **Discuss and consider action** on Letter of Agreement for CDBG application preparation services in connection with the Texas Department of Agriculture/ Office of Rural Affairs' 2015-2016 Community Development Block Grant Program. *As requested by Grant Development Services*
- 11.2. **Update on** water meter replacement. *As presented by Mayor Orr*
- 11.3. **Discussion on** the Parks and Recreation Commission versus a Parks Committee. *As requested by Staff*

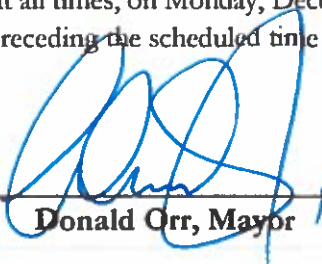
12. Future agenda items:

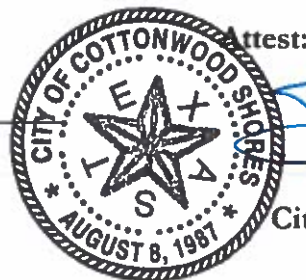
- 12.1. Dark Sky Ordinance
- 12.2. Ordinance 13001 (Water/Wastewater)

13. 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: 551.071(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, Sheila C. Moore, City Administrator/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 Monday, December 1, 2014, before 5:00 p.m., and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Donald Orr, Mayor




Sheila C. Moore
City Administrator/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.