

## CITY OF COTTONWOOD SHORES

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

Mayor: Donald Orr

Mayor Pro-Tem: Stephen Sherry

Councilmember: Travis Hockensmith



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, March 20, 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 Orr

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

4. 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.*

5. Administrative Reports:

6. Audit Presentation:

6.1. Discuss and consider action on approving the 2012-2013 Audit as presented by Bill Grimsley of Alton Thiele CPA

7. Consent Agenda:

7.1. Minutes from a Regular Meeting of the City Council held on March 6, 2014

8. Old Business:

8.1. Discuss and consider action on Zoning Change from R-1 to M-1 on lots 155, 156 and 157 in Scarlet Oaks Section. *As requested by Frances Ornelaz, 620 Driftwood, CWS*

8.2. Discuss and consider action on the purchase of a Roller/Compactor. *As requested by Staff*

8.3. Discuss and consider action on water rates. *As requested by Staff*

8.4. Discuss and consider action on appointing Doris Basham as an alternate to the Board of Adjustments. *As requested by Staff*

**Regular Meeting of the City Council to be held on March 20, 2014**

- 8.5. **Discuss and consider action** on a maintenance agreement with Holt for the Backhoe and Motor Grader. *As requested by Staff*
- 8.6. **Discuss and review** the Board of Adjustments responsibilities. *As requested by Staff*

**9. New Business:**

- 9.1. **Discuss and consider action** on amending Ordinance 1005 (Financial Management). *As requested by Staff*
- 9.2. **Discuss and consider action** on awarding the Bid and approving Change Order No. 1 for the Boat Ramp Park Improvements. *As requested by Grant Administrator Karrie Cummings*
- 9.3. **Discuss and consider action** on amending Ordinance 13001 (Water/Wastewater) regarding Tap Fees. *As requested by Staff*

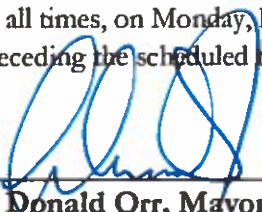
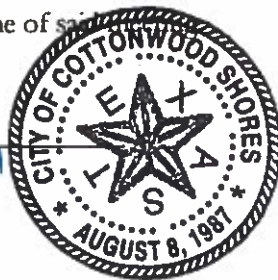
**10. Future agenda items:**

- 10.1. Fire Control Plan

**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: 551.071(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, March 17, 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

Attest:

  
\_\_\_\_\_  
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.*