

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, August 21, 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 Pro-Tem Sherry

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 OF COTTONWOOD SHORES CITY COUNCIL WILL HOLD A PUBLIC HEARING ON THE PROPOSED 2014-2015 TAX RATE INCREASE TO 0.5438 PER \$100 TAXABLE VALUE

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. Administrative Reports:

7. Consent Agenda:

7.1. Minutes from a Special Meeting of the City Council held on July 31, 2014

7.2. Minutes from a Regular Meeting of the City Council held on August 7, 2014

8. New Business:

8.1. Discuss and consider action on lot combination/release of easements request on lots 45, 46, 47, 62, 63 and 64 in the Bluffview Section. *As requested by Ronald Carroll Surveyors, Inc.*

8.2. Discuss and consider action on amending Ordinance 13001 (Water/Wastewater) as it applies to Vacation rates. *As requested by Staff*

Regular Meeting of the City Council to be held on August 21, 2014

8.3. **Discuss and consider action** on Resolution 674 (State Fire Marshall). *As requested by Councilmember Wayson*

9. Old Business:

9.1. **Discuss and consider action** on status of Volunteer Fire Department Contract. *As requested by Staff*

9.2. **Discuss and consider action** on amending Ordinance 14000 (Zoning) as it pertains to R-1 minimum living area square footage and structural construction materials. *As requested by Staff*

9.3. **Discuss and consider action** on proposed Fire Control Plan. *As requested by Councilmember Wayson*

9.4. **Discuss and consider action** on sewer inflow letter to residents. *As requested by Staff*

9.5. **Discuss and consider action** on amending Ordinance 13001 (Water/Wastewater) as it applies to sewer inflow issues. *As requested by Staff*

10. Future agenda items:

10.1. Gray Water Ordinance

10.2. Culvert Ordinance


10.3. Responsibilities and Duties of the Development Committee

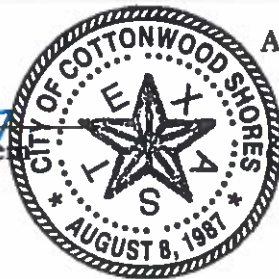
10.4. Land donated for CastleRock and Patschke Springs Parks

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, August 18, 2014, before 5:00 p.m., and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Stephen Sherry, Mayor Pro-Tem



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.