

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, October 1, 2015 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. Mayor's Report:
6. Consent Agenda:
 - 6.1. Minutes from a Regular Meeting of the City Council held on September 17, 2015
 - 6.2. Minutes from a Special Workshop Meeting of the City Council held on September 24, 2015
7. Old Business:
 - 7.1. CWS Volunteer Fire Department
 - 7.1.a. Discuss and consider action on Cottonwood Shores VFD 2016 Contract. *As requested by Staff*
 - 7.1.b. Discuss and consider action on adopting Resolution 685 (VFD). *As requested by Staff*
8. New Business:
 - 8.1. Discuss and consider action on amending Ordinance 3014 (PUE Abandonment Process). *As requested by Jim Bristow and Councilmember Porter*
 - 8.2. Discuss and consider action on PUE abandonment between lots 451 and 452, 755 Oak Lane, Driftwood subdivision. *As requested by Richard and Donna Steinbomer, 1102 S. Austin Ave, Georgetown, TX 78626*

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- 8.3. Discuss and consider action on paperless council packets via tablets. *As requested by Councilmember Wayson*
- 8.4. Discuss and consider action on alternate parking options for Hill Country Community Theatre. *As requested by Councilmember Wayson*

9. Future agenda items:

- 9.1. Road Abandonment and Exchange
- 9.2. CWS 30th Anniversary Plans
- 9.3. Next Zoning Ordinance Workshop

10. 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, September 28, 2015, 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

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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.