

# 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: 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, November 5, 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 October 15, 2015
  - 6.2. Minutes from a Special Workshop Meeting of the City Council held on October 22, 2015.
7. Unfinished Business:
  - 7.1. Discuss and consider action on CWS Volunteer Fire Department 2016 Contract. *As requested by Staff*
  - 7.2. Discuss and consider action on plans for CWS 30 Year Anniversary. *As requested by Council*
  - 7.3. Discuss and consider action on nominations for Outstanding Citizen Awards. Nominees are Wendy Wayson, John Marr and Jim Bristow. *As requested by Staff*
  - 7.4. Discuss and consider action on a process for the Outstanding Citizen Awards – how often, how to obtain nominations, who are nominations given to, etc. *As requested by Staff*
8. New Business:
  - 8.1. Discuss and review Fiscal Year 2015 Financial. *As requested by Mayor Orr.*

**Regular Meeting of the City Council to be held on November 5, 2015**

- 8.2. **Discuss and consideration action** on PUE abandonment between lots 48, 49, 50, 58, 59, 60 and 61, Bluffview Section, Cottonwood Shores. *As requested by Marley Porter, architect and builder*
  
- 8.3. **Discuss and consider action on parking options** for Hill Country Theatre. *As requested by Councilmember Wayson*
- 8.4. **Discuss and consider action on amending Personnel Policy** as it relates to merit bonuses. *As requested by Staff*
- 8.5. **Discuss and consider action on accepting proposal** from S.D. Kallman, L.P. to provide Professional Engineering Services.

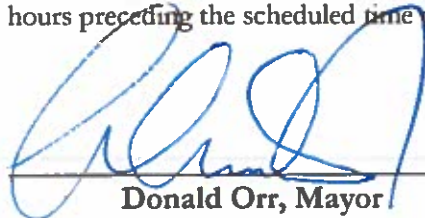
**9. Future agenda items:**

- 9.1. Road Abandonment and Exchange
- 9.2. Next Zoning Ordinance Workshop
- 9.3. CWSVFD Contract

**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, November 2, 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.*