

ORIGINAL

# 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, December 03, 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. Executive Session of the City Council of the City of Cottonwood Shores:

4.1. Convene into Executive Session, pursuant to Section 551.071 of the Texas Government Code to discuss procedural matters within the Attorney/Client Privilege in regard to Ordinance 8001.

4.2. Re-convene into open session and take action on Item 4.1.

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. Presentation of Outstanding Citizen Award for 2015

7. Mayor's Report

8. Consent Agenda

8.1. Minutes from a Regular Meeting of the City Council held on November 19, 2015

9. Old Business

9.1 Discuss and consider action on the CWSVFD contract for 2015-2016. *As requested by staff.*

10. New Business

10.1. Discuss and consider action on LCRA Drought Surcharge. *As requested by Councilmember Wayson.*

**Regular Meeting of the City Council to be held on December 03, 2015**

- 10.2. **Discuss and consider action** regarding plan checks for new construction in Castle Terrace as it relates to the POA. *As requested by Councilmember Porter.*
- 10.3. **Discuss and consider action** on amending Ordinance 3002 (Recreational Vehicles). *As requested by Staff.*
- 10.4. **Discuss and consider action** on Ordinance 1126 (Computer Equipment Usage Policy). *As requested by Staff.*

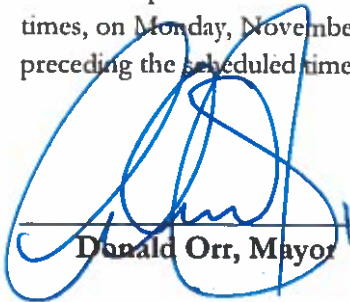
**11. Future agenda items**

- 11.1. Plan presentation for PD and City facilities – Councilmember Porter

**12. Adjournment**                      **p.m.**

*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, Bobby Herrin, Deputy 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 30, 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



Test:

  
\_\_\_\_\_  
Bobby Herrin  
Deputy 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.*