

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, February 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 Donald 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 January 15, 2015
7. Old Business:
 - 7.1. Discuss and consider action on amending Ordinance 13001 (Water/Wastewater). *As requested by Staff*
 - 7.2. Discuss and consider action on removing Stop Sign at Brookwood and Driftwood. *As requested by Chief Williams*
 - 7.3. Discuss and consider action on adopting Ordinance 8010 (Alarm Systems). *As requested by Staff*
8. New Business:
 - 8.1. Discuss and consider action on adopting Resolution 678 (TCDBG Submission App), authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the Mayor to act as the City's Executive Officer and Authorized Representative in all matter

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

- pertaining to the City's participation in the TCDBG Program. *As requested Grant Development Services*
- 8.2. **Discuss and consider action** on appointing a CWSVFD liaison. *As requested by Mayor Orr*
 - 8.3. **Discuss and consider action** on accepting Larry Baggett and Jerral Boling's resignations from the Board of Adjustment. *As requested by Staff*
 - 8.4. **Call for nominations** for one Boardmember and two Alternates on the Board of Adjustment. *As requested by Mayor Orr*
 - 8.5. **Discuss and consider action** on adopting Resolution 679 (Definition of Municipality Support) authorizing support of an amendment to the definition of "Municipality" in the TLC. *As requested by Staff*
 - 8.6. **Discuss and consider action** on signing an agreement to establish an Interjurisdictional Emergency Management Program with Burnet County. *As requested by Staff*
 - 8.7. **Discuss and review** methods of encouraging development through reduced or rebated permit fees. *As requested by Councilmember Sherry*

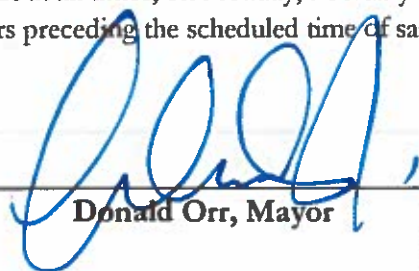
9. Future agenda items:

- 9.1. Ordinance 1005 (Financial Management) MP
- 9.2. Ordinance 3003 (Building Permits) MP

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, February 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.