## **CITY OF COTTONWOOD SHORES**

3808 Cottonwood Drive, Cottonwood Shores, Texas 78657 Office: (830) 693-3830 <u>www.cottonwoodshores.org</u> 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, January 21, 2016 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. Administrative Reports
- 6. Consent Agenda
  - 6.1. Minutes from a Regular Meeting of the City Council held on January 7, 2016
- 7. Unfinished Business
  - 7.1. Discuss and consider action on amending Ordinance 8005 (Noise). As presented by Councilmember Wayson
  - **7.2.** Discuss and consider action on amending Ordinance 3002 (Recreational Vehicles). As requested by Staff
  - 7.3. Plan presentation for Police Department and City facilities. As presented by Councilmember Porter
  - 7.4. Presentation of landscaping for City entrance signs. As presented by Councilmember Porter
- 8. New Business
  - 8.1. **Discussion** on having principal Council meeting on 1<sup>st</sup> Thursday of the month and retain 3<sup>rd</sup> Thursday of the month meeting for a meeting and/or workshop. As requested by Staff

Regular Meeting of the City Council to be held on January 21, 2016

**ORIGINAL** 

- **8.2.** Discuss and consider action on amending Ordinance 9011 (Coordinated Management). As requested by Staff.
- **8.3.** Discuss and consider action on approving CWSVFD \$1,000 invoice for contract goal of 1" Quarter Financials. As requested by CWSVFD

### 9. Future agenda items

### 10. 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, 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, January 18, 2016, before 5:00 p.m., and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

ttest:

A STORY

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 a 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.