

# 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, January 7, 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. Mayor's Report

6. Consent Agenda

6.1. Minutes from a Regular Meeting of the City Council held on December 3, 2015

7. Unfinished Business

7.1. Discuss and consider action on amending Ordinance 8005 (Noise). *As presented by Councilmember Wayson*

7.2. Plan presentation for Police Department and City facilities. *As presented by Councilmember Porter*

7.3. Discuss and consider action on amending Ordinance 3002 (Recreational Vehicles). *As requested by Staff*

8. New Business

8.1. Discuss and consider action on streets to be topped by County in 2016. *As requested by Staff*

8.2. Discuss and consider action on updated Water Conservation Plan. *As requested by LCRA.*

**Regular Meeting of the City Council to be held on January 7, 2016**

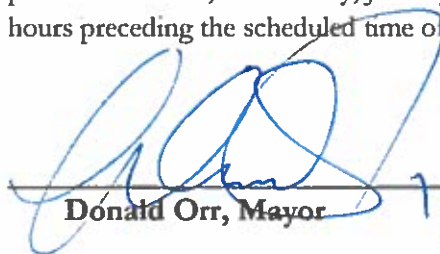
- 8.3. **Discuss and consider action** on amending Ordinance 1101 (Water Conservation). *As requested by Staff.*
  - 8.4. **Discuss and consider action** on status of Fire Suppression Services. *As requested by Staff.*
  - 8.5. **Discuss and consider action** on approving CWSVFD \$5,000 invoice for 2016 signed contract and \$2,500 invoice for electronic submission of roster. *As requested by CWSVFD*
  - 8.6. **LCRA Community Development Partnership Program Grant**
    - 8.6.A. **Discuss and consider action** on authorization to pursue an LCRA CDPP grant to purchase a new police vehicle. *As requested by Staff*
    - 8.6.B. **Discuss and consider action** on adopting Resolution 687 (CCPD Grant Match Vehicle Loan). *As requested by Staff*
  - 8.7. **Discuss and consider action** on amending Ordinance 9004 (Code Enforcement Official). *As requested by Staff*
  - 8.8. **Presentation of landscaping** for City entrance signs. *As presented by Councilmember Porter*
9. **Executive Session of the City Council of the City of Cottonwood Shores:**
- 9.1 **Convene into Executive Session pursuant to Section 551.074 of the Texas Government Code for discussion of personnel matters and to deliberate the appointment, employment, evaluation, compensation or reassignment of the Deputy Financial Officer/Grant Administrator.**
  - 9.2 **Re-convene into open session and take action of Item 9.1:**

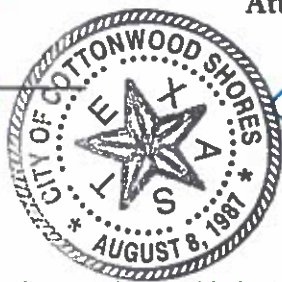
**10. Future agenda items**

**11. 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 4, 2016, 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

*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 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.*