

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, December 1, 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 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 Special Meeting of the City Council held on November 17, 2016

7. New Business

7.1 Discuss and consider action on approving an Ordinance Authorizing the Issuance of City of Cottonwood Shores, Texas \$1,395,000 Combination Tax and Revenue Certificates of Obligation, Series 2017; Authorizing the Execution of a Paying Agent/Registrar Agreement, Escrow Agreement; Levying Ad Valorem Tax; Pledging Surplus Revenues; and Other Matters in Connection Therewith. *As requested by City Attorney Elliott Barner*

7.2 Discuss and consider action on approving check payable to Attorney General for transcript review fee. *As requested by City Attorney Elliott Barner.*

Regular Meeting of the City Council to be held on December 1, 2016

- 7.3. **Discuss and consider action** on approving CWSVFD Invoice for \$2,500.00 contract goal 12.f, 2 new intro-level firefighters and invoice for \$2,500.00 contract goal 13g 2 personnel from intro to FF1. *As requested by CWSVFD*
- 7.4 **Discuss and consider action** on relinquishment of easements between lots104 -105 and between lots 106 – 107 on Lakeview Drive, Yellowstone Section. *As requested by Evan and Kristen Wolfe.*

8. Unfinished Business

- 8.1. **Discuss and consider action** on a Community Garden. *As requested by Councilmember Wayson*

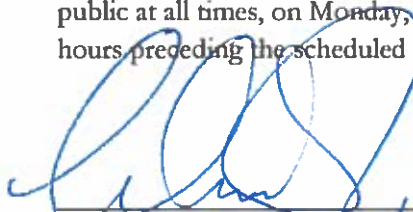
9. Future agenda items

- 9.1 Library – January
- 9.2 Right-Of-Way – Ordinance or SOP – January
- 9.3 Plan Check and Fast Track – January
- 9.4 Engineering of Streets – January
- 9.5 Heavy Equipment – December 15
- 9.6 TWDB – December
- 9.7 Workshop – Police Policy – January 12
- 9.8 Dark Sky – December 13

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, November 28, 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

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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.