

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, June 16, 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 Special Meeting of the City Council held on May 18, 2016

6.2. Minutes from a Regular Meeting of the City Council held on May 19, 2016

7. Workshop

7.1. Discussion on amending Ordinance 14000 (Zoning).

8. New Business

8.1. Texas Water Development Board Funding

8.1.A. Discuss and consider action on authorizing Letter of Agreement with S. D. Kallman, L.P., Engineers and Environmental Consultants to provide services in connection with the Texas Water Development Board for funding water system improvements. *As requested by Staff*

Regular Meeting of the City Council to be held on June 16, 2016

- 8.1.B. **Discuss and consider action** on authorizing Financial Advisor Agreement from Blich & Associates. *As requested by Staff*
- 8.1.C. **Discuss and consider action** on authorizing Bond Counsel Agreement from Radcliffe Bobbitt Adams Polley PLLC. *As requested by Staff*
- 8.1.D. **Discuss and consider action** on adopting Resolution requesting financial assistance from TWDB for DWSRF; Authorizing the filing of an Application for Assistance; and making certain findings in connection therewith. *As requested by Staff*
- 8.1.E. **Discuss and consider action** on authorizing procurement for engineering, financial advisory and bond counsel services if necessary. *As requested by Staff*

- 8.2. **Discuss and consider action** on authorizing Letter of Agreement with Grant Development Services to provide grant application preparation services in connection with the Texas Community Development Block Grant Program 2016/2017 for water system improvements. *As requested by Staff*
- 8.3. **Discuss and consider action** on appointing a committee to draft the 2016-2017 CWSVFD contract. *As requested by Staff*
- 8.4. **Discuss and consider action** on amending Ordinance 1121 (Parks & Rec). *As requested by Staff*
- 8.5. **Discussion** on a City Wide Cleanup Day. *As requested by Wendy Wayson*
- 8.6. **Discussion** on use of CWS Library facility. *As requested by Staff*

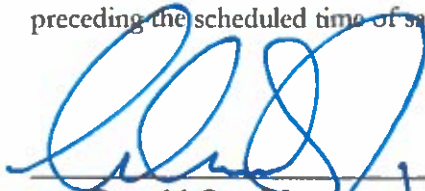
9. Future agenda items

- 9.1. Budget workshops on July 7 and July 21 at 5:00 p.m.

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, June 13, 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.