

ORIGINAL

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, August 4, 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 Pro-Tem Sherry

Texas Flag Pledge: Honor the Texas Flag. I pledge allegiance to Thee, Texas, one state under God, one and indivisible.

4. Presentation of Citizen of the Year to Carlos Naumann

5. 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.

6. Mayor's Report

7. Consent Agenda

7.1. Minutes from a Regular Meeting of the City Council held on July 21, 2016

8. New Business

8.1. Discuss and consider action on Public Utility Easement for lots 383, 384, 411 and 412, Yellowstone Subdivision. *As requested by Zach Ross*

8.2. Discuss and considered action on approving the CWS proposed FY 2016-2017 Budget. *As requested by Staff.*

8.3. Discussed and considered action on proposing a FY 2016-2017 Tax Rate. *As requested by Staff.*

8.4. Discuss and consider action on approving Marble Falls Area Emergency Services contract for Fiscal 2016-2017. *As requested by Staff.*

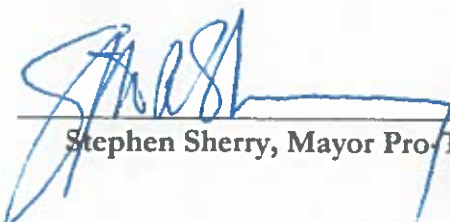
Regular Meeting of the City Council to be held on August 4, 2016

- 8.5. **Discuss and consider action** on amending Ordinance 1121 (Parks Commission) in regard to the Open Meetings Act. *As requested by Councilmember Wayson*
 - 8.6. **Discuss and consider action** on International Dark Sky application process. *As requested by Councilmember Wayson*
 - 8.7. **Discuss and consider action** on adopting Resolution 690 (Sale of Property at Delinquent Tax Sale) Lot 167, Scarlet Oaks Subdivision. *As requested by Burnet County Central Appraisal District*
 - 8.8. **Discuss and consider action** on Council presenting awards to police officers. *As requested 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; deliberate on grievance hearing requested by Police Officer Dodd.
 - 9.2. **Re-convene into open session and take action of Item 9.1:**
10. **Future agenda items**
- 10.1. Discussion on cargo storage containers, PODS, Conex, heavy equipment etc. in R-1 Zoning
 - 10.2. Approval of RFQs for TWDB procurement – August 18 Council meeting
 - 10.3. Cottonwood Shores Volunteer Fire Department Contract – August 18 council meeting

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 **AMENDED** 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, August 1, 2016, before 5:00 p.m., and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Stephen Sherry, Mayor Pro-Tem



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.