## **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: Brigitte Thomas Councilmember: Roger L. Wayson

People, Parks and Prosperity

# REGULAR CITY COUNCIL MEETING \*\*\* NOTICE \*\*\*

The City Council will hold a Regular Meeting on Thursday, October 19, 2017 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. Administrative Reports
- 6. Consent Agenda
  - 6.1. Minutes from a Regular Meeting of the City Council held on October 5, 2017

#### 7. Unfinished Business

- 7.1. Discuss and consider action on Ordinance 8011 (Prohibiting the Feeding of Deer). As requested by Staff
- **7.2.** Discuss and consider action on the JAG Grant and matching funds of \$23,059.00 for Motorola Radios. As requested by Staff

#### 8. New Business

- **8.1.** Discuss and consider action on amending Ordinance 9011 (Coordinated Management) as it pertains to the Mayor's purchasing limits and defining Deputy City Officers. As requested by Staff
- **8.2.** Discuss and consider action on amending Ordinance 1005 (Financial Management) as it pertains to purchasing limits. As requested by Staff

8.3. Discuss and consider action on authorizing payment of \$500.00 CWSVFD invoice for 2016-2017 contract goal 13.c. iv.: 4th Quarter Financials. As requested by Cottonwood Shores Volunteer Fire Department

### 9. Future agenda items

#### 10. Adjournment

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, October 16, 2017, before 5:00 p.m., and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Donald Orr, Mayor

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.