

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: Vacant
Councilmember: Vacant



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, November 2, 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. Mayor and Park's Reports
6. Discuss and consider action on electing a Mayor Pro Tem.
7. Consent Agenda
 - 7.1. Minutes from a Regular Meeting of the City Council held on October 19, 2017
 - 7.2. Discuss and consider action on PUE relinquishment between lots 752, 753 and 754. Driftwood Section, Cottonwood Shores. *As requested by Vance Miller*
8. New Business
 - 8.1. Discuss and consider action on appointing a City Liaison to the CWS Volunteer Fire Department. *As requested by Staff*
 - 8.2. Discuss and consider action on adopting Resolution 708 (Signatories on City Depository Accounts). *As requested by Staff*
 - 8.3. Discuss and consider action on adopting Resolution 709 (Amending TexPool Representatives). *As requested by Staff*
 - 8.4. Discuss and consider action on adopting Resolution 710 (Sale of Delinquent Tax Property). *As requested by Burnet Central Appraisal District*

Regular Meeting of the City Council to be held on November 2, 2017

- 8.5. **Discuss and consider action** on officially naming the street directly east of Huey O's. *As requested by Staff*
- 8.6. **Discuss and consider action** on amending Ordinance 1109 (Meetings and Decorum) as it pertains to Council meeting dates. *As requested by Staff*
- 8.7. **Discussion** on Burnet County Hunger Alliance needs during the Holidays. *As requested by Councilmember Trinidad*
- 8.8. **Discuss and consider action** on adopting Resolution 711, Election of BCAD Directors for 2018-2019. *As requested by Stan Hemphill*

9. Workshop

- 9.1. **Workshop** on Personnel Policies, Ordinance 9011 (Coordinated Management) and Ordinance 1005 (Financial Management)

10. Old Business

- 10.1. **Discuss and consider action** on amending Ordinance 1005 (Financial Management). *As requested by Staff*
- 10.2. **Discuss and consider action** on amending Ordinance 9011 (Coordinated Management). *As requested by Staff*

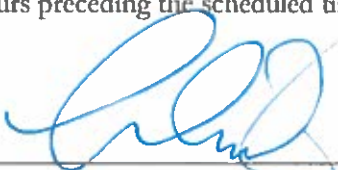
11. Future agenda items

- 11.1. Water Plant Fence Planting
- 11.2. Deer Education Program

12. 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 30, 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.