

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: Cheri Trinidad

Councilmember: Vacant



Councilmember: Vacant

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, December 14, 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 December 7, 2017

7. New Business

7.1. **Discuss and consider action** on acceptance of Community Development Block Grant #7217080 from the Texas Department of Agriculture. *As requested by Grant Development Services*

7.2. **Discuss and consider action** on authorizing signors in connection with TDA CDBG Grant Project 7217080 documents. *As requested by Grant Development Services*

7.3. **Discuss and consider action** on a Code of Conduct in connection with TDA CDBG Grant Project 7217080. *As requested by Grant Development Services*

7.4. **Discuss and consider action** on passage of a Section 3 Local Opportunity Plan in connection with TDA CDBG Grant Project 7217080. *As requested by Grant Development Services*

7.5. **Discuss and consider action** on a Resolution prohibiting the use of excessive force during Civil Rights demonstrations in connection with TDA CDBG Grant Project 7217080. *As requested by Grant Development Services*

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- 7.6. **Discuss and consider action** on passage of Section 504 Policy regarding against discrimination based on handicap in connection with TDA CDBG Grant Project 7217080. *As requested by Grant Development Services*
- 7.7. **Discuss and consider action** on proclaiming January as Fair Housing Month in the City of Cottonwood Shores in connection with TDA CDBG Grant Project 7217080. *As requested by Grant Development Services*
- 7.8. **Discuss and consider action** on adopting a Citizen Participation Plan in connection with TDA CDBG Grant Project 7217080. *As requested by Grant Development Services*
- 7.9. **Discuss and consider action** on a Resolution regarding Civil Rights activities in connection with TDA CDBG Grant Project 7217080. *As requested by Grant Development Services*
- 7.10. **Discuss and consider action** on approval of survey (to be re-platted) of lots 51-72, 74, 75 Bluffview Section and a 1.268 acre portion of Ridgeview Drive, Bluffview Section. Road exchange not included in approval at this time. *As requested by New Castlerock Development*

8. Old Business:

- 8.1. **Discuss and consider action** on Water Plant Fence Planting. *As requested by Councilmember Wayson.*

9. Workshop

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

8. Old Business (Cont'd):

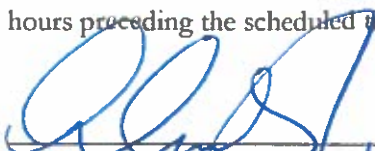
- 8.2. **Discuss and consider action** on amending Ordinance 1005 (Financial Management). *As requested by Staff*
- 8.3. **Discuss and consider action** on amending Ordinance 9011 (Coordinated Management). *As requested by Staff*

10. Future agenda items

11. 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, December 11, 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




City Administrator / City Secretary Sheila C. Moore

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ORIGINAL

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.

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