

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 7, 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 November 2, 2017

6.2. Discuss and consider action on PUE relinquishment between lots 341 and 342. Yellowstone Section, Cottonwood Shores. *As requested by Kenneth Dean McBride/Todd Holland*

7. New Business

7.1. Discuss and consider action on authorizing Hozhoni Development to proceed with rezoning from R-1 to PUD on Lots 4-21, Evergreen Section, Cottonwood Shores, Texas. *As requested by Marley Porter*

7.2. Discuss and consider action on approving Engineering Task for Emergency Water Connection with the City of Horseshoe Bay. *As requested by Staff*

7.3. Discuss and consider action on approving Engineering Task for Hozhoni at Lake Marble Falls, LLC and Castle Rock utilities. *As requested by staff*

7.4. Discuss and consider action on authorizing the Mayor to sign Community Development Block Grant Program Contract No. 7217080. *As requested by Staff*

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7.5. **Discuss and consider action** on Bus Shelters. *As presented by the Parks Committee*

8. Old Business

- 8.1. **Discuss and consider action** on officially naming the street directly east of Huey O's. *As requested by Staff*
- 8.2. **Discuss and consider action** on Water Plant Fence Planting. *As requested by Councilmember Wayson.*
- 8.3. **Discuss and consider action** on Deer Education Program. *As requested by Councilmember Wayson.*
- 8.4. **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 Policy, Ordinance 9011 (Coordinated Management) and Ordinance 1005 (Financial Management)

10. Old Business: (Continued)

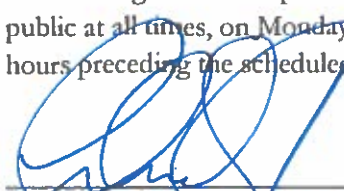
- 10.1. **Discuss and consider action** on amending Ordinance 1005 (Financial Management). *As requested by Staff*
- 10.2. **Discuss and consider action** on amending Ordinance 9011 (Coordinated Management). *As requested by Staff*

11. Future agenda items

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, December 4, 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



Attest:

City Administrator / City Secretary Sheila C. Moore

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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.