

# CITY OF COTTONWOOD SHORES

3808 Cottonwood Drive, Cottonwood Shores, Texas 78657  
Office: (830) 693-3830 [www.cottonwoodshores.org](http://www.cottonwoodshores.org) 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, June 15, 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. Swearing in of Councilmember Brigitte Thomas. *As requested by Staff*
6. Administrative Reports
7. Consent Agenda
  - 7.1. Minutes from a Regular Meeting of the City Council held on June 1, 2017
8. Presentation on Texas Corrections Industries. *As presented by Mary Ann Plumley*
9. New Business
  - 9.1. Discuss and consider action on PUE Relinquishment Request for Lots 11 and 12, Driftwood Lane, Driftwood Section. *As requested by Ron and Patti Burkhardt*
  - 9.2. Discuss and consider action on adopting Ordinance 4010 (PEC Franchise Agreement 6.15.2017-5.31.2027). *As requested by PEC*
  - 9.3. Discuss and consider action on amending Ordinance 14000 (Zoning) as it relates to RV Parks and PC Sites. *As requested by Staff*
  - 9.4. Discuss and consider action on authorizing Burnet County Joint Election Agreement and Contract for Election Services for 2018. *As requested by Staff*

**Regular Meeting of the City Council to be held on June 15, 2017**

- 9.5. **Discuss and consider action** on CWSVFD 2017-2018 Contract. *As requested by City Liaison Stephen Sherry*
- 9.6. **Discussion** on Parks and Recreation Committee's budget for 2017-2018. *As requested by Staff and presented by Parks Committee*
- 9.7. **Discussion** on Noise Ordinance in regard to CWS resident's noise complaints. *As requested by Chief of Police Palmer*
- 9.8. **Discuss and consider action** on amending Personnel Policy regarding conflicts of interest. *As requested by Staff*
- 9.9. **Discuss and consider action** on adopting Resolution 700 (Establishing Signatories). *As requested by Staff*

**10. Unfinished Business**

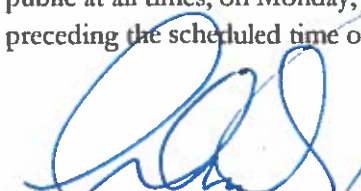
- 10.1. **Discuss and consider action** on adopting Ordinance 14021 (RV Parks and Permanent Camping Sites). *As requested by Staff*

**11. Future agenda items**

**12. 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 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, June 12, 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:



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.*