

# **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, August 17, 2017 at 6:00 p.m.  
The meetings 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. PUBLIC HEARING

The City of Cottonwood Shores City Council will hold a Public Hearing on the Crime Control and Prevention District Proposed 2017-2018 Budget.

#### **ORDINANCE 11095**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, BURNET COUNTY, TEXAS, ADOPTING THE CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 01, 2017 ENDING SEPTEMBER 30, 2018 AND DECLARING AN EFFECTIVE DATE.**

5. 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.*

6. Administrative Reports

7. Consent Agenda

7.1. Minutes from a Regular Meeting of the City Council held on August 3, 2017

8. New Business

8.1. Discuss and consider action on adopting Ordinance 11095 (Crime Control and Prevention District's Fiscal 2017-2018 Budget). *As requested by CCPD*

8.2. Discuss and consider action on Notice to Proceed as per the November 19, 2016 Letter of Agreement between the City and Grant Development Services for administrative services to be provided in connection with the 2017 CDBG Water Plant Replacement Project. *As requested by GDS*

**Regular Meeting of the City Council to be held on August 17, 2017**

- 8.3. Call for nominations for Burnet County Central Appraisal District Board of Directors. *As requested by BCAD*
- 8.4. Discussion on a Deer Education Program. *As requested by Councilmember Wayson*

**9. Unfinished Business**

- 9.1. Discuss and consider action on adopting Ordinance 8011 (Prohibiting the Feeding of Deer in the City Limits). *As requested by Staff*

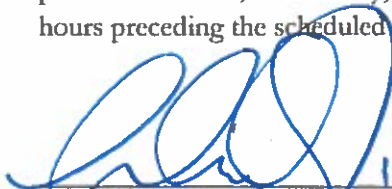
**10. Future agenda items**

- 10.1. Public Hearings on Tax Rate – August 31 and September 7
- 10.2. Nominations for BCAD BOD

**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, August 14, 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

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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.*