

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: 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 3, 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. Presentation of Citizen of the Year Award to Rex Holloway

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. Mayor's and Parks' Reports

7. Consent Agenda

7.1. Minutes from a Regular Meeting of the City Council held on July 20, 2017

7.2. Minutes from a Special Workshop Meeting of the City Council held on July 26, 2017

8. New Business

8.1. Discuss and consider action on approving the proposed Fiscal 2017-2018 Budget. *As requested by Staff*

8.2. Discuss and consider action on proposing a FY 2017-2018 Tax Rate. *As requested by Staff*

8.3. Discuss and consider action on accepting Neffendorf & Knopp's letter of engagement for the 2017 CWS Audit. *As requested by Staff*

8.4. Discuss and consider action on authorizing payment of \$5,000.00 CWSVFD invoice for contract goal 13.i.b.: Reducing ISO from 7/9 to 5/8B. *As requested by Cottonwood Shores Volunteer Fire Department*

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

Regular Meeting of the City Council to be held on August 3, 2017

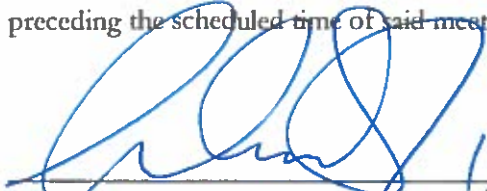
- 8.6. **Discuss and consider action** on adopting Resolution 702 (Designation and Construction of City Streets). *As requested by Staff*
- 8.7. **Discuss and consider action** on appointing an Ad Hoc Committee to develop a Comprehensive Master Plan. *As requested by Mayor Orr*
- 8.8. **Discuss and consider action** on authorizing the MFAEMS Fiscal Year 2018 Agreement. *As requested by Staff*

9. Future agenda items

10. 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, July 31, 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.