

# 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, September 21, 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. PUBLIC HEARING:

**THE CITY OF COTTONWOOD SHORES CITY COUNCIL WILL HOLD A PUBLIC HEARING ON THE NOTICE OF ADOPTION OF THE FISCAL 2017-2018 TAX RATE AND BUDGET**

4.1. ORDINANCE 11096

**AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS, LEVYING AN \$0.5438 AD VALOREM TAX FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF COTTONWOOD SHORES, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018; PROVIDING PENALTY AND INTEREST FOR DELINQUENT TAXES; PROVIDING FOR THE COLLECTION OF DELINQUENT TAXES; AND DECLARING AN EFFECTIVE DATE.**

4.2. ORDINANCE 11097

**AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS ADOPTING THE BUDGET FOR THE CITY OF COTTONWOOD SHORES, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND 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 September 7, 2017

**Regular Meeting of the City Council to be held on September 21, 2017**

**8. Unfinished Business**

- 8.1. **Discuss and consider action** on approving \$35,945.00 five-year 3.90% loan through Government Capital Corp. for purchase of 2017 Caprice Police Vehicle as funded by CCPD. *As requested by Staff*
- 8.2. **Discuss and consider action** on nominations for Burnet County Central Appraisal District Board of Directors. *As requested by BCAD*
- 8.3. **Discuss and consider action** on adopting Resolution 703 (Sale of Property at Delinquent Tax Sale, Lots 60 and 61, Driftwood II Section). *As requested by Burnet County Central Appraisal District*
- 8.4. **Discuss and consider action** on adopting Resolution 704 (Sale of Property at Delinquent Tax Sale, Lots 432 and 433, Yellowstone Section). *As requested by Burnet County Central Appraisal District*
- 8.5. **Discuss and consider action** on Deer Education Program. *As requested by Councilmember Wayson*

**9. New Business**

- 9.1. **Discuss and consider action** on adopting Ordinance 11096 (2017-2018 Ad Valorem Tax Rate). *As requested by Staff*
- 9.2. **Discuss and consider action** on adopting Ordinance 11097 (2017-2018 Budget). *As requested by Staff*
- 9.3. **Discuss and consider action** on PUE Relinquishment request on Lots 243 and 244, Yellowstone Section, 866 Cypress Lane. *As requested by Mary Beth Glosson, Horseshoe Bay Corp.*
- 9.4. **Discuss and consider action** on approving PUD Development Agreement between CWS and Brohart, LLC. *As requested by Staff*
- 9.5. **Discuss and consider action** on amending CWS Personnel Policy and Procedures Manual in regard to Health Care Benefits. *As requested by Staff*
- 9.6. **Discuss and consider action** on water plant fence and signage. *As requested by Councilmember Wayson*
- 9.7. **Discuss and consider action** on approving an expenditure to purchase and install a Community Information sign. *As requested by the Parks Committee*
- 9.8. **Discuss and consider action** on City Policy as it relates to Texas Local Government Code. *As requested by Councilmember Wayson*
- 9.9. **Discuss and consider action** on the addition of a drug dog to the Cottonwood Shores Police Department and formulation of policy and procedure for use of a K-9. *As requested by Councilmember Sherry*


**10. Future agenda items**

- 10.1. Deer Feeding Ordinance

**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, September 18, 2017, before 5:00 p.m., and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.



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Donald Orr, Mayor



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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.*