

# 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 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. PUBLIC HEARING:

**THE CITY OF COTTONWOOD SHORES CITY COUNCIL WILL HOLD A PUBLIC HEARING ON THE PROPOSED 2017-2018 AD VALOREM TAX RATE OF 0.5438 PER \$100 TAXABLE VALUE**

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 Park's Reports

7. Consent Agenda

7.1. Minutes from a Regular Meeting of the City Council held on August 17, 2017

7.2. Minutes from a Special Meeting of the City Council held on August 31, 2017

8. New Business

8.1. Discuss and consider action on approving Fiscal 2017-2018 Ad Valorem Tax Rate of 0.5438 per \$100 taxable value. *As requested by Staff*

8.2. Discuss and consider action on PUE Relinquishment Request between lots 64 and 65, Driftwood II Section, 809 Westwood Drive. *As requested by Nancy Rolff, 809 Westwood Drive*

8.3. Discuss and consider action on PUE Relinquishment Request on the north easement of lot 30 and the south easement of lot 32, eliminating lot 31, Castle Terrace II Section. *As requested by Kirk and Pat Gumm, 109 Knights Row*

**Regular Meeting of the City Council to be held on September 7, 2017**

- 8.4. **Discuss and consider action** on nominations for Burnet County Central Appraisal District Board of Directors. *As requested by BCAD*
- 8.5. **Discuss and consider action** on adopting Ordinance 8011 (Prohibiting the Feeding of Deer in the City Limits). *As requested by Mayor Orr*
- 8.6. **Discuss and consider action** on proclaiming September 2017 as Burnet County Hunger Awareness Month. *As requested by Councilmember Trinidad and Pam Rodgers*
- 8.7. **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*
- 8.8. **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*
- 8.9. **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*
- 8.10. **Discussion** of Police Department K9 Unit Standard Operated Procedure. *As requested by Staff*

**9. Unfinished Business**

- 9.1. **Discuss and consider action** on Deer Education Program. *As requested by Councilmember Wayson*


**10. Future agenda items**

- 10.1. Public Hearing on reading of Tax Rate and Budget Ordinances – September 21

**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 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:

  
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.*