

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: Cheri Trinidad

Councilmember: Vacant



Councilmember: Vacant

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, January 4, 2018 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. Public Hearing

PUBLIC HEARING ON THE PROPOSED ZONING FROM R1 TO PUD, BEING ALL OF LOTS FOUR (4) THROUGH TWENTY-ONE (21) INCLUSIVE, EVERGREEN SUBDIVISION ON LAKE MARBLE FALLS, IN BURNET COUNTY, TEXAS AS SHOWN ON PLAT RECORDED IN VOLUME 4, PAGE 51, PLAT RECORDS OF BURNET COUNTY, TEXAS, TO WHICH REFERENCE IS HERE MADE FOR ALL PERTINENT PURPOSES.

14333 04340-0000-00004-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS **LOT 4** 1.171
HOZHONI ON LAKE MARBLE FALLS, LLC;

14334 04340-0000-00005-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS **LOT 5** 1.038
HOZHONI ON LKE MARBLE FALLS, LLC;

14335 04340-0000-00006-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS **LOT 6** .854
HOZHONI ON LAKE MARBLE FALLS, LLC;

14336 04340-0000-00007-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS **LOT 7** .84
HOZHONI ON LAKE MARBLE FALLS, LLC;

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14337 04340-0000-00008-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 8 .807
HOZHONI ON LAKE MARBLE FALLS, LLC;

14338 04340-0000-00009-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 9 .842
HOZHONI ON LAKE MARBLE FALLS, LLC;

14339 04340-0000-00010-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 10 .832
HOZHONI ON LAKE MARBLE FALLS, LLC;

14340 04340-0000-00011-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 11 .504
HOZHONI ON LAKE MARBLE FALLS, LLC;

14342 04340-0000-00014-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 12 & 13 1.51
SECRET SOCIETY DEAL, LP;

14343 04340-0000-00014-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 14 .5
SECRET SOCIETY DEAL, LP;

14344 04340-0000-00015-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 15 .73
MARLEY PORTER;

14345 04340-0000-00016-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 16 .874
HOZHONI ON LAKE MARBLE FALLS, LLC;

14346 04340-0000-00017-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 17 1.074
HOZHONI ON LAKE MARBLE FALLS, LLC;

14347 04340-0000-00018-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 18 .526 SHAW
BRAD W

14348 04340-0000-00019-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 19 .592 SHAW
BRAD W

14349 04340-0000-00020-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 20 .583
SHAW BRAD W

14350 04340-0000-00021-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 21 .54 SHAW
BRAD W

6. Mayor and Parks Reports

7. Consent Agenda

7.1. Minutes from a Regular Meeting of the City Council held on December 14, 2017

8. Unfinished Business

8.1. Discuss and consider action on Bus Stop Location Street Lights. *As requested by Staff*

9. New Business

9.1. Discuss and consider action on City Streets to be paved in 2018. *As requested by Staff*

10. Future agenda items

10.1. Ordinance 1005 (Financial Management)

10.2. Ordinance 9011 (Coordinated Management)

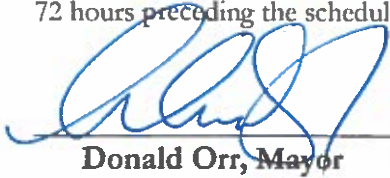
10.3. Ordinance 9002 (Chief of Police)

11. Adjournment

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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 Wednesday, December 27, 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



City Administrator / City Secretary Sheila C. Moore

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.