

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: Gary D. Parsons



Councilmember: Michael Hibdon

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, October 18, 2018, at 6:00 p.m.
The meeting will be held at the Cottonwood Shores Civic Center,
located at: 4111 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. Administrative Reports

6. Consent Agenda

6.1. Minutes from a Regular Meeting of the City Council held on October 4, 2018

6.2. PUE Request to relinquish the easement between lots 63 and 64, 704 Fir Lane, Driftwood Section.
As requested by William Hennessy, Owner

7. Workshop on Tiered Wastewater Rates

8. Unfinished Business

8.1. Discuss and consider action on approving Marble Falls Area Emergency Medical Service Agreement for 2018-2019. *As requested by Johnny Campbell MFAEMS*

8.2. Discuss and consider action on amending Ordinance 1100 Drought Contingency Plan. *As requested by Staff*

9. New Business

9.1. Discuss and consider action on awarding the Water Treatment Plant Improvements Contract to TTE, LLC of the City of Spicewood. *As requested by S.D. Kallman, L.P.*

Regular Meeting of the City Council to be held on October 18, 2018


- 9.2. **Discuss and consider action** on implementing tiered wastewater rates. *As requested by Staff*
- 9.3. **Discuss and consider action** on developing walking trails throughout the Nature Preserve. *As requested by Councilmember Wayson*
- 9.4. **Discuss and consider action** on adopting Ordinance 3018 City of Cottonwood Shores' Development/Construction Specifications and Standards Manual. *As requested by Staff*
- 9.5. **Discuss and consider action** on amending Ordinance 10002 Development Regulations. *As requested by Staff*
- 9.6. **Discuss and consider action** on amending Ordinance 3005 Flood Damage Control. *As requested by Staff*
Emergency Addition 10/17/2018 8:49am
- 9.7. **Discuss and consider action** on allocating funds for cleanup along Lakeview Drive due to flooding. *As requested by Staff*

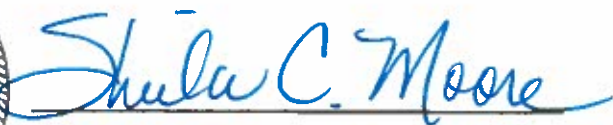
10. Future agenda items

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, October 15, 2018, before 5:00 p.m., and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Mayor Donald Orr

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.