

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, September 20, 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. PUBLIC HEARING:

THE CITY OF COTTONWOOD SHORES CITY COUNCIL WILL HOLD A PUBLIC HEARING ON THE NOTICE OF ADOPTION OF THE FISCAL 2018-2019 TAX RATE AND BUDGET

4.1. ORDINANCE 11100

AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS, LEVYING AN \$0.5423 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, 2018, AND ENDING SEPTEMBER 30, 2019; PROVIDING PENALTY AND INTEREST FOR DELINQUENT TAXES; PROVIDING FOR THE COLLECTION OF DELINQUENT TAXES; AND DECLARING AN EFFECTIVE DATE.

4.2. ORDINANCE 11101

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, 2018 AND ENDING SEPTEMBER 30, 2019 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

Regular Meeting of the City Council to be held on September 20, 2018

7.1. Minutes from a Regular Meeting of the City Council held on September 6, 2018.

8. Unfinished Business

8.1. Discuss and consider action on appointing remainder of new CCPD Boardmembers. *As requested by Staff*

9. New Business

9.1. Discuss and consider action on adopting a Proclamation declaring September as Hunger Action Month and September 23 through 29 as Hunger Awareness Week. *As requested by the Burnet County Hunger Alliance*

9.2. Discuss and consider action on adopting Ordinance 11100 (FY 2018-2019 Tax Rate). *As requested by Staff*

9.3. Discuss and consider action on adopting Ordinance 11101 (FY 2018-2019 Budget). *As requested by Staff*

10. Executive Session of the City Council of the City of Cottonwood Shores

10.1. Convene into executive session, pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, or reassignment of: City of Cottonwood Shores City Administrator/City Secretary

10.2. Re-convene into open session and take action on Item 10.1:

11. Future agenda items

11.1. Ordinance 3017 IBC 2015

11.2. Wastewater Rates

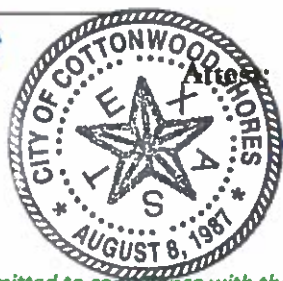
11.3. Wilderness Area General Discussion

12. 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 17, 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.

Regular Meeting of the City Council to be held on September 20, 2018