

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, February 06, 2020, 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: (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. MAYOR'S REPORT:

6. CONSENT AGENDA:

Approval of the Consent Agenda authorizes City Staff to proceed with recommended action, a copy of which is filed herein below and with the minutes of the meeting. Any Council Member may remove items from the Consent Agenda by making such request prior to a motion and vote on the Consent Agenda.

6.1 Minutes from a Regular Meeting of the City Council held on January 16, 2020

CERTIFIED

7. NEW BUSINESS:

- 7.1 **Discuss and consider action** to approve a Public Utility Easement Relinquishment (PUE) between Lots 347, 348 and 349, Pine Lane of the Scarlet Oaks Section and approve a replat of Lots, 347, 348 and 349. *(As requested by Carol Ann Luce Wright)*
- 7.2 **Consider and act on action to award a contract** to install security lighting at the Boat Ramp located off Lakeview Drive, partially funded from FEMA Funds from 2018 flooding event. **(City Administrator and Finance Director)**
- 7.3 **Discuss and consider action** on designating Bobby Herrin as City Secretary. *(As requested by Staff)*
- 7.4 **Discuss and consider action on** landlord accounts and applications. *(As requested by Staff)*
- 7.5 **Discuss and consider action on** amending Ordinance 14000 of the City of Cottonwood Shores, Texas addressing, accessory structures barndominiums, commercial conditional use permits, fencing, signs and other items. *(As requested by Staff)*
- 7.6 **Discuss and consider action on** amending Ordinance 13001 of the City of Cottonwood Shores, addressing water utility rates. **(Mayor Donald Orr)**

8. FUTURE AGENDA ITEMS:

- 8.1
- 8.2
- 8.3

9. EXECUTIVE SESSION:


- 9.1 **Adjourn into close executive session, pursuant to Section §551.074** of the Texas Open Meetings Act to deliberate amendments to the City personnel policy with regards to salaried employees. **(City Council)**
- 9.2 **Reconvene back into Open Session for possible action** resulting from items discussed in the Executive Session. **(City Council)**

10. ADJOURNMENT:

Pursuant to Texas Government Code, Chapter 551, the Council may convene into Executive Session concerning any and all subjects on the agenda for any and all purposes permitted by Texas Government Code Sections 551.074 through 55.084, if applicable.

I, J.C. Hughes, 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, February 3, 2020, before 5:00 p.m., and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

CERTIFIED

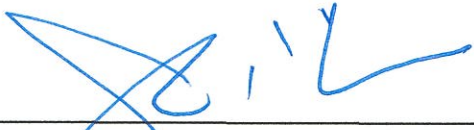


Mayor Donald Orr



(SEAL)

Attest:



J. C. Hughes
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.