

“CERTIFIED”

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

The City on Two Lakes

SPECIAL ONLINE REGULAR CITY COUNCIL MEETING **& BUDGET WORKSHOP**

**** NOTICE ****

Due to the current health situation,
the City Council will hold a Special Online Regular City Council Meeting on
Thursday, July 16, 2020, at 6:00 p.m.

The meeting will be held online facilitated using online meeting software. Those wishing to join in on these meetings may do so by following directions on the City website.

AGENDA:

1. CALL TO ORDER: (Mayor Donald Orr)
2. ROLL CALL: (City Secretary)
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. CITIZENS 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.

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5. ISSUE CERTIFICATE OF ELECTION for three new City Councilmembers by Donald Orr. **(Mayor)**

Place 1 – Gary Parsons

Place 3 – Cheri Trinidad

Place 5 – Roger Wayson

6. ISSUE OATH OF OFFICE for three new City Councilmembers. **(Judge Don Adams)**

Place 1 – Gary Parsons

Place 3 – Cheri Trinidad

Place 5 – Roger Wayson

7. Discuss and consider action on Electing Mayor Pro-Tem.

8. Departmental Reports: (Staff)

8.1 Budget Tracking (Mayor Orr)

8.2 City Administrator (J C Hughes)

8.3 Court and Development (Bobby Herrin)

8.4 Code Enforcement and Police (Chief Johnny Liendo)

8.5 Grants and Finance (Karrie Cummings)

8.6 Parks and Recreation Committee (Andrea Stephens)

8.7 Public Works and Water Utilities (Shawn Brady)

8.8 Volunteer Fire Department (John Marr)

9. 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.

9.1 Minutes from Regular City Council Meeting held July 2, 2020. (City Secretary)

9.1 Discuss and consider action on the Development Agreement with the City of Cottonwood Shores and Bay View Restaurant and Bar (Staff)

10. NEW BUSINESS:

10.1 Discuss and review Placement of New City Hall on Lots. (Staff)

10.2 Discuss and review request for parks development at Community Park – Mulch and development at Noah Thompson Park. (Staff)

11. Unfinished Business:

11.1 Discuss and consider action on request to approve the funds for the park and recreation committee development project at Noah Thompson Park **(Requested by Parks Committee)**

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11.2 Discuss and consider action on request to approve the funds for the park and recreation committee development project at Community Park – Revitalization of the Bark Mulch or installation of new rubber mulch. **(Requested by Parks Committee)**

11.3 Discuss and consider action for PUE relinquishment of easements between lots 343 and 344 and also between lots 345 and 346, maintaining easement between lots 346 and 343 and lots 345 and 344; Scarlet Oaks Section and allow all four lots to be replatted into a single lot for GUI development. **(Requested by City Staff)**

11.4 Discuss and review Impact Fees (Staff)

12. Future Agenda Items:

12.1 Budget Workshops, Public Hearings, and Budget Ordinances

12.2 Street Tax Renewal Election – May 2021

12.3 Impact Fees (Staff)

12.4 Street Improvements 2020-2021

13. Budget Workshop:

14. Discuss and consider action for approval of the preliminary Budget 2020-2021 for posting.

15. Discuss and consider action for approval of the preliminary Ad Valorem Tax Rate for posting.

16. Adjourn: p.m.

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, Bobby Herrin / 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, July 13, 2020, before 5:00 p.m., and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mayor Donald Orr

Attest:

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Bobby Herrin / 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.