

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

REGULAR ONLINE CITY COUNCIL MEETING

**** NOTICE ****

Due to the current health situation (COVID-19)

the City Council will hold a Regular Online City Council Meeting on Thursday, September 3, 2020, at
6:00 p.m.

- ONLINE over the Internet -

The meeting will be held using online meeting software.

Those wishing to join in on these meetings may do so by following directions on the front page of City website.

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: I 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:

6.1 Minutes from a Regular Meeting of the City Council held on August 20, 2020.

6.2 Minutes from a Special Meeting of the City Council held on August 27, 2020.

7. New Business:

7.1 Discuss and consider action on adopting Ordinance 11106 Fiscal Year 2020-2021 City Budget. (As requested by Staff)

Regular Online Meeting of the City Council to be held on September 03, 2020

7.2 Discuss and consider action on adopting Ordinance 11107 Ad Valorem Tax Rate, Fiscal Year 2020-2021 *(As requested by Staff)*

7.3 Discuss and consider action on adopting Ordinance 10003 (Tree Preservation) regarding the establishment of an ordinance to help protect and maintain our valued older trees within the City of Cottonwood Shores. *(As requested by City Administrator)*

7.4 Discuss and consider action on adopting Ordinance 1144 (Texas Municipal Retirement System) regarding the implementation of a Municipal Retirement System for the City of Cottonwood Shores. *(As requested by City Administrator)*

7.5 Discuss and consider action on amending Ordinance 1005 (Financial Management) regarding conflicting verbiage with Ordinance 1143. *(As requested by Staff)*

7.6 Discuss and consider action on amending Ordinance 14000 (Zoning) regarding C1, Car Wash – Automated and Touchless, Liquor Stores. *(As requested by Staff)*

7.7 Discuss and consider action on accepting the Cottonwood Shores Volunteer Fire Department Contract for the Fiscal Year 2020-2021. *(As requested by Staff)*

7.8 Discuss and consider action on master plan and financial methods and phases regarding utility infrastructure. *(As requested by Staff)*

7.9 Discuss and review Impact Fees. *(As requested by Staff)*

8. Future agenda items:

8.1 Master Plans

8.2

8.3

9. 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, 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, August 31, 2020, before 6:00 p.m., and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

CERTIFIED



Mayor Donald Orr





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.