

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF COTTONWOOD SHORES, TEXAS  
4111 COTTONWOOD DRIVE – CIVIC CENTER  
THURSDAY, FEBRUARY 17, 2005 AT 7:00 P.M.

AGENDA

MARCH 5<sup>B</sup>

MEETING  
CANCELLED

1. CALL TO ORDER AND ROLL CALL.
2. PRESENTATION BY MR. MARLEY PORTER FOR THE PROPOSED DEVELOPMENT AND OUTLINE OF A DEVELOPMENT AGREEMENT OF LITTLE CASTLE MOUNTAIN.
3. DISCUSS, CONSIDER AND ACT ON A REQUEST BY MRS. SYLVIA BREEN FOR COTTONWOOD PRIDE TO USE THE CIVIC CENTER FOR A GARAGE SALE BENEFITTING COTTONWOOD PRIDE ON APRIL 29 & 30, AND DROP-OFF AND STORAGE OF ITEMS DURING THE WEEK PRIOR OF THE GARAGE SALE.
4. DISCUSS, CONSIDER AND ACT ON A REQUEST BY MS. DEBRA DUNCAN FOR A VARIANCE TO ORDINANCE NO. 041201-A, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS ESTABLISHING WATER AND WASTEWATER CHARGES FOR A REFUND OF LATE CHARGES CHARGED ON HER UTILITY ACCOUNT FOR HER RESIDENCE LOCATED AT 704 DRIFTWOOD LANE, COTTONWOOD SHORES, TEXAS.
5. DISCUSS, CONSIDER AND ACT ON A REQUEST BY MRS. GERALDINE PICKENS TO CLOSE LAKEVIEW DRIVE FROM CYPRESS LANE TO FIR LANE FROM 1:30 P.M. TILL 5:30 P.M. ON SATURDAY, MARCH 19, 2005 FOR THE ANNUAL EASTER EGG HUNT AND PICNIC.
6. DISCUSS, CONSIDER AND ACT ON AUTHORIZING THE RENEGOTITATION OF THE NORTHLAND CABLE FRANCHISE ORDINANCE NO. 111695-A.
7. DISCUSS, CONSIDER AND ACT ON THE RULES OF PROCEDURE, CONDUCT AND DECORUM AT MEETINGS OF THE COTTONWOOD SHORES CITY COUNCIL.
8. DISCUSS, CONSIDER AND ACT ON AMENDING ORDINANCE NO. 122001, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS, ESTABLISHING ADMINISTRATIVE FEES AND CHARGES ASSOCIATED WITH BUILDING PERMITS TO INCLUDE A FIRE PROTECTION FEE FOR NEW CONSTRUCTION OR MAJOR RENOVATIONS WITHIN THE CITY.
9. DISCUSS, CONSIDER AND ACT ON AMENDING ORDINANCE NO. 033095-1B, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS ESTABLISHING RULES, REGULATIONS AND USES OF CITY PARKS FOR THE CITY OF COTTONWOOD SHORES, TEXAS.
10. DISCUSS, CONSIDER AND ACT ON DISALLOWING THE USE OF ASPEN PARK AS A BRUSH PIT AND BURN SITE IN THE CITY OF COTTONWOOD SHORES, TEXAS.
11. DISCUSS, CONSIDER AND ACT ON THE RESIGNATION OF THE WATER/WASTEWATER SUPERINTENDANT, MR. NATHAN CANTRELL, EFFECTIVE MARCH 23, 2005.
12. DISCUSS, CONSIDER AND ACT ON FILLING THE FULL TIME POSITION OF UTILITY BILLING CLERK FOR THE CITY OF COTTONWOOD SHORES, TEXAS.
13. DISCUSS, CONSIDER AND ACT ON AUTHORIZING THE CITY SECRETARY TO REORGANIZE THE OFFICES AT CITY HALL.
14. DISCUSS, CONSIDER AND ACT ON AUTHORIZING THE CITY SECRETARY TO CONTRACT FOR A PHONE SYSTEM FOR THE CITY OFFICES.
15. CONVENE INTO EXECUTIVE SESSION: THE COUNCIL MAY ENTER INTO CLOSED OR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING PERSONNEL UNDER LOCAL GOVT. CODE § 551.074:
  - a) TO DELIBERATE THE EMPLOYMENT, EVALUATION, DUTIES, DISCIPLINE, OR DISMISSAL OF THE CHIEF OF POLICE.
16. RETURN TO OPEN SESSION:
  - a) CONSIDER AND POSSIBLY TAKE ACTION UPON ITEMS LISTED UNDER 16 – EXECUTIVE SESSION.
17. MONTHLY ACTIVITY REPORTS:
  - A. POLICE DEPARTMENT:
    - (1) ACTIVITY LOG.
  - B. PUBLIC WORKS:
    - (1) WATER & SEWER SYSTEM PERFORMANCE & USAGE.
    - (2) ANIMAL CONTROL.
  - C. VOLUNTEER FIRE DEPARTMENT.
18. CITIZEN COMMENTS.
19. CONSIDER AND POSSIBLY TAKE ACTION ON SETTING FUTURE AGENDA ITEMS.
20. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 14<sup>TH</sup> DAY OF MARCH, 2005 AT 5:30 P.M.

ATTEST:

  
TENA COLLIER, CITY SECRETARY



  
FRANK J. PFEIFER, MAYOR