

**SPECIAL MEETING
CITY COUNCIL
CITY OF COTTONWOOD SHORES
MONDAY, SEPTEMBER 11, 2006 7:00 P.M.
CS CIVIC CENTER, 4111 COTTONWOODDRIVE**

MINUTES

1. The meeting was called to order by Mayor Sylvia Breen at 7:01 p.m.
2. City Secretary Capps called the roll and reported the following members, with the exception of Councilmember Hildebrand, were present: Sylvia Breen, Mayor; Frank Pfeifer, Councilmember; Ray Whitis, Councilmember; Shirley Adams, Councilmember; and Nicki Lauby, Councilmember.
3. Public Hearing on the Proposed Fiscal Year 2006-2007 Budget. The Mayor called the Public Hearing on the Proposed Budget for FY 2006-07(Notice was published in the local paper and posted at City Hall, and an Open Meeting Act Notice posted prior to this meeting) to order at 7:01 P.M. No one from the public being present; the Members had no comment. Thus, the Mayor called the Public Hearing closed at 7:03 P.M.
4. Discussion and possible action on an Ordinance adopting the FY 2006-2007 Budget. The caption reads as follows:

ORDINANCE NO. 91106A

**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, 2006 AND
ENDING SEPTEMBER 30, 2007, AND DECLARING AN EFFECTIVE DATE.**

Motion by Councilmember Adams, seconded by Councilmember Lauby, that we adopt Ordinance No. 91106A, adopting the FY 2006-2007 Budget. The Vote: Four--Ayes; No—Nays; Absent—One (Hildebrand); Motion carried.

5. Discussion and possible action on an Ordinance adopting the 2006 Property Tax Levy. The caption of the Ordinance reads as follows:

ORDINANCE NO. 91106B

**AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS,
LEVYING TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL
GOVERNMENT OF THE CITY OF COTTONWOOD SHORES, TEXAS FOR
THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING
SEPTEMBER 30, 2007; PROVIDING PENALTY AND INTEREST FOR
DELINQUENT TAXES; PROVIDING FOR THE COLLECTION OF
DELINQUENT TAXES; AND DECLARING AN EFFECTIVE DATE.**

The proposed total tax rate being \$0.4399, which breaks down as Maintenance and Operation, \$ 0.2669, and Interest and Sinking, \$0.1730.

Motion by Councilmember Lauby, seconded by Councilmember 91106B that we adopt Ordinance No. 91106B, adopting the 2006 Tax Levy. The Vote: Four—Ayes, No—Nays, Absent—One (Hildebrand); Motion carried.

6. Discussion and possible action on a \$ 250,000 Grant Application for WasteWater System Improvements submission to the Texas Community Development Block Grant Program. The caption reads as follows:

ORDINANCE NO. 91106C

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE OFFICE OF RURAL COMMUNITY AFFAIRS FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT PROGRAM.

Motion by Councilmember Adams, seconded by Councilmember Lauby, that we adopt Ordinance 91106C submitting the TCDP application and authorizes the Mayor to Act as City's Executive Officer and representative in all matter pertaining to the city's participation in the Texas Community Development Program. The Vote: Four—Ayes, No—Nays, Absent—One (Hildebrand); Motion carried

7. Discussion and possible action on an Ordinance amending Ordinance No. 121401A, Section 42, Transportation Improvements, regarding Street Widths Motion by Councilmember Pfeifer, seconded by Councilmember Whitis, that we allow the developers to present us with the type of street width standards that would best suit their subdivision. The Vote: Ayes—Three, Nays—One (Lauby), Absent—One (Hildebrand); Motion carried.

10. Adjournment; Motion by Councilmember Adams, seconded by Councilmember Lauby that we adjourn (7:24 P.M.). The Vote: Ayes—Four, Nays—None, Absent—One (Hildebrand); Motion carried.


Larry Joe Capps, City Secretary


Sylvia Breen, Mayor

**Public Notice of a Propose Tax Rate
For the City of Cottonwood Shores**

The City of Cottonwood Shores will hold a meeting at Cottonwood Shores, Civic Center, 4111 Cottonwood Drive on September 11, 2006 at 7:00 P.M. to consider adopting a proposed tax rate for tax year 2006. The proposed tax rate is \$0.4399 per\$ 100 of value.

The proposed tax rate would increase total taxes in Cottonwood Shores by 2.13 % (percent).

Posted this the 30th day of August, 2006.



Larry Joe Capps, City Secretary

**NOTICE OF BUDGET HEARING
CITY OF COTTONWOOD SHORES**

NOTICE IS HERBY GIVEN that a Public Hearing before the City Council of the City of Cottonwood Shores will be held at the CWS Civic Center, 4111 Cottonwood Drive at 7:00 p.m. on September 11, 2006 to adopt the 2006-2007 Fiscal Year Budget for the City of Cottonwood Shores.

Larry Joe Capps
City Secretary

POSTED THIS THE 30TH DAY OF AUGUST, 2006



Larry Joe Capps, City Secretary