

CITY COUNCIL MEETING

NOTICE

The City Council held a meeting
 January 20, 2011 at 6:30 pm
 Cottonwood Shores City Hall, 3808 Cottonwood Dr.
 Cottonwood Shores, TX 78657

MINUTES

1. **Call to Order** at 6:30 pm by Mayor Pro-tem Plumley.
2. **Roll Call** by City Secretary Schwertner.

NAME	PRESENT	ABSENT EXCUSED	ABSENT UNEXCUSED
Mayor Pro-tem Plumley	X		
Councilmember Chavez	X		
Councilmember Kline		X	
Councilmember Pace	X		
Councilmember Sherry	X		

City Secretary Schwertner announced a quorum was present.

3. **Pledge of Allegiance** led by Mayor Pro-tem Plumley.
4. **Invocation** led by Rick Copple.
5. **Consent Agenda:**
 - 5.1 **Minutes; 12/16/10 (Reg.) and 01/07/11(Wkshp. and Spcl.)**
 - 5.2 **Financial Report; October and November 2010.**
 - 5.3 Councilmember Pace motioned to approve consent agenda.
 - 5.4 Councilmember Chavez seconded the motion.

Roll call for votes	Votes
Mayor Pro-tem Plumley	Aye
Councilmember Chavez	Aye
Councilmember Kline	Absent
Councilmember Pace	Aye
Councilmember Sherry	Aye

5.5 Votes 4 ayes, 0 nays, 0 abstains. Motion carried.

6. **Departmental Reports:**
 - 6.1 **Municipal Court Report.** Report by Cynthia Schwertner attached.

- 6.2 **Police Department Report.** Report by Officer Mike Warren attached.
- 6.3 **Fire Department Report.** Report by City Secretary Schwertner attached.
- 6.4 **Mayor Report:** Report by Mayor Pro-tem Plumley we are getting closer to get a Chief, having problems with lift stations, and stop signs are up. Explained stop sign on Cottonwood Drive before Birch.
 - 6.4.1 **City Administrator Report.** City Administrator Cummings reported the set date for the annexed area public hearing to rezone. Richard Frazier, Jackie Semmler and herself will have a conference call with City Attorney concerning the CAV. We are having lift station problems being worked on. The new Grant for water lines are coming in. We have 3 parks contracts completing this week. The PEC poles at Community Park moved. We have the Marble Falls High School students working on the Playpark conception. We have been in contact from Jonestown Chief for Bullet Proof vests. We are working to get light placed on tower.
 - 6.4.2 **Councilmember Project Updates.** No reports.
- 6.5 **Special Commission/Committee Reports:**
 - 6.5.1 **Parks and Recreation Commission.** Janet Taylor-Carusi reported Parks Construction is waiting to get word on the bonds to complete the contracts from Parthenon, Fazzone and McKenna. Paperwork to go to Texas Parks and Wildlife Department for Will Van Weese. The Parks Commission has opening for an alternate.
 - 6.5.2 **Development Committee.** No report.
- 7. **Civic Organization Reports:** Janet Taylor-Carusi reported Cottonwood Pride and the Cottonwood Shores Area Volunteer Fire Department will have Easter at the Park April 16th with city hall employees assisting.

**Councilmember Chavez motioned to move Item 8.2 to here.
Councilmember Sherry seconded the motion.**

all for votes	
Pro-tem Plumley	
councilmember Chavez	
councilmember Pace	
councilmember Sherry	

Votes 4 ayes, 0 nays, 0 abstains. Motion carried.

- 8. **Presentation:**
 - 8.1 **Presentation of the Transportation Chapter of the Comprehensive Master Plan of the City of Cottonwood Shores for Council review. *Requested by Development Committee***
 - 8.1.1 Report attached given by Roger Wayson. Note by Janet Taylor-

Carusi if any other corrections or changes to be sent to City Administrator Cummings to bring to Development Committee. There are a total of 10 Chapters, will need 24 hour period to do corrections and count.

8.2 Presentation update from LCRA by Heather Richardson. Requested by City Administrator Cummings

8.2.1 Heather Richardson is the Public Affairs representative for Llano, Burnet county areas. Ferguson power plant is still in process to work on power plant.

9. Community Input, Citizen's Comments

This is the opportunity for the public to address the City Council on any issue. 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)

9.1 Stephen Sherry reported he has (2) two items to discuss. First is the e-mail of the 90 day probation for City Senior staff writeups. Second is the discussion of the Police Chief position with (1) one candidates name removed, he believes we've done a great disservice to citizens.

10. City Commission Request:

10.1 Discuss and Consider action on a request from the Development Committee to work with the City Financial Officer and the City Administrator in order to pursue and complete an internal financial examination. Requested by Development Committee

Councilmember Chavez motioned to approve	Councilmember Pace seconded the motion.
Mayor Pro-tem Plumley	Vote – Aye
Councilmember Chavez	Vote – Aye
Councilmember Kline	Absent
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote - Aye

10.1.1 Votes 4 ayes, 0 nays, 0 abstains. Motion carried.

10.2 Discuss & consider action on the council appointing an alternate for Parks and Recreation Commission. Requested by Parks & Recreation

Councilmember Sherry motioned to accept Audrey Brady to commission.	Councilmember Pace seconded the motion
Mayor Pro-tem Plumley	Vote – Aye
Councilmember Chavez	Vote – Aye

Councilmember Kline	Absent
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote - Aye

10.2.1 Votes 4 ayes, 0 nays, 0 abstains. Motion carried.

10.3 Discuss & consider action to approve or reject the amended Crime Control & Prevention District budget to authorize the purchase of 2 police vehicles for \$1,000.00 each from the City of Burnet. Requested by Crime Control & Prevention District

Councilmember Chavez motioned to approve.	Councilmember Sherry seconded the motion.
Mayor Pro-tem Plumley	Vote – Aye
Councilmember Chavez	Vote – Aye
Councilmember Kline	Absent
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote - Aye

10.3.1 Votes 4 ayes, 0 nays, 0 abstains. Motion carried.

11 . Old Business:

11.1 Discussion of nominations to fill vacancy of the Mayor's seat. Requested by City Secretary Schwertner City Secretary Schwertner reported to have received (2) two names for nominations. The names received were Janelle Long and Rick Carusi.

11.1.1 Take action to appoint a nominee to fill the Mayor's seat. Requested by City Secretary Schwertner

Councilmember Pace moved to accept the name of Janelle Long.	Councilmember Chavez seconded the motion.
Mayor Pro-tem Plumley	Vote – Aye
Councilmember Chavez	Vote – Aye
Councilmember Kline	Absent
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote - Abstain

Votes 3 ayes, 0 nays, 1 abstain. Motion carried.

11.1.2 Swearing in of nominee to fill Mayor seat.

11.1.2.1 Janelle Long sworn in as Mayor by City Secretary Schwertner.

11.2 Discuss & consider action to amend appointed name of Frank Goad with

corrected name of Floyd Goad for Crime Control and Prevention District Board member appointed on 01/07/11 Council meeting. Requested by Councilmember Pace

Councilmember Sherry made the motion to accept correction of the appointed name.	Councilmember Pace seconded the motion.
Mayor Pro-tem Plumley	Vote – Aye
Councilmember Chavez	Vote – Aye
Councilmember Kline	Absent
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote - Aye

11.2.1 Votes 4 ayes, 0 nays, 0 abstains. Motion carried.

11.3 Discuss & take action on naming a representative to CAPCOG. Requested by Councilmember Pace

Councilmember Chavez motioned to nominate Stephen Sherry.	Councilmember Pace seconded the motion.
Councilmember Sherry declined offer.	
Mayor Pro-tem Plumley	Vote – Nay
Councilmember Chavez	Vote – Nay
Councilmember Kline	Absent
Councilmember Pace	Vote – Nay
Councilmember Sherry	Vote – Abstain

11.3.1 Votes 0 ayes, 3 nays, 1 abstain. Motion carried.

Councilmember Pace motioned to nominate Frank Chavez.	Councilmember Plumley seconded the motion.
Mayor Pro-tem Plumley	Vote – Aye
Councilmember Chavez	Vote – Abstain
Councilmember Kline	Absent
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote - Aye

11.3.2 Votes 3 ayes, 0 nays, 1 abstain. Motion carried.

11.4 Discuss and Consider action on amending the payroll budget for the Police Chief from \$27,810.00 annually to \$30,000.00 annually. Requested by City Staff

Councilmember Plumley motioned to amend for raise.	Councilmember Chavez seconded the motion.
Mayor Pro-tem Plumley	Vote – Aye
Councilmember Chavez	Vote – Aye
Councilmember Kline	Absent
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote - Nay

11.4.1 Votes 3 ayes, 1 nay, 0 abstain. Motion carried.

12. New Business:

12.1 Discuss and Consider action on giving Jackie Semmler authority to speak with professional's in reference to CAV ie. City Attorney, Texas Water Development Board, etc. Requested by Jackie Semmler

Councilmember Plumley motioned to allow the authority.	Councilmember Chavez seconded the motion.
Mayor Pro-tem Plumley	Vote – Aye
Councilmember Chavez	Vote – Aye
Councilmember Kline	Absent
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote - Nay

12.1.1 Votes 3 ayes, 1 nay, 0 abstain. Motion carried.

12.2 Discuss & consider action on selecting 3 applicants to be interviewed and to have City Administrator schedule interview for dates selected by Council for Police Chief applicants. Requested by Councilmember Pace

Councilmember Pace motioned to accept the 3 names of Eric Herrera, Steven Sifford, and Jose Cantu.	Councilmember Plumley seconded the motion.
Mayor Pro-tem Plumley	Vote – Aye
Councilmember Chavez	Vote – Aye
Councilmember Kline	Absent
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote - Aye

12.2.1 Votes 4 ayes, 0 nays, 0 abstains. Motion carried.

Councilmember Sherry made the motion to amend with alternate name	Motion died for lack of second.
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of Frank Smith	
Councilmember Chavez motioned to accept the set date for Saturday February 5 th at 9am, 12nn, 3pm and 6pm for interviews.	Councilmember Sherry seconded the motion.
Mayor Pro-tem Plumley	Vote – Aye
Councilmember Chavez	Vote – Aye
Councilmember Kline	Absent
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote - Aye

12.2.2 Votes 4 ayes, 0 nays, 0 abstains. Motion carried.

12.3 Discuss & consider action on Interlocal Agreement between the City of Cottonwood Shores and Cottonwood Pride providing long term lease and use of The Library Building. Requested by Janet Taylor-Carusi

12.3.1 Janet Taylor-Carusi requested to remove item.

12.3.2 No action taken.

12.4 Discuss & consider action on the approval of a long term lease between the City of Cottonwood Shores and Cottonwood Pride/Cottonwood Shores Friends of the Library for the term of Twenty (20) years. This will allow for the application of a grant on behalf of the Friends of the Library for minor renovation within the Library building to the installation of a new floor, renovation of the kitchen and installing new storage and remodel of the small staff bathroom. All to be done within the required codes necessary for the city. Requested by Janet Taylor-Carusi

12.4.1 Janet Taylor-Carusi requested to remove item.

12.4.2 No action taken.

13 . Future Agenda Items:

13.1 Jackie Semmler requested to place the LCRA matching funds for Police Department renovation.

14 . Adjournment at 8:52 pm by Mayor Pro-tem Plumley.

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: 551.074 (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.

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I, Cynthia Schwertner, 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 _____ at _____ and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Janelle Long
Mayor

Attest:

Cynthia Schwertner, City Secretary

La Ciudad de Cottonwood Shores se compromete a cumplir con el Decreto de los Americanos Incapacitados. Con solo solicitarlo se proveerán modificaciones e igual acceso a comunicaciones. Para información favor de llamar a (830)693-3830 o TDD (512)974-2445. Para un intérprete del lenguaje de señales o solicitudes de Braille, por favor, nos llame 4 a 5 días antes de la reunión.