



CITY COUNCIL MEETING NOTICE

The City Council held a Regular meeting
April 21, 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 Long.
2. **Roll Call** by City Secretary Schwertner.

Mayor Long	Present
Councilmember Chavez	Present
Councilmember Plumley	Present
Councilmember Hartline	Present
Councilmember Pace	Present
Councilmember Sherry	Present

City Secretary Schwertner announced a quorum was present.

3. **Pledge of Allegiance** led by Mayor Long.
4. **Invocation:** Passed
5. **Presentations:**
 - 5.1 **Tessa Doehrman with PEC – Introducing herself as CWS new representative, reporting updates and fielding questions.**
 - 5.1.1 George Bird introduced Tessa Doehrman.
 - 5.1.2 Announced new PEC CEO is R.B. Sloan.
 - 5.1.3 Announced PEC has vouchers to assist seniors and disabled.
6. **Consent Agenda:**
 - 6.1 **Minutes; March 30, April 6, 7, 13, and 14, 2011.**
 - 6.1.1 Councilmember Pace made the motion to accept minutes.
 - 6.1.2 Councilmember Hartline seconded the motion.

Councilmember Chavez	Vote – Aye
Councilmember Plumley	Vote – Aye
Councilmember Hartline	Vote – Aye

Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote – Aye

6.1.3 Votes 5 ayes, 0 nays, 0 abstains. Motion carried.

6.2 Financial Report; February 2011

6.2.1 Councilmember Sherry motioned to accept financials.

6.2.2 Councilmember Pace seconded the motion.

Councilmember Chavez	Vote – Aye
Councilmember Plumley	Vote – Aye
Councilmember Hartline	Vote – Aye
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote – Aye

6.2.3 Votes 5 votes, 0 nays, 0 abstains. Motion carried.

7 . Departmental Reports:

7.1 Municipal Court Report read by Court Clerk Schwertner.

7.2 Police Department Report read by Chief Johnson.

7.3 Fire Department Report: No report filed.

7.3.1 EMS Report read by Johnny Campbell.

7.4 Mayor/Administration Report:

7.4.1 Mayor Report have new water man and parks coming along.

7.4.2 Councilmember Project Updates:

7.4.2.1 Councilmember Chavez asked all to log onto CWS webpage and fill out survey.

7.5 Special Commission/Committee Reports:

7.5.1 Parks and Recreation Commission: No reports.

8 . Civic Organization Reports: No reports.

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)

* Gaspar Caracheo spoke about new water with readers.

* Jean Langendorf spoke about a letter sent to City from Disability Rights Texas.

10 . Public Hearing; To hear citizen comments concerning proposed rate change for Water and Wastewater Rates to amend Ordinance 238.

10.1 Public Hearing opened at 7:22 pm.

10.2 Don Orr spoke about the rates beign discussed. Rates discussed was .5 on base rates.

10.3 Councilmember Chavez reported how this rate should have been done years earlier to make this easier.

10.4 Councilmember Plumley reported how we will eventually need a treatment plant one way or another.

10.5 Public Hearing closed at 7:30 pm.

Mayor Long called for a 5 minute break at 7:30 pm.

Mayor Long reconvened Council back in session at 7:35 pm.

Councilmember Chavez motioned to move item 14.1 to here.

Councilmember Plumley seconded the motion.

Councilmember Chavez	Vote – Aye
Councilmember Plumley	Vote – Aye
Councilmember Hartline	Vote – Aye
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote - Aye

Votes 5 ayes, 0 nays, 0 abstains. Motion carried.

11 . City Financial Request:

11.1 Review, discuss and accept or reject the Audit report of the FY 2007-2008 audit.

Requested by Financial Officer Copple

11.1.1 Don Orr reported

11.1.2 Councilmember Sherry moved to accept.

11.1.3 Councilmember Chavez seconded the motion.

Councilmember Chavez	Vote – Aye
Councilmember Plumley	Vote – Aye
Councilmember Hartline	Vote – Aye
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote - Aye

11.1.4 Votes 5 ayes, 0 nays, 0 abstains. Motion carried.

11.2 Review, discuss and take action on the proposed audit contract for FY 2008-2009 and FY 2009-2010 with George Valentine. *Requested by Financial Officer Copple*

11.2.1 Don Orr reported.

11.2.2 Councilmember Pace motioned to accept 2008-2009 and 2009-2010 contract.

11.2.3 Councilmember Hartline seconded the motion.

Councilmember Chavez	Vote – Aye
Councilmember Plumley	Vote – Aye
Councilmember Hartline	Vote – Aye
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote - Aye

11.2.4 Votes 5 ayes, 0 nays, 0 abstains. Motion carried.

11.3 Discuss & consider action on a proposed Budget Amendment to the FY 2010-2011 Budget. *Requested by Financial Officer Copple*

11.3.1 Don Orr reported.

11.3.2 Councilmember Sherry moved to accept amendment .

11.3.3 Councilmember Pace seconded the motion.

Councilmember Chavez	Vote – Aye
Councilmember Plumley	Vote – Aye
Councilmember Hartline	Vote – Aye
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote - Aye

11.3.4 Votes 5 ayes, 0 nays, 0 abstains. Motion carried.

12 . City Commission Request:

12.1 Discuss & consider action on extending the time frame for the request by the Development Committee for Donald Orr to continue to work as Financial Analyzer with City's Financial Officer until the end of the FY 2011 in preparation of remaining Audits and Budget for the City of Cottonwood Shores. *Requested by Development Committee*

12.1.1 Don Orr reported the prior set time ends at end of April.

12.1.2 Councilmember Plumley motioned to extend time.

12.1.3 Councilmember Pace seconded the motion.

Councilmember Chavez	Vote – Aye
Councilmember Plumley	Vote – Aye
Councilmember Hartline	Vote – Aye
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote - Aye

12.1.4 Votes 5 ayes, 0 nays, 0 abstains. Motion carried.

12.2 Discuss & consider action on authorizing the Mayor to sign an agreement between the City of Cottonwood Shores and New CastleRock, LLC in reference to 16 LUE's. *Requested by Development Commission*

12.2.1 Councilmember Plumley motioned to accept the authorization.

12.2.2 Councilmember Sherry seconded the motion.

Councilmember Chavez	Vote – Aye
Councilmember Plumley	Vote – Aye
Councilmember Hartline	Vote – Aye
Councilmember Pace	Vote – Aye

Councilmember Sherry	Vote - Aye
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12.2.3 Votes 5 ayes, 0 nays, 0 abstains. Motion carried.

13 . Old Business:

13.1 Discuss & consider action to repeal Ordinance No. 218 (Parks Regulation Use) to new Ordinance No. 1011 (Parks Regulations) *Requested by Parks Committee*

13.1.1 Item 13 stricken.

14 . New Business:

14.1 Discuss & consider action on amending the Marble Falls Area EMS, Inc. contract pertaining to ambulance billing rates due to increase in fuel and medical supplies. *Requested by Johnny Campbell – MFAEMS*

14.1.1 Johnny Campbell reported information for increase and brought in Exhibit B.

14.1.2 Don Orr asked if Pro Rate set for June 1st.

14.1.3 Councilmember Plumley motioned for approval only per how all other local cities take action.

14.1.4 Councilmember Chavez seconded the motion.

Councilmember Chavez	Vote – Aye
Councilmember Plumley	Vote – Aye
Councilmember Hartline	Vote – Aye
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote - Aye

14.1.5 Votes 5 ayes, 0 nays, 0 abstains. Motion carried.

14.2 Discuss & consider action on a proposed rate change for the City of Cottonwood Shores Water and Wastewater Rates. *Requested by Financial Officer Copple*

14.2.1 Councilmember Pace motioned to accept the .5 % base rate.

14.2.2 Councilmember Hartline seconded the motion.

Councilmember Chavez	Vote – Aye
Councilmember Plumley	Vote – Aye
Councilmember Hartline	Vote – Aye
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote - Aye

14.2.3 Votes 5 ayes, 0 nays, 0 abstains. Motion carried.

14.3 Discuss & consider action to amend Ordinance No. 238 (Water/Wastewater Ordinance) with proposed rate change for Water and Wastewater Rates, and repeal Ordinance No. 238 to new Ordinance No. 1301 (Water/Wastewater). *Requested by Financial Officer Copple*

14.3.1 Councilmember Hartline motioned to amend Ordinance 238 and repeal Ordinance 238 to new Ordinance 1301.

14.3.2 Councilmember Plumley seconded the motion.

Councilmember Chavez	Vote – Aye
Councilmember Plumley	Vote – Aye
Councilmember Hartline	Vote – Aye
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote - Aye

14.3.3 Votes 5 ayes, 0 nays, 0 abstains. Motion carried.

14.4 Discuss & consider action to review applicants for City Administrator position.
Requested by Councilmember Pace

14.4.1 Councilmember Chavez motioned to take no action.

14.4.2 Councilmember Hartline seconded the motion.

Councilmember Chavez	Vote – Aye
Councilmember Plumley	Vote – Aye
Councilmember Hartline	Vote – Aye
Councilmember Pace	Vote – Abstained
Councilmember Sherry	Vote - Aye

14.4.3 Votes 4 ayes, 0 nays, 1 abstain. Motion carried.

15 . Future Agenda Items:

15.1 Councilmember Hartline – City Administrator applications for review.

15.2 Mayor Long – Grinder Pumps

16 . Adjournment at 8:11 pm by Mayor Long.

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.

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 _____, 2011 at _____p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Janelle Long, Mayor

Attest:

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