

# COMMUNITY MEETING

## NOTICE

Minutes of the City Council meeting held  
 October 7, 2010 at 6:30 pm  
 Cottonwood Shores City Hall, 3808 Cottonwood Dr.  
 Cottonwood Shores, TX 78657

1. **Call to Order** by Mayor Martin at 6:30 pm.
2. **Roll Call** by City Secretary Schwertner.

NAME	PRESENT	ABSENT EXCUSED	ABSENT UNEXCUSED
Mayor Martin	X		
Councilmember Chavez	X		
Councilmember Plumley	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 Martin.
4. **Invocation** led by Rick Copple.
5. **Consent Agenda:** None
6. **Departmental Reports:**
  - 6.1 **Mayor/Administration Report:**
    - 6.1.1 **Proclamation Fire Safety Month** read by Mayor Martin and given to Fire Chief Lanny Atchley.
    - 6.1.2 **Nims Training Requirements** reported by Fire Chief Atchley that all Councilmember's and city staff are to complete and what courses are to be completed and to be completed by November 1<sup>st</sup>.
  - 6.2 **City Administrator Report**
    - 6.2.1 Nims process going on in offices working toward completions.
    - 6.2.2 Parks project moving along will have pre-bid conference on 11<sup>th</sup>.
    - 6.2.3 Will be moving forward on annexation.
  - 6.3 **Councilmember Project Updates**
    - 6.3.1 Councilmember Pace has her people working on Friday's continuing work on City property clean up.
  - 6.4 **Special Commission/Committee Reports:** No reports.
7. **Presentation:**

**7.1 Texas Parks and Wildlife Game Warden Officer Ronnie Langford.**

Ronnie Langford and Rick Whitis spoke of the enforcement of hunting, fishing and other state license issues. Feeding deer corn is like feeding them candy, this is not good. They eat and lay down, they carry ticks with Lyme Disease and leave those crawling in your yards. There is probably more people hunting illegally out of their own back yards than out on roads. There are only 3 of us serving the Burnet County Area. Officer Langford asked if anyone had any questions or comments.

Councilmember Kline asked if deer could be removed from area, since Horseshoe Bay does this yearly.

Fire Chief Atchley reported the person lives in Dripping Springs and charges \$3.00 per head.

**8. 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)*

Mayor Martin expressed a thank you to all after his fathers passing.

No other comments.

**9. Old Business:**

**9.1 Discuss & consider action on a Development and Annexation Agreement & petition with Bay Marine property aka Castle Acres Lot A, Lot B, Lot C. Requested by City Administrator Cummings**

**9.1.1** Councilmember Plumley motioned to accept agreement.

**9.1.2** Councilmember Chavez seconded the motion.

Councilmember	Votes
Chavez	Aye
Plumley	Aye
Kline	Aye
Pace	Aye
Sherry	Absent

**9.1.3** Votes called 4 ayes, motion carried.

**9.2 Discuss & consider action on a Development and Annexation Agreement with LCRA on a request and petition for sparsely occupied property. Requested by City Administrator Cummings**

**9.2.1** Councilmember Chavez motioned to approve the agreement.

**9.2.2** Councilmember Kline seconded the motion.

Councilmember	Votes
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Chavez	Aye
Plumley	Aye
Kline	Aye
Pace	Aye
Sherry	Aye

**9.2.3** Votes called 4 ayes, motion carried.

**9.3** *Discuss & consider action on a request by property owner Billy Perez for a lot combination for Driftwood II Section, Lots 116 and 117 aka 825 Southwood. Requested by City Staff*

**9.3.1** Councilmember Kline motioned to accept lot combination.

**9.3.2** Councilmember Pace seconded the motion.

Councilmember	Votes
Chavez	Aye
Plumley	Aye
Kline	Aye
Pace	Aye
Sherry	Absent

**9.3.3** Votes called 4 ayes, motion carried.

**10 . New Business:**

**10.1** *Discuss & consider action concerning the Cooperative Agreement between the City of Cottonwood Shores and Commissioners' Court and Burnet County Sheriff's Office for dispatching services for the period of 10/01/2010 through 09/30/2011. Requested by City Staff*

**10.1.1** Councilmember Plumley motioned to accept Agreement.

**10.1.2** Councilmember Kline seconded the motion.

Councilmember	Vote
Chavez	Aye
Plumley	Aye
Kline	Aye
Pace	Aye
Sherry	Absent

**10.1.3** Votes called 4 ayes, motion carried.

**10.2** *Discuss & consider action authorizing City Administrator and Financial Officer to issue City Hall keys to city employees as needed. Requested by Mayor*

*Martin*

**10.2.1** Councilmember Chavez motioned to approve key issue.

**10.2.2** Councilmember Plumley seconded the motion.

Councilmember	Vote
Chavez	Aye
Plumley	Aye
Kline	Aye
Pace	Aye
Sherry	Absent

**10.2.3** Votes called, 4 ayes. Motion carried.

***MAYOR MARTIN CLOSED OPEN SESSION AT 7:10 PM.***

**11.** *Executive Session I:*

**11.1** *Convene in Executive Session pursuant to Section 551.074 of the Texas Government Code:*

**11.2** *Deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of, or for the following person:*

*Jackie Semmler, David Brasich, Johnny Caraway & Belinda Gonzalez-Smith*

**11.3** *Reconvene into Open Session and take action on item 11.2 if necessary.*

**12.** *Executive Session II:*

**12.1** *Convene in Executive Session pursuant to Section 551. 074 of the Texas Government Code:*

**12.2** *Deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of, or for the following person:*

*Chief Reinhard Reeh, Asst. Chief Johnny Caraway, Officer Howard Bostwick, Officer Mike Warren, & Reserve Officer Frank Smith, Sr.*

**12.3** *Reconvene into Open Session and take action on item 12.2 if necessary.*

***MAYOR MARTIN OPENED REGULAR SESSION AT 8:51 PM.***

**12.4** Councilmember Plumley made the motion to take no action on Item 11.2

**12.5** Councilmember Chavez seconded the motion.

Councilmember	Votes
Chavez	Aye
Plumley	Aye

Kline	Aye
Pace	Aye
Sherry	Absent

- 12.6 Votes 4 ayes, 0 nays, motion carried.
- 12.7 Councilmember Pace made motion to discuss, or accept, or approve. Will withdraw motion.
- 12.8 Councilmember Plumley motioned to accept your (Mayors) recommendation.
- 12.9 Councilmember Chavez seconded the motion.

Councilmember	Votes
Chavez	Aye
Plumley	Aye
Kline	Aye
Pace	Aye
Sherry	Absent

- 12.10 Votes 4 ayes, 0 nays, motion carried.
- 13. Future Agenda Items:
  - 13.1 Councilmember Pace requested trash.
  - 13.2 City Administrator Cummings requested revision on water/wastewater ordinance with master meters.
  - 13.3 Building, fire, and sound ordinance to be revised.
- 14. **Adjournment** by Mayor Martin at 8:55 pm.

*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.*

.....  
**Bentley Martin, Mayor**

**Attest:**

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**Cynthia Schwertner, City Secretary**

## ORIGINAL

*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 October 04, 2010 before 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

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