

CITY COUNCIL MEETING

NOTICE

The City Council held a meeting
 November 18th at 6:30 pm at
 Cottonwood Shores City Hall, 3808 Cottonwood Dr.
 Cottonwood Shores, TX 78657

MINUTES

1. **Call to Order** by Mayor Pro-tem Plumley.
2. **Roll Call** by City Administrator Cummings.

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 Administrator Cummings announced a quorum was present.

3. **Pledge of Allegiance** led by Mayor Pro-tem Plumley.
4. **Invocation** passed.
5. **Consent Agenda:**
 - 5.1 **Minutes of October 7, 2010**
 - 5.2 **Financial Report September 2010**

Councilmember Chavez made the motion to accept Item 5.1.	Councilmember Pace seconded the motion.
Councilmember Chavez	Vote – Aye
Councilmember Plumley	Vote – Aye
Councilmember Kline	Absent
Councilmember Pace	Vote – Aye
Councilmember Sherry	Absent

5.3 Votes 3 ayes, 0 nays, motion carried.

6. **Departmental Reports:**
 - 6.1 **Municipal Court Report.**

- 6.1.1 Cynthia out for Court Classes.
- 6.2 **Police Department Report.**
 - 6.2.1 Acting Police Chief Frank Smith, Sr. reported.
- 6.3 **Fire Department Report.**
 - 6.3.1 No report.
- 6.4 **Mayor/Administration Reports**
 - 6.4.1 **Mayors Report.** Stricken and bypassed.
 - 6.4.1.1 **Presentation of Certificates of Achievement.**
 - 6.4.1.2 **Debriefing of erroneous reporting by *The Highlander* plagiarized reporting by *River City Tribune* Sunday edition concerning council action taken in Executive action on 10/07/10 meeting.**
 - 6.4.2 **City Administrator Report.**
 - 6.4.2.1 City Hall has been busy, Cynthia out at court class, Rick out with yearly financial class. Hired a new public works person. Introduced Juan Rios. Will be interviewing 2 police candidates on Friday.
 - 6.4.3 **Councilmember Project Updates.**
 - 6.4.3.1 Councilmember Pace reported Friday county volunteers have worked on right of ways. Saturday have volunteers to help stack tires at the Bike and Skate Park. Received 1,650 square feet of tile donated from Floor Master in Kingsland for the Public Library.
 - 6.4.3.2 Don Orr commented about the grass growing from the dirt piles on Lakeview Drive.
 - 6.4.3.3 City Administrator Cummings reported the backhoe has been down to be repaired as is Motor Grader which is still under warranty which is also to be repaired.
- 6.5 **Special Commission/Committee Reports**
 - 6.5.1 **Parks and Recreation Commission.**
 - 6.5.1.1 Janelle Long reported a beautiful piece of wood has been donated for Aspen Park sign. Brought out sign to show Council and attendees. Reported the other parks will get signs.
 - 6.5.1.2 City Administrator Cummings reported the sealed bids for Community Park and Skate Park to be awarded to begin.
- 7. **Civic Organization Reports:**
 - 7.1 Friends of Library the Christmas Lighting contest coming soon. Winners to be awarded as first and second prize \$150.00 each.
- 8. **Presentation:**
 - 8.1 George Bird with PEC on Coop activity updates.
 - 8.1.1 Not present.
- 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 No comments.

10. City Commission Requests:

10.1 Discuss & consider action amending Resolution No. 608 to add positions to the Development Committee *Requested by Development Committee*

Councilmember Pace motioned to accept with the amendment to add one more citizen at large.	Councilmember Chavez seconded the motion.
Councilmember Chavez	Vote – Aye
Councilmember/Mayor Pro-tem Plumley	Vote – Aye
Councilmember Kline	Absent
Councilmember Pace	Vote – Aye
Councilmember Sherry	Absent

10.1.1 Votes 3 ayes, 0 nays, motion carried.

10.2 Discuss & consider action to name and appoint a liaison for the Burnet County Transportation Plan. Requested by Development Committee

motioned to approve to name Roger Wayson.	seconded the motion.
councilmember/Mayor Pro-tem Plumley	– Aye
councilmember Kline	nt
councilmember Pace	– Aye
councilmember Sherry	nt

10.2.1 Votes 3 ayes, 0 nays, motion carried.

11. City Financial Requests:

11.1 Discuss & consider action to amend Ordinance 248 (Levying Taxes 2010/2011) to include the M&O and I&S rates. Requested by Financial Officer Copple

Councilmember Pace moved to accept Item 11.1.	Councilmember Chavez seconded the motion.
Councilmember Chavez	Vote – Aye
Councilmember/Mayor Pro-tem Plumley	Vote – Aye
Councilmember Kline	Absent
Councilmember Pace	Aye

Councilmember Sherry	Absent
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11.1.1 Votes 3 ayes, 0 nays, motion carried.

12. New Business:

12.1 Discuss & consider action on a Resolution No. 630 accepting the Texas Department of Rural Affairs 2007 TxCDP Grant No. 710139 awarded for the purpose of water system improvements. Requested by Grant Development Services

Councilmember Chavez motioned to accept Resolution 630.	Councilmember Pace seconded the motion.
Councilmember Chavez	Vote – Aye
Councilmember/Mayor Pro-tem Plumley	Vote – Aye
Councilmember Kline	Absent
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote - Aye

12.1.1 Votes 3 ayes, 0 nays, motion carried.

12.2 Discuss & consider action on a Resolution No. 631 authorizing signatories in connection with the Texas Department of Rural Affairs TxCDBG Grant No. 710139 awarded for the purpose of water system improvements. Requested by Grant Development Services

Councilmember Chavez motioned to accept Resolution 631.	Councilmember Pace seconded the motion.
Councilmember Chavez	Vote – Aye
Councilmember/Mayor Pro-tem Plumley	Vote – Aye
Councilmember Kline	Absent
Councilmember Pace	Vote – Aye
Councilmember Sherry	Absent

12.2.1 Vote 3 ayes, 0 nays, motion carried.

12.3 Discuss & consider action on the hiring policy for Police Officers. Requested by Councilmember Plumley

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

12.3.1 Votes 3 ayes, 0 nays, motion carried.

12.4 Discuss & consider action for petition and annexation agreement with LCRA properties being that certain tract or parcel of land consisting of 2.74 acres in the A.C. Fuchs Survey aka Wirtz Dam Road. Requested by City Administrator Cummings

Councilmember Pace motioned to accept Item 12.4.	Councilmember Chavez seconded the motion.
Councilmember Chavez	Vote – Aye
Councilmember/Mayor Pro-tem Plumley	Vote – Aye
Councilmember Kline	Absent
Councilmember Pace	Vote – Aye
Councilmember Sherry	Absent

12.4.1 Votes 3 ayes, 0 nays, motion carried.

12.5 Discuss & consider action for petition and annexation agreement with Bay Marine & Sports Center Incorporated (Bob Weed, Owner) being that property constituting a total of 7.52 acres more or less. Requested by City Administrator Cummings

Councilmember Pace motioned to accept Item 12.5.	Councilmember Chavez seconded the motion.
Councilmember Chavez	Vote – Aye
Councilmember/Mayor Pro-tem Plumley	Vote – Aye
Councilmember Kline	Absent
Councilmember Pace	Vote – Aye
Councilmember Sherry	Absent

12.5.1 Votes 3 ayes, 0 nays, motion carried.

12.6 Discuss & consider action for the annexation of LCRA and Bay Marine on proposed Ordinance No. 1001 (Annexation of LCRA & Bay Marine). Requested by City Administrator Cummings

Councilmember Pace tabled until December 2 nd agenda.	Councilmember Chavez seconded the motion.
Councilmember Chavez	Vote – Aye
Councilmember Mayor Pro-tem Plumley	Vote – Aye
Councilmember Kline	Absent
Councilmember Pace	Vote – Aye
Councilmember Sherry	Absent

12.6.1 Votes 3 ayes, 0 nays, motion carried.

12.7 Discuss & consider action on proposed Ordinance 1003 for Aspen Athletic

and Recreation Park dedicating it as a park in perpetuity. Requested by Janet Taylor-Carusi

Councilmember Pace motioned to accept Item 12.7.	Councilmember Chavez seconded the motion.
Councilmember Chavez	Vote – Aye
Councilmember Mayor Pro-tem Plumley	Vote – Aye
Councilmember Kline	Absent
Councilmember Pace	Vote – Aye
Councilmember Sherry	Absent

12.7.1 Votes 3 ayes, 0 nays, motion carried.

12.8 Discuss & consider action on request by city employees for Christmas luncheon and party on December 23 to close city hall at 12 noon for the day. Requested by City Secretary Schwertner

Councilmember Pace motioned to accept Item 12.8.	Councilmember Chavez seconded the motion.
Councilmember Chavez	Vote – Aye
Councilmember/Mayor Pro-tem Plumley	Vote – Aye
Councilmember Kline	Absent
Councilmember Pace	Vote – Aye
Councilmember Sherry	Absent

12.8.1 Vote 3 ayes, 0 nays, motion carried.

MAYOR PRO-TEM PLUMLEY Called for short break at 8 pm.

13. Executive Session: Session - Mayor Pro-tem Plumley convened Council into Executive Session at 8:04 pm.

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

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

Interim Chief Frank Smith, Sr, Officer Mike Warren, and Reserve Officer Katrina Jennings

13.3 Reconvene into Open Session and take action on item 13.2 if necessary.

13.4 Mayor Pro-tem Plumley convened Council into Open Session at 8:41 pm. with no action taken.

14. Future Agenda Items

14.1 Councilmember Pace requested trash Ordinance returned.

14.2 Councilmember Chavez requested discussion for P & Z in January.

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- 14.3 City Administrator Cummings requested for Ordinance 1001 back.
- 15 . Adjournment at 9:23 pm.

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William Plumley, Mayor Pro-tem

Attest:

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Cynthia Schwertner, City Secretary

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 November 15, 2010 before 5:25 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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.