

CITY COUNCIL MEETING

NOTICE

The City Council held a meeting
December 16, 2010 at 6:30 pm
Cottonwood Shores City Hall, 3808 Cottonwood Dr.
Cottonwood Shores, TX 78657

MINUTES

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

NAME	PRESENT	ABSENT EXCUSED	ABSENT UNEXCUSED
Councilmember Chavez	X		
Councilmember/Mayor Pro-tem 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 Pro-tem Plumley.
- 4. Invocation led by Rick Copple.
- 5. Consent Agenda:
 - 5.1 Minutes 11/04/10, 11/05/10, 11/18/10, and 12/09/10
 - 5.2 Financial Report September, 2010

Councilmember Chavez moved to accept 5.1.	Councilmember Kline seconded the motion.
Councilmember Chavez	Vote – Aye
Councilmember/Mayor Pro-tem Plumley	Vote – Aye
Councilmember Kline	Vote – Aye
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote - Aye

5.3 Votes 5 ayes, 0 nays, motion carried.

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

5.4 Votes 5 ayes, 0 nays, motion carried.

6. Departmental Reports:

6.1 Municipal Court Report – Read by Court Clerk.

6.2 Police Department Report – Read by Officer Warren.

6.3 Fire Department Report – No report.

6.4 Mayor/Administration Report – Mayor Pro-tem Plumley called for Council to present at a later Council meeting for nominations of names to fill vacant seat of Mayor.

6.4.1 City Administrator Report – Last weekend was Christmas for kids and City Hall will be closed at 12 noon on the 23rd and all day the the 24th, the 27th, and 31st.

6.4.2 Councilmember Project Updates

6.4.2.1 Councilmember Pace reported the Christmas for kids weekend was great. No other activity to report.

6.4.2.2 Councilmember Sherry asked City Administrator what is happening with the footleg at water plant?

6.5 Special Commission/Committee Reports:

6.5.1 Parks and Recreation Commission – See attachment report given by Janet Taylor-Carusi.

7. Civic Organization Reports – See attachment report given by Janet Taylor-Carusi.

8. Presentations – See attachment report given by Janet Taylor-Carusi.

8.1 Presentation of the Friends of the Library Lighting Contest winners.

8.1.1 1st Place – Rhea Long, 2nd Place – Tommy & Betty Pfeifer. 1st place honorable mention – Larry Baggett, 2nd place honorable mention – Danny Reeves, 3rd place honorable mention – Debra Perkins.

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)

- Aline Dickey owns property at 3805 FM 2147, lots 3, 4, and 5. Lots 3

and 5 are vacant, and lot 5 is very low. Would like to bring in 4 dump truck loads of fill. Lot 5 is not part of drainage.

- Brad Kline spoke that Cottonwood Shores has been a hot topic in news paper. I want to make a point of last statement printed in Highlander News was not professional.

10 . New Business:

10.1 Discuss & consider action on authorizing Jackie Semmler to apply for an LCRA Grant for the renovation and improvement of the Police Department facility. This will include getting estimating bids from Contractors, submitting grant paperwork and applications. And, to name an authorized signatory for submitting the grant application by March 1, 2011. Requested by City Administrator Cummings

Councilmember Sherry made the motion to accept LCRA Grant.	Councilmember Pace seconded the motion.
Councilmember Chavez	Vote – Aye
Councilmember/Mayor Pro-tem Plumley	Vote – Aye
Councilmember Kline	Vote – Aye
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote – Aye

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

10.2 Discuss & consider action on the possibility of the Cottonwood Shores Friends of the Library to enter into a long term lease with the City of Cottonwood Shores for use of and use of and scheduling of the Public Library. Requested by Friends of Library

Councilmember Kline motioned to table until credentials acquired.	Councilmember Pace seconded the motion.
Councilmember Chavez	Vote – Aye
Councilmember/Mayor Pro-tem Plumley	Vote – Aye
Councilmember Kline	Vote – Aye
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote - Aye

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

10.3 Discuss & consider action on disconnecting City Administrator Cummings cell phone. Requested by City Administrator Cummings

Councilmember Pace motioned to accept disconnection of service.	Councilmember Sherry seconded the motion.
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Councilmember Chavea	Vote – Aye
Councilmember/Mayor Pro-tem Plumley	Vote – Aye
Councilmember Kline	Vote – Aye
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote – Aye

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

10.4 Discuss & consider action to remove the name of Mayor Bentley Martin and adding a signature to the bank account. Requested by City Administrator Cummings

10.4.1 Financial Officer Copple introduced Resolution 632 for bank account signatures.

Councilmember Chavez motioned to not accept a motion for Resolution 632.	Councilmember Kline seconded the motion.
Councilmember Chavez	Vote – Aye
Councilmember/Mayor Pro-tem Plumley	Vote – Aye
Councilmember Kline	Vote – Aye
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote – Aye

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

Councilmember Sherry motioned to remove name of former Mayor Bentley Martin from signatures.	Councilmember Pace seconded the motion.
Councilmember Chavez	Vote – Aye
Councilmember/Mayor Pro-tem Plumley	Vote – Aye
Councilmember Kline	Vote – Aye
Councilmember Pace	Vote – Aye
Councilmember Sherry	Vote – Aye

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

10.5 Discuss and consider action for proposed annual agreement with Christ-Yoder Animal Shelter/Adoption Center. Requested by City Administrator Cummings

Councilmember Chavez made the motion to accept.	Councilmember Pace seconded the motion.
Councilmember Chavez	Vote - Aye

Councilmember/Mayor Pro-tem Plumley	Vote - Aye
Councilmember Kline	Vote - Aye
Councilmember Pace	Vote - Aye
Councilmember Sherry	Vote - Aye

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

10.6 Discuss & consider action on a split rail fence for Aspen Athletic and Recreation Park. Requested by City Administrator Cummings

Councilmember Sherry motioned to postpone item until Parks & Recreation meets for decision.	Councilmember Chavez seconded the motion.
Councilmember Chavez	Vote - Aye
Councilmember/Mayor Pro-tem Plumley	Vote - Aye
Councilmember Kline	Vote - Aye
Councilmember Pace	Vote - Aye
Councilmember Sherry	Vote - Aye

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

10.7 Discuss & consider action concerning the resignation from Acting Police Chief Frank Smith, Sr. Requested by City Administrator Cummings

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

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

Mayor Pro-tem Plumley closed Open Session at 7:44 pm.

11. Executive Session

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 persons

Patrol Officer Mike Warren, Reserve Officer Katrina Jennings

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

11.3.1.1 Mayor Pro-tem Plumley reconvened Council into Open Session at 8:03 pm.

Councilmember Pace made the motion to take no action.	Councilmember Chavez seconded the motion.
Councilmember Chavez	Vote - Aye
Councilmember/Mayor Pro-tem Plumley	Vote - Aye
Councilmember Kline	Vote - Aye
Councilmember Pace	Vote - Aye
Councilmember Sherry	Vote - Aye

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

12 . Future Agenda Items:

12.1 City Administrator Cummings – Need to schedule 2 Public Hearings for rezone on Annexation.

12.2 Councilmember Kline – Need to bring back Resolution 632.

12.3 Councilmember Chavez – Need Aline Dickey's request for fill of dirt on her lot 5 property.

13 . Adjournment at 8:10 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.

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 December 13, 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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**Janelle Long,
Mayor**

Attest:

Cynthia Schwertner, City Secretary

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