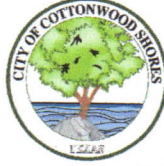# CITY OF COTTONWOOD SHORES

3808 Cottonwood Drive, Cottonwood Shores, Texas 78657

Mayor: Janelle Long

Mayor Pro-Tem: Bill Plumley

Councilmember: Travis Hockensmith

Councilmember: Mary Ann Houser

Councilmember: Judy Pace

Councilmember: Roger Wayson

Office: (830) 693-3830   www.cottonwoodshores.org   Fax: (830) 693-6436

CITY COUNCIL WORKSHOP MINUTES

** NOTICE **

The City Council held a Workshop on Wednesday, July 18, 2012 at 6:30 p.m.
The meeting was held at the Cottonwood Shores City Hall located at:
3808 Cottonwood Drive in Cottonwood Shores, TX 78657

AGENDA

1. **Call to Order:** 6:30pm

2. **Roll Call:**

NAME	PRESENT	ABSENT EXCUSED	ABSENT UNEXCUSED
Mayor Long		√	
Mayor Pro-Tem Plumley	√		
Councilmember Hockensmith	√		
Councilmember Houser	√		
Councilmember Pace	√		
Councilmember Wayson	√		

City Secretary Sheila Moore announced that a quorum was present.

3. **Discuss and Review the F.Y. 2012 – 2013 Budget for the City of Cottonwood Shores**
   3.1. Expenditures: 2011-2012 City Expenditures and Estimated/Proposed Budget for F.Y. 2012-2013 were reviewed.
   - Councilmember Wayson and Chris A to discuss sewer averaging
   - It was confirmed that the City will not raise taxes this coming fiscal year
   - It was confirmed that the City will no longer maintain or repair grinder pumps
   - It was confirmed that the water rates will go up for this coming fiscal year
   - It was discussed that more funding for Attorney fees needed to be added to the 2012-2013 budget
   - It was discussed that more funding for Engineering expenses needed to be added the 2012-2013 budget
   - It was discussed that more funding for fuel needed to be added to the 2012-2013 budget
   - It was discussed that more funding for vehicle maintenance needed to be added to the 2012-2013 budget

5. **Adjournment at 9:20pm**

The preceding document is a true and accurate reflection of the minutes of the City Council Workshop of the City of Cottonwood Shores, held on July 18, 2012.

Attest:

_____
Sheila C. Moore, City Secretary

City Council Workshop Minutes July 18, 2012