

CITY OF COTTONWOOD SHORES

3808 Cottonwood Drive, Cottonwood Shores, Texas 78657
Office: (830) 693-3830 www.cottonwoodshores.org Fax: (830) 693-6436

Mayor: Donald Orr
Mayor Pro-Tem: Stephen Sherry
Councilmember: Tony Satsky



Councilmember: Cheri Trinidad
Councilmember: Marley Porter
Councilmember: Roger L. Wayson

People, Parks and Prosperity

REGULAR CITY COUNCIL MEETING MINUTES

**** NOTICE ****

The City Council held a regular meeting on Thursday, October 2, 2014 at 6:00 p.m.
The meeting was held at the Cottonwood Shores City Hall located at:
3808 Cottonwood Drive in Cottonwood Shores, TX 78657

AGENDA

1. Regular Meeting Called to Order: 6:00 pm
2. Roll Call:

NAME	PRESENT	ABSENT EXCUSED	ABSENT UNEXCUSED
Mayor Orr	√		
Mayor Pro-Tem Sherry	√		
Councilmember Satsky	√		
Councilmember Trinidad		√	
Councilmember Porter	√		
Councilmember Wayson	√		

City Administrator/ City Secretary Sheila Moore announced that a quorum was present.

3. Pledge of Allegiance to U.S. and Texas flags was led by Mayor Orr
4. Citizen's Comments:

This is the opportunity for the public to address the City Council. 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). Citizen's comments will be limited to 3 minutes after they have been acknowledged to speak by the chair of the meeting. If the Citizen wishes to make comments about an item that is already on the agenda, discussion will be deferred until the item comes up.

Tony Satsky reported that a resident's water bill was very high and he was sure the neighbor was stealing his water.

5. Mayor's Report: Ribbon Cutting on Marble Falls Bridge. VFD Contract Signed, will designate a liaison at the next meeting, asked that Council make recommendations. TxDot has hired a contractor for the 2147 widening project. Will have a financial workshop at the 11/6 Council Meeting. Will discuss operations and personnel in the financial workshop. LCRA is on track for the rate increase on Jan. 1, 2015, will discuss payment strategies.

Minutes of a Regular Meeting of the City Council held on October 2, 2014

6. Consent Agenda:

6.1. Minutes from a Regular Meeting of the City Council held on September 18, 2014

6.1.1. Motion to approve September 18 minutes

6.1.1.1. Motion: Mayor Pro-Tem Sherry

6.1.1.2. Seconded: Councilmember Wayson

NAME	Yea	Nay	Abstain
Mayor Pro-Tem Sherry	√		
Councilmember Satsky	√		
Councilmember Trinidad			
Councilmember Porter	√		
Councilmember Wayson	√		

6.1.2. Vote: Yea: 4 Nay: 0 Abstain: 0

6.1.3. Motion: **Passed**

7. Old Business:

7.1. Update on Cottonwood Rocks Festival. *As presented by Mary Ann Plumley*

Ads for the Festival are on the Hill Country Portal website, in the Picayune and Highlander, interview on KBEY Radio. Republic Waste has donated trash bins and liners. So far have 25 vendors. Asked the City to take down the volleyball net, mow and weed eat prior to the 18th. Hospitality Suite will be at the library for the Vendors.

7.2. Discussed and considered action on land donated for Patschke Springs and Castlerock Park.

*As requested by Staff**City Attorney feels there is no problem deeding the land back to the donators -- if they want them back.*

7.2.1. Motion to allow previous owners to retake possession of lots at their discretion

7.2.1.1. Motion: Mayor Pro-Tem Sherry

7.2.1.2. Seconded: Councilmember Satsky

NAME	Yea	Nay	Abstain
Mayor Pro-Tem Sherry	√		
Councilmember Satsky	√		
Councilmember Trinidad			
Councilmember Porter			√
Councilmember Wayson	√		

7.2.2. Vote: Yea: 3 Nay: 0 Abstain: 1

7.2.3. Motion: **Passed**7.3. Discussed and considered action on amending Ordinance 13002 (Culvert Requirements). *As requested by Councilmember Porter*

7.3.1. Motion to amend Ordinance 13002 with one change

7.3.1.1. Motion: Councilmember Porter

7.3.1.2. Seconded: Councilmember Wayson

NAME	Yea	Nay	Abstain
Mayor Pro-Tem Sherry	√		
Councilmember Satsky		√	
Councilmember Trinidad			
Councilmember Porter	√		
Councilmember Wayson	√		

7.3.2. Vote: Yea: 3 Nay: 1 Abstain: 0

7.3.3. Motion: **Passed**

7.4. Discussed and considered action on adopting Ordinance 5005 (Wildfires). *As requested by Councilmember Wayson*

Ordinance is for outdoor fire control only. Based on NFC and VFD requirements. Divides City into sales: large scale – City responsibility; lot scale – property owner responsibility. Bill Plumley commented that the City’s roads cannot be considered as firebreaks-some councilmembers did not agree with this statement.

7.4.1. Motion to postpone

7.4.1.1. Motion: Councilmember Porter

7.4.1.2. Seconded: Mayor Pro-Tem Sherry

NAME	Yea	Nay	Abstain
Mayor Pro-Tem Sherry	√		
Councilmember Satsky	√		
Councilmember Trinidad			
Councilmember Porter	√		
Councilmember Wayson		√	

7.4.2. Vote: Yea: 3 Nay: 1 Abstain: 0

7.4.3. Motion: **Passed**

7.5. Discussed and considered action on amending Ordinance 14000 (Zoning) as it pertains to minimum square footage and construction materials. *As requested by Councilmember Porter*

7.5.1. Motion to amend as modified

7.5.1.1. Motion: Councilmember Porter

7.5.1.2. Seconded: Councilmember Wayson

NAME	Yea	Nay	Abstain
Mayor Pro-Tem Sherry	√		
Councilmember Satsky	√		
Councilmember Trinidad			
Councilmember Porter	√		
Councilmember Wayson	√		

7.5.2. Vote: Yea: 4 Nay: 0 Abstain: 0

7.5.3. Motion: **Passed**

8. New Business:

8.1. Discussed and reviewed report from Project Engineer regarding bid award recommendations in connection with CDBG Project #713109 Water Improvements. *As requested by Grant Development Services*

Project was out of budget on first bid and only received 2 bids. This time received 5 bids. M&S Fonseca was low bid including Alt 1A and 2A. Recommend accept Alt 1A and 2A and go with Fonseca. City Engineer requested that if there was money left over in the bid to compensate the Engineer due to extensive revisions for the 2nd bid, provided it could be cleared by the Grant Agency.

8.2. Discussed and considered action on awarding construction contract in connection with CDBG #713109 Water Improvements. *As requested by Grant Development Services*

8.2.1. Motion to award construction contract to M&S Fonseca as requested

8.2.1.1. Motion: Councilmember Porter

8.2.1.2. Seconded: Councilmember Satsky

NAME	Yea	Nay	Abstain
Mayor Pro-Tem Sherry	√		
Councilmember Satsky	√		

Councilmember Trinidad			
Councilmember Porter	√		
Councilmember Wayson	√		

8.2.2. Vote: Yea: 4 Nay: 0 Abstain: 0

8.2.3. Motion: **Passed**

9. Future agenda items:

- 9.1. Gray Water Ordinance
- 9.2. Ordinance 13001 Grinder Pumps
- 9.3. Bazaar update if necessary
- 9.4. Review Council voting procedures
- 9.5. Financial Workshop – November 6
- 9.6. Wildfire Ordinance
- 9.7. LCRA Rate Increase
- 9.8. Discussion on Star Bright Project

10. Adjournment: 7:15 pm

The 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.

The preceding document is a true and accurate reflection of the minutes of the Regular City Council Meeting of the City of Cottonwood Shores, held on October 2, 2014.



Attest:

Sheila C. Moore

Sheila C. Moore
City Administrator/ City Secretary