

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, February 4, 2016 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. Call to Order: 6:00 p.m.
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. Flag and Texas Flag: Led by Mayor Donald Orr
 Texas Flag Pledge: Honor the Texas Flag. I pledge allegiance to Thee, Texas, one state under God, one and indivisible.

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.

No citizen comments.

5. Mayor's Report:

First Quarter 2016 Financials:

Mayor Orr advised the council that he would be attending the ESD6 meeting next week and will ask them to attend our workshop to discuss with the Council, community and VFD how an ESD6 operates.

Mayor Orr presented to the city council and audience the first quarterly 2016 financials and discussed several topics within.

City Administrator / City Secretary Sheila C. Moore will be attending a TML (Small Cities' Problem Solving Clinic / Class in West, Texas and requested the council (for those that could not attend) to provide her with any questions/issues they would like for her to present at the class.

6. Consent Agenda:

6.1. Minutes from a Regular Meeting of the City Council held on January 21, 2016.

6.1.1. Motion to approve the January 21, 2016 minutes

6.1.1.1. Motion: Councilmember Porter

6.1.1.2. Second: Mayor Pro Tem Sherry

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

6.1.2. Vote: Yea: 5 Nay: 0 Abstain: 0

6.1.3. Motion: Passed

7. New Business:

7.1. Discussed and considered action on authorizing Mayor to sign Interlocal Agreement with Burnet County to sealcoat Magnolia Lane, Aspen Lane and part of Dutch Leming. *As requested by Staff*

7.1.1. Motion to authorize Mayor Orr to sign the Interlocal Agreement with Burnet County.

7.1.1.1. Motion: Councilmember Porter

7.1.1.2. Second: Councilmember Trinidad

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

7.1.2. Vote: Yea: 5 Nay: 0 Abstain: 0

7.1.3. Motion: Passed

7.2. Discussed and considered action on next steps to achieve International Dark Sky Designation. *As requested by Staff*

City Administrator / City Secretary Sheila C. Moore presented to the council documentation on requirements to be designated as a Dark Sky City.

Councilmember Wayson agreed to assist with this project and help determine what needs to be accomplished.

Councilmember Wayson also pointed out to the council the steps that the city could or should be taking. He suggested to start with the provisional status first which would give the city about 3 years to complete the full designation process.

7.2.1. Motion to form a committee of two city councilmen to assist the staff with accomplishing provisional status

7.2.1.1. Motion: Councilmember Wayson

7.2.1.2. Second: Councilmember Trinidad

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

7.2.2. Vote: Yea: 5 Nay: 0 Abstain: 0

7.2.3. Motion: Passed

- 7.3. Discussed and considered action on adopting Ordinance 1127 - Calling a General Election within the City of Cottonwood Shores, Texas, for the seventh (7th) day of May, 2016, for the purpose of electing three (3) Council Members. *As requested by Staff***

Discutir y considerar el curso de acción en relación a la adopción de la Ordenanza 1127 – Convocación de Elección General dentro de la Ciudad de Cottonwood Shores, Texas, para el día siete (7) de mayo de 2016, con el fin de elegir tres (3) Concejales.

7.3.1. Motion to adopt Ordinance 1127 Calling the 2016 General Election

7.3.1.1. Motion: Mayor Pro Tem Sherry

7.3.1.2. Second: Councilmember Trinidad

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

7.3.2. Vote: Yea: 5 Nay: 0 Abstain: 0

7.3.3. Motion: Passed

- 7.4. Discussed and considered action on approving CWSVFD \$2,500 invoice for contract goal of adding 4 new members, 2 from the City or its ETJ, that meet CPAT as per CWSVFD Instructor and Liaisons. *As requested by CWSVFD***

Mayor Pro Tem Sherry asked if the liaisons had approved the requirements. Both the liaisons, Councilmember Wayson and John Marr, agreed the requirements had been accomplished.

Councilmember Wayson requested the fire department to provide the city with additional information of only the cities each fire member resided in.

It was also requested that the fire department and liaisons provide completed information to staff on the Friday prior to the meetings.

7.4.1. Motion to approve CWSVFD \$2,500.00 invoice for contract goal as presented.

7.4.1.1. Motion: Councilmember Porter

7.4.1.2. Second: 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: 5 Nay: 0 Abstain: 0

7.4.3. Motion: Passed

7.5. Discussion on allowing PODS or portable containers as storage units on R1 lots. *As requested by Staff*

Discussion opened to determine whether or not to allow or not allow PODS or portable containers for storage in R1 Zoning.

Councilmember Porter addressed that there was no ordinance as to the design of storage buildings. They must follow the regulated setbacks for easements as with any outbuildings and all building regulations.

Mayor Pro Tem Sherry agreed there was no ordinance requirement and stated we do need some regulations.

Councilmember Wayson pointed out they would have to meet all requirements of construction such as electrical, plumbing, inspections, etc.

Councilmember Trinidad indicated that pods should only be utilized as temporary storage structures.

City Administrator / City Secretary Sheila C. Moore wanted put on the record that pods look like dumpsters. She felt they would bring down property values and be devastating to neighborhoods. She is adamantly against utilizing portable storage containers in the city.

The audience showed concerns that they would not like people to put a portable storage container next to them. It was asked why the people did not just build a garage.

It was determined that this should be addressed in a Zoning Ordinance workshop.

Councilmember Porter will compile some recommendations and bring them to the March workshop.

8. Future agenda items:

- 9.1. Noise Ordinance
- 9.2. February 18 Workshop – ESD6 and RV Ordinance
- 9.3. Auditors Presentation of Audit
- 9.4. Fire Department Contract Goal Invoice Request
- 9.5. Zoning Ordinance Workshop March 17

9. Adjournment: 7:27 p.m.

The preceding document is a true and accurate reflection of the minutes of the Regular Council Meeting of the City of Cottonwood Shores, held on February 4, 2016.



Attest:

Bobby Herrin
Deputy City Secretary