

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, March 3, 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	6:35 p.m.		
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.

Citizen John Parker addressed the council about the On The Rocks sign being an electrical hazard that was reported to the code enforcement officer, a citation was issued but no corrective measures have been performed as of this time. He also wanted to know if the city would check it out.

Mayor Orr informed Mr. Parker that the city would check into this matter.

5. Mayor's Report:

Mayor Orr stated his personal goal was to begin the process of enabling the City to grow over the next 5-20 years, but when growth occurs, the City must be able to sustain the growth. Currently, the city is doing well financially - a spreadsheet was presented showing monies on hand and in reserve. He stated the integration of the new software package was going as projected.

He stated he had turned over the Financial Director position to Karrie Cummings, enabling to spend more time on the City's goals.

He addressed the issue of needing to increase the water facility through loans and grants and the condition/limitations of the current water plant.

He stated he was working with Horseshoe Bay to possibly increase our sewer usage in the future.

He indicated the economy now seemed to be stabilizing which could help the city.

6. Consent Agenda:

6.1. Minutes from a Regular Meeting of the City Council held on February 18, 2016.

6.1.1. Motion to approve the February 18, 2016 minutes

6.1.1.1. Motion: Councilmember Porter

6.1.1.2. Second: Councilmember Satsky

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

6.1.2. Vote: Yea: 3 Nay: 0 Abstain: 0

6.1.3. Motion: **Passed**

7. Unfinished Business

7.1. Discussed and considered action on amending Ordinance 8005 (Noise). *As presented by Councilmember Wayson*

Struck by Mayor Orr.

7.1.1. Motion to

7.1.1.1. Motion:

7.1.1.2. Second:

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

7.1.2. Vote: Yea: Nay: Abstain:

7.1.3. Motion:

8. New Business

8.1. Discussed and considered action on approving CWSVFD \$2,500 invoice for contract goal of a Certified Audit for 2015 along with all required documentation and \$2,500 invoice for contract goal for 2 new personnel to SFFMA FF intro and CPAT 1-4. *As requested by CWSVFD*

Mayor Pro Tem Sherry stated that the City's VFD liaison Roger Wayson had signed the CPAT invoice, but had indicated "not yet verified." He felt he should not have signed until verified, but will approved based on his signature.

8.1.1. Motion to approve the both CWSVFD \$2,500.00 invoices as stated.

8.1.1.1. Motion: Mayor Pro Tem Sherry

8.1.1.2. Second: Councilmember Porter

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

8.1.2. Vote: Yea: 3 Nay: 0 Abstain: 0

8.1.3. Motion: **Passed**

8.2. Discuss and consider action on Section #15 of CWSVFD Contract (outfitting water truck with dump valve). *As requested by CWSVFD*

Fire Department Liaison John Marr reminded the council that part of the contract with the city was for the city to outfit the city water truck with a dump valve.

The council agreed that this was part of the contract and that they were willing to accomplish this task. After further discussion a motion was made.

8.2.1. Motion to authorize Mayor Orr/City Staff to purchase the equipment and have it installed

8.2.1.1. Motion: Councilmember Porter

8.2.1.2. Second: Mayor Pro Tem Sherry

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

8.2.2. Vote: Yea: 3 Nay: 0 Abstain: 0

8.2.3. Motion: **Passed**

8.3. Discussion on CWS Fire Department Liaisons. *As requested by CWSVFD*

Fire Department Liaison John Marr addressed the council with several issues that had occurred. He further stated that under paragraph 4 of the contract a liaison from each entity must attend the meetings both at city council and the fire department. Mr. Marr stated that the fire department has had their liaison at all of the council meetings, however the city liaison (Councilmember Wayson) has not attended any of the fire department meetings. This alone could be considered a breach of contract.

City Administrator / City Secretary Sheila C. Moore addressed that during the contractual meetings it was indicated that Councilmember Trinidad could be considered as an alternate. This was discussed but never voted on. Councilmember Porter agreed that he could possibly make the meetings if Councilmember Wayson was unable to attend.

Councilmember Satsky also stated that he too could make the meetings if Councilmember Wayson was unable to attend, but would like to be brought up to date if possible first.

8.4. Call for nomination of a Citizen at Large on the Development Committee. *As requested by Mayor Orr*

Mayor Orr asked council to bring their nominations for the position to the next meeting.

9. Future agenda items:

- 9.1. ESD6 Workshop March 17
- 9.2. Zoning Ordinance Workshop – Later Date
- 9.3. RV Ordinance March 17
- 9.4. Permit Abatement Resolution – Councilmember Porter
- 9.5. Noise Ordinance (8005) – Councilmember Wayson

10. Adjournment: 6:43 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 March 3, 2016.



Attest:

Bobby Herrin
Deputy City Secretary