

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: Brigitte Thomas
 Councilmember: Roger L. Wayson

People, Parks and Prosperity

REGULAR CITY COUNCIL MEETING MINUTES

** NOTICE **

The City Council held a regular meeting on Thursday, April 6, 2017 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 Thomas	✓		
Councilmember Wayson	✓		

City Administrator/City Secretary Sheila C. 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:

Mayor Orr had nothing to report.

Rex Holloway, Vice Chair of the Parks and Recreation Committee, presented a report projecting the parks future outlook and also items of accomplishment.

City VFD Liaison Stephen Sherry presented his report as to what occurred at the fire department meeting as well as some financials and future events coming up. He stated the fire department will soon hold a raffle to help in obtaining monies.

City Administrator / City Secretary Sheila C. Moore addressed the council and informed them that the city has hired Gregory Parmer as the new Chief of Police. He will in turn fill the remaining officer vacancies.

6. Consent Agenda:

- 6.1. Minutes from a Regular Meeting of the City Council held on March 16, 2017.
Minutes from a Special Meeting of the City Council held on March 28, 2017.**

6.1.1. Motion to accept complete consent agenda as presented

6.1.1.1. Motion: Mayor Pro Tem Sherry

6.1.1.2. Second: Councilmember Satsky

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

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

6.1.3. Motion: Passed

7. Audit Presentation:

- 7.1 Discussed and considered action on accepting the 2015 – 2016 Audit. *As presented by Neffendorf, Knopp, Doss and Company, CPA***

Keith Neffendorf presented a handout presentation for the 2015 – 2016 Audit. He then covered the key topics as well as answering questions regarding the audit and stated that it was in compliance with the GASB 34 rules. Councilmember Wayson and Mayor Pro Tem Sherry questioned Mr. Neffendorf about several items which were answered.

7.1.1. Motion to accept the 2015 – 2016 Audit as presented.

7.1.1.1. Motion: Mayor Pro Tem Sherry

7.1.1.2. Second: Councilmember Satsky

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

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

7.2.3. Motion: Passed

8. New Business

- 8.1. Discussed and considered action on amending Ordinance 13001 (Water/Wastewater). *As requested by Staff***

Mayor Orr advised the City Council that the increase in water/sewer rates were approved at the last meeting. The amended ordinance reflects those rates.

8.1.1. Motion to amend Ordinance 13001 (Water/Wastewater) rates as modified.

8.1.1.1. Motion: Councilmember Satsky

8.1.1.2. Second: Mayor Pro Tem Sherry

NAME	Yea	Nay	Abstain
Mayor Pro-Tem Sherry	✓		
Councilmember Satsky	✓		
Councilmember Trinidad	No vote		
Councilmember Thomas	✓		
Councilmember Wayson	✓		

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

8.1.3. Motion: **Passed**

8.2. Discussed mid-year Budget adjustment. *As requested by Staff*

Mayor Orr opened discussion and pointed out several proposed changes that he had made in the budget proposal since the City Council received their first copy. He clarified some issues with the court section. He then advised the council that the budget ordinance would be at the next City Council meeting for approval and if any of the councilmembers had questions to bring them forth.

Mayor Pro Tem Sherry responded with several questions regarding multiple line items within the proposal. This was then followed by Councilmember Wayson who also questioned several line items. Both received answers to their questions.

The ordinance will be on the next City Council agenda.

9. Unfinished Business:

9.1. Discussed and considered action on appointing Marley Porter and Marti Good to fill alternate Boardmember vacancies on the Board of Adjustment. *As requested by Mayor Orr*

9.1.1. Motion to appoint Marley Porter and Marti Good to fill alternate Boardmember vacancies on the Board of Adjustment.

9.1.1.1. Motion: Mayor Pro Tem Sherry

9.1.1.2. Second: Councilmember Trinidad

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

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

9.1.3. Motion: **Passed**

10. Future agenda items

10.1 Deer Management Discussion

10.2 Library

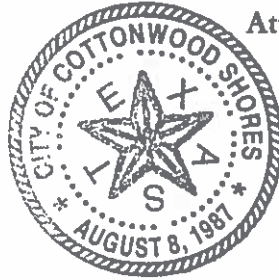
10.3 Budget Ordinance

10.4 Economic Development – Discussion Only

11. Adjournment: 7:44 p.m.

ORIGINAL

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 April 6, 2017.



Attest:

A handwritten signature in blue ink that reads "Bobby Herrin".

Bobby Herrin
Deputy City Secretary