

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, June 1, 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. Reports:

City Administrator / City Secretary Sheila C. Moore addressed the City Council and the audience informing them of a Horseshoe Bay Water Service Supervisor that developed some life threatening complications while working on

their water intake in the lake while he was on duty. He later passed away in the hospital. He resided in the City of Cottonwood Shores.

Rex Holloway presented a report for the Parks and Recreation Committee covering areas of past events and future actions to be performed. He reported the opening of the community park splash pad was a great success. Commissioner Justin King resigned. The mulch day at Aspen Park seemed to be successful as well.

Mayor Orr addressed the budget process and some of the City staff was attending a Budget Workshop class in Austin. He also stated that by the end of June or the first of July Staff would present a preliminary 2017-2018 budget to Council.

6. Consent Agenda:

6.1. Minutes from a Regular Meeting of the City Council held on May 18, 2017.

8.1.1. Motion to accept minutes from the Regular City Council meeting held on May 18, 2017 with one change

- 8.1.1.1. Motion:** Mayor Pro Tem Sherry
- 8.1.1.2. Second:** Councilmember Thomas

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

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

8.1.3. Motion: Passed

7. Workshop:

7.1 Workshop on an Ordinance for Recreational Vehicle Parks and Permanent Camping Sites.

Mayor Orr opened the workshop at 6:14 p.m.

The council reviewed and discussed the Ordinance amending certain sections. Some changes were in the definitions, procedures and requirements needed.

There were some additional items discussed that needed to be included in the ordinance such as generators, pets, enforcement clause, etc.

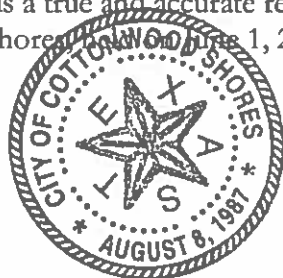
Mayor Orr closed the workshop at 7:30 p.m.

8. Future agenda items

- 8.1. Texas Corrections Industries Presentation – Mary Ann Plumley**
- 8.2. PEC Contract**
- 8.3. Fire Department Contract**
- 8.4. RV Park Ordinance 14021**

9. Adjournment: 7:41 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, June 1, 2017.



Attest:

Bobby Herrin

Bobby Herrin
Deputy City Secretary