

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: Cheri Trinidad
Councilmember: Vacant



Councilmember: Vacant
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, March 29, 2018 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 Trinidad	✓		
Councilmember Vacant			
Councilmember Vacant			
Councilmember Thomas	✓		
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:

Mayor Orr presented a verbal statement of the financial balances for the city. He pointed out that some of the monies are not usable income for daily transactions or operations.

Mayor Orr commented on a PID (Public Infrastructure Development) and how it could impact the city.

Mayor Orr advised the City Council that he and City Administrator Moore met with some of the officials of the City of Marble Falls in reference to the PID and stated the figures were being reviewed but more data still needed to be obtained.

6. Consent Agenda:

6.1. Minutes from a Regular Meeting of the City Council held on March 15, 2018.

6.2. Discussed and considered action on PUE relinquishment between lots 468 and 469, Driftwood Section, Oak Lane. *As requested by Mark Rowland*

Councilmember Wayson requested one correction to the March 15, 2018 minutes. The PUE relinquishment indicated no complications and was agreed upon.

6.1.1. Motion to accept the consent agenda as corrected

6.1.1.1. Motion: Mayor Pro Tem Trinidad

6.1.1.2. Second: Councilmember Thomas

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

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

6.1.3. Motion: Passed

7. Workshop:

7.1 Utility Rate Workshop

Open Workshop at 6:07 p.m.

Discussion on a tiered rate or to charge by gallons used.

Closed Workshop at 6:26 p.m. requesting a motion to decide gallons or tiered rates before proceeding.

Motion to amend Ordinance 13001 (Wastewater) to gallons.

Motion: Mayor Pro Tem Trinidad

Second: Councilmember Thomas

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

Vote: Yea: 2 Nay: 1 Abstain: 0

Motion: Passed

Mayor Orr Reopened workshop at 6:28 p.m.

Further discussion covered items within Ordinance 13001 (Water and Wastewater)

Closed workshop at 7:18

8.1 Old Business:

8.1. Discussed and considered action on amending Ordinance 13001 (Water and Wastewater) with 2018 rate increase. *As requested by Staff*

After discussion it was decided on a rate increase implemented by (CPI) to be applied both in the water and wastewater. The discussion regarding tiered rates vs. gallons used would be taken back up during 2019 budget discussions.

8.1.1. Motion to increase water rate 2.2% across the board beginning April 15, 2018

8.1.1.1. Motion: Councilmember Wayson

8.1.1.2. Second: Mayor Pro Tem Trinidad

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

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

8.1.3. Motion: Passed

Motion to increase wastewater rate 3.2% across the board beginning April 15, 2018

Motion: Mayor Pro Tem Trinidad

Second: Councilmember Wayson

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

Vote: Yea: 3 Nay: 0 Abstain: 0

Motion: Passed

8.2. Discussed and considered action on amending Ordinance 13004 (Solid Waste) with 2018 rate increase. *As requested by Staff*

Mayor Orr addressed the City Council that Republic Waste had provided an annual rate increase to the City. He recommended not changing the Residential rates, but to increase commercial rates as presented.

Councilmember Wayson questioned some of the items within the ordinance for clarification.

8.2.1. Motion to accept Ordinance 13004 (Solid Waste) with commercial rate increase as modified effective April 15.

8.2.1.1. Motion: Mayor Pro Tem Trinidad

8.2.1.2. Second: Councilmember Wayson

NAME	Yea	Nay	Abstain
Mayor Pro-Tem Trinidad	√		
Councilmember Vacant			
Councilmember Vacant			
Councilmember Thomas	√		
Councilmember Wayson	√		

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

8.2.3. Motion: **Passed**

9. New Business:

9.1. Discussed and considered action on amending Ordinance 13002 (Drainage Requirements). *As requested by Staff*

City Administrator / City Secretary Sheila C. Moore presented some changes that were being requested in Ordinance 13002. She explained some of the citizens had not paid their invoices for the culverts or swales that were installed as a result in the paving process of the streets. Councilmember Wayson stated that we could not charge customers unless they agreed to the charge. He stated the customer is not responsible for the area between their property line and the roadway. Councilmember Wayson who wrote the original ordinance stated changes that have been made in the Texas Transportation Code indicate that the city cannot charge for actions or improvement within the easements.

It was discussed that the amendment needed to be postponed to obtain additional information from TML.

9.1.1. Motion to postpone to verify the laws and get additional information from TML.

9.1.1.1. Motion: Councilmember Wayson

9.1.1.2. Second: Councilmember Thomas

NAME	Yea	Nay	Abstain
Mayor Pro-Tem Trinidad	√		
Councilmember Vacant			
Councilmember Vacant			
Councilmember Thomas	√		
Councilmember Wayson	√		

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

9.1.3. Motion: **Passed**

9.2. Discussed and considered action on adopting Resolution 714 (Child Abuse Awareness Month). *As requested by Staff*

City Administrator / City Secretary Sheila C. Moore gave the City Council information regarding Resolution 714, commenting this was a measure that the City adopts annually.

9.2.1. Motion to adopt Resolution 714

9.2.1.1. Motion: Councilmember Wayson

9.2.1.2. Second: Councilmember Thomas

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

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

9.2.3. Motion: **Passed**

10. Future Agenda Items

- 10.1. Next meeting April 19th
- 10.2. Culvert Ordinance
- 10.3. Garage Sale Ordinance

11. Adjournment: 7:47 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 29, 2018



Attest:

Sheila C. Moore
Sheila C. Moore
City Administrator/City Secretary