

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: Gary D. Parsons



Councilmember: Michael Hibdon
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 7, 2019 at 6:00 p.m.
The meeting was held at the Cottonwood Shores Civic Center,
located at: 4111 Cottonwood Drive in Cottonwood Shores, TX 78657

AGENDA

1. Call to Order: 6:00 p.m. (Mayor Donald Orr)
2. Roll Call: (City Secretary)

NAME	PRESENT	ABSENT EXCUSED	ABSENT UNEXCUSED
Mayor Orr	√		
Mayor Pro-Tem Trinidad		√	
Councilmember Parsons	√		
Councilmember Hibdon	√		
Councilmember Thomas	√		
Councilmember Wayson	√		

City Administrator/City Secretary J. C. Hughes announced that a quorum was present.

3. Pledge of Allegiance to U.S. Flag and Texas Flag: (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 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 Roger Wayson – commented, the Highland Lakes Master Naturalist Volunteer did an extraordinary job at the nature preserve picking up debris and trash from the flood. He wanted to express his great gratitude toward them and their effort.

Mayor Orr also commented in reference to the Highland Lakes Master Naturalist Volunteers, again expressing the outstanding job they had done and also advised the City Council and audience that they will be back on Friday, March 8th, 2019 to volunteer some more towards this clean up procedure.

5. Mayor's Monthly Report: (Mayor Donald Orr)

Mayor Orr advised the City Council that he has been working with the Hozhoni Development group to come up with a contract. A draft was sent to Elliott Barner (city attorney) for him to check out. Maybe it will be back this week and can be brought to the City Council next meeting for approval.

Councilmember Wayson questioned at what stage the water plant was at in regards to construction?

Mayor Orr advise construction will begin possible within the week or so.

Mayor Orr also addressed the emergency water line to Horseshoe Bay has received some quotes.

6. Public Hearings: (Mayor Donald Orr)

6.1 THE CITY OF COTTONWOOD SHORES CITY COUNCIL HELD THE SECOND PUBLIC HEARING, FOR ALL PERSONS INTERESTED, IN PROPOSED VOLUNTARY ANNEXATION PROCEEDINGS TO ENLARGE AND EXTEND THE BOUNDARY LIMITS OF THE CITY OF COTTONWOOD SHORES TO INCLUDE THE FOLLOWING TERRITORY, TO WIT:

Being a 2.012-acre tract out of the James Wormsley Survey # 601, abstract # 959 Burnet County, Texas, further being the same tract as a called 2.012-acre tract of land as described in Document 2 Tony Scott Martin and document # 200802723 of the official public records of Burnet County Texas, said 2.012-acre tract being more particularly described by separate metes and bounds description.

Being a 0.258-acre tract of land out of the James Wormsley Survey # 601, abstract # 959 Burnet County, Texas further being a portion of the called 459.79-acre tract of land as described in document # 2 Priscilla Louise Heffner Stapleton in Volume 1445, Page 564 of the official public records of Burnet County Texas, said 0.258-acre tract being more particularly described by separate metes and bounds description.

Mayor Orr opened the hearing at 6:08 p.m.

No Comments were made

Mayor Orr closed the hearing at 6:09 p.m.

6.2 THE CITY OF COTTONWOOD SHORES CITY COUNCIL HELD A PUBLIC HEARING, FOR ALL PERSONS INTERESTED, TO CONSIDER PROCEEDINGS TO REZONE THE BELOW LISTED TRACTS IN THE CITY OF COTTONWOOD SHORES, FROM "UNZONED" TO C-1 (COMMERCIAL 1), TO WIT:

ORIGINAL

Being a 2.012-acre tract out of the James Wormsley Survey # 601, abstract # 959 Burnet County, Texas, further being the same tract as a called 2.012-acre tract of land as described in Document 2 Tony Scott Martin and document # 200802723 of the official public records of Burnet County Texas, said 2.012-acre tract being more particularly described by separate metes and bounds description.

Being a 0.258-acre tract of land out of the James Wormsley Survey # 601, abstract # 959 Burnet County, Texas further being a portion of the called 459.79-acre tract of land as described in document # 2 Priscilla Louise Heffner Stapleton in Volume 1445, Page 564 of the official public records of Burnet County Texas, said 0.258-acre tract being more particularly described by separate metes and bounds description.

Mayor Orr opened the hearing at 6:09 p.m.

No comments were made

Mayor Orr closed the hearing at 6:11 p.m.

Chief Liendo addressed the City Council to introduce a new police officer David Collins.

7. Consent Agenda:

7.1. Minutes from a Special Workshop Meeting of the City Council held on February 21, 2019.

7.1.1. Motion to approve the February 21, 2019 Special Workshop minutes as amended

7.1.1.1. Motion: Councilmember Parsons

7.1.1.2. Second: Councilmember Hibdon

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

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

7.1.3. Motion: Passed

7.2. Minutes from a Regular Meeting of the City Council held on February 21, 2019.

7.2.1. Motion to approve the February 21, 2019 regular minutes as amended

7.2.1.1. Motion: Councilmember Hibdon

7.2.1.2. Second: Councilmember Thomas

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

7.2.2. Vote: Yea: 4 Nay: 0 Abstain: 0
 7.2.3. Motion: **Passed**

7.3 Discussed and consider action for PUE relinquishment between lots 411 and 370 and/or lot combination, 719 Birch Lane, Driftwood Section. (Requested by Anton Anisimov)

after discussion regarding the relinquishment of easement, it was decided a water line existed between the two lots. The owner chose not to relocate said line therefore the City Council decided to allow the lot combination of the two lots but retained the easement. It was noted the owner could not build on the easement.

7.3.1. Motion to approve the combination of the lots but retain the easement

7.3.1.1. Motion: Councilmember Hibdon
 7.3.1.2. Second: Councilmember Thomas

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

7.3.2. Vote: Yea: 4 Nay: 0 Abstain:
 7.3.3. Motion: **Passed**0

8. New Business:

8.1. Discussed and considered action adopting Ordinance 1138 - Cancelling the 2019 General Election. (City Secretary)

Discutir y considerar el curso de acción sobre adoptar la Ordenanza 1138 (Cancelando la Elección General del 2019). Según pedido por el personal

Mayor Orr opened the discussion explaining the reasoning to cancel the 2019 general election.

8.1.1. Motion to adopting Ordinance 1138 - Cancelling the 2019 General Election

8.1.1.1. Motion: Councilmember Hibdon
 8.1.1.2. Second: Councilmember Parsons

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

8.1.2. Vote: Yea: 4 Nay: 0 Abstain: 0
 8.1.3. Motion: **Passed**

9. Unfinished Business

9.1. Discussed and considered action on Ordinance 14000 (Zoning Ordinance). (City Secretary and Admin Assistant)

Mayor Orr opened discussion explaining the changes that were made last meeting to be checked and voted on.

Councilmember Wayson questioned a couple of items that needed to be altered slightly.

Councilmember Parsons questioned a couple of items that needed to be altered.

9.1.1. Motion to accept Ordinance 14000 (Zoning Ordinance) with revisions.

9.1.1.1. Motion: Councilmember Thomas

9.1.1.2. Second: Councilmember Parsons

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

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

9.1.3. Motion: Passed

9.2. Discussed and considered action on Ordinance 3003 (Permit Fees). (City Secretary and Admin Assistant)

As discussed previously a couple of items were revised.

9.2.1. Motion to accept Ordinance 3003 (Permit Fees) with revisions.

9.2.1.1. Motion: Councilmember Parsons

9.2.1.2. Second: Councilmember Hibdon

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

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

9.2.3. Motion: Passed

9.3. Discussed and considered action on Dark Sky’s Ordinance. (Councilmember Wayson)

Councilmember Wayson opened the discussion covering slightly the previous history of dark sky and what it means to the people.

He then introduced Terry “Tex” Toler that has worked with dark sky for several years and he explained the need to have dark sky.

Councilmember Wayson commented that we need to become certified which could open up funds as well as other items to benefit the dark sky program. After further discussion Councilmember Wayson and Councilmember Hibdon decided to join forces and come up with a path to move forward with the dark sky project.

9.3.1. Motion for Councilmember Wayson and Councilmember Hibdon to go forward with a plan to become certified and obtain citizen awareness.

9.3.1.1. Motion: Councilmember Wayson

9.3.1.2. Second: Councilmember Hibdon

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

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

9.3.3. Motion: **Passed**

10. Future agenda items:

- 10.1. Hozhoni Development Agreement
- 10.2.
- 10.3
- 10.4
- 10.5.

11. Adjournment: 7:05 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 7, 2019.

Attest:

J. C. Hughes
City Administrator / City Secretary