

# CITY OF COTTONWOOD SHORES

3808 Cottonwood Drive, Cottonwood Shores, Texas 78657  
Office: (830) 693-3830 [www.cottonwoodshores.org](http://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*

## SPECIAL CITY COUNCIL MEETING MINUTES

### **\*\* NOTICE \*\***

The City Council held a special meeting on Thursday, October 24, 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.
2. Roll Call:

NAME	PRESENT	ABSENT EXCUSED	ABSENT UNEXCUSED
Mayor Orr	✓		
Mayor Pro-Tem Trinidad	✓		
Councilmember Parsons	✓		
Councilmember Hibdon	✓		
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. Public Hearing**

**5.1 The City of Cottonwood Shores City Council held a Public Hearing on the proposed annexation proceedings to enlarge and extend the boundary limits of the City of Cottonwood Shores, Texas, to receive comments regarding the possible annexation for an approximately 2,200 linear feet of FM-2147 West roadway and right-of-way into the City of Cottonwood Shores, Texas to include the following territory, to wit:**

Being all of the Texas Department of Transportation FM-2147 roadway and rights-of-way, beginning near a point on West FM-2147; metes and bounds 30°32'55.2" North by 98°20'03.0" West and extending westward approximately 2,200 linear feet to the eastern most corporate city limits of Horseshoe Bay on FM-2147, near a metes and bounds point of 30°32'56.9" North by 98°20'29.9" West.

**Opened Public Hearing at 6:02 p.m.**

Mayor Orr opened the hearing for discussion or input.

No citizen comments

**Closed Public Hearing at 6:03 p.m.**

**6. New Business:**

**6.1. Discussed and considered action on amending Ordinance 13004 related to Solid Waste and Recycling Collection and Disposal; clarifying certain contract provisions; establishing fines and fees; providing a penalty for delinquent payments; providing severability; repealing all prior Ordinances in conflict and containing other provisions relating to Solid Waste and Recycling Services. (City Administrator)**

Mayor Orr opened the item for discussion and relinquished the floor to City Administrator / City Secretary J. C. Hughes to give a presentation on the rates.

Mr. Hughes covered the increases in the proposed ordinance explaining they were to justify the increases levied upon the City.

**6.1.1. Motion to amend Ordinance 13004**

**6.1.1.1. Motion:**

**6.1.1.2. Second:**

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

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

6.1.3. Motion: **Passed**

7. Future agenda items:

- 7.1 Adopt Annexation Ordinance of 4.4 acres, Lots 18, 19, 20 & ½ of 21 – Whitley (11-07)
- 7.2 Adopt Ordinance Rezoning 4.4 acres, Lots 18, 19, 20 & ½ of 21 to R-2 – Whitley (11-07)
- 7.3 Adopt Ordinance Rezoning of Lots 5, 6, and 7 to R-2 – Whitley (11-07)
- 7.4 Adopt Ordinance Rezoning Wind Chime III to R-2 – Whitley (11-07)
- 7.5 Adopt Ordinance Rezoning City Lots to GUI for Police Facility – City (11-07)
- 7.6 Adopt PID Development Policy – City (11-07)
- 7.7 Emergency Water Line Connection – City (11-07)
- 7.8 Adopt Annexation Ordinance – 1st Reading – portion of FM-2147 West – City (11-21)
- 7.9 Adopt Annexation Ordinance – 2nd Reading – portion of FM-2147 West – City (12-05)
- 7.10 Christmas Lighting in Cottonwood Shoes (Mayor Pro Tem Trinidad and Staff)

9. Adjournment: 6:20 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 October 24, 2019

Attest:

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J. C. Hughes  
City Administrator / City Secretary