

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: Travis Hockensmith



Councilmember: Cheri Trinidad

Councilmember: Marley Porter

Councilmember: Roger L. Wayson

People, Parks and Prosperity

REGULAR CITY COUNCIL MEETING

**** NOTICE ****

The City Council will hold a regular meeting on Thursday, May 1, 2014 at 6:00 p.m.
The meeting will be held at the Cottonwood Shores City Hall,
located at: 3808 Cottonwood Drive in Cottonwood Shores, TX 78657

AGENDA

1. Call to Order:
2. Roll Call:
3. Pledge of Allegiance to U.S. Flag and Texas Flag: Led by Mayor 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.
5. Mayor's Report:
6. Consent Agenda:
 - 6.1. Minutes from a Regular Meeting of the City Council held on April 17, 2014
7. New Business:
 - 7.1. Discuss and consider action on Agenda protocol. *As requested by Councilmember Wayson*
 - 7.2. Discuss and consider action on amending Ordinance 1007 (Boards and Commissions). *As requested by Staff*
 - 7.3. Parks and Recreation Commission
 - 8.3.A. Discuss and consider action on accepting Richard Frazier and Richard Long's resignations from the Parks and Recreation Commission. *As requested by Staff*
 - 7.3.B. Discuss and consider action on changes to membership of Parks and Recreation Commission including removal and nomination of membership replacements. *As requested by Councilmember Wayson*
 - 7.3.C. Discuss and consider action on amending Ordinance 1121 (Parks and Rec). *As requested by the Parks and Recreation Commission*
 - 7.3.D. Council to present their nominations to fill vacancies on the Parks and Recreation

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- Commission. *As requested by Mayor Orr*
- 7.3.E. **Discuss and consider action** on appointing new members to the Parks and Recreation Commission. *As requested by Mayor Orr*
- 7.4. **Discuss and review** sewer rates. *As requested by Financial Officer*
- 7.5. **Fiscal 2014 Budget**
- 7.5.A. **Discuss and review** Fiscal 2014 Budget Amendments. *As requested by Financial Officer*
- 7.5.B. **Discuss and consider action** on adopting Ordinance 11801 (Budget Amendment 2013-2014). *As requested by Staff*
- 7.6. **City Roads**
- 7.6.A. **Discussion on** roads to be paved in 2015
- 7.6.B. **Discuss and consider action** on installing culverts. *As requested by Staff*
- 7.7. **Discuss and consider action** on accepting Richard Frazier's resignation from the Development Committee. *As requested by Staff*
- 7.8. **Call for nominations** for a Citizen at Large on the Development Committee. *As requested by Mayor Orr*
- 7.9. **Discuss and consider action** on accepting Richard Carusi's resignation from the Board of Adjustments. *As requested by Staff*
- 7.10. **Call for nominations** for a Boardmember on the Board of Adjustments. *As requested by Mayor Orr*
- 7.11. **Discuss and consider action** on sending out RFQs for Audit services for Fiscal 2015. *As requested by Financial Director*

8. Future agenda items:

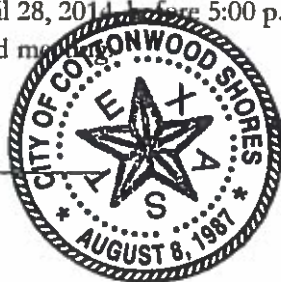
- 8.1. Festival
- 8.2. Fire Control Plan
- 8.3. Design guidelines for residential and commercial new development
- 8.4. Nominate and appoint Citizen at Large to the Development Committee
- 8.5. Nominate and appoint a member to the Board of Adjustments
- 8.6. Fire Marshall Ordinance

9. Adjournment:

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on this agenda, as authorized by the Texas Government Code including, but not limited to Sections: 551.071(Consultation with Attorneys), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code.

I, Sheila C. Moore, City Administrator/City Secretary for the City of Cottonwood Shores, Texas do hereby certify that this meeting notice was posted on the Official Public Notices Board at City Hall, a place readily accessible to the general public at all times, on Monday, April 28, 2014 before 5:00 p.m., and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Donald Orr, Mayor



Attest:

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

The City of Cottonwood Shores is committed to compliance with the Americans with Disabilities Act of 1990. Reasonable modifications and equal access to communications will be provided upon request. Please call (830) 693- 3830 or T.D.D. / T.Y.Y. (512) 974 – 2445. For Sign Language Interpreter or Braille requests, please call at least five days in advance.

La Ciudad de Cottonwood Shores se compromete a cumplir con el Decreto de los Americanos Incapacitados de 1990. Con solo solicitarlo se proveerán modificaciones e igual acceso a comunicaciones. Para información favor de llamar a (830) 693 - 3830 o T.D.D. (512) 974 - 2445. Para un intérprete de lenguaje de señales o solicitudes de Braille, por favor, nos llame cinco días antes de la reunión.

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