

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 15, 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. Administrative Reports:

6. Consent Agenda:

6.1. Minutes from a Regular Meeting of the City Council held on May 1, 2014

7. Old Business:

7.1. Council to present their nominations to fill Citizen at Large vacancy on the Development Committee. *As requested by Mayor Orr*

7.2. Discuss and consider action on appointing a member to the Development Committee. *As requested by Mayor Orr*

7.3. Council to present their nominations to fill vacancy on the Board of Adjustment. *As requested by Mayor Orr*

7.4. Discuss and consider action on appointing a member to the Board of Adjustment. *As requested by Mayor Orr*

7.5. Discuss and consider action on the status of contract negotiations with the Volunteer Fire Department. *As requested by Mayor Orr*

Regular Meeting of the City Council to be held on May 15, 2014

8. New Business:

- 8.1. **Discuss and consider action** on Zoning Change Request from R1 to M1 on lots 155, 156 and 157 in the Scarlet Oaks Section. *As requested by Billy Duke*
- 8.2. **Discuss and consider action** on amending Ordinance 1109 (Meetings and Decorum) as it pertains to Agenda protocol. *As requested by Councilmember Wayson*
- 8.3. **Discuss and consider action** on possibly amending Resolution 663 (Establishment of Parks Committee). *As requested by Councilmember Porter*
- 8.4. **Discuss and consider action** on bringing the Parks into ADA compliance with TDLR. *As requested by Assistant City Administrator Karrie Cummings*
- 8.5. **Discuss and consider action** on amending the Personnel Policy as it pertains to On-Call duty. *As requested by City Administrator Sheila Moore*
- 8.6. **Discussion** on a Gray Water Ordinance. *As requested by Councilmember Porter*
- 8.7. **Discussion** on the City's Master Plan. *As requested by Councilmember Porter*

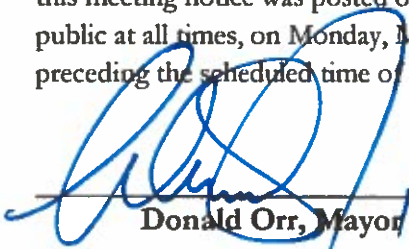
9. Future agenda items:

- 9.1. Festival
- 9.2. Fire Control Plan
- 9.3. Design guidelines for residential and commercial new development
- 9.4. Fire Marshall Ordinance
- 9.5. Culvert Ordinance

10. 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, May 12, 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



Test:

Sheila C. Moore
City Administrator/City Secretary

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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.