

# 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: Stephen Sherry

Councilmember: Tony Satsky



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, June 19, 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. Budget Workshop
4. 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.

5. 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.*

6. Administrative Reports:

7. Consent Agenda:

7.1. Minutes from a Regular Meeting of the City Council held on June 5, 2014

8. Old Business:

- 8.1. Council to present their nominations for 2 alternate members on the Board of Adjustments. *As requested by Mayor Orr*
- 8.2. Discuss and consider action on appointing 2 alternate members to the Board of Adjustment. *As requested by Mayor Orr*
- 8.3. Council to present their nominations to fill vacancies for 1 Commissioner and 2 alternate members on the Parks & Recreation Commission. *As requested by Mayor Orr*
- 8.4. Discuss and consider action on appointing 1 Commissioner and 2 alternate members to the Parks & Recreation Commission. *As requested by Mayor Orr*

9. New Business:

**Regular Meeting of the City Council to be held on June 19, 2014**

- 9.1. **Discuss and consider action** on closing off Oak Lane and barricading Birch Lane during the Cottonwood Rocks Festival. *As requested by Staff*
- 9.2. **Discuss and review** the responsibilities and duties of the Development Committee. *As requested by Councilmember Porter*
- 9.3. **Discuss and consider action** on the Splash Pad at Community Park. *As requested by Staff*
- 9.4. **Discuss and consider action** on adopting Resolution 672 (Establishing a Line of Credit). *As requested by Staff*
- 9.5. **Discuss and consider action** on Council authorizing staff to use the Line of Credit for interim payments to grant contractors, on grants 713109 and F-239-B, that will be reimbursed by the granting agents. *As requested by Staff*
- 9.6. **Discuss and consider action** on participating in Burnet County HHW Program. *As requested by Staff*
- 9.7. **Discuss and consider action** on repealing Ordinance 9010 (City Attorney). *As requested by Councilmember Wayson*
- 9.8. **Discuss and consider action** on adopting Resolution 673 (Appointing Elliot Barner as City Attorney). *As requested by Councilmember Wayson*

**10. Future agenda items:**

- 10.1. Fire Control Plan
- 10.2. Gray Water Ordinance
- 10.3. Fire Marshall Ordinance
- 10.4. Culvert Ordinance
- 10.5. Water and sewer connection guidelines/Ordinance 13001
- 10.6. Sewer Inflow Letter/Ordinance 13001

**11. 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, June 16, 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

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.*