

# 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 5, 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. Discuss and consider action on electing a Mayor Pro-Tem. *As requested by Staff*

7. Consent Agenda:

7.1. Minutes from a Regular Meeting of the City Council held on May 15, 2014

7.2. Minutes from a Special Meeting of the City Council held on May 21, 2014

8. Old 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. Update on Cottonwood Rocks Festival. *As requested by Mary Ann Plumley*

8.3. Discuss and consider action on water and sewer guidelines for residential and commercial new development. *As requested by Councilmember Porter*

9. New Business:

9.1. Discuss and consider action on the City Council's Vote of No Confidence with the Cottonwood Shores Volunteer Fire Department. *As requested by Staff*

**Regular Meeting of the City Council to be held on June 5, 2014**

- 9.2. **Discuss and consider action** on amending Ordinance 13001 (Water/Wastewater) as it applies to sewer inflow maintenance. *As requested by Staff*
- 9.3. **Discussion and consider action** on Line of Credit opportunities for the City. *As requested by Councilmember Porter*
- 9.4. **Call for nominations** for 2 alternate members on the Board of Adjustments. *As requested by Mayor Orr*
- 9.5. **Discuss and consider action** on rescinding Billie Parker's appointment as a Commissioner on the Parks and Recreation Commission. *As requested by P&R Commission*
- 9.6. **Call for nominations** for a new Commissioner and 2 alternate members on the Parks and Recreation Commission. *As requested by Mayor Orr*
- 9.7. **Discuss and consider action** on Parks and Recreation Commission's recommendations and updates. *As requested by P&R Commission Chairman Susan Montgomery*
- 9.8. **Discuss and consider action** on adopting Resolution 671 (Signatories on Depository Accounts 2014). *As requested by Staff*
- 9.9. **Discuss and consider action** on amending TML Resolution 662 (Signatories). *As requested by Staff*
- 9.10. **Discuss and consider action** on amending Ordinance 9010 (City Attorney) and appointing Elliot Barner as the City's Attorney of Record. *As requested by Staff*
- 9.11. **Discuss and consider action** on City Hall's HVAC system. *As requested by Staff*

**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. Development Committee

**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 2, 2014, before 5:00 p.m., and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
Stephen Sherry, Mayor Pro Tempore



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.*