

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: 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, August 7, 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 Pro-Tem Sherry

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 Pro-Tem's Report:

6. Consent Agenda:

6.1. Minutes from a Regular Meeting of the City Council held on July 3, 2014

7. Old Business:

7.1. Discuss and consider action on status of Volunteer Fire Department Contract. *As requested by Staff*

7.2. Discuss and consider action on adopting Ordinance 9012 (Fire Marshall). *As requested by Councilmember Wayson*

8. New Business:

8.1. Discuss and consider action on amending Ordinance 5003 (Fireworks) as it pertains to a typographical error. *As requested by Staff*

8.2. Discuss and consider action on amending Ordinance 14000 (Zoning) as it pertains to R-1 minimum living area square footage and structural construction materials. *As requested by Staff*

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- 8.3. **Discuss and consider action** on amending Ordinance 8007 (Nuisance) as it pertains to adding an enforcement clause. *As requested by Staff*
- 8.4. **Discuss and consider action** on authorized signatories for Certificate of Deposit. *As requested by Staff*
- 8.5. **Discuss and consider action** on Fiscal 2015 MFAEMS Contract. *As requested by Staff*
- 8.6. **Discuss and consider action** on approving the CWS proposed FY 2014-2015 Budget. *As requested by Staff*
- 8.7. **Discuss and consider action** on proposing FY 2015 Tax Rate increase. *As requested by Staff*
- 8.8. **Discuss and consider action** on adopting Resolution 673 (Closing CastleRock, Patschke Springs and Boat Ramp Parks). *As requested by Staff*
- 8.9. **Discuss and consider action** on land donated for CastleRock and Patschke Springs Parks. *As requested by Staff*
- 8.10. **Discuss and consider action** on waiving permit fees for the CWSVFD new pavilion. *As requested by Janet Taylor – Carusi*
- 8.11. **Discuss and consideration action** on bids received in connection with CDBG Water Project 713109. *As requested by staff.*
- 8.12. **Discuss and consider action** on adopting Resolution 674 (establishing a Community Based Senior Citizens Program) *As requested by staff.*

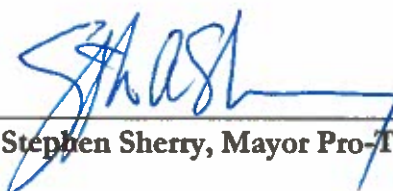
9. Future agenda items:

- 9.1. Fire Control Plan
- 9.2. Gray Water Ordinance
- 9.3. Culvert Ordinance
- 9.4. Water and sewer connection guidelines/Ordinance 13001
- 9.5. Sewer Inflow Letter/Ordinance 13001
- 9.6. Responsibilities and Duties of the 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, Karrie Cummings, Asst. City Administrator/Asst. 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, August 4, 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-Tem




Karrie Cummings
Asst. City Administrator/Asst. 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.

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