

# 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, September 18, 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 Donald Orr

Texas Flag Pledge: Honor the Texas Flag. I pledge allegiance to Thee, Texas, one state under God, one and indivisible.

4. PUBLIC HEARING

THE CITY OF COTTONWOOD SHORES CITY COUNCIL WILL HOLD A PUBLIC HEARING ON THE NOTICE OF ADOPTION OF THE FISCAL 2014-2015 TAX RATE AND BUDGET

4.1. ORDINANCE 11083

AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS, LEVYING TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF COTTONWOOD SHORES, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014, AND ENDING SEPTEMBER 30, 2015; PROVIDING PENALTY AND INTEREST FOR DELINQUENT TAXES; PROVIDING FOR THE COLLECTION OF DELINQUENT TAXES; AND DECLARING AN EFFECTIVE DATE

4.2. ORDINANCE 11084

AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS ADOPTING THE BUDGET FOR THE CITY OF COTTONWOOD SHORES, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015 AND DECLARING AN EFFECTIVE DATE.

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:

**Regular Meeting of the City Council to be held on September 18, 2014**

**7. Consent Agenda:**

**7.1. Minutes from a Regular Meeting of the City Council held on September 4, 2014**

**8. Old Business:**

- 8.1. Discuss and consider action on Volunteer Fire Department Contract. *As requested by Staff***
- 8.2. Discuss and consider action amending Personnel Policy as it applies to vacation policies and the Personnel Director. *As requested by Staff***
- 8.3. Discuss and consider action on verbiage for a Culvert Ordinance. *As requested by Councilmember Porter***

**9. New Business:**

- 9.1. Discuss and review CastleRock or Cottonwood Shores Market and Art Bazaar. *As requested by Mark and Carla Love***
- 9.2. Discuss and consider action on retaining a CPA firm to prepare the Fiscal 2013-2014 Audit based on results from the City's Audit Request for Qualifications. *As requested by Staff***
- 9.3. Discuss and consider action on adopting Ordinance 11083 (Tax Rate 2014-2015). *As requested by Staff***
- 9.4. Discuss and consider action on adopting Ordinance 11084 (Budget 2014-2015). *As requested by Staff.***
- 9.5. Discuss and review the value of a private interest group. *As requested by Councilmember Porter***
- 9.6. Discuss and consider action on amending Ordinance 14000 (Zoning) as it relates to enforcement. *As requested by Chief of Police Piatt***

**10. Convene into Executive Session of the City Council of the City of Cottonwood Shores:**

- 10.1 Convene into executive session, pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, or reassignment of:  
City of Cottonwood Shores City Administrator/City Secretary**
- 10.2 Re-convene into open session and take action on Item 10.1:**

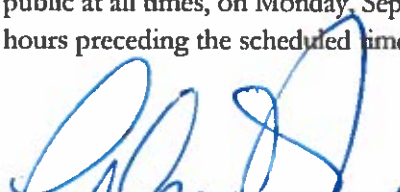
**11. Future agenda items:**

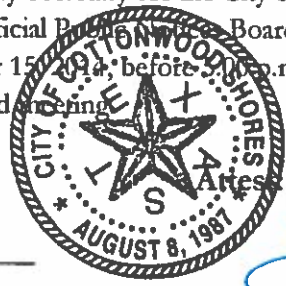
- 11.1. Gray Water Ordinance**
- 11.2. Ordinance 13001 – grinder pumps**
- 11.3. Land donated for CastleRock and Patschke Springs Parks**
- 11.4. Ordinance 14000 (Zoning) – minimum square footage**
- 11.5. Fire Control Plan**

**12. 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 Notice Board at City Hall, a place readily accessible to the general public at all times, on Monday, September 15, 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



  
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.*