

# 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, January 15, 2015 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. **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 December 18, 2014**

7. **Old Business:**

7.1. **Discuss and consider action** on amending Ordinance 13001 (Water/Wastewater). *As requested by Staff*

7.2. **Discuss and consider action** on application options for the Texas Department of Agriculture/ Office of Rural Affairs' 2015-2016 Community Development Block Grant Program. *As requested by Staff*

8. **New Business:**

8.1. **Discuss and consider action** on authorizing lot combination request for lots 384, 385 and 386 on Aspen Lane in the Driftwood Section. *As requested by Abram Santibanez*

8.2. **Discuss and consider action** on authorizing Mayor to sign the Skybeam Tower Lease Agreement. *As requested by Staff*

**Regular Meeting of the City Council to be held on January 15, 2015**

- 8.3. **Discuss and consider action** on a Parks Committee versus a Parks Commission and take action on current Ordinance 1121 and/or Resolution 678. *As requested by Staff*
- 8.4. **Discuss and consider action** on accepting Susan Montgomery's resignation as Chairman of the Parks and Recreation Commission. *As requested by Susan Montgomery*
- 8.5. **Discuss and consider action** on adopting Ordinance 8009 (Dark Sky). *As requested by Councilmember Wagon*
- 8.6. **Discuss and consider action** on removing Stop Sign at Brookwood and Driftwood. *As requested by Chief Williams*
- 8.7. **Discuss and consider action** on approval of acquisition of a City Hall Server System. *As requested by Staff*
- 8.8. **Discuss and consider action** on adopting Ordinance 8010 (Alarm Systems). *As requested by Staff*
- 8.9. **Discuss and consider action** on revising Ordinance 3004 (Dangerous Buildings). *As requested by Staff*
- 8.10. **Discuss and consider action** on replacement of water meters. *As requested by Staff*
- 8.11. **Discussion on Plan Review Process** for residential and commercial projects. *As requested by Councilmember Porter*

**9. Future agenda items:**

**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, January 12, 2015, 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

*The City of Cottonwood Shores is committed to compliance with the Americans with Disabilities Act of 1990. Reasonable modifications and equal access to communications will be provided upon request. Please call (830) 693-3830 or T.D.D. / T.Y.Y. (512) 974-2445. For Sign Language Interpreter or Braille requests, please call at least five days in advance.*

*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.*