

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, February 19, 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 January 15, 2015

6.2. Minutes from a Special Meeting of the City Council held on February 2, 2015

6.3. Minutes from a Regular Meeting of the City Council held on February 5, 2015

7. Old Business:

7.1. Discuss and consider action on amending Ordinance 1005 (Financial Management). *As requested by Councilmember Porter*

7.2. Discuss and consider action on amending Ordinance 3003 (Building Permits). *As requested by Councilmember Porter*

7.3. Discuss and consider action on adopting Ordinance 8010 (Alarm Systems). *As presented by Councilmember Sherry*

7.4. Discuss and consider action on appointing a CWSVFD liaison. *As requested by Mayor Orr*

7.5. Discuss and consider action on nominating and appointing one Boardmember and two Alternates to the Board of Adjustment. *As requested by Mayor Orr*

Regular Meeting of the City Council to be held on February 19, 2015

8. New Business:

- 8.1. **Discuss and consider action** on lot combination for lots 411 and 412, Yellowstone Section, Cottonwood Shores, TX. *As requested by Dennis and Victoria Lee*
- 8.2. **Discuss and consider action** on lot combination for lots 114, 115, 116 and 117, Yellowstone Section, Cottonwood Shores, TX. *As requested by Keith LaRue*
- 8.3. **Discuss and consider action** on methods of encouraging development through reduced or rebated permit fees. *As presented by Councilmember Sherry and Mayor Orr*

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, February 13, 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.

ORIGINAL

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SUPPLEMENTAL REGULAR CITY COUNCIL MEETING **COMPLEMENTARIO ASAMBLEA ORDINARIA DEL CONSEJO MUNICIPAL**

****NOTICE****

****AVISO****

The City Council will hold a regular meeting on Thursday, February 19, 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

*El Consejo Municipal realizará una asamblea ordinaria el jueves 19 de Febrero de 2015 a las 6:00 p.m.
La asamblea se llevará a cabo en Cottonwood Shores City Hall, localizado en:
3808 Cottonwood Drive in Cottonwood Shores, TX 78657*

ELECTION AGENDA:

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

1. **Discuss and consider action on adopting Ordinance 1124 (Calling a General Election) within the City of Cottonwood Shores, Texas, for the ninth (9th) day of May, 2015, for the purpose of electing a Mayor and two (2) Council Members**

Adoptar una Ordenanza 1124 para Convocar una Elección General dentro de la Ciudad de Cottonwood Shores, Texas, para la novena (9to) día de mayo de 2015, con el fin de elegir un Alcalde y dos (2) Concejales

I, Sheila Moore, 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 Friday, February 13, 2015, before 5:00 p.m., and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

A handwritten signature in blue ink, appearing to read "Donald Orr", is written over a horizontal line.

Donald Orr, Mayor



A handwritten signature in blue ink, appearing to read "Sheila C. Moore", is written over a horizontal line.

Sheila Moore, City Administrator/City Secretary