

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, April 2, 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. Mayor's Report:

6. Consent Agenda:

6.1. Minutes from a Regular Meeting of the City Council held on March 19, 2015

7. Old Business:

7.1. Discuss and consider action on amending Ordinance 3003 (Permits) regarding Plan Review Process for residential and commercial projects. *As requested by Councilmember Porter*

7.2. Discuss and consider action on a Policy for lot combinations. *As presented by Councilmember Wayson and City Administrator Moore*

7.3. Discuss and consider action on amending Ordinance 3010 (Building Regulations) regarding lot combination verbiage. *As requested by Councilmember Wayson*

7.4. Discuss and consider action on Resolution 680 (Permit Fees Rebate). *As requested by Mayor Pro-Tem Sherry*

Regular Meeting of the City Council to be held on April 2, 2015

8. New Business:

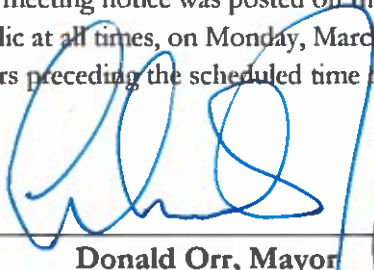
- 8.1. **Discuss and consider action on Water/Wastewater rates.** *As requested by Financial Director Orr*
- 8.2. **Discuss and consider action on amending Ordinance 1112 (Emergency Mgmt. Plan).** *As requested by Staff*
- 8.3. **Discuss and consider action on amending Ordinance 5001 (Outdoor Burning).** *As requested by Staff*
- 8.4. **Discuss and consider action on tires at P-Squared Park.** *As requested by Staff*
- 8.5. **Discuss and consider action on Aspen Park fencing.** *As requested by the Parks Commission*
- 8.6. **Discuss and consider action on adopting Resolution 681 (Burnet County Child Abuse and Awareness Month).** *As requested by Staff*

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, March 30, 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



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.