

# 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, July 16, 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. Budget Workshop:
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:
7. Consent Agenda:
  - 7.1. Minutes from a Special Workshop Meeting of the City Council held on July 9, 2015
  - 7.2. Minutes from a Special Meeting of the City Council held on July 9, 2015
8. Unfinished Business;
  - 8.1. Discuss and consider action on adopting Resolution 683 to secure loan from Security Bank to purchase automatic water meters. *As requested by Staff*
9. New Business:
  - 9.1. Discuss and consider action on signing the 2015/2016 Burnet County Election Services agreement. *As requested by Staff*
  - 9.2. Discuss and consider action on accepting Neffendorf, Knopp, Doss and Company's letter of intent to provide the 2014/2015 audit. *As requested by Staff*

**Regular Meeting of the City Council to be held on July 16, 2015**

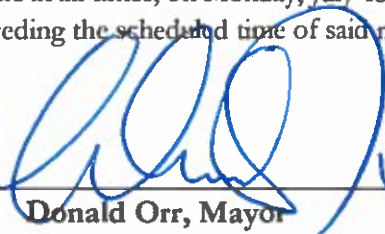
- 9.3. **Discuss and consider action** on signing the Marble Falls Area Emergency Medical Services 2015/2016 contract. *As requested by Staff*
- 9.4. **Discuss and consider action** on reaffirming Don Adams as Municipal Court Judge for the City of Cottonwood Shores. *As requested by Staff*
- 9.5. **Discuss and consider action** on the purchase of an Integrated Accounting System. *As requested by Mayor Orr*
- 9.6. **Discuss and consider action** on amending Ordinance 8005 (Noise). *As requested by Staff*
- 9.7. **Discuss and consider action** on making null and void the development agreement for the Krumm/Sealy Ranch. *As requested by Councilmember Porter*

**10. Future agenda items:**

**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, 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, July 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



Attest:



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.*