

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, August 20, 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 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. The City of Cottonwood Shores City Council will hold a Public Hearing on the Crime Control and Prevention District Proposed 2015-2016 Budget and the adoption of Ordinance 11086

ORDINANCE 11086

AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, BURNET COUNTY, TEXAS, ADOPTING THE CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 01, 2015 ENDING SEPTEMBER 30, 2016 AND DECLARING AN EFFECTIVE DATE.

6. Administrative Reports:
7. Consent Agenda:
 - 7.1. Minutes from a Regular Meeting of the City Council held on August 6, 2015
8. Old Business:
 - 8.1. Discuss and consider action on PUE Abandonment request for lots 12 and 13, Yellowstone Section. *As requested by Grant L. Stephenson*

Regular Meeting of the City Council to be held on August 20, 2015

- 8.2. **Discuss and consider action** on amending Ordinance 14000 (Zoning) as it applies to accessory structures, clarification of definitions and other verbiage. *As requested by Staff*
- 8.3. **Discuss and consider action** on amending Ordinance 13002 (Culvert Requirement). *As requested by Councilmember Wayson*

9. New Business:

- 9.1. **Discuss and consider action** on adopting Ordinance 11086 (CCPD 2015/2016 Budget). *As requested by Staff*
- 9.2. **Discuss and consider action** on amending Ordinance 3010 as it applies to the definition of "contiguous" and "detached". *As requested by Staff*
- 9.3. **Discuss and consider action** on approving Mayor Orr to sign the Interlocal Agreement with Burnet County regarding the Burnet County Jail. *As requested by Staff*
- 9.4. **Discuss and consider action** on appointing Keith Larue as a Boardmember on the Crime Control and Prevention District Board, coinciding with Councilmember Sherry's term. *As requested by Staff*
- 9.5. **Discuss definitions** of allowable structures in Districts R-1, R-2 and R-3 as well as the definition of "single family dwellings", "single family residences" and "single family structures" as stated in the City's Zoning Ordinance 14000. *As requested by Staff*
- 9.6. **Discuss and consider action** on signatory authorization for checks to cover materials to pave Fir and Pine as stated in the Burnet County Interlocal Agreement. *As requested by Staff*
- 9.7. **Discuss and consider action** on City Council voting procedure. *As requested by Councilmember Porter*
- 9.8. **Discuss and consider action** on plans for the City of Cottonwood Shores' 20 year anniversary. *As requested by Council*
- 9.9. **Discuss and consider action** on appointing Dr. Roger Wayson as the City's Flood Plain Administrator. *As requested by Staff*

10. Future agenda items:

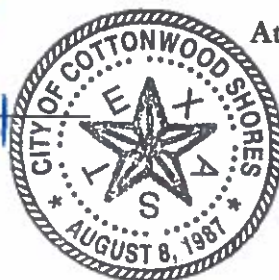
- 10.1. Road Abandonment and Exchange

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, August 17, 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

ORIGINAL

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.

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