

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 6, 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. Mayor's Report:
6. Consent Agenda:
 - 6.1. Minutes from a Regular Meeting of the City Council held on July 16, 2015
7. Old Business:
 - 7.1. Discuss and consider action on amending Ordinance 8005 (Noise). *As requested by Staff*
8. New Business:
 - 8.1. Discuss and consider action on PUE Abandonment request for lots 12 and 13, Yellowstone Section. *As requested by Grant L. Stephenson*
 - 8.2. Discuss and consider action on purchasing Filter Support Gravels and Media from Tonka Water. *As requested by Public Works Director Joey Kreuger*
 - 8.3. Discuss and consider action on approving the CWS proposed FY 2015-2016 Budget. *As requested by Staff*
 - 8.4. Discuss and consider action on proposing a FY 2016 Tax Rate. *As requested by Staff*

Regular Meeting of the City Council to be held on August 6, 2015

- 8.5. **Discuss and consider action** on assistance with culvert replacement. *As requested by Councilmember Wayson*
 - 8.6. **Discuss and consider action** on amending Permit Fee Schedule as it applies to inspections. *As requested by Staff*
 - 8.7. **Discuss and consider action** on amending Ordinance 4008 (PEC Franchise). *As requested by Staff*
 - 8.8. **Discuss and consider action** on appointing *The Highlander* as the City's newspaper of record for Fiscal 2015/2016. *As requested by Staff*
 - 8.9. **Discuss and consider action** on amending Ordinance 14000 (Zoning) as it applies to accessory structures and clarification of definitions. *As requested by Staff*
 - 8.10. **Discuss and consider action** on adopting Resolution 684 (Nominating Members to the Board of Directors of the Burnet Central Appraisal District). *As requested by Stan Hemphill, BCAD Chief Appraiser*
 - 8.11. **Discuss and consider action** on accepting Ken Nichols resignation from the Crime Control and Prevention District. *As requested by Staff*
 - 8.12. **Call for nomination** of a new CCPD Boardmember. *As requested by Mayor Orr*
 - 8.13. **Discuss and consider action** on reappointing CCPD Boardmembers. *As requested by Staff*
9. **Convene into Executive Session of the City Council of the City of Cottonwood Shores:**
- 9.1. **Convene into Executive Session** pursuant to Section 551.074 of the Texas Government Code for the discussion of personnel matters and to deliberate the appointment, employment, evaluation, compensation or reassignment of the City Administrator/City Secretary.
 - 9.2. **Re-convene into open session and take action on Item 9.1:**

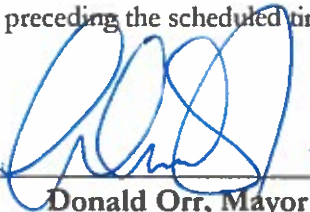
10. **Future agenda items:**

- 10.1. Road 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 3, 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



Witness:

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.

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