

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, October 20, 2016 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 September 15, 2016

6.2. Minutes from a Special Meeting of the City Council held on September 22, 2016

6.3. Minutes from a Special Meeting of the City Council held on September 29, 2016

7. New Business

7.1. **Discuss and consider action** on relinquishment of easements between lots 57 and 58 on Fir Lane, Driftwood Section. *As requested by Jim Bristow and Terry Boothe*

7.2. **Discuss and consider action** on letter of agreement with Grant Development Services for application services in connection with Firehouse Subs Grant and USDA Facilities Grant for municipal vehicles and improvements. *As requested by Grant Development Services*

7.3. **Discuss and consider action** on authorization to adopt Resolution 692 to publish the City's intent to issue \$1,395,000 certificates of obligation at the City Council meeting to be held December 1, 2016. *As requested by Bill Blich, Financial Advisor for TWDB financial assistance*

Regular Meeting of the City Council to be held on October 20, 2016

- 7.4. **Discuss and consider action** on approving CWSVFD \$5,000.00 invoice for contract goal of Item 13.a, signing of 2016-2017 Contract. *As requested by CWSVFD*
- 7.5. **Discuss and consider action** on amending CWS Police Policy Manual. *As requested by Chief Chris Biege*
- 7.6. **Discussion** on next steps for a provisional Dark Sky Community designation. *As requested by Councilmember Wayson*
- 7.7. **Discussion** on status of CWS Public Library. *As requested by Staff*
- 7.8. **Discussion** on mowing of right of ways. *As requested by Councilmember Porter*
- 7.9. **Discuss and consider action** on next streets to pave through Interlocal Agreement with Burnet County in Fiscal 2017. *As requested by Staff*

8. Unfinished Business

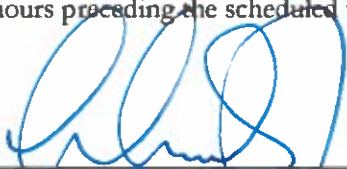
- 8.1. **Discuss and consider action** on amending Ordinance 14000 regarding cargo storage containers, PODS, Conex etc. and Heavy Equipment in R-1 Zoning. *As requested by Staff*
- 8.2. **Discuss and consider action** on a Community Garden. *As requested by Councilmember Wayson*

9. Future agenda items

10. Adjournment **p.m.**

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, October 17, 2016, 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.