

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

SPECIAL CITY COUNCIL MEETING

**** NOTICE ****

The City Council will hold a special meeting on Thursday, November 10, 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. Mayor's Report
6. Consent Agenda
 - 6.1. Minutes from a Regular Meeting of the City Council held on October 20, 2016
7. Unfinished Business
 - 7.1. 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*
 - 7.2. Discussion on next steps for a provisional Dark Sky Community designation. *As requested by Councilmember Wayson*
 - 7.3. Discussion on status of CWS Public Library. *As requested by Staff*
 - 7.4. Discuss and consider action on mowing of right of ways Ordinance. *As requested by Councilmember Porter*
 - 7.5. Discuss and consider action on a Community Garden. *As requested by Councilmember Wayson*

Special Meeting of the City Council to be held on November 10, 2016

8. New Business

- 8.1. Discuss and consider action on approving CWSVFD \$1,000.00 invoice for contract goal of Item 13.b, Conflict of Interest Policy and \$2,000.00 invoice for Item 13.d, Membership Roster/Certification Levels. *As requested by CWSVFD*
- 8.2. Discuss and consider action on approving CWSVFD \$500.00 invoice for contract goal of Item 11.b.iv, 4th Qtr. Financials. *As requested by CWSVFD*
- 8.3. Discuss and consider action on plan check and inspection services. *As requested by Councilmember Porter*
- 8.4. Discuss and consider action on an official fast track permitting Ordinance. *As requested by Councilmember Porter*
- 8.5. Discuss and consider action on publishing Council's backup packets on the website. *As requested by Staff*
- 8.6. Discuss and consider action on approving purchase of replacement pump for lift station #3 to be in compliance with TCEQ rules and regulations at a cost of \$14,940.00. *As requested by Staff*

9. Future agenda items

- 9.1. Workshop for Police Policy Manual

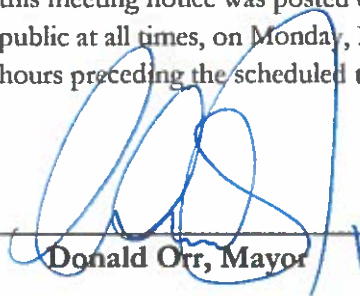
10. Convene into Executive Session of the City Council of the City of Cottonwood Shores:

- 10.1. Convene into executive session, pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, or reassignment of: City of Cottonwood Shores City Administrator/City Secretary
- 10.2. Re-convene into open session and take action on Item 10.1:

11. 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, November 7, 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

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.