

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

ASAMBLEA ORDINARIA DEL CONSEJO MUNICIPAL

**** NOTICE ****

****AVISO****

The City Council will hold a regular meeting on Thursday, February 4, 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

*El Consejo Municipal llevará a cabo una asamblea ordinaria el día
jueves 4 de febrero de 2016 a las 6:00 p.m.*

*La asamblea se realizará en Cottonwood Shores City Hall, ubicado en:
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

First Quarter 2016 Financials:

6. Consent Agenda

6.1. Minutes from a Regular Meeting of the City Council held on January 21, 2016

7. New Business

7.1. Discuss and consider action on authorizing Mayor to sign Interlocal Agreement with Burnet County to sealcoat Magnolia Lane, Aspen Lane and part of Dutch Leming. *As requested by Staff.*

Regular Meeting of the City Council to be held on February 4, 2016

- 7.2. **Discuss and consider action** on next steps to achieve International Dark Sky Designation. *As requested by Staff*
- 7.3. **Discuss and consider action** on adopting Ordinance 1127 - Calling a General Election within the City of Cottonwood Shores, Texas, for the seventh (7th) day of May, 2016, for the purpose of electing three (3) Council Members. *As requested by Staff*
Discutir y considerar el curso de acción en relación a la adopción de la Ordenanza 1127 – Convocación de Elección General dentro de la Ciudad de Cottonwood Shores, Texas, para el día siete (7) de mayo de 2016, con el fin de elegir tres (3) Concejales.
- 7.4. **Discuss and consider action** on approving CWSVFD \$2,500 invoice for contract goal of adding 4 new members, 2 from the City or its ETJ, that meet CPAT as per CWSVFD Instructor and Liaisons. *As requested by CWSVFD*
- 7.5. **Discussion on** allowing PODS or portable containers as storage units on R1 lots. *As requested by Staff*

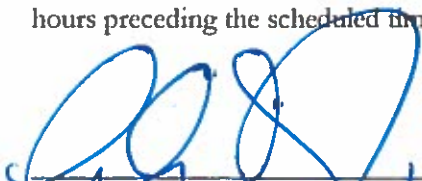
8. Future agenda items

- 8.1. Noise Ordinance

9. 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, February 1, 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.