

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, May 5, 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 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 April 21, 2016

7. Report on possible funding for a new Municipal Water Plant. *As presented by Gandolf Burrus, Grant Development Services*

8. New Business

8.1. **Discuss and consider action** on accepting a letter of agreement with Grant Development Services to write and submit an application for grant funding through the COPS (Community Oriented Policing) program. *As requested by Staff*

Regular Meeting of the City Council to be held on May 5, 2016

- 8.2. **Discuss and consider action** on establishing a working contract with Grant Development Services and Kallman Engineering to support securing funding for the new water plant. *As requested by Staff*
- 8.3. **Discuss and consider action** on a request for a conditional use permit. *As requested by Waleed Shubber - Fornos Bar & Grill*
- 8.4. **Discuss and consider action** on adopting Resolution 689 (Tap Fees Allocation). *As requested by Staff*
- 8.5. **Discuss and consider action** on amending Ordinance 2001 (Animal Control) in regards to minimum fine amount. *As requested by Staff*
- 8.6. **Discuss and consider action** on adopting Ordinance 11089 (Budget Amendment) for fiscal 2015/2016. *As requested by Staff*


9. Future agenda items

- 9.1. Special Meeting to canvass the election and swear in newly elected council – May 12
- 9.2. RV Ordinance workshop continuation

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, May 2, 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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