

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, July 21, 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. 2016-2017 Budget Workshop

5. 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.

6. Administrative Reports

7. Consent Agenda

7.1. Minutes from a Regular Meeting of the City Council held on July 7, 2016

8. New Business

8.1. **Discuss and consider action** on Public Utility Easement for lots 393 and 394, Scarlet Oaks Subdivision. *As requested by Janey Lara*

8.2. **Discuss and consider action** on Public Utility Easement for lots 110, 111 and 112, Driftwood Subdivision. *As requested by Donald Sherman*

8.3. **Discuss and consider action** on approving CWSVFD \$500 invoice for contract goal 11.b.111 third quarter financial. *As requested by CWSVFD.*

8.4. **Discuss and consider action** on amending Ordinance 3001 in regard to Article VII enforcement. *As requested City Prosecutor Nathan Kight*

Regular Meeting of the City Council to be held on July 21, 2016

9. Unfinished Business

- 9.1. Discuss and consider on nominating and electing the 2017 Outstanding Citizen of the Year.
As requested by Staff.

10. Future agenda items

- 10.1. Ordinance 1121 (Parks and Recreation) – Open Meetings Act
- 10.2. Discussion on cargo storage containers, PODS, Conex, etc.
- 10.3. Opening of bids for TWDB procurement – August 18 Council meeting

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 **AMENDED** 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, July 18, 2016, before 5:00 p.m., and remained posted continuously for at least 2 hours preceding the scheduled time of said meeting.

[Handwritten signature]
Stephen Sherry, Mayor Pro-Tem



Attest:
[Handwritten signature]
Sheila C. Moore
City Administrator/City Secretary

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