

ORIGINAL

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, August 18, 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 Pro Tem Sherry
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. The City of Cottonwood Shores City Council will hold a Public Hearing on the Crime Control and Prevention District Proposed 2016-2017 Budget and the adoption of Ordinance 11090.

ORDINANCE 11090

AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, BURNET COUNTY, TEXAS, ADOPTING THE CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 01, 2016 ENDING SEPTEMBER 30, 2017 AND DECLARING AN EFFECTIVE DATE.

6. Administrative Reports
7. Consent Agenda
 - 7.1. Minutes from a Regular Meeting of the City Council held on August 4, 2016
8. New Business

Regular Meeting of the City Council to be held on August 18, 2016

- 8.1. **Discuss and consider action** on adopting Ordinance 11090 (CCPD 2016/2017 Budget). *As requested by Staff*
- 8.2. **Discuss and consider action** on Requests for Proposals and Statements of Qualifications of Bond Counsel, Financial Advisors, and Engineers pursuant to the procurement requirements associated with the City's request for financial assistance from TWDB for DWSRF in connection with the City's proposed Certificates of Obligations, Series 2016; City Council will discuss, consider and may select Bond Counsel, Financial Advisors and Engineer at this time. *As requested by Staff*
- 8.3. **Discuss and consider action** on adopting Amended Resolution requesting financial assistance from TWDB for DWSRF. *As requested by Staff*
- 8.4. **Discuss and consider action** on proposed Cottonwood Shores Volunteer Department Contract. *As presented by Councilmember Wayson*
- 8.5. **Call for nominations** for the City's CWSVFD liaison and an alternate. *As requested by Mayor Pro-Tem Sherry*
- 8.6. **Discussion on** cargo storage containers, PODS, Conex, heavy equipment, etc. in R-1 Zoning. *As requested by Staff*
- 8.7. **Discussion on** a Community Garden in the City. *As requested by Councilmember Porter*

9. **Unfinished Business**

- 9.1. **Discuss and consider action** on City Council presenting awards to Police Officers. *As requested by Councilmember Porter*

10. **Future agenda items**

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, August 15, 2016, before 5:00 p.m., and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Stephen Sherry, Mayor Pro-Tem



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.