

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, September 1, 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. PUBLIC HEARING:

THE CITY OF COTTONWOOD SHORES CITY COUNCIL WILL HOLD A PUBLIC HEARING ON THE PROPOSED 2016-2017 AD VALOREM TAX RATE OF 0.5438 PER \$100 TAXABLE VALUE

6. Mayor Pro Tem's Report

7. Consent Agenda

7.1. Minutes from a Regular Meeting of the City Council held on August 18, 2016

8. New Business

8.1. Discuss and consider action on relocation of Public Utility Easement and movement of water line between lots 1 and 73 in the Bluffview Section. *As requested by Mark Orlando/ On The Rocks*

8.2. Discuss and consider action on amending the Permit Fee Schedule and Ordinance 3003 (Permit Fees). *As requested by Staff*

Regular Meeting of the City Council to be held on September 1, 2016

- 8.3. **Discuss and consider action** on appointing a representative to the CAPCOG General Assembly. *As requested by Staff*
- 8.4. **Discuss and consider action** on approving CWSVFD \$5,000.00 invoice for contract goal of a Section 11.h. – cash and/or in kind donations. *As requested by CWSVFD*

9. Unfinished Business

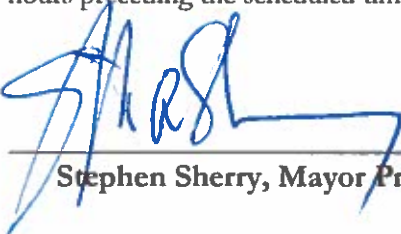
- 9.1. **Discussion** on storage/cargo containers, heavy equipment, etc. in R-1 Zoning. *As requested Staff*
- 9.2. **Discuss and consider action** on appointing the City’s Volunteer Fire Department Liaison. *As requested by Mayor Pro Tem Sherry*
- 9.3. **Discussion** on a Community Garden in the City. *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 29, 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.