

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, January 5, 2017 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 Donald Orr
Texas Flag Pledge: Honor the Texas Flag. I pledge allegiance to Thee, Texas, one state under God, one and indivisible.
4. PUBLIC HEARING
THE CITY OF COTTONWOOD SHORES CITY COUNCIL WILL HOLD A PUBLIC HEARING TO RECEIVE CITIZEN COMMENT REGARDING THE 2017/2018 TEXAS COMMUNITY DEVELOPMENT PROGRAM AND THE CITY'S POSSIBLE APPLICATION FOR FUNDING UNDER THE 2017/2018 TX CDBG PROGRAM
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. Mayor's Report
7. Consent Agenda
 - 7.1. Minutes from a Special Workshop Meeting of the City Council held on December 1, 2016
 - 7.2. Minutes from a Regular Meeting of the City Council held on December 1, 2016
8. New Business
 - 8.1. Discuss and consider action on Resolution 695 authorizing the submission of a 2017/2018 Texas Community Development Block Grant Program application to the Texas Department Of

Regular Meeting of the City Council to be held on January 5, 2017

Agriculture for the Community Development Fund; and authorizing the Mayor to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program. *As requested by Grant Development Services*

- 8.2. **Discuss and consider action** on PUE relinquishment request for easements between lots 411 Birch Lane and 370 Aspen Lane, Driftwood Section. *As requested by Kathleen Simpson*
- 8.3. **Discuss and consider action** on adopting Resolution 694 – Texas Scenic Highways Beautification. *As requested by Citizens for Scenic Texas Highways*
- 8.4. **Discuss and consider action** on Code Enforcement. *As requested by Staff*
- 8.5. **Discuss** status of Parks and Recreation Commission. *As requested by Mayor Orr*
- 8.6. **Discuss and consider action** on Development Permits SOP. *As requested by Councilmember Porter*
- 8.7. **Discuss and consider action** on Mowing of City's ROW's SOP. *As requested by Councilmember Porter*

9. Unfinished Business

- 9.1. **Update** on Dark Sky meeting with Cindy Cassidy, IDA Texas Section Leader
- 9.2. **Discuss and consider action** on Heavy Equipment Ordinance. *As presented by Councilmember Porter*

10. Future agenda items

- 10.1. **Library – January 19**
- 10.2. **Engineering of Streets – January 19**
- 10.3. **Workshop – Police Policy – January 19**
- 10.4. **Development Agreements – January 19**

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 Thursday, December 29, 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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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.