

# CITY OF COTTONWOOD SHORES

3808 Cottonwood Drive, Cottonwood Shores, Texas 78657  
Office: (830) 693-3830 [www.cottonwoodshores.org](http://www.cottonwoodshores.org) Fax: (830) 693-6436

Mayor: Donald Orr  
Mayor Pro-Tem: Stephen Sherry  
Councilmember: Tony Satsky



Councilmember: Cheri Trinidad  
Councilmember: Brigitte Thomas  
Councilmember: Roger L. Wayson

*People, Parks and Prosperity*

## REGULAR CITY COUNCIL MEETING *ASAMBLEA ORDINARIA DEL CONSEJO MUNICIPAL*

### **\*\* NOTICE \*\***

**\*\*AVISO\*\***

The City Council will hold a regular meeting on Thursday, February 16, 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

*El Consejo Municipal llevará a cabo una asamblea ordinaria el día  
jueves 16 de febrero de 2017 a las 6:00 p.m.  
La asamblea se realizará en Cottonwood Shores City Hall, ubicado en:  
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. 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. Administrative Reports
6. Consent Agenda
  - 6.1. Minutes from a Regular Meeting of the City Council held on February 2, 2017
  - 6.2. Minutes from a Special Workshop Meeting of the City Council held February 9, 2017
7. New Business
  - 7.1. Discuss and consider action on PUE relinquishment between lots 45 and 1, Yellowstone Section, Cottonwood Shores, TX. *As requested by Gary Black and Marley Porter*

**Regular Meeting of the City Council to be held on February 16, 2017**

- 7.2. **Discuss and consider action on** approving a Resolution authorizing submission of a DJ17 Justice Assistance Grant to the Office of the Governor's Criminal Justice Division. *As requested by Grant Development Services*
- 7.3. **Discuss and consider action on** amending Ordinance 13004 (Solid Waste) to reflect 2017 Republic Services' rate increase. *As requested by Staff*
- 7.4. **Discuss and consider action on** adopting Ordinance 1130 (Calling the 2017 General Election). *As requested by Staff*  
**Discutir y considerar el curso de acción sobre** adoptar la Ordenanza 1130 (Convocando la Elección General de 2017). *A pedido del personal*
- 7.5. **Discuss and consider action on** adopting Ordinance 11093 (Reauthorizing a Local Sales and Use Tax through a Special Election). *As requested by Staff*  
**Discutir y considerar el curso de acción sobre** adoptar la Ordenanza 11093 (Renovar la autorización del impuesto de ventas y uso local mediante una Elección Especial). *A pedido del personal*
- 7.6. **Discuss and consider action on** codification of Ordinance 042888-1A to Ordinance 14020 (1988 Zoning of Property within CWS). *As requested by Staff*
- 7.7. **Discuss and consider action on** amending Ordinance 1005 (Financial Management) *As requested by Staff*
- 7.8. **Discuss and consider action on** adopting Resolution 696 (Signatories on Depository Accounts). *As requested by Staff*
- 7.9. **Discussion on CWS VFD financials.** *As requested by Mayor Orr*
- 7.10. **Discuss and consider action on** authorizing CWSVFD \$2,500.00 invoice for completion of contract goal 13.c: Audit and 990. *As requested by CWS Volunteer Department*
8. **Unfinished Business**
  - 8.1. **Discuss and consider action on** adopting Ordinance 14019 (Heavy Equipment). *As requested by Staff*
  - 8.2. **Discuss and consider action on** nominating and electing officer to fill vacancy on the Board of Adjustment. *As requested by Mayor Orr*
  - 8.3. **Discuss and consider action on** reconciling Ordinance 5005 (Wildfire Prevention) and Ordinance 8007 (Nuisance) Section 4.2. as to intent, application and scope of enforcement. *As requested by Mayor Pro Tem Sherry*
  - 8.4. **Discuss and consider action on** amending Ordinance 8009 (Dark Sky) in regard to security lighting. *As requested by Staff*
  - 8.5. **Discuss and consider action on** CWS Library. *As requested by Staff*
9. **Executive Session**
  - 9.1. **Convene Executive Session pursuant Section 551.074, of the Texas Government Code for the purpose of discussing the appointment, employment, evaluation, compensation and reassignment of City Staff.**
  - 9.2. **Reconvene into open session and take action on Item 9.1.**
10. **Future agenda items**
  - 10.1. Presentation on Granite Shoals Deer Management Program - March
  - 10.2. City staff sick days
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, February 13, 2017, 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

*The City of Cottonwood Shores is committed to compliance with the Americans with Disabilities Act of 1990. Reasonable modifications and equal access to communications will be provided upon request. Please call (830) 693- 3830 or T.D.D. / T.Y.Y. (512) 974 – 2445. For Sign Language Interpreter or Braille requests, please call at least five days in advance.*

*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.*