

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: Brigitte Thomas

Councilmember: Roger L. Wayson

People, Parks and Prosperity

REGULAR CITY COUNCIL MEETING

** NOTICE **

The City Council will hold a regular meeting on Thursday, February 2, 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. 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. Mayor's Report
6. Consent Agenda
 - 6.1. Minutes from a Regular Meeting of the City Council held on January 19, 2017
 - 6.2. Minutes from a Special Workshop Meeting of the City Council held January 25, 2017
7. New Business
 - 7.1. Discuss and consider action on amending Ordinance 8009 (Dark Sky) in regard to security lighting. *As requested by Staff*
 - 7.2. Discuss and consider action on amending CWS Personnel Policy due to conflicting statements. *As requested by Staff*
 - 7.3. Discuss and consider action on accepting Commissioner Wendy Wayson's resignation from the Parks and Recreation Commission. *As requested by Wendy Wayson*
 - 7.4. Discuss and consider action on accepting Commissioner Barbara Bristow's resignation from the Parks and Recreation Commission. *As requested by Barbara Bristow*
 - 7.5. Discuss and consider action on accepting Alternate Commissioner Lynn Porter's resignation from the Parks and Recreation Commission. *As requested by Lynn Porter*

Regular Meeting of the City Council to be held on February 2, 2017

- 7.6. **Discuss and consider action on** accepting Chairperson Ray Whitis' resignation from the Parks and Recreation Commission. *As requested by Ray Whitis*
- 7.7. **Discuss and consider action on** accepting Boardmember Brigitte Thomas' resignation from the Board of Adjustment. *As requested by Brigitte Thomas*
- 7.8. **Discuss and consider action on** the dissolution of the Parks and Recreation Commission and establishing a Parks and Recreation Committee. *As requested by Parks & Recreation Commission*
- 7.9. **Discuss and consider action on** adopting Ordinance 1129 (Parks and Recreation Committee). *As requested by Staff*
- 7.10. **Discuss and consider action on** repealing Parks and Recreation Commission Ordinances 1010 and 1121. *As requested by Staff*
- 7.11. **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*
- 7.12. **Discuss and consider action on** amending Ordinance 3003 (Development Permits and Fees). *As requested by Staff*
- 7.13. **Discuss and consider action on** approving CWSVFD \$1,000.00 invoice for completing contract goal 13.c. First Quarter Financials. *As requested by CWSVFD*

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 officers to fill vacancies on:
 - 8.2.a. Board of Adjustment
 - 8.2.b. Crime Control and Prevention District
 - 8.2.c. Parks and Recreation Commission

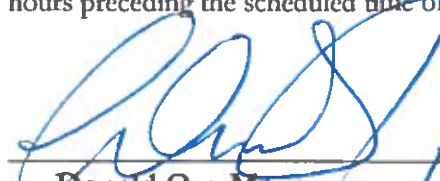
9. Future agenda items

- 9.1. **Library**
- 9.2. **Call for General Election 2017**
- 9.3. **Solid Waste Rates**
- 9.4. **Presentation on Granite Shoals Deer Management Program**

10. 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, January 30, 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



Sheila C. Moore
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.