

# 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, March 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

*El Consejo Municipal llevará a cabo una asamblea ordinaria el día  
jueves 2 de marzo 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. Presentation on the Granite Shoals Deer Management Program. *As presented by Jody Mocek*

6. Reports

Mayor's Report

Park's Report

7. Consent Agenda

7.1. Minutes from a Regular Meeting of the City Council held on February 16, 2017

8. New Business

8.1. Discuss and consider action on water and wastewater rates. *As requested by Staff*

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

- 8.2. **Discuss and consider action on** City staff sick days. *As requested by Councilmember Wayson*
- 8.3. **Discuss and consider action on** adopting the Certification of Unopposed Candidates and Ordinance 1131 – Cancelling the 2017 General Election. *As requested by Staff*  
*Discutir y considerar el curso de acción sobre adoptar la Certificación de Candidatos sin Oponentes y Ordenanza 1131 – Cancelando la Elección General de 2017. A pedido del personal*
- 8.4. **Discuss and consider action on** the Splash Pad at Community Park hours of summer operation.  
*As request by the Parks and Recreation Committee*

**9. Unfinished Business**

- 9.1. **Discuss and consider action on** nominating and electing an officer to fill vacancy on the Board of Adjustment. *As requested by Mayor Orr*
- 9.2. **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*

**10. Workshop on the Police Policy and Procedures Manual.**

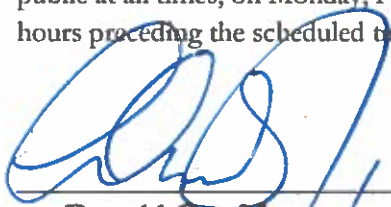
**11. Future agenda items**

- 11.1. Dark Sky
- 11.2. Library

**12. 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 27, 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.*