

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 ASAMBLEA ORDINARIA DEL CONSEJO MUNICIPAL

**** NOTICE ****

**** AVISO ****

The City Council will hold a regular meeting on Thursday, May 18, 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 realizará una asamblea extraordinaria el miércoles 18 de mayo de 2017 a las 6:00 p.m.
La asamblea se llevará a cabo en Cottonwood Shores City Hall,
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. Swearing in of Mayor, and 2 Councilmembers. *As requested by Staff*

Juramento del Alcalde y 2 Concejales

6. Public Hearings

6.1. Proposed zoning of Lot Nos. 731, 732 and 733 Scarlet Oaks Section, Cottonwood Shores, a subdivision in Burnet County, Texas as shown on the Plat recorded in Volume 1, Page 184, Plat Records of Burnet County, Texas, from zoning category OS, Open Space to zoning category R-1, Single Family Residential

6.2. Proposed zoning of Lot No. Twenty-Four (24), Cottonwood Shores, Bluffview Section, a subdivision located in the City of Cottonwood Shores, Burnet County, Texas, as shown on

the plat recorded in Volume I, Page 200, also referenced in Cabinet 1, Slide 46-A, Plat Records of Burnet County, Texas, from Zoning OS Open Space to Zoning PUD Planned Unit Development

7. Administrative Reports

8. Consent Agenda

8.1. Minutes from a Regular Meeting of the City Council held on May 4, 2017

9. New Business

9.1. Discuss and consider action on electing Mayor Pro Tem. *As requested by Staff*

Discutir y considerar la medida de elegir un Alcalde Interino

9.2. Discuss and consider action on approving Ordinance 1132 (Canvassing 2017 Special Election Returns). *As requested by Staff*

Discutir y considerar la medida de aprobar la Ordenanza 1132 (Escrutinio de los resultados de la Elección Especial de 2017)

9.3. Discuss and consider action on PUE relinquishment request between lots 132 and 133, Magnolia Lane, Yellowstone Section. *As requested by Christine Gallik, 808 Magnolia Lane, Cottonwood Shores*

9.4. Discuss and consider action on adopting Ordinance 14022 (Rezoning of Lot Nos. 731, 732 and 733 Scarlet Oaks Section, Cottonwood Shores from OS to R1). *As requested by Staff*

9.5. Discuss and consider action on adopting Ordinance 14023 (Rezoning of Lot No. 24 Bluffview Section, Cottonwood Shores from OS to R1). *As requested by Staff*

9.6. Discuss and consider action on adopting Ordinance 14021 (Recreational Vehicle Parks and Permanent Camping Sites). *As requested by Staff*

9.7. Discussion on rezoning request of lots 2-21 Evergreen Section, excepting lot 3, from R1 Single Family Residential to PUD Planned Unit Development. *As requested by Marley Porter*

9.8. Discuss and consider action on designating persons to negotiate the 2017-2018 Contract. *As requested by Cottonwood Shores Volunteer Fire Department*

10. Unfinished Business

10.1. Discuss and consider action on amending Ordinance 8007 for clarification. *As requested by Staff*

10.2. Discussion on Deer Management. *As requested by Staff*

10.3. Discussion on Impact Fees. *As requested by Councilmember Wayson*

11. Future agenda items

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.

ORIGINAL

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, May 15, 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

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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.