

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: Cheri Trinidad

Councilmember: Gary D. Parsons



Councilmember: Michael Hibdon

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, October 4, 2018, at 6:00 p.m.
The meeting will be held at the Cottonwood Shores Civic Center,
located at: 4111 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 September 20, 2018
7. Unfinished Business
 - 7.1. Discuss and consider action on appointing remainder of new CCPD Boardmembers. *As requested by Staff*
 - 7.2. Discuss and consider action on adopting Ordinance 3017 (Adoption of 2015 IBC). *As requested by Staff*
 - 7.3. Discuss and consider action on implementing tiered wastewater rates. *As requested by Staff*
8. New Business
 - 8.1. Discuss and consider action on approving Marble Falls Area Emergency Medical Service Agreement for 2018-2019. *As requested by Johnny Campbell MFAEMS*
 - 8.2. Discuss and consider action on the development of an updated Drought Contingency Plan. *As requested by Staff*

Regular Meeting of the City Council to be held on October 4, 2018

- 8.3. **General discussion** on the Wilderness Area. *As requested by Councilmember Wayson*
- 8.4. **Discuss and consider action** on purchasing new alarm dial-out communication systems for the lift stations. *As requested by Public Works Director Joey Krueger*
- 8.5. **Discuss and consider action** on reassessment of focus on City parks and 2019 budget expenditure request. *As requested by Parks Committee*

9. **Future agenda items**

10. **Executive Session of the City Council of the City of Cottonwood Shores**

- 10.1. Convene into executive session, pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, or reassignment of: City of Cottonwood Shores City Administrator/City Secretary
- 10.2. **Re-convene into open session and take action on Item 10.1:**

11. **Adjournment**

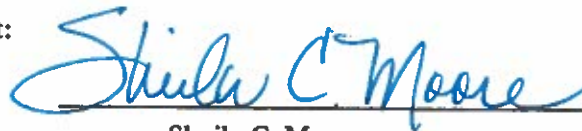
The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on this agenda, as authorized by the Texas Government Code including, but not limited to Sections: 551.071(Consultation with Attorneys), 551.072 (Deliberations 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, October 1, 2018, before 5:00 p.m., and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Mayor Donald Orr



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.