

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: Vacant



Councilmember: Vacant

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 8, 2018 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 8 de febrero de 2018 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. Mayor's Report
6. Consent Agenda
 - 6.1. Minutes from a Regular Meeting of the City Council held on January 18, 2018
 - 6.2. PUE relinquishment between lots 493 and 494 Driftwood Section, Cottonwood Shores. *As requested by Archie & Sarah McFadin/Leroy Ferrill Hewer Homes*
 - 6.3. PUE relinquishment between lots 495 and 496; 525 and 526 Driftwood Section, Cottonwood Shores. *As requested by Alamea Young and Walker Van Item/Todd Holland Surveying*
7. Old Business
 - 7.1. Discuss and consider action on amending Ordinance 9011 (Coordinated Management). *As requested by Staff*

Regular Meeting of the City Council to be held on February 8, 2018

- 7.2. **Discuss and consider action** on amending Ordinance 1005 (Financial Management). *As requested by Staff*
- 7.3. **Discussion** on amending the Fiscal 2018 Budget. *As requested by Mayor Orr*

8. New Business

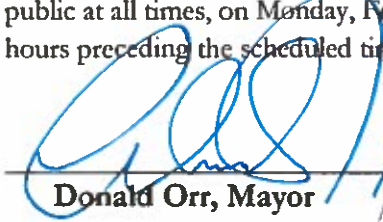
- 8.1. **Discuss and consider action** on amending Ordinance 12006 (Speed Limits and Signs). *As requested by Staff*
- 8.2. **Discuss and consider action** on adopting Ordinance 9012 (City Administrator). *As requested by Staff*
- 8.3. **Discuss and consider action** on amending Ordinance 9002 (Chief of Police). *As requested by Staff*
- 8.4. **Discuss and consider action** on adopting Ordinance 1133 (Calling the General Election). *As requested by Staff*
Discutir y considerar el curso de acción sobre adoptar la Ordenanza 1133 (Convocando la Elección General). *A pedido del personal*
- 8.5. **Discuss and consider action** on adopting Ordinance 1134 (Calling a Special Election 2018). *As requested by Staff*
Discutir y considerar el curso de acción sobre adoptar la Ordenanza 1134 (Convocando la Elección Especial de 2018). *A pedido del personal*

9. Future agenda items

10. 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, February 5, 2018, 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: 
City Administrator / City Secretary Sheila C. Moore

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.