

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 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, June 21, 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.

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. Administrative Reports

6. Consent Agenda

6.1. Minutes from a Special Meeting of the City Council held on June 7, 2018

6.2. Minutes from a Regular Meeting of the City Council held on June 7, 2018

7. Old Business

7.1. Discuss and consider action on adopting Ordinance 10002 (Subdivision Regulations). *As requested by Staff*

7.2. Discuss and consider action on the possible purchase of a Jet-Vac machine. *As requested by Joey Krueger-Public Works Director*

7.3. Discussion on adopting an updated version of the International Building Codes. *As requested by Staff*

8. New Business

8.1. Discuss and consider action on the Parks and Recreation Committee in regard to FY2018 and FY2019 Plans and Budget. *As requested by Staff*

Regular Meeting of the City Council to be held on June 21, 2018

- 8.2. **Discuss and consider action** on accepting the 2019 Burnet County Election Services and Joint Election Agreements. *As requested by Staff*
- 8.3. **Discuss and consider action** on renewing the City's \$50,000.00 CD at Security State Bank at 2% interest for 12 months. *As requested by Staff*
- 8.4. **Discuss** the status of the construction contract for TWDB/CDBG Water Plant Project. *As requested by Staff*

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, June 18, 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:



for City Administrator / City Secretary Sheila C. Moore

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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.