

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: Marley Porter

Councilmember: Roger L. Wayson

People, Parks and Prosperity

REGULAR CITY COUNCIL MEETING MINUTES

**** NOTICE ****

The City Council held a regular meeting on Thursday, November 6, 2014 at 6:00 p.m.
The meeting was held at the Cottonwood Shores City Hall located at:
3808 Cottonwood Drive in Cottonwood Shores, TX 78657

AGENDA

1. Regular Meeting Called to Order: 6:00 pm
2. Roll Call:

NAME	PRESENT	ABSENT EXCUSED	ABSENT UNEXCUSED
Mayor Orr	√		
Mayor Pro-Tem Sherry	√		
Councilmember Satsky	√		
Councilmember Trinidad	√		
Councilmember Porter	√		
Councilmember Wayson	√		

City Administrator/ City Secretary Sheila Moore announced that a quorum was present.

3. Pledge of Allegiance to U.S. and Texas flags was led by Mayor Orr
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.

Roger Wayson reiterated that Cottonwood Drive still needs sealing

5. Mayor's Report:

City Administrator Moore advised an evaluation of the library will be performed; She also advised a change and re-structure of personnel; Karrie Cumming's new title will now be the deputy financial officer / grant administrator; Bobby Herrin's new title will now be deputy city secretary / court clerk; Joey Krueger and she will attend the County wide table top exercises in Burnet.

Minutes of a Regular Meeting of the City Council held on November 6, 2014

Mayor Orr: Reiterated the necessity of the evaluation of the library and report will be brought back to council.

Redistribution of employees greatly needed and will be to our advantage.

AMR will no longer replace bad meters at no charge. Cost to replace all existing Infinity meters with new AMR meters will be \$65 each including replacement labor. This \$65 offer only good for a couple of years. Financing options are available, but the City is still paying on the original meter note. Additional information will be forwarded as obtained.

6. Consent Agenda:

6.1. Minutes from a Regular Meeting of the City Council held on October 16, 2014

6.1.1. Motion to approve October 16 minutes

6.1.1.1. Motion: Mayor Pro-Tem Sherry

6.1.1.2. Seconded: Councilmember Trinidad

NAME	Yea	Nay	Abstain
Mayor Pro-Tem Sherry	√		
Councilmember Satsky	√		
Councilmember Trinidad	√		
Councilmember Porter	√		
Councilmember Wayson	√		

6.1.2. Vote: Yea: 5 Nay: 0 Abstain: 0

6.1.3. Motion: Passed

7. Old Business:

7.1. Discussed and considered action on amending Ordinance 13001 (Water/Wastewater) as it pertains to grinder pumps and grey water. *As requested by Councilmember Porter*
Issues discussed were daylighting and kitchen grey water. Councilmember Sherry and Porter will review and provide recommended changes at next meeting.

7.1.1. Motion to postpone to next council meeting

7.1.1.1. Motion: Councilmember Trinidad

7.1.1.2. Seconded: Councilmember Satsky

NAME	Yea	Nay	Abstain
Mayor Pro-Tem Sherry	√		
Councilmember Satsky	√		
Councilmember Trinidad	√		
Councilmember Porter	√		
Councilmember Wayson	√		

7.1.2. Vote: Yea: 5 Nay: 0 Abstain: 0

7.1.3. Motion: Passed

8. New Business:

8.1. Discussed and considered action on adopting Resolution 677 (International Dark Sky Program). *As requested by Councilmember Wayson*

Councilmember Wayson responded to letter from Frank Smith regarding his request for the City to not join the program. Wayson stated that the City would not make individuals to change their lights. The program would pertain only to new construction and development. Would not require retrofits nor reduce the amount of time lighting is used, just more efficient.

Councilmember Sherry stated that he cannot support a resolution with no info on the program. Councilmember Wayson stated that info on the program was discussed at a prior meeting.

8.1.1. Motion to adopt Resolution 677

8.1.1.1. Motion: Councilmember Wayson

8.1.1.2. Seconded: Councilmember Trinidad

NAME	Yea	Nay	Abstain
Mayor Pro-Tem Sherry		√	
Councilmember Satsky	√		
Councilmember Trinidad	√		
Councilmember Porter	√		
Councilmember Wayson	√		

8.1.2. Vote: Yea: 4 Nay: 1 Abstain: 0

8.1.3. Motion: **Passed**

- 8.2. Discussed and consider action on installation of 340 L.F. of reinforced concrete ribbon curb along an area of asphalt at the boat ramp. *As requested by Staff*
Mayor Orr stated that the Boat Ramp grant is about finished. The west side and possibly the east side of asphalt need barriers to protect asphalt when they open the gates of the dam. Water comes through swiftly. Without a curb, water will undermine the asphalt. Reviewed to options to install the curb.
Councilmember Sherry stated that it would need to be treated as a City expense and do only the west side. Recommended hold the East side for the future.
Councilmember Trinidad asked that the item be postponed until it was discussed with her husband.
Councilmember Porter stated that the original contractor should not be the one to get bids from.

8.2.1. Motion to approve re-design of curbing and forward to bidding process to lowest responsible bidder.

8.2.1.1. Motion: Councilmember Porter

8.2.1.2. Seconded: Mayor Pro-Tem Sherry

NAME	Yea	Nay	Abstain
Mayor Pro-Tem Sherry	√		
Councilmember Satsky	√		
Councilmember Trinidad	√		
Councilmember Porter	√		
Councilmember Wayson	√		

8.2.2. Vote: Yea: 5 Nay: 0 Abstain: 0

8.2.3. Motion: **Passed**

- 8.3. Discussed and considered action on amending Ordinance 13002 (Culvert Requirements) and/or repealing Ordinance 13003 (Culvert Assessment). *As requested by Staff*
Issues discussed were cost and enforcement.

8.3.1. Motion to have City Administrator amend ordinance as requested for next meeting.

8.3.1.1. Motion: Councilmember Wayson

8.3.1.2. Seconded: Mayor Pro-Tem Sherry

NAME	Yea	Nay	Abstain
Mayor Pro-Tem Sherry	√		
Councilmember Satsky	√		
Councilmember Trinidad	√		
Councilmember Porter		√	
Councilmember Wayson	√		

8.3.2. Vote: Yea: 4 Nay: 1 Abstain: 0

8.3.3. Motion: **Passed**

8.3.1.a Second Motion to repeal ordinance 13003 (Culvert Assessment).

8.3.1A.1. Motion: Councilmember Wayson

8.3.1.A.2. Seconded: Mayor Pro-Tem Sherry

NAME	Yea	Nay	Abstain
Mayor Pro-Tem Sherry	√		
Councilmember Satsky	√		
Councilmember Trinidad	√		
Councilmember Porter	√		
Councilmember Wayson	√		

8.3.2.a Vote: Yea: 5 Nay: 0 Abstain: 0

8.3.3.a Motion: **Passed**

8.4. Discussed and considered action on amending Ordinance 8007 (Nuisance). *As requested by Staff Ordinance amended notification process*

8.4.1. Motion to amend Ordinance 8007

8.4.1.1. Motion: Councilmember Satsky

8.4.1.2. Seconded: Mayor Pro-Tem Sherry

NAME	Yea	Nay	Abstain
Mayor Pro-Tem Sherry	√		
Councilmember Satsky	√		
Councilmember Trinidad	√		
Councilmember Porter	√		
Councilmember Wayson	√		

8.4.2. Vote: Yea: 5 Nay: 0 Abstain: 0

8.4.3. Motion: **Passed**

8.5. Discussed and considered action on repealing Ordinances 9006 (Employee Retirement) and 082290-1C (Employee Retirement System of Texas). *As requested by Staff*

Mayor Orr proposed looking into a different type of retirement plan and volunteered to do the research.

8.5.1. Motion to repeal Ordinances 9006 and 082290-1C

8.5.1.1. Motion: Mayor Pro-Tem Sherry

8.5.1.2. Seconded: Councilmember Trinidad

NAME	Yea	Nay	Abstain
Mayor Pro-Tem Sherry	√		
Councilmember Satsky	√		
Councilmember Trinidad	√		
Councilmember Porter			√
Councilmember Wayson	√		

8.5.2. Vote: Yea: 4 Nay: 0 Abstain: 1

8.5.3. Motion: **Passed**

8.6. Discussed and considered action on amending Ordinance 9002 (Police Chief). *As requested by Staff*

Councilmember Wayson was against suggested changes providing City Administrator authority to hire Police Chief. Felt there was a potential for abuse of power. Also cited TLGC and interpreted it as the City Council must hire the Chief.

8.6.1. Motion to postpone until after consultation with the City Attorney

8.6.1.1. Motion: Councilmember Porter

8.6.1.2. Seconded: Councilmember Satsky

NAME	Yea	Nay	Abstain
Mayor Pro-Tem Sherry		√	
Councilmember Satsky	√		
Councilmember Trinidad	√		
Councilmember Porter	√		
Councilmember Wayson	√		

8.6.2. Vote: Yea: 4 Nay: 1 Abstain: 0

8.6.3. Motion: Passed

8.7. Discussed and considered action on repealing Ordinances 9008 (Police Chief), 091996 (Police Chief) and 081194 (City Marshal). As requested by Staff

8.7.1. Motion to repeal Ordinances 9008, 091996 and 081194

8.7.1.1. Motion: Mayor Pro-Tem Sherry

8.7.1.2. Seconded: Councilmember Porter

NAME	Yea	Nay	Abstain
Mayor Pro-Tem Sherry	√		
Councilmember Satsky	√		
Councilmember Trinidad	√		
Councilmember Porter	√		
Councilmember Wayson	√		

8.7.2. Vote: Yea: 5 Nay: 0 Abstain: 0

8.7.3. Motion: Passed

EXECUTIVE SESSION STRUCK BY MAYOR ORR

9. Convened into Executive Session of the City Council of the City of Cottonwood Shores:

9.1 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 Police Chief

9.2 ~~Re-convened into open session and took action on Item 9.1:~~

7:35 – BREAK

7:44 – RECONVENED BACK INTO SESSION

10. Financial Workshop: Financial Officer Orr presented an Un-Audited report on the financial Primary Revenue Sources and Expenditures for 2014

NOTE: COUNCILMEMBER SATSKY UNEXPLICITLY LEFT THE MEETING AT 8:24PM.

11. Future agenda items:

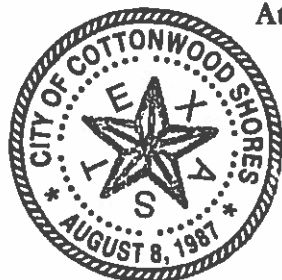
- 11.1.** Cancel November 20th Meeting???
- 11.2.** Market/Bazaar Update
- 11.3.** Dark Sky Ordinance
- 11.4.** Ordinance 9002
- 11.5.** Ordinance 13002

11.6. Ordinance 13001

12. Adjournment: 8:33 pm

The preceding document is a true and accurate reflection of the minutes of the Regular City Council Meeting of the City of Cottonwood Shores, held on November 6, 2014.

Attest:



A handwritten signature in blue ink that reads "Sheila C. Moore". The signature is written in a cursive style and is positioned above a horizontal line.

Sheila C. Moore
City Administrator/ City Secretary