

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, July 3, 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 Donald 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.

Susan Montgomery recognized the Baptist Youth Group for their help on the Parks and asked for help on maintenance of the Parks. Right now Jim Bristow is doing everything. Residents want to write the Baptist Youth and thank them.

5. Mayor's Report: Mayor Orr addressed the council and staff and presented Mayor's Hero awards to them all and recognized their dedication, diverseness and hard work.

6. Consent Agenda:

6.1. Minutes from a Regular Meeting of the City Council held on June 19, 2014

6.1.1. Motion to approve June 19 minutes with one change

6.1.2. Motion: Mayor Pro Tem Sherry

6.1.2. Seconded: Councilmember Satsky

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

6.1.2. Vote: Yea: 4 Nay: 0 Abstain: 0

6.1.3. Motion: **Passed**

7. Old Business:

7.1. Discussed and considered action on status of Volunteer Fire Department Contract. *As requested by Staff*

The Mayor had asked that the VFD put the dissolution clause in the Contract and vote on it in their 7/1 board meeting, which they did not. Mayor Pro Tem Sherry spoke on what he felt the contract negotiation major points of contention – dollar amount and the dissolution clause. (See attached)

Heather spoke on what they hurry was to resolve the contract issues. She felt there was plenty of time to work this out. She said her Board did not understand exactly what the dissolution clause meant.

Thomas Jacobs from the VFD said that the Mayor had slandered the VFD all over town. Mayor Orr responded that his issues were with the VFD Board, he feels and has spoken on what a tremendous job the actual firefighters are doing. If that was slander then he was guilty.

Heather said that the Board had called a special meeting to discuss the clause and she felt if the VFD was dissolved the Board would vote to leave assets to the County.

Councilmember Wayson said that you didn't need to be a lawyer to understand what a dissolution clause was. H was afraid if the assets were left to the county, the city would never see them again. He felt the assets need to stay in the City.

7.1.1. Motion to continue to negotiate with the VFD based on their willingness to include the clause in the contract

7.1.1.1. Motion: Mayor Pro Tem Sherry

7.1.1.2. Seconded: Councilmember Trinidad

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

7.1.2. Vote: Yea: 4 Nay: 0 Abstain: 0

7.1.3. Motion: **Passed**

7.1.4. Second Motion to authorize Staff to look for other fire suppressant services for Fiscal 2015 if the VFD Board did not vote on the contract issues at their next meeting

7.1.4.1. Motion: Mayor Pro Tem Sherry

7.1.4.2. Seconded: Councilmember Satsky

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

7.1.2. Vote: Yea: 3 Nay: 1 Abstain: 0

7.1.3. Motion: **Passed**

7.2. Discussed and reviewed the responsibilities and duties of the Development Committee. *As requested by Councilmember Porter*

Struck from agenda by Mayor Orr.

7.3. Discussed and considered action Splash Pad Summer hours. *As requested by Staff*

7.3.1. Motion to accept P&R's recommendation to run the splash pad on 7/4 and 7/5 and every Saturday through August 16 from noon to 3:00pm. Children under 16 must be supervised by an adult with a sign stating this.

7.3.1.1. Motion: Councilmember Wayson

7.3.1.2. Seconded: Mayor Pro Tem Sherry

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

7.3.2. Vote: Yea: 4 Nay: 0 Abstain: 0

7.3.3. Motion: **Passed**

7.4. Discuss and consider action on Parks and Recreation Commission's Fiscal 2014 Budget. *As requested by Parks and Recreation Commission*

Discussion included what would be involved to become ADA compliant before fines were levied. Options are to incur the costs for compliance or close the parks. Need to look at what the City can afford to do. Mayor Orr stated that if the Council is going to allocate money to the parks they need to review the budget and see if the money is available to allocate. Councilmember Wayson was concerned that the fines for noncompliance were going to be more than the costs to become compliant.

Mayor Orr stated that the City does not have the money and the Parks and/or Council need to come back with options on what else can be done and what the best alternative would be. A task force would be formed that includes the P&R Commission, staff and 1 or 2 councilmembers to come up with options to take to TDLR

7.4.1. Motion to authorize City Administrator to allocate \$5,000 for ADA emergencies

7.4.1.1. Motion: Councilmember Wayson

7.4.1.2. Seconded: Mayor Pro Tem Sherry

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

7.4.2. Vote: Yea: 4 Nay: 0 Abstain: 0

7.4.3. Motion: Passed

8. New Business:

8.1. Discussed and considered action on signing the agreement with Radcliffe, Bobbitt, Adams and Polley as the City's Attorney. *As requested by Staff*

8.1.1. Motion to authorize agreement with Radcliffe, Bobbitt, Adams and Polley

8.1.1.1. Motion: Mayor Pro Tem Sherry

8.1.1.2. Seconded: Councilmember Satsky

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

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

8.1.3. Motion: Passed

8.2. Discussed and considered action on signing the 2015 Burnet County Election Services agreement. *As requested by Staff*

8.2.1. Motion to authorize agreement with Burnet County 2015 Election Services

8.2.1.1. Motion: Mayor Pro Tem Sherry

8.2.1.2. Seconded: Councilmember Satsky

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

8.2.2. Vote: Yea: 4 Nay: 0 Abstain: 0

8.2.3. Motion: Passed

8.3. Discuss and consider action on the July 17 Council Meeting and Budget Workshops. *As requested by Staff*

Council to have their comments on the Budget to the Mayor by July 17

8.3.1. Motion to cancel July 17 City Council meeting and have a Budget Workshop on July 31

8.3.1.1. Motion: Mayor Pro Tem Sherry

8.3.1.2. Seconded: Councilmember Satsky

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

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

8.3.3. Motion: Passed

9. Budget Workshop

10. Future agenda items:

- 10.1. Fire Control Plan
- 10.2. Gray Water Ordinance
- 10.3. Fire Marshall Ordinance
- 10.4. Culvert Ordinance
- 10.5. Ordinance 13001 – water and sewer guidelines
- 10.6. Sewer Inflow Letter/Ordinance 13001
- 10.7. Development Committee

11. Adjournment: 8:34pm

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: 551.074 (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.

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 July 3, 2014.



Attest:

Sheila C. Moore

City Administrator/City Secretary