

# CITY OF COTTONWOOD SHORES

3808 Cottonwood Drive, Cottonwood Shores, Texas 78657  
 Office: (830) 693-3830 [www.cottonwoodshores.org](http://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*

## SPECIAL CITY COUNCIL MEETING MINUTES

### \*\* NOTICE \*\*

The City Council held a special meeting on Thursday, August 28, 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. Special 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 Don Orr

#### 4. PUBLIC HEARING – 6:01 PM

The City of Cottonwood Shores City Council held a Public Hearing on the proposed 2014-2015 tax rate increase to 0.5438 per \$100 taxable value

*Mayor Pro Tem Sherry stated he was extremely disappointed that residents have not come in to question the tax increase nor make their comments. Mayor Orr stated that it is critical that we grow this City. The amount of property tax on new property will only bring in an additional \$1,500 and a City cannot live on that. Mayor Pro Tem Sherry said that we need to be on the forefront of green technology to allow building to be more cost effective. No other public comments.*

**PUBLIC HEARING CLOSED AT 6:05 PM**

#### 5. PUBLIC HEARING – 6:05 PM

The City of Cottonwood Shores City Council held a Public Hearing on the Crime Control and Prevention District proposed 2014-2015 budget

**Minutes of a Special Meeting of the City Council held on August 28, 2014**

*Mayor Orr explained where the revenue for the CCPD comes from and what the money is used for. No other public comments.*

**PUBLIC HEARING CLOSED AT 6:08 PM**

**6. New Business:**

**6.1. Discussed and considered action on adopting Ordinance 11082 (CCPD Budget 2014/2015).**  
*As requested by Staff*

**6.1.1. Motion to adopt Ordinance 11082**

**6.1.1.1. Motion: Councilmember Porter**

**6.1.1.2. Seconded: Mayor Pro Tem Sherry**

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. Adjournment: 6:10 PM**

*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 Special City Council Meeting of the City of Cottonwood Shores, held on August 28, 2014.



Attest:

*Sheila C. Moore*

Sheila C. Moore  
 City Administrator/ City Secretary