

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

CITY COUNCIL SPECIAL WORKSHOP MEETING MINUTES

**** NOTICE ****

The City Council held a special workshop meeting on Tuesday, March 31, 2015 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. Call to Order: 6:00pm
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. Discussion on Water and Wastewater rates

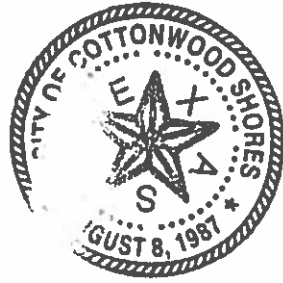
Mayor Orr submitted a presentation to the council pointing out the need to make an adjustment in the wastewater rates (see attached). In his outline showed the water rates were raised about \$1.93 per customer. He informed the council that the wastewater rates have not been increased for approximately 2 1/2 years. Mayor Orr's proposal indicates an increase of \$2.00 per month on each wastewater bill. Mayor Orr pointed out the monies from the water and wastewater billing helps support all departments within the city. Mayor Orr informed the council that we have approximately 510 customers. The increase being proposed would increase the income approximately \$1,020.00 per month thus totaling around \$12,240.00 annually. It was questioned by the council how many customers could be serviced before we would have to negotiate a new contract with Horseshoe Bay. Mayor Orr indicated we would be good through approximately 750 customers before a new contract would need to be discussed. Councilmember Wayson showed a concern that the city must follow the CPI regulations as set forth in the city ordinance, constituting a 3.2% increase in wastewater and a .8% in water. Councilmember Porter indicated he believed the city should follow the CPI regulations. Mayor Orr suggested that the council stay away from raising the water rates due to the LCRA increase just passed on to the customers. It was pointed out that utilizing the CPI would mean an increase in both the water and wastewater rates. After a lengthy discussion Mayor Orr implied he would bring to the council meeting two proposals for the different rates, one utilizing the CPI-U of 3.2% and .8% and the second proposal with a flat rate increase of \$2.00.

4. Future Agenda Items:

5. Adjournment: 7:12 pm.

ORIGINAL

The preceding document is a true and accurate reflection of the minutes of the Special City Council Meeting Workshop of the City of Cottonwood Shores, held on March 31, 2015, 2015.



Attest:

Sheila C. Moore

Sheila C. Moore
City Administrator/City Secretary