

**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*

**REGULAR CITY COUNCIL MEETING MINUTES**

**\*\* NOTICE \*\***

The City Council held a regular meeting on Thursday, September 3, 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: 6:00 p.m.
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. 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.*

*No Citizens Comments*

**5. THE CITY OF COTTONWOOD SHORES CITY COUNCIL HELD A PUBLIC HEARING ON THE PROPOSED 2015-2016 TAX RATE OF 0.5438 PER \$100 TAXABLE VALUE**

*Mayor Orr open the hearing at 6:01p.m. He presented to the council a proposed tax rate and included the rate was not being changed from last fiscal year.*

*No other speakers,*

*Mayor Orr closed the hearing at 6:02p.m.*

**6. Mayor's Report:**

*Mayor Orr presented to the council that the staff was still training on the new accounting software system. He stated the ADA Parking at the boat ramp was finished, with slight cost to the city. Mayor Pro Tem Sherry asked the mayor how the contractual agreement with the fire department was developing. The city and fire department are going to have a meeting the next Friday (Sept. 11<sup>th</sup>). Mayor Orr has requested having the fire department board at the next meeting of the city council.*

*City Administrator / City Secretary Sheila C. Moore addressed illegal dumping throughout the city. As per council request, none of our ordinances have an illegal dumping section; however there are state laws that our police officers can enforcement.*

**7. Consent Agenda:**

**7.1. Minutes from a Regular Meeting of the City Council held on August 20, 2015.**

**7.1.1. Motion to approve the August 20, 2015 minutes**

**7.1.1.1. Motion:** Councilmember Porter

**7.1.1.2. Second:** Councilmember Trinidad

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

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

**7.1.3. Motion: **Passed****

**7.2. Minutes from a Special Workshop Meeting of the City Council held on August 27, 2015.**

**7.2.1. Motion to approve the August 27, 2015 minutes**

**7.2.1.1. Motion:** Councilmember Porter

**7.2.1.2. Second:** Councilmember Trinidad

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

**7.2.2. Vote: Yea: 3      Nay: 0      Abstain: 1**

**7.2.3. Motion: **Passed****

**8. Old Business:**

**8.1. Discussed and considered action on PUE Abandonment request for lots 12 and 13, Yellowstone Section. *As requested by Grant L. Stephenson***

*After discussion it was determined to relinquish the easement between lots 12 and 13 in Yellowstone section belonging to Grant Stephenson.*

8.1.1. Motion to relinquish the PUE between lot 12 and 13, Yellowstone Section.

8.1.1.1. Motion: Councilmember Porter

8.1.1.2. Second: Mayor Pro Tem Sherry

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**

9. New Business:

9.1 Discussed and considered action on approving a tax rate of 0.5438 for Fiscal 2015-2016. *As requested by Staff*

*After discussion a motion was presented.*

9.1.1. Motion to approve a tax rate of 0.5438 for Fiscal 2015 – 2016.

9.1.1.1. Motion: Mayor Pro Tem Sherry

9.1.1.2. Second: Councilmember Trinidad

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

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

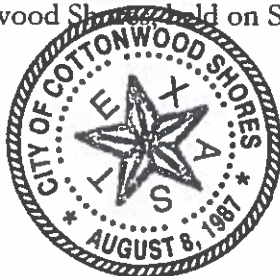
9.1.3. Motion: **Passed**

10. Future agenda items:

- 10.1 Road Abandonment & Exchange
- 10.2 Workshop for Ordinance 14000 – Sept. 10, 2015
- 10.3 30<sup>th</sup> Year Anniversary – Mayor Orr
- 10.4 Adopt Budget and Ordinance
- 10.5 Adopt Tax Rate and Ordinance
- 10.6 Fire Department Contract

11. Adjournment: 6:28 p.m.

The preceding document is a true and accurate reflection of the minutes of the Regular Council Meeting of the City of Cottonwood Shores held on September 3, 2015.



Attest:

*Bobby Herrin*

Bobby Herrin  
Deputy City Secretary