

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, October 20, 2016 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 C. 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 Citizen Comments

Administrative Reports:

Municipal Court Clerk Bobby Herrin gave a report for the Municipal Court.

City Administrator / City Secretary Sheila C. Moore presented reports for the following: Public Works, Water Department, Animal Control, Code Enforcement, Building Permits and City Administration. Ms. Moore stated that the city has been working with Waste Water Export Services regarding the disposal of sludge for the city. She projected the cost could be around \$850.00 per load and \$92.50 per additional load time half hour. She informed the council and citizens that the staff will hold their annual Halloween Pumpkin Carving contest on Wednesday, 26th at 10:00 a.m. at city hall. Chief Bieze, Tony Satsky and John Marr were asked to be judges. Ms. Moore advised that the 2006 Dodge police vehicle had been decommissioned and she would be accepting bids for purchase. She also stated that there have been two grievances filed by 2 City employees against the City Administrator and the Mayor and the City Administrator. The grievances are being processed within the parameters stipulated in the Personnel Policy.

Police Chief Chris Bieze presented a report for the police department

John Marr presented a report for the fire department.

Grant Officer Karrie Cummings presented a report for the grants department on grants being pursued.

6. Consent Agenda:

6.1. Minutes from a Regular Meeting of the City Council held on September 15, 2016.

6.1.1. Motion to approve the September 15, 2016 minutes

6.1.1.1. Motion: Mayor Pro Tem Sherry

6.1.1.2. Second: Councilmember Trinidad

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: 1

6.1.3. Motion: Passed

6.2. Minutes from a Special Meeting of the City Council held on September 22, 2016.

6.2.1. Motion to approve the September 22, 2016 minutes

6.2.1.1. Motion: Mayor Pro Tem Sherry

6.2.1.2. Second: Councilmember Trinidad

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

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

6.2.3. Motion: Passed

6.3. Minutes from a Special Meeting of the City Council held on September 29, 2016.

Minutes of the Regular Meeting of the City Council held on October 20, 2016

6.3.1. Motion to approve the September 29, 2016 minutes

6.3.1.1. Motion: Mayor Pro Tem Sherry

6.3.1.2. Second: Councilmember Trinidad

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

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

6.3.3. Motion: **Passed**

7. New Business:

7.1 Discussed and considered action on relinquishment of easements between lots 57 and 58 on Fir Lane, Driftwood Section. *As requested by Jim Bristow and Terry Boothe*

Jim Bristow addressed the council as spokesperson for Mr. Boothe with the request for relinquishment of the easements. After discussion and verification of no utilities within the easement between lots 57 and 58 a motion was made.

7.1.1. Motion to relinquishment of easements between lots 57 and 58 on Fir Lane, Driftwood Section.

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: 5 Nay: 0 Abstain: 0

7.2.3. Motion: **Passed**

7.2. Discussed and considered action on letter of agreement with Grant Development Services for application services in connection with Firehouse Subs Grant and USDA Facilities Grant for municipal vehicles and improvements. *As requested by Grant Development Services*

Grant Administrator Karrie Cummings addressed issues about the grants. She stated one of them would be to help purchase lifesaving equipment for the police department and the other was to assist in the purchase of a public works vehicle. The vehicle grant would be a matching grant, the city paying 45 % and the State 55 %.

The initial cost for grant development services to prepare and process the application would be approximately \$500.00 for both grants and if received, a 6% payment.

7.2.1. Motion to approve the letter of agreement with Grant Development Services for application services with addition of specifying the Grants (Firehouse Subs Grant and USDA Facilities Grant for municipal vehicles and improvements)

7.2.1.1. Motion: Councilmember Porter

7.2.1.2. Second: Mayor Pro Tem Sherry

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

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

7.2.3. Motion: **Passed**

7.3. Discussed and considered action on authorization to adopt Resolution 692 to publish the City's intent to issue \$1,395,000 certificates of obligation at the City Council meeting to be held December 1, 2016. *As requested by Bill Blitch, Financial Advisor for TWDB financial assistance*

Mayor Orr explained the protocol and reasoning behind the intent to publish the information regarding the certificates of obligation and need to adopt the resolution.

7.3.1. Motion to adopt Resolution 692 to publish the City's intent to issue \$1,395,000 certificates of obligation at the City Council meeting to be held December 1, 2016.

7.3.1.1. Motion: Mayor Pro Tem Sherry

7.3.1.2. Second: Councilmember Trinidad

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: 1

7.3.3. Motion: **Passed**

7.4. Discussed and considered action on approving CWSVFD \$5,000.00 invoice for contract goal of Item 13.a, signing of 2016-2017 Contract. *As requested by CWSVFD*

City VFD Liaison Stephen Sherry addressed the council regarding the funding of the invoice. He stated that he would like to postpone the funding until he and the Mayor could meet with the Fire Department Board President and the Fire Chief regarding the fire department's performance. Furthermore, he stated, in the last 5 years, the City had paid the VFD over \$150,000.00 and the VFD has yet to make the City any safer in regard to fire suppression.

Councilmember Wayson was in favor of fulfilling the city's agreement for the payment and if there was a complication or breach of contract it could be dealt with at a later date. Mayor Orr asked about a reconciliation of where we ended last year and started this year. Councilmember Trinidad commented on the statement from the fire department regarding dwindling down in staff.

7.4.1. Motion to approve CWSVFD \$5,000.00 invoice for contract goal of Item 13.a, signing of 2016-2017 Contract.

7.4.1.1. Motion: Councilmember Porter

7.4.1.2. Second: Councilmember Satsky

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

Councilmember Porter	✓		
Councilmember Wayson	✓		

7.4.2. Vote: Yea: 2 Nay: 3 Abstain: 0

7.4.3. Motion: **Not Passed**

7.5. Discussed and considered action on amending CWS Police Policy Manual. *As requested by Chief Chris Bieze*

Chief Bieze addressed the city council and presented the Police Policy Manual that he was wanting amended. After discussion it was determined that the manual presented was not actually being amended but replacing the original.

It was determined that the material within the new manual was in-depth and that a workshop was actually needed to review the new policies.

7.5.1. Motion to postpone pending a workshop

7.5.1.1. Motion: Mayor Pro Tem Sherry

7.5.1.2. Second: Councilmember Satsky

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

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

7.5.3. Motion: **Passed**

7.6. Discussion on next steps for a provisional Dark Sky Community designation. *As requested by Councilmember Wayson*

Councilmember Wayson opened the discussion and addressed some issues to be able to achieve the next steps for the provisional status. He suggested that the outline be addressed and he would like to work with the staff in completing the steps.

It was addressed that there were 6 steps needed for the provisional status to be completed. On December 13, there will be a meeting with a liaison from Dark Sky and the steps can be discussed. Councilmember Wayson stated that he would be at the meeting. Councilmember Wayson stated that he would like to submit all information and documentation to City Administrator / City Secretary Sheila C. Moore since she has been the contact person thus far. It was addressed that the media could be needed to help pursue these steps.

7.7. Discussion on status of CWS Public Library. *As requested by Staff*

Mayor Orr opened discussion and presented a slight history of the library vs volunteers. He stated that the library costs the city approximately \$10,000.00 - \$12,000.00 per year. Mayor Orr commented that he would like to see the city council meetings held in the library which would be beneficial for space. It would allow more citizens, parking, etc.

Councilmember Wayson suggested checking into an electronic library connecting to the State by internet. Mayor Pro Tem Sherry agreed with Councilmember Wayson, and also suggested the possibility of a Tiny Library as some of the other cities have implemented.

Councilmember Porter mentioned the building could be used for the Municipal Court, City Council Meetings, Police Department and other functions.

Mayor Orr stated that the library needed to be for citizen use as well.

Citizen Martha Good stated that she had volunteered in the library and as far as she could see no one was actually utilizing it as a library. They only used the Wi-Fi that and then only two people. She stated it would be hard for a volunteer to go there and sit all day and no one comes in.

The books were discussed and it was mentioned that Goodwill would take them as a donation. Suzan Orr stated that some of the books in the library were quite valuable to certain people and or collectors. City Administrator / City Secretary Sheila C. Moore stated that all of the books have been donated to the library and the city cannot throw them away or give to individuals.

Councilmember Wayson and City Administrator / City Secretary Sheila C. Moore will work together to obtain information as to what options are available.

Councilmember Porter stated he would provide the city council with a sketch as to how the building could be modified. It was determined to obtain the information and bring the item back before the council.

7.8. Discussion on mowing of right of ways. *As requested by Councilmember Porter*

Councilmember Porter opened the discussion stating that he believed there was a need to implement an ordinance to make the city maintain the right-of-ways throughout the city. He mentioned that the city may need to hire some additional help to just mow the right-of-ways. It was discussed that it would be hard for the code enforcement official to issue warnings or citations to the general population when the city itself is in violation.

7.9. Discussed and considered action on next streets to pave through Interlocal Agreement with Burnet County in Fiscal 2017. *As requested by Staff*

Mayor Pro Tem Sherry commented that in accordance with the past history of selecting the streets he would abstain due to the possibility of one of the streets possibly being chosen was a street he resided on. Councilmember Wayson stated that in the past the City opted to pave the streets with the highest population or houses. Based on density, it was decided that the next streets to be paved should be Cypress and Birch Lanes. It was also discussed that if sufficient resources were available that the East part of Cottonwood Drive will be topped also.

7.9.1. Motion to select Cypress and Birch Lanes as the next streets to pave through Interlocal Agreement with Burnet County in Fiscal 2017 based on population and Cottonwood Drive if sufficient resources are available.

7.9.1.1. Motion: Councilmember Wayson

7.9.1.2. Second: Councilmember Satsky

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

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

7.9.3. Motion: Passed

8. Unfinished Business

8.1. Discussed and considered action on amending Ordinance 14000 regarding cargo storage containers, PODS, Conex etc. and Heavy Equipment in R-1 Zoning. *As requested by Staff*

Councilmember Porter stated that the committee had not been able to meet. Councilmember Porter suggested possibly having a discussion and considering action on the storage containers, pods, and Conex part of the agenda item and having the heavy equipment a separate agenda item. Mayor Pro Tem Sherry presented his recommended

changes which were discussed within council.

8.1.1. Motion to amend Ordinance 14000 as presented, with discussed changes

8.1.1.1. Motion: Councilmember Porter

8.1.1.2. Second:

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

Vote: Yea: 0 Nay: 0 Abstain: 0

Motion: **Died for lack of second**

8.1.1.A. 2nd Motion to amend Ordinance 14000 as presented, with discussed changes and leaving heavy equipment as a separate action item

8.1.1.1.A. Motion: Mayor Pro Tem Sherry

8.1.1.2.A. Second: Councilmember Porter

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

Vote: Yea: 4 Nay: 1 Abstain: 0

Motion: **Passed**

8.1.1.B. 3rd Motion to postpone until next meeting

8.1.1.1.B. Motion: Mayor Pro Tem Sherry

8.1.1.2.B. Second: Councilmember Porter

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

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

8.1.3. Motion: **Passed**

8.2. Discussed and considered action on a Community Garden. *As requested by Councilmember Wayson*

Councilmember Wayson opened discussion and indicated he did not have all of the information gathered and therefore requested a postponement.

8.2.1. Motion to postpone

8.2.1.1. Motion: Councilmember Wayson

8.2.1.2. Second: Mayor Pro Tem Sherry

NAME	Yea	Nay	Abstain
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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**

9. Future agenda items

- 9.1. Workshop for Police Policy Manual
- 9.2. Fire Department
- 9.3. Official Fast Track Permitting Ordinance
- 9.4. Publish City Council Packets on website
- 9.5. Discuss and consider action on plan check and Inspection Services
- 9.6. Mowing Right-of-Ways Ordinance
- 9.7. Use of Library
- 9.8. Community Garden
- 9.9. Dark Skies
- 9.10 Heavy Equipment Ordinance

10. Adjournment: 7:59 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 October 20, 2016.



Attest:

Bobby Herrin
Deputy City Secretary

Grant Report

October 14, 2016

The grant application was submitted for the COPS hiring program in June 2016. We did not meet all qualifications therefore did not get the grant. We will be submitting a request with the COPS hiring program to see why we were not chosen

We are looking into hiring Sal a grant writer that works with GDS to do a couple of small grants. One of them would be for a public works vehicle and the other for life saving equipment for the police dept.

City of Cottonwood Shores
Payments Summary

Transaction Dates from 9/1/2016 to 9/30/2016 and Including Time Served

Receipt #	Name	Date	Bond	Forfeited	Payment	Amount	Docket Number	Citation Number	Charge Code	Applied	Reference
-----------	------	------	------	-----------	---------	--------	---------------	-----------------	-------------	---------	-----------

Total: \$1,723.52

Payment Method Summary	
Cash	\$631.00
Check	\$109.10
Credit card	\$101.00
Money Order	\$227.32
Credits	\$555.10
Total:	\$1,723.52

5/10/68.44

Kept by City 758
 Remitted to State 310
Total 1068

Court Report - September

Costs/Fees/Fines Payment Summary	
Consolidated Court Cost - State	\$226.57
Indigent Defense Fund - State	\$11.33
Judicial Support Fee - State	\$33.99
Jury Reimbursement Fee - State	\$22.65
Consolidated Court Cost - City	\$25.17
Costs:	\$319.71
Indigent Defense Fee - City	\$1.26
Moving Vehicle Fee - State	\$0.12
Moving Vehicle Fee - City	\$0.01
Local Traffic Fee	\$3.88
Juvenile Case Management Fund	\$12.59
Justice Court Tech Fund	\$25.17
Municipal Court Security Fee	\$18.88
Judicial Support Fee - City	\$3.78
Omni Fee - City	\$19.80
Fine	\$103.00
Deferred Disposition Fee	\$30.00
Jury Reimbursement Fee - City	\$2.52
Omni Fee - State	\$40.20
State Traffic Fee - City	\$1.94
State Traffic Fee - State	\$36.87
Time Payment Fee - City	\$37.50
Time Payment Fee - State	\$37.50
Warrant Fee	\$100.00
Municipal Arrest Fee	\$31.47
Fees:	\$506.49
Accumulation Rubbish & Garbage	\$25.32
Speeding 20 or More Over Posted Limit	\$10.00
Speeding 10-19 Over Posted Limit	\$97.00
Possession of Drug Paraphernalia	\$14.00
Failure to Maintain Financial Responsibility	\$101.00
Failure to Appear	\$200.00
Driving Without License	\$150.00
Animal Running at Large 1	\$50.00
Vicious Animal	\$200.00
Animal Without License	\$50.00

PUBLIC WORKS REPORT

Work Orders Completed

9/12/16 to 10/12/16

Water Department

Water leaks: 6

Sewer leak/Stoppages: 1

Connects: 7

Reconnects: 3

Disconnects: 6

Disconnects for non- payment of services: 5

Re-establishment of service: 5

Misc. calls for water dept.: 6 that work orders were made for

Billing Problems/Water Audits: 0

Sewer Taps: 0

Water Taps: 1

Lift Stations: called out to lift station #3 throughout the month had to pull pump to be worked on

Check/Replace cleanouts: 1 done may have been put down as sewer leak but not sure

Meter Head Change outs: 0

Meter reading: 3 days

Utility locate: 5 work orders made

Public Works

Potholes: we filled in pot holes but I believe the work orders were put in the miscellaneous

Signs: 0

Misc. Calls: 9 known

Culverts cleaned –repaired-installed or replaced: 1

Road Work: Magnolia, Aspen, 600 feet of willow, and dutch lemming were chip and sealed

We are still working on stockpiling granite gravel from lots on maple to put on roads to offset cost of material needed for roads as we can

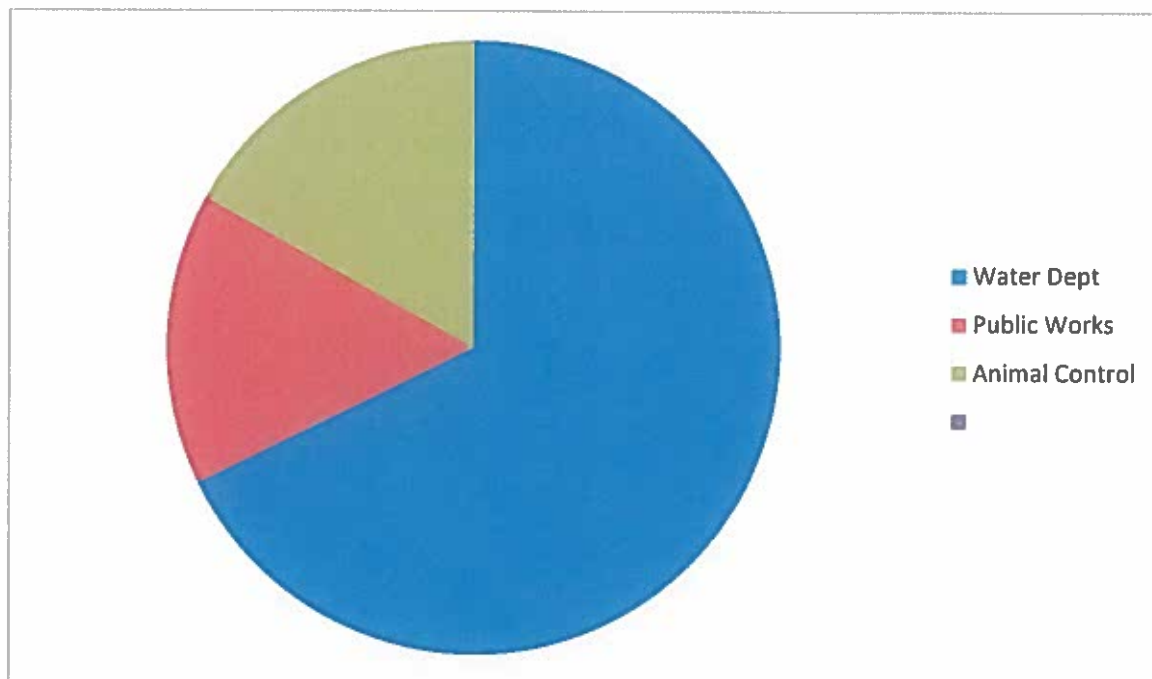
Animal Control

Dogs/Cats: 4

Dead Animals: 6

Misc.: 1 known

Just a note about the chart even though public works area is small does not mean there is no work being done in that area it takes more time to complete those projects then in the other areas.



MONTHLY REPORT - CODE ENFORCEMENT DEPARTMENT

MID- SEPTEMBER, 2016 - MID- OCTOBER, 2016

PREPARED FOR THE CITY ADMINISTRATOR : MS. SHEILA C. MOORE

INTERACTION WITH POLICE DEPARTMENT:

Junk and/or abandoned vehicle. Look up for CE #0085 01

INTERACTION WITH ROAD DEPARTMENT: ROW Cottonwood Dr. 01

INTERACTION WITH COUNTY, STATE DEPARTMENTS

SUMMARY OF MONTHLY DOCUMENTS:

TOTAL SERVICE ORDERS RECIEVED TO BE INVESTAGATED: 00

TOTAL SERVICE ORDERS INVESTIGATED AND PENDING FINAL RESOLUTION 05

TOTAL SERVICE ORDERS INVESTIGATED AND RESOLVED: 00

TOTAL NUMBER OF "WARNINGS" INVESTIGATED, WRITTEN & MAILED:* 22

TOTAL NUMBER OF "WARNINGS" CITIZENS COMPLIED WITH: 06

TOTAL NUMBER OF "CITATIONS" WRITTEN & MAILED: 00

TOTAL NUMBER OF "CITATIONS" CITIZENS COMPLIED WITH: 00

TOTAL NUMBER OF "CITATION / NON-COMPLIANT" (GOING TO COURT) 00

* represents 45 different parcels of property

By: Lewis S. Feder, Code Enforcement Officer

September Permits

2016

Date	Name	Address	Permit Type	Paid
9/13/2016	Margaret Rogers	4310 Twin Oaks Drive	Fence	25.00
9/20/2016	Wayne Maynard	Lot 150 Driftwood Ln.	Fence	25.00
9/27/2016	Aubrey Homes Inc.	204 Knights Row	New Residence	2779.75

Cottonwood Shores Police Department
Monthly Activity Report

Police Activity	
September 1st thru September 30th	
911 Investigation (open line)	
Abandon Vehicle	
Alarm Calls	
Assaults	3
Assist EMS	2
Assist Other Agency	10
Burglary	
Citizen Req Assistance	30
Civil Issues	3
Collisions	4
Criminal Mischief	
Criminal Trespass	2
Disturbance	8
Deceased Person	
Drug Paraphernalia	
DWI / Public Intox	
Follow Ups	8
Fraud Reports	
Harassment	
Mental Health	
Missing Person	
Noise Disturbance	4
Public Relations	
Reckless Driver	
Security Check	99
Stranded Motorist	
Suspicious Person	5
Traffic Stops	62
Theft	
UUMV	
Violate City Ord	12
Violate Protective Order	
Warrant Service	6
Welfare Concerns	3

Total Calls For Service

261

Liaison report to the City Council

Farm Bureau Insurance made a presentation awarding CWSVFD membership in their organization along with a \$100.00 donation.

Johnny Carraway was presented with honorary membership in the CWSVFD.

SFFMA certifications were awarded to Jennifer and Larry Baggett at the FF1 level, Stephen Houser and another whose name I missed were given EVR certification.

Several Grants were discussed. Two for infrastructure improvement were applied for by Cottonwood Pride. Four more are in various stages of application.

Treasurer reported balances and intends to submit 4th qtr reports for goal reimbursement next month. I am not sure whether this charges back to amounts unpaid from last years contract or if it becomes the normal contract over lap going forward. The council will have to determine.

Fire chiefs report was given. We should have that presented.

One new member, Cameron Crawford was given first reading and admitted to training status.

Pro Wirtz Dam road presentation from CAMPO. Input questionnaires are available from CAMPO.

Calendar for year was adopted

Code of Conduct/Ethics was updated. Request copies from CWSVFD.

TFS Rescue Equipment grant accepted. This has a matching provision.

Administrator for All Grants... designated, Janet Taylor will continue in that position.

Approved to borrow \$12,300.00 to match TFS grant.

Turbo draft pump approved for purchase, will be in next week.

Bobby Amick's resignation from Board of Directors and as Administrator of the FRO was accepted.

William Mattson was approved to take over Administrator of the FRO.

Jennifer Baggett was nominated and approved to fill vacant board seat.

Bank signatories were updated.

Executive session was cancelled.

Board member comments included Boot drive revenue of \$601.... and change. The cook off netted around \$1500.00 exact amount not given.

Stephen Sherry, Liaison.

Cottonwood Shores Volunteer Fire Department



Cottonwood Shores, TX

This report was generated on 10/2/2016 2:56:05 PM

Incident Type Count per Station for Date Range

Start Date: 09/01/2016 | End Date: 09/30/2016

INCIDENT TYPE	# INCIDENTS
Station: 1 - COTTONWOOD SHORES VFD	
100 - Fire, other	2
311 - Medical assist, assist EMS crew	6
324 - Motor vehicle accident with no injuries.	1
# Incidents for 1 - Cottonwood Shores VFD:	9

Only REVIEWED incidents included.

Cottonwood Shores Volunteer Fire Department



Cottonwood Shores, TX

This report was generated on 10/2/2016 2:59:27 PM

Incident Response Detail for Date Range

Start Date: 09/01/2016 | End Date: 09/30/2016

DATE	INCIDENT #	APPARATUS	ALARM	DISPATCH	ARRIVE	BACK IN SERVICE
09/03/2016	2016-84	0000	9/3/2016 10:08:00	9/3/2016 10:08:03	9/3/2016 10:11:00	
09/03/2016	2016-84	5100	9/3/2016 10:08:00	9/3/2016 10:08:03	9/3/2016 10:11:00	
09/03/2016	2016-84	5151	9/3/2016 10:08:00	9/3/2016 10:08:03	9/3/2016 10:11:00	
09/08/2016	2016-85	0000	9/8/2016 15:18:06	9/8/2016 15:19:06	9/8/2016 15:21:00	
09/08/2016	2016-85	5100	9/8/2016 15:19:06	9/8/2016 15:19:06	9/8/2016 15:21:00	
09/10/2016	2016-86	0000	9/10/2016 00:48:22	9/10/2016 00:48:22	9/10/2016 00:52:00	
09/10/2016	2016-86	5100	9/10/2016 00:48:22	9/10/2016 00:48:22	9/10/2016 00:52:00	
09/10/2016	2016-86	5150	9/10/2016 00:48:22	9/10/2016 00:48:22	9/10/2016 00:52:00	
09/14/2016	2016-87	0000	9/14/2016 04:22:09	9/14/2016 04:22:09	9/14/2016 04:27:46	
09/14/2016	2016-87	5100	9/14/2016 04:22:09	9/14/2016 04:22:09	9/14/2016 04:27:46	
09/15/2016	2016-88	0000	9/15/2016 18:13:12	9/15/2016 18:13:12	9/15/2016 18:18:10	
09/15/2016	2016-88	5100	9/15/2016 18:13:12	9/15/2016 18:13:12	9/15/2016 18:18:10	
09/17/2016	2016-89	0000	9/17/2016 18:22:14	9/17/2016 18:22:14	9/17/2016 18:25:00	
09/17/2016	2016-89	5100	9/17/2016 18:22:14	9/17/2016 18:22:14	9/17/2016 18:25:00	
09/17/2016	2016-90	0000	9/17/2016 19:35:00	9/17/2016 19:35:00	9/17/2016 19:39:55	
09/17/2016	2016-90	5100	9/17/2016 19:35:00	9/17/2016 19:35:00	9/17/2016 19:39:55	
09/12/2016	2016-91	0000	9/12/2016 21:47:50	9/12/2016 21:47:50	9/12/2016 21:49:18	
09/12/2016	2016-91	5100	9/12/2016 21:47:50	9/12/2016 21:47:50	9/12/2016 21:49:18	
09/12/2016	2016-91	5150	9/12/2016 21:47:50	9/12/2016 21:47:50	9/12/2016 21:49:18	
09/12/2016	2016-91	5151	9/12/2016 21:47:50	9/12/2016 21:47:50	9/12/2016 21:49:18	
09/23/2016	2016-92	0000	9/23/2016 00:32:18	9/23/2016 00:32:18	9/23/2016 00:35:25	
09/23/2016	2016-92	5100	9/23/2016 00:32:18	9/23/2016 00:32:18	9/23/2016 00:35:25	
09/23/2016	2016-92	5150	9/23/2016 00:32:18	9/23/2016 00:32:18	9/23/2016 00:35:25	
09/23/2016	2016-92	5151	9/23/2016 00:32:18	9/23/2016 00:32:18	9/23/2016 00:35:25	

Only REVIEWED incidents included