

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 Thursday, December 1, 2016 at 5:00 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: 5:03 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. Discussion on PUD Development Agreements

Mayor Orr addressed the council clarifying the information presented to them. He stated that there was a need to establish new PUD Development Agreements.
 The properties in question were discussed by the council, including street changes or modifications, easements, water and sewer lines, parking for both individual as well as ADA, and the ability of emergency apparatus being able to function in the areas described. It was also discussed the time frame the work or construction would take to complete. The parties also agreed that the Dark Sky Ordinance would be followed and the outdoor lighting would comply.
 Mayor Orr will hold a meeting with the Development Committee and create or compile a new development agreement which can be brought back to the council for approval.

4. Future Agenda Items:

No Future Agenda Items submitted here

5. Adjournment: 5:49 pm.

The preceding document is a true and accurate reflection of the minutes of the Special City Council Workshop Meeting of the City of Cottonwood Shores, held on December 1, 2016.



Attest:

A handwritten signature in blue ink that reads "Bobby Herrin". The signature is written in a cursive style and is positioned above a horizontal line.

Bobby Herrin
Deputy City Secretary