

# 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, September 22, 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 Orr.

**Texas Flag Pledge:** Honor the Texas Flag. I pledge allegiance to Thee, Texas, one state under God, one and indivisible.

Opened Hearing at: 6:01 p.m.

4. Public Hearing:

**THE CITY OF COTTONWOOD SHORES CITY COUNCIL HELD A PUBLIC HEARING ON THE PROPOSED 2016-2017 AD VALOREM TAX RATE OF 0.5438 PER \$100 TAXABLE VALUE**

Mayor Orr addressed questions from the audience presenting them the history behind the proposed tax rate of 0.5438 per \$100 taxable value.

Closed Hearing at: 6:13 p.m.

**Minutes of the Special Meeting of the City Council held on September 22, 2016**

5. New Business:

5.1. Discussed and considered action on approving an Ad Valorem Tax Rate of 0.5438 for Fiscal 2016-2017. *As requested by Staff*

Mayor Orr opened the discussion on approving the tax rate.

5.1.1. Motion to approve the Ad Valorem Tax Rate of 0.5438 for Fiscal 2016-2017

5.1.1.1. Motion: Councilmember Porter

5.1.1.2. Second: Councilmember Satsky

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

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

5.2.3. Motion: **Passed**

6. Future agenda items

6.1 Special Meeting on September 29, 2016 – Budget

6.2 Discussion of Mowing City Right-of-ways

6.3 Storage Containers and Heavy Equipment in R1 update

6.4 Streets to be paved next year

6.5 Dark Skies Program

7. Adjournment: 6:21 p.m.

The preceding document is a true and accurate reflection of the minutes of the Special Council Meeting of the City of Cottonwood Shores, held on September 22, 2016.



Attest:

*Bobby Herrin*

Bobby Herrin  
Deputy City Secretary