

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

SPECIAL CITY COUNCIL MEETING MINUTES

** NOTICE **

The City Council held a special meeting on Thursday, September 29, 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.

4. PUBLIC HEARING

Opened Public Hearing at 6:01 p.m.

THE CITY OF COTTONWOOD SHORES CITY COUNCIL WILL HOLD A PUBLIC HEARING ON THE NOTICE OF ADOPTION OF THE FISCAL 2015-2016 TAX RATE AND BUDGET

- 4.1. ORDINANCE 11091

AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS, LEVYING AN \$0.5438 AD VALOREM TAX FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF COTTONWOOD SHORES, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017; PROVIDING PENALTY AND INTEREST FOR DELINQUENT TAXES; PROVIDING FOR THE COLLECTION OF DELINQUENT TAXES; AND DECLARING AN EFFECTIVE DATE.

4.2. ORDINANCE 11092

AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS ADOPTING THE BUDGET FOR THE CITY OF COTTONWOOD SHORES, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017 AND DECLARING AN EFFECTIVE DATE.

Councilmember Porter commented that the tax rate and budget were both previously discussed and he believed it would be in the best interest of the city to adopt them.

Closed Public Hearing at 6:03 p.m.

5. New Business:

5.1. Discuss and consider action on adopting Ordinance 11091 (Tax Rate 2016-2017). *As requested by Staff*

5.1.1. Motion to adopt Ordinance 11091 (2016/2017 Tax Rate)

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: 4 Nay: 0 Abstain: 0

5.1.3. Motion: **Passed**

5.2. Discuss and consider action on adopting Ordinance 11092 Budget 2016-2017). *As requested by Staff*

5.2.1. Motion to adopt Ordinance 11092 (2016/2017 Budget)

5.2.1.1. Motion: Mayor Pro Tem Sherry

5.2.1.2. Second: Councilmember Satsky

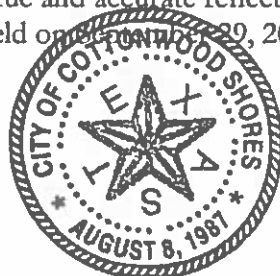
NAME	Yea	Nay	Abstain
Mayor Pro-Tem Sherry	✓		
Councilmember Satsky	✓		
Councilmember Trinidad	✓		
Councilmember Porter	✓		
Councilmember Wayson			

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

5.2.3. Motion: **Passed**

6. Adjournment: 6:05 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 29, 2016.



Attest:

Bobby Herrin

Bobby Herrin
Deputy City Secretary