

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: Brigitte Thomas
Councilmember: Roger L. Wayson

People, Parks and Prosperity

REGULAR CITY COUNCIL MEETING MINUTES

** NOTICE **

The City Council held a regular meeting on Thursday, March 2, 2017 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: Called to Order at 6:00 p.m.
2. Roll Call

NAME	PRESENT	ABSENT EXCUSED	ABSENT UNEXCUSED
Mayor Orr	✓		
Mayor Pro-Tem Sherry	✓		
Councilmember Satsky	✓		
Councilmember Trinidad	✓		
Councilmember Thomas	✓		
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

5. Presentation of the Granite Shoals Deer Management Program.

Jody Macek presented information to the City Council and audience in regards to the Deer Management Program that the City of Granite Shoals has been utilizing to help with the over population of deer. He informed the City Council that this process would take approximately 2 years to obtain through the State of Texas, Parks and Wildlife. He covered the process of collecting the animals and their licensing of the hunters. He addressed the procedures in disposing of the animals taken by giving the meat to various nonprofit charities as well as individuals in need of food.

This project helped to reduce the population in Granite Shoals drastically. After the surveys and observations performed approximately 78 animals were taken.

It was indicate that approximately 10 acres of land would supply the needs for 1 deer.

Mr. Macek presented the City Council with a packet to help them in the process of obtaining this program if they so choose.

6. Mayor's Reports:

Mayor:

Mayor Orr stated the information he would be discussing was listed in another agenda item.

Parks

Rex Holloway gave a report for the Parks and Recreation Committee. He covered several items that the committee wished to follow up on and also some points of interest. The splash pad item will be discussed further in the agenda.

7. Consent Agenda

7.1. Minutes from a Regular Meeting of the City Council held on February 16, 2017.

7.1.1. Motion to Postpone to next meeting

7.1.1.1. Motion: Councilmember Wayson

7.1.1.2. Second: Councilmember Trinidad

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

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

7.1.3. Motion: Passed

8. New Business

8.1. Discussed and considered action on water and wastewater rates. *As requested by Staff*

Mayor Orr opened the discussion and presented to the council and audience information as to what the water and sewer rates were currently. He address the possible need to adjust or increase those using 3.1 percent to change the base rate. At this time presentations were shown and the rates versus increased in certain areas were discussed.

Mayor Orr presented a document from the Austin American Statesman in reference to CPI rates.

It was discussed that Horseshoe Bay had raised our sewer rates by about 50 percent. Mayor Orr stated he has been working with them for adjustments. He is still in this process.

The city did not raise any rates since 2015.

Mayor Pro Tem Sherry stated he believed the citizens needed to be notified. Mayor Orr was in agreement and asked the City Council to contact citizens and make them aware of this situation. Councilmember Wayson indicated he would like to get with Mayor Orr and cover some of the items.

8.1.1. Motion to postpone until next meeting.

8.1.1.1. Motion: Mayor Pro Tem Sherry

8.1.1.2. Second: Councilmember Satsky

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

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

8.1.3. Motion: **Passed**

8.2. Discussed and considered action on City staff sick days. *As requested by Councilmember Wayson*

Councilmember Wayson addressed the City Council presenting information referencing other cities stating that approximately 57% of employees get sick leave.

Councilmember Wayson indicated that employees should be able to roll over 96 hours total and only use 60 for regular sick time and 36 hours for short term disability or critical care use. After further discussion a motion was made

Mayor Orr suggested to postpone for further discussion.

8.2.1. Motion to change to rollover everything up to 160 hours and further accrual stops.

8.2.1.1. Motion: Mayor Pro Tem Sherry

8.2.1.2. Second: Councilmember Wayson

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

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

8.2.3. Motion: **Passed**

8.3. Discussed and considered action on adopting the Certification of Unopposed Candidates and Ordinance 1131 – Cancelling the 2017 General Election. *As requested by Staff*

Mayor Pro Tem Sherry questioned if we could cancel the election if we had the road tax portion on it. City Administrator / City Secretary Sheila C. Moore informed him that the road tax was a special election and part of the general election.

8.3.1. Motion to adopt Ordinance 1131 – Cancelling the 2017 General Election and the Certification of Unopposed Candidates.

8.3.1.1. Motion: Mayor Pro Tem Sherry

8.3.1.2. Second: Councilmember Satsky

NAME	Yea	Nay	Abstain
Mayor Pro-Tem Sherry	✓		

Councilmember Satsky	✓		
Councilmember Trinidad	✓		
Councilmember Thomas	✓		
Councilmember Wayson	✓		

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

8.3.3. Motion: **Passed**

8.4. Discussed and considered action on the Splash Pad at Community Park hours of summer operation. *As request by the Parks and Recreation Committee*

Vice Chair for the Parks and Recreation Committee addressed the hours of summer operation that they would like to see at the splash pad. They requested that on Memorial Day to have it open on the 27th and 28th, July 4th week on the 1st through the 4th, and every Saturday until Labor Day weekend.

They also indicated that they may wish to come back to the council for more days of operation in the future.

Wednesdays was also a consideration.

The hours of operation will be from 11:00 a.m. to 4:00 p.m. on the days open.

The costs of additional usage was addressed and Mayor Orr stated the city could work out this problem.

8.4.1. Motion to accept new splash pad hours as presented

8.4.1.1. Motion: Councilmember Trinidad

8.4.1.2. Second: Mayor Pro Tem Sherry

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

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

8.4.3. Motion: **Passed**

9. Unfinished Business

9.1. Discussed and considered action on nominating and electing an officer to fill vacancy on the Board of Adjustment. *As requested by Mayor Orr*

Councilmember Thomas stated she was working with an individual in Castle Terrace to sit on the board but has not heard back from her at this time.

No nominations were made.

9.1.1. Motion to Postpone

9.1.1.1. Motion: Mayor Pro Tem Sherry

9.1.1.2. Second: Councilmember Satsky

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

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

9.1.3. Motion: **Passed**

Motion: To split item 9.2 into two agenda items 5005 (Wildfire) and then 8007 (Nuisance)

Motion: Mayor Pro Tem Sherry

Second: Councilmember Satsky

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

Vote: Yea: 5 Nay: 0 Abstain: 0

Motion: **Passed**

9.2.a. Discussed and considered action on reconciling Ordinance 5005 (Wildfire Prevention) as to intent, application and scope of enforcement. *As requested by Mayor Pro Tem Sherry*

Councilmember Wayson explained a presentation presented to the City Council and audience in respect to changes that were being requested to be included or removed from the Ordinance 5005 (Wildfire Prevention)

These changes would be utilized for all new permits and developments within the city.

A change in the enforcement section was questioned and Councilmember Wayson and City Administrator / City Secretary Sheila C. Moore will meet and write an alternative or correction to the Enforcement Section.

After further discussion a motion was made.

9.2.a.1. Motion to accept as blue lined and as directed in any conversation with Councilmember Wayson and for Section C enforcement

9.2.a.1.1. Motion: Mayor Pro Tem Sherry

9.2.a.1.2. Second: Councilmember Trinidad

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

9.2.a.2. Vote: Yea: 5 Nay: 0 Abstain: 0

9.2.a.3. Motion: **Passed**

9.2.b. Discussed and considered action on reconciling Ordinance 8007 (Nuisance) Section 4.2. as to intent, application and scope of enforcement. *As requested by Mayor Pro Tem Sherry*

Mayor Pro Tem Sherry stated he and Councilmember Wayson were unable to obtain some pertinent information. Mayor Pro Tem Sherry stated the ordinance 8007 was a mess and needed a lot of changes.

Motion: Suspend ordinance 8007 until it is rewritten.

Motion: Mayor Pro Tem Sherry

Second: Councilmember Wayson

After further discussion.

Councilmember Wayson withdrew his second.

Mayor Orr motion died to lack of second

9.2.b.1. Motion to Postpone discussion on Ordinance 8007

9.2.b.1.1. Motion: Mayor Pro Tem Sherry

9.2.b.1.2. Second: Councilmember Trinidad

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

9.2.b.2. Vote: Yea: 5 Nay: 0 Abstain: 0

9.2.b.3. Motion: Passed

10. Workshop of the Police Policy and Procedures Manual.

10.1. Motion to Councilmember Wayson made a motion to postpone item 10.

10.1.1. Motion: Councilmember Wayson

10.1.2. Second: Councilmember Thomas

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

Vote: Yea: 5 Nay: 0 Abstain: 0

Motion: Passed

11. Future agenda items

- 11.1. Dark Sky
- 11.2. Library
- 11.3. Ordinance 8007
- 11.4. Water and Wastewater Rates
- 11.5. Minutes from February 28, 2017
- 11.6. Board of Adjustment nomination
- 11.7. Deer Management
- 11.8. Police Personnel Policy Workshop – March 8, 2017; Wednesday @ 5:30 p.m.

11. Adjournment 7:45 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 March 2, 2017.

Attest:



Bobby Ferrin

Bobby Ferrin
Deputy City Secretary