

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

SPECIAL CITY COUNCIL MEETING MINUTES

**** NOTICE ****

The City Council held a special meeting on Tuesday, March 28, 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: 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 Pro-Tem Sherry
Texas Flag Pledge: Honor the Texas Flag. I pledge allegiance to Thee, Texas, one state under God, one and indivisible.
4. New Business

- 4.1. Discussed and considered action on PUE relinquishment request between lots 479 and 480 Driftwood Lane, Yellowstone Section. *As requested by Peggy Pais*

Peggy Pais presented her request for the easement relinquishment. There were no issues with water or sewer lines in the easement.

4.1.1. Motion to relinquish the easement between lots 479 and 480.

4.1.1.1. Motion: Mayor Pro Tem Sherry

4.1.1.2. Second: Councilmember Thomas

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

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

4.1.3. Motion: Passed

4.2. Discussed and considered action on PUE relinquishment request between lots 233, 234 and 235 Pecan Lane, Driftwood Section. *As requested by Ron and Patti Burkhardt*

Ron and Patti Burkhardt presented their request for the release of easements. There were no issues with water and sewer lines in the 2 easements requested to be relinquished.

4.2.1. Motion to relinquish the easements between lots 233, 234 and 235

4.2.1.1. Motion: Mayor Pro Tem Sherry

4.2.1.2. Second: Councilmember Thomas

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

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

4.2.3. Motion: Passed

4.3 Discussed and considered action on accepting Interlocal Agreement between Burnet County and the City of Cottonwood Shores for the paving of Cypress Lane, Birch Lane and a portion of Cottonwood Drive. *As requested by Staff*

Mayor Pro Tem Sherry requested that the circle drive around Noah Thompson be paved if there were enough materials left.

4.3.1. Motion to accept the Interlocal Agreement

4.3.1.1. Motion: Mayor Pro Tem Sherry

4.3.1.2. Second: Councilmember Satsky

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

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

4.3.3. Motion: Passed

Closed regular session at and convened into Executive Session at 6:10 p.m.

5. Executive Session

5.1. Convened into Executive Session pursuant to Section 551.074 of the Texas Government Code for discussion of personnel matters and to deliberate the appointment employment, evaluation, or reassignment of: Chief of Police

5.2. Reconvened into open Session at 7:20 p.m.

5.2.1. Motion to go forward with the process on the 4 approved candidates

5.2.1.1. Motion: Mayor Pro Tem Sherry

5.2.1.2. Second: Councilmember Thomas

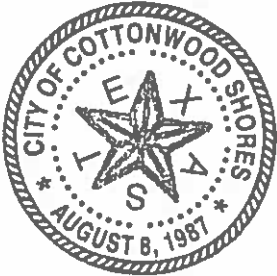
NAME	Yea	Nay	Abstain
Mayor Pro-Tem Sherry	✓		
Councilmember Satsky	✓		
Councilmember Trinidad	✓		
Councilmember Thomas	✓		
Councilmember Wayson		✓	

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

5.2.3. Motion: **Passed**

6. Adjournment: 7:22 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 March 28, 2017.



Attest:

Sheila C. Moore

Sheila C. Moore
City Administrator / City Secretary