

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: Cheri Trinidad

Councilmember: Vacant



Councilmember: Vacant

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, January 4, 2018 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 Trinidad	✓		
Vacant			
Vacant			
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.

John Marr – Cottonwood Shores Volunteer Fire Department thanked Mayor Pro Tem Trinidad, the City of Cottonwood Shores Staff and all others that made donations to the pancake supper.

Councilmember Wayson stated that the city has lost a citizen and ex-mayor of the City of Cottonwood Shores, Janelle Long.

Citizen – Diana Tarvin questioned the placement of the trash cans along the city streets. She stated the trucks now make two trips down each street and if all of the cans were to be placed on one side only, the truck could only make one trip saving time and money. Mayor Orr advised that the city would pass the information to the trash service.

5. Public Hearing

PUBLIC HEARING ON THE PROPOSED ZONING FROM R1 TO PUD, BEING ALL OF LOTS FOUR (4) THROUGH TWENTY-ONE (21) INCLUSIVE, EVERGREEN SUBDIVISION ON LAKE MARBLE FALLS, IN BURNET COUNTY, TEXAS AS SHOWN ON PLAT RECORDED IN VOLUME 4, PAGE 51, PLAT RECORDS OF BURNET COUNTY, TEXAS, TO WHICH REFERENCE IS HERE MADE FOR ALL PERTINENT PURPOSES.

14333 04340-0000-00004-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 4 1.171 HOZHONI ON LAKE MARBLE FALLS, LLC;

14334 04340-0000-00005-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 5 1.038 HOZHONI ON LKE MARBLE FALLS, LLC;

14335 04340-0000-00006-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 6 .854 HOZHONI ON LAKE MARBLE FALLS, LLC;

14336 04340-0000-00007-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 7 .84 HOZHONI ON LAKE MARBLE FALLS, LLC;

14337 04340-0000-00008-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 8 .807 HOZHONI ON LAKE MARBLE FALLS, LLC;

14338 04340-0000-00009-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 9 .842 HOZHONI ON LAKE MARBLE FALLS, LLC;

14339 04340-0000-00010-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 10 .832 HOZHONI ON LAKE MARBLE FALLS, LLC;

14340 04340-0000-00011-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 11 .504 HOZHONI ON LAKE MARBLE FALLS, LLC;

14342 04340-0000-00014-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 12 & 13 1.51 SECRET SOCIETY DEAL, LP;

14343 04340-0000-00014-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 14 .5 SECRET SOCIETY DEAL, LP;

14344 04340-0000-00015-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 15 .73 MARLEY PORTER;

14345 04340-0000-00016-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 16 .874 HOZHONI ON LAKE MARBLE FALLS, LLC;

14346 04340-0000-00017-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 17 1.074 HOZHONI ON LAKE MARBLE FALLS, LLC;

14347 04340-0000-00018-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 18 .526 SHAW BRAD W

14348 04340-0000-00019-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 19 .592 SHAW BRAD W

14349 04340-0000-00020-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 20 .583 SHAW BRAD W

14350 04340-0000-00021-000 Real S4340 EVERGREEN SUB ON LAKE MARBLE FALLS LOT 21 .54 SHAW BRAD W

Mayor Orr opened Hearing at 6:04 p.m.

Mayor Orr explained the reasoning for the rezoning of the lots in question.

Citizen – Diana Tarvin asked why the property was being rezoned.

Mayor Orr answered the questions of Ms. Tarvin.

Citizen – Marty Good questioned the size of the lots and she was informed they were not specific at the present.

Mayor Orr addressed the council and audience explaining the criteria that would be followed. All exceptions to current zoning would be specified in a development agreement and the City Council would either accept or deny it.

City Administrator / City Secretary Sheila C. Moore addressed the City Council, audience and Liaison for Hozhoni at Lake Marble Falls – Marley Porter - informing him that one of the partners or property owners involved (Secret Society Deal, LP), was sent a letter notifying them of this hearing but the letter was returned.

City Administrator / City Secretary Sheila C. Moore addressed the City Council, audience and Liaison for Hozhoni at Lake Marble Falls – Marley Porter - informing him that one of the partners or property owners involved (Secret Society Deal, LP), was sent a letter notifying them of this hearing but the letter was returned.

Closed Hearing at 6:14 p.m.

6. Mayor and Parks Reports:

Mayor Orr stated there would not be a City Council meeting next week. He stated there would be one in two weeks. He also addressed the City Council informing them the adjustments in the budget will be at the next meeting held for them to address. There will possibly need to be two or three ordinances compiled in reference some of the pending future agenda items.

Parks Report – None Presented

City Administrator / City Secretary Sheila C. Moore presented to the City Council the statistics of new construction in the year of 2017 indicating excellent growth.

7. Consent Agenda

7.1. Minutes from the Regular Meeting of the City Council held on December 14, 2017.

7.1.1. Motion to approve the December 14, 2017 minutes with 1 correction

7.1.1.1. Motion: Mayor Pro Tem Trinidad

7.1.1.2. Second: Councilmember Thomas

NAME	Yea	Nay	Abstain
Mayor Pro Tem Trinidad	√		
Vacant			
Vacant			
Councilmember Thomas	√		
Councilmember Wayson	√		

7.1.2. Vote: Yea: 3 Nay: 0 Abstain: 0

7.1.3. Motion: Passed

8. Unfinished Business

8.1. Discussed and considered action on Bus Stop Location Street Lights. *As requested by Staff*

The locations of the street lights in question were reported to the City Council and the operational status of them.

It was mentioned to place some additional street lights in a couple of locations within the city which will be addressed at a later date.

8.1.1. Motion to take no action

8.1.1.1. Motion: Mayor Pro Tem Trinidad

8.1.1.2. Second: Councilmember Thomas

NAME	Yea	Nay	Abstain
Mayor Pro Tem Trinidad	✓		
Vacant			
Vacant			
Councilmember Thomas	✓		
Councilmember Wayson	✓		

8.1.2. Vote: Yea: 3 Nay: 0 Abstain: 0

8.1.3. Motion: Passed

9. New Business

9.1. Discussed and considered action on City Streets to be paved in 2018. *As requested by Staff*

Mayor Orr opened the discussion submitting Staff's recommendation to top Maple Lane, Oak Park Circle, Twin Oaks Drive and the 600 and 700 blocks of Dogwood Lane.

Councilmember Wayson stated that there was a great need to redo Oak Lane due to the number of houses, citizens, traffic, and condition before it would be considered unrepairable. He suggested topping Oak Lane, 600-700 blocks of Maple and 600 block of Dogwood Lane.

After further discussion, Mayor Orr proposed he could contact Will at Burnet County Pct. 4 and get him to review the streets in question and give the city his suggestions and how he would repair Oak Lane.

9.1.1. Motion to postpone until next meeting

9.1.1.1. Motion: Mayor Pro Tem Trinidad

9.1.1.2. Second: Councilmember Wayson

NAME	Yea	Nay	Abstain
Mayor Pro Tem Trinidad	✓		
Vacant			
Vacant			
Councilmember Thomas	✓		
Councilmember Wayson	✓		

9.1.2. Vote: Yea: 3 Nay: 0 Abstain: 0

9.1.3. Motion: Passed

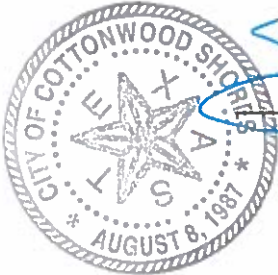
10. Future agenda items

- 10.1. Ordinance 1005 (Financial Management)
- 10.2. Ordinance 9011 (Coordinated Management)
- 10.3. Ordinance 9002 (Chief of Police)
- 10.4. City Streets to be Paved
- 10.5. Street Lights
- 10.6. Budget Adjustment
- 10.7. Speed Limits on all city streets

11. Adjournment: 6:45 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 January 4, 2018.

Attest:



Sheila C. Moore

Sheila C. Moore
City Administrator / City Secretary