

CITY OF COTTONWOOD SHORES

3808 Cottonwood Drive, Cottonwood Shores, Texas 78657

Mayor: Janelle Long

Mayor Pro-Tem: Bill Plumley

Councilmember: Travis Hockensmith



Councilmember: Mary Ann Houser

Councilmember: Judy Pace

Councilmember: Roger L. Wayson

Office: (830) 693-3830 www.cottonwoodshores.org Fax: (830) 693-6436REGULAR CITY COUNCIL MEETING**** NOTICE ****

The City Council will hold a regular meeting on Thursday, October 4, 2012 at 6:30 p.m.

The meeting will be held at the Cottonwood Shores City Hall, located at:

3808 Cottonwood Drive in Cottonwood Shores, TX 78657

AGENDA**1. Call to Order:****2. Roll Call:****3. Pledge of Allegiance to U.S. Flag and Texas Flag:** Led by Mayor Long

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

4. Administrative Reports:**5. Citizen's Comments:**

This is the opportunity for the public to address the City Council on any issue. 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)

6. Consent Agenda:**6.1. Minutes from a Regular Meeting of the City Council on September 20, 2012****7. Special Update Report from Code Official Jackie Semmler****7.1. Discuss and consider action** on drawing a ball(s) designating the next section(s) for property maintenance cleanup enforcement *As requested by Code Enforcement Officer Jackie Semmler***8. Old Business:****8.1. Review update** on Ordinance 11022 (Tax Rate Fiscal Year 2012/2013) Section I amounts not previously totaling to \$0.50 *As requested by Councilmember Wayson***8.2. Discuss and consider action** on repealing Ordinance 121401-A (Building Regulations), adopting Ordinance 3010 (Building Regulations codification) and amending Ordinance 3010 enforcement clause *As requested by Staff***8.3. Discuss and consider action** on repealing Ordinance 101801 (Municipal Court Assessment of Fines) and adopting Ordinance 7003 (codification) *As requested by Staff***8.4. Discuss and consider action** on repealing Ordinance 111899 (Establishing Municipal Court Technology) and adopting Ordinance 7004 (codification) *As requested by Staff***8.5. Discuss and consider action** on repealing Ordinance 111899-A (Adopting Annexation Plan) and adopting Ordinance 3011 (codification) *As requested by Staff***Regular Meeting of the City Council to be held on October 4, 2012**

- 8.6. **Discuss and consider action** on repealing Ordinance 071907-A (Amendment to Personnel Policy) *As requested by Staff*
- 8.7. **Discuss and consider action** on repealing Ordinance 246 (Repealing Planning and Zoning Commission Ordinance) and adopting Ordinance 1110 (codification) *As requested by Staff*
- 8.8. **Discuss and consider action** on repealing Ordinance 121505 (Posting of Agendas Procedures) *As requested by Staff*

9. New Business:

- 9.1. **Discuss and consider action** on selecting between the following two bids for the 2012/2013 Newspaper of Record and authorizing Mayor Long to sign the approved agreement *As requested by City Administrator Janet Taylor-Carusi*
 - 9.1.1. Highland Lakes Newspapers (The Highlander, Burnet Bulletin, Llano County Journal)
 - 9.1.2. Victory Publishing (River Cities Sunday Tribune and The Picayune)
- 9.2. **Discuss and consider action** on allowing staff to submit "requests for qualifications" to City Prosecutors *As requested by Staff*
- 9.3. **Discuss and consider action** on authorizing Mayor Long to sign Residential Indoor Program Agreement with LCRA *As requested by Staff*
- 9.4. **Discuss and consider action** on authorizing Mayor Long to sign Resolution for the Sale of Property via delinquent tax sale bid *As requested by City Administrator Janet Taylor-Carusi*
- 9.5. **Discuss and consider action** on adopting a slogan for the City of Cottonwood Shores *As requested by staff*
 - 9.5.1. Recommendation: ***What is a City, but the People.***
 - 9.5.2. Option: *When you are good to others, you are best to yourself.*
 - 9.5.3. Option: *... That government of the people, by the people, for the people, shall not perish from the earth.*
 - 9.5.4. Option: *In a genuine community, there are no sides.*
 - 9.5.5. Option: *Communities, like all humankind, need to grow and develop or they die.*

10. Executive Session of the City Council of the City of Cottonwood Shores:

- 10.1 **Convene into executive session**, pursuant to Section 551.074 of the Texas Government Code to deliberate on personnel matters with City Department Heads: City Administrator Janet Taylor-Carusi, Chief of Police Harold Piatt, City Secretary Sheila Moore, Public Works Supervisor Joey Krueger, City Treasurer Vickie Reinhardt
- 10.2 **Re-convene into open session** and take action on Item 10.1:

11. Executive Session of the City Council of the City of Cottonwood Shores:

- 11.1. **Convene into executive session**, pursuant to Section 551.074 of the Texas Government Code to hear and deliberate on Chris Alvarenga's termination appeal
- 11.2 **Re-convene into open session** and take action on Item 11.1:

12. Future agenda items:

13. Adjournment:

I, Sheila C. Moore, City Secretary for the City of Cottonwood Shores, Texas do hereby certify that this meeting notice was posted on the Official Public Notices Board at City Hall, a place readily accessible to the general public at all times, on October 1, 2012 at 5:00 p.m., and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Regular Meeting of the City Council to be held on October 4, 2012


Janelle H. Long, Mayor



Attest:


Sheila C. Moore, City Secretary

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