

City of Cottonwood Shores

P.O. BOX 191
MARBLE FALLS, TX. 78654

The City of Cottonwood Shores Commissioners convened in a Workshop City Meeting January 22nd, 1990 at 7.00 p.m.. Those present were Leon Upshaw, Mayor; Adrian Gawlik, Commissioner 1; and Mike Butler, Commissioner 11..

Agenda #1. Rick Fisher, Bond Counsel Attorney at Law of Hutchison, Boyle, Brooks & Fisher discussed the necessary steps needed in procuring the loan from the Texas Water Development Board. In addition to the need for bond counsel, we would need a financial advisor such as First Southwest Company, Investment Bankers, and an Engineer such as Willis Environmental Engineers. It was suggested to make the loan in the amount of \$100,000, more or less til we know exactly what we need in the way of financing. The maximum time the loan would be carried is 20 years. It was discussed on how we wanted to secure the loan. The issuance of a Certificate of Obligation was generally agreed upon in a situation such as ours. The interest on the money would be 8% due to our City not being rated. It was also noted that any money would have to be secured with tax exempt bonds. It was estimated that the cost of Rick Fisher's firm would be approximately \$1,500-\$2,000 depending how much work he found necessary to do on our behalf as acting as the cities attorney in this matter. First Southwest Company which, he recommends, would be approximately \$2,000. In addition to this Willis Environmental Engineers would give the city there estimate. This would be included in the financing. The issuance of General Obligation Revenue Bonds would require a special election. Certificate's of Obligation could be issued without an election. They would have to be published in the local general circulation newspaper for 2 weeks. Mike Butler made a motion to sign the agreement with Hutchison, Boyle, Brooks & Fisher for legal counsel needed to make sure all documents are correct as well as to prepare needed documents. Adrian Gawlik 2nd this motion. Motion was carried. Leon Uphsaw signed the agreement and the City Secretary attested to the fact.

Agenda #2. A Resolution requesting Financial assistance from the Texas Water Development Board, authorizing the submission of an aplication, and designating an official representative nad matters related was reviewed. The Mayor of Cottonwood Shores being the official representative. Mike Butler made a motion to adopt the Resolution. Adrian Gawlik 2nd the motion. Motion was carried. It was noted that the next step necessary is the drawing up of the sale contract as well as the application. We would also need the documentation of our Incorporation as a City. Rick Fisher would contact the city and let us know what he would need.

Agenda #3. A Resolution was read by Mayor Leon Upshaw on the Cotton-Terrace Water System rate hike requested of the City. Adrian Gawlik made a motion to adopt the Resolution as read. Mike Butler 2nd the motion. Motion was carried.

Agenda #4. There was no need to discuss any matter on the Cotton-Terrace Water System at this time.

Agenda #5. A Resolution on the approval of the purchase and renovation of the Burnet County Appraisal office was reviewed. Mike Butler made a motion accept the Resolution as read. Adrian Gawlik 2nd this motion. Motion was carried.

Agenda #6. Mike Butler suggested we review the deed restrictions for the various sections of Cottonwood Shores. It was suggested to review these at the next months city meeting.

Agenda #7. Joe Strouse of Willis Environmental Engineering presented the preliminary studies done on the wastewater and recreation financed by the Texas Department of Commerce. Joe Strouse described several ways we could deal with the wastewater as far as future projections. One point made was that there would come a time when we would have to address the issue of L.C.R.A. pushing for E.T. beds which are a lined evaporation bed which at this time is required for beds closer than 200 ft within surface water. For a 1 bedroom, it takes a bed of 1250 square feet and for a 4 bedroom, a 3600 square feet. Land Application of treated wastewater (no chemicals) would be a good idea for our community. A lagoon type plant would serve as the holding pond as you could not irrigate all the time. Joe said that there was some ideal land on which a lease (long term) could be negotiated on the ranch east of Cottonwood. It was also suggested that due to the cost, to tie into L.B.J. Mud would work as we would need to have our wastewater collected in order to qualify for a grant to build the treatment plant as well as the irrigation equipment necessary. Once we had the treatment plant built, then we could apply for a grant to build a collection plant.

Adrian Gawlik made motion to approve the preliminary wastewater study. Mike Butler 2nd the motion. Motion was carried. On the recreation study done financed by the Texas Department of Commerce, Joe made the suggestion that we need to complete one park with all equipment due to the large number of children living in Cottonwood Shores. In addition, Joe recommended that a park for retired persons be considered with activities such as tennis and lots of open space. It was also suggested to keep some land open spaces as to break up the long roads that we have because if we allow solid construction, it will take away from our natural beauty of the area.

Another suggestion was to consolidate the parks into one or two large parks by.

It was estimated that it would cost \$10,000 to completely outfit a park/playground.

Mike Butler made a motion to accept the preliminary recreational study done. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #8. There was no open discussion.

Meeting adjourned at 9.27 p.m.

Respectfully;

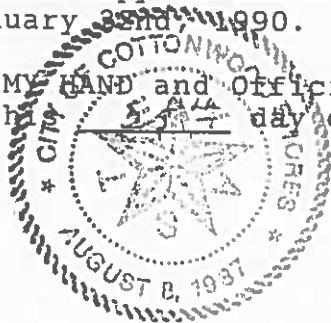
Teri Hogan
City Secretary




Leon Upshaw Mayor

I, Teri Hogan, City Secretary of the City of Cottonwood Shores, Texas, do hereby certify that I am custodian of the records of the City of Cottonwood Shores, Texas, and that this is a true and correct copy of the Minutes of the Workshop City Meeting held January 3rd, 1990.

WITNESS MY HAND and Official Seal of the City of Cottonwood Shores, Texas, this 3rd day of January, 1990.





Teri Hogan, City Secretary
City of Cottonwood Shores, Texas

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The City of Cottonwood Shores Commissioners will convene in a Workshop/City Meeting Monday, January 22nd, 1990 at 7.00 p.m. at the P.O.A. Clubhouse to discuss the following;

AGENDA

1. Discussion and or action Rick Fisher, Bond Counsel in relation to the procuring of a loan from the Texas Water Development Board with which to buy the Cotton-Terrace Water System.
2. Discussion and or action on a Resolution to proceed with procuring a loan from the Texas Water Board Commission.
3. Discussion and or action on a Resolution in relation to Eugene Scott's request from the City Commissioners on the requested rate hike for the residents of Cottonwood Shores.
4. Discussion and or action on the purchase of the Cotton-Terrace Water System.
5. Discussion and or action concerning Resolution approving the purchase and renovation of real property by the Burnet County Appraisal District.
6. Discussion and or action on an Ordinance adopting the Property Owners of Cottonwood Shores Deed Restrictions.
7. Discussion and or action with the Wastewater and Recreation studies done, financed by the Texas Department of Commerce, with Joe Strouse of Willis Environmental Engineers.
8. Open Discussion.

I certify that the above notice was posted on the bulletin board located at the P.O.A. Clubhouse, 4111 Cottonwood Drive, Cottonwood Shores, Texas this 19th day of January, 1990 at 1.30 p.m.

Respectfully;

Teri Hogan
Teri Hogan
City Secretary

