

City of Cottonwood Shores

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

The City of Cottonwood Shores Commissioners convened in a Regular City Meeting the 22nd day of February, 1990 at 7.00 p.m.. Those present were Leon Upshaw; Mayor, and Mike Butler; Commissioner 11.

Agenda #1. The Minutes from the January 25th, 1990 meeting were read. Mike Butler made a motion to accept as read. Leon Upshaw 2nd the motion. Motion was carried.

Agenda #2. The Financial report and bills paid for the month of January 1990 was read. Mike Butler made a motion to accept as read. Leon Upshaw 2nd the motion. Motion was carried.

Agenda #3. Melinda Armbruster from P.E.C. presented the City with its first Franchise Fee check in the amount of \$1,070.29. She will come each calender quarter and update the city on matters that would concern the citizens of Cottonwood Shores. It was also noted that a program that donates trees to communities will contact the city soon.

Agenda #4. Joe Strouse of Willis Environmental Engineers presented the Capital Improvements Study financed by the Texas Department of Commerce. After reviewing, Mike Butler made a motion to accept the Capital Improvements Study with the corrections as noted. Leon Upshaw 2nd the motion. Motion was carried.

Agenda #5. A discussion on a Community Development Grant to upgrade the Cotton-Terrace Water System met with approval. Mike Butler made a motion to approve the hiring of one or two persons to conduct a survey of Cottonwood Shores in order to apply for the grant. Leon Upshaw 2nd the motion. Motion was carried.

Agenda #6. Recess was waived.

Agenda #7. The discussion on the appointment of Tony Satsky becoming the Building Code Officer was met with approval. The Building Code Ordinance would be drafted up before the position would be filled. On the matter of A Code Enforcement Officer, it was decided to ask Tony Satsky if he would consider this position as well.

Agenda #8. Mike Butler read the Ordinance establishing a program of comprehensive management and granting necessary powers and providing and identifying duties and offices in regards to the emergency Management 911 system. Mike Butler made a motion to accept the Ordinance 22290-A as read. Leon Upshaw 2nd the motion. Motion was carried.

Agenda #9. Mike Butler made a motion to accept the Joint Resolution in regards to the establishment of the Emergency

Management organization and the appointment of an Emergency Management Coordinator to coordinate all aspects of the Burnet County program. Leon Upshaw 2nd the motion. Motion was carried.

Agenda #10. Mike Butler made a motion to approve the Mutual Aid Agreement and the Address Coordination Agreement in regards to the Emergency Management 911 system. Leon Upshaw 2nd the motion. Motion was carried.

Agenda #11. The Junk Vehicle Ordinance was tabled until the next Regular meeting.

Agenda #12. The Building Code Ordinance was tabled until the next Regular meeting.

Agenda #13. It was decided to speak with Lewis Jackson, Bill Maddox as well as county on there recommended time limit in regards to an amendment to the Septic Ordinance on the inspection of an existing bed in order to make sure it meets with State standards.

Agenda #14. Mike Butler made a motion to appoint City Secretary, Teri Hogan, Records Management Officer. Leon Upshaw 2nd the motion. Motion was carried.

Agenda #15. Mike Butler made a motion to pass a Resolution declaring April "Fair Housing Month". Leon Uphsaw 2nd the motion. Motion was carried.

Agenda #16. Mike Butler made a motion for the City of Cottonwood Shores to become member of CAPCO and that the Resolution allowing the City of Cottonwood Shores to become a member be approved. Leon Uphsaw 2nd the motion. Motion was carried.

Agenda #17. A letter from WBCO asking for the cities endorsement supporting them in an application for grant funds from the Farmer's Home Administration was read by Leon Upshaw. Mike Butler made a motion to endorse a letter to WBCO supporting them in the application for the grant funds. Leon Upshaw 2nd the motion. Motion was carried.

Agenda #18. There was discussion on the development of the park located in the Evergreen subdivision which volunteers have cleared of brush. Mike Butler said that a L.C.R.A. representative for the Land Recources Department would attend the next P.O.A. meeting. A suggestion to obtain some of the trees that will be available through P.E.C. and use them to beautify some areas of Cottonwood.

Agenda #19. Leon Upshaw read a letter from the Texas Department of Highways in regards to the Resolution that was passed by the communities that use Highway 2147 stating that they would be looking into the hazards that exist with the use of this road. Leon Upshaw also read a letter from Mesquite on a suit that they have filed against Southwestern Bell in regards to Franchise fees that are paid to cities for the use of the roads. Bill Hennesy made a suggestion to use Franchise fees for the support of the Fire Department.

Meeting Adjourned at 9.20 p.m.

Respectfully.

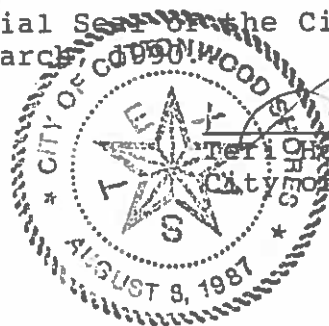



Leon Upshaw Mayor

Teri Hogan
City Secretary

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 Regular City Meeting held February 22, 1990.

WITNESS MY HAND and Official Seal of the City of Cottonwood Shores, Texas, this 7th day of March, 1990.

Teri Hogan, City Secretary
City of Cottonwood Shores, Texas

City of Cottonwood Shores

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

The City of Cottonwood Shores Commissioners will convene in a Regular City Meeting Thursday, February 22, 1990 at 7.00 p.m. to discuss the following;

AGENDA

1. Approval of the Minutes from the January 25, 1990 meeting.
2. Approval of the Financial report and bills paid for the month of January 1990.
3. Pedernales Electric Cooperative representative Melinda Armbruster will discuss with the City Commissioners an update on P.E.C. activities and answer any questions.
4. Discussion and or action on the preliminary Capital Improvements Study as presented by Joe Strouse of Willis Environmental Eng., financed by the Texas Department of Commerce.
5. Discussion and or action on a Community Development Grant Application in relation to the purchase of the Cotton-Terrace Water System and a survey required in the application of the grant.
6. Recess.
7. Discussion and or action on a Code Enforcement Officer as well as a Building Code Officer.
8. Discussion and or action on an Ordinance establishing a program of comprehensive management and granting necessary powers and providing and identifying duties and offices in regards to the Emergency Management 911 system.
9. Discussion and or action on a Joint Resolution in regards to establishment of the Emergency Management organization and the appointment of an Emergency Management Coordinator to coordinate all aspects of the Burnet County program.
10. Discussion and or action on the Mutual Aid Agreement and the Address Coordination Agreement in regards to the Emergency Management 911 system.
11. Discussion and or action on the Junk Vehicle Ordinance.
12. Discussion and or action on the Building Code Ordinance and the deed restrictions of Cottonwood Shores.
13. Discussion and or action on the possible amendment to the septic Ordinance.

14. Discussion and or action on the appointment of a Records Management Officer.

15. Discussion and or action on the Resolution proclaiming April, Fair Housing Month, and to pursue one of the activities as recommended by the Texas Department of Commerce.

16. Discussion and or action on the City of Cottonwood Shores becoming a member of CAPCO by Resolution.

17. Discussion and or action on the endorsement of a letter supporting WBCO or Williamson- Burnet County Opportunities, Inc in application of Grant Funds from the Farmer's Home Administration.

18. Discussion and or action on the Development of the park located in the Evergreen Subdivision.

19. Open Discussion.

2147

Letter from Mesquite ~~_____~~

I certify that the above notice was posted on the bulletin board located at 4111 Cottonwood Drive, Cottonwood Shores, Texas this 19th day of February, 1990 at 7.00 p.m.

Respectfully;

Teri Hogan
Teri Hogan

City Secretary/Clerk