

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, March 22nd, 1990 at 7.00 p.m. to discuss the following;

Agenda

1. Approval of the Minutes from the February 22nd, 1990 meeting.
2. Approval of the Financial report and bills paid for the month of February 1990.
3. Discussion and or action on a Resolution pertaining to the Cotton-Terrace Water System rate hike.
4. Discussion and or action on the appointment of a Code Enforcement Officer.
5. Discussion and or action the Subdivision Ordinance and Zoning Ordinance study as presented by Joe Strouse of Willis Environmental Engineers.
6. Discussion and or action on the reimbursement of city taxes to the P.O.A. of Cottonwood Shores for property and parklands.
7. Discussion and or action on a Resolution designating the City of Cottonwood Shores Official Newspaper.
8. Discussion and or action on a possible joint effort in the developement of L.C.R.A. property adjoining the City of Cottonwood Shores as a park.
9. Discussion and or action on the Building Code Ordinance and Deed Restriction Ordinance.
10. Discussion and or action on the Junk Vehicle Ordinance.
11. Discussion and or action on the amendment of the Septic Ordinance.
12. Discussion and or action on approval of the purchase of desk and cabinet for the City of Cottonwood Shores.
13. Discussion and or action on an Animal Ordinance for the city.

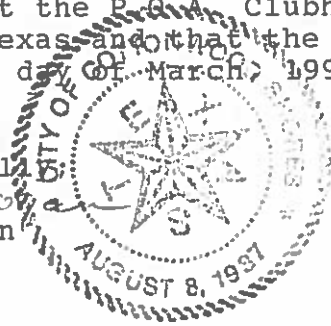
14. Discussion and or action on a letter for rezoning some lots located in Bluffview.

15. Discussion and or action on the possible purchase of lots by the City of Cottonwood Shores.

16. Discussion and or action on a Mr. Kaufman that is possibly trespassing on property located in Bluffview.

I certify that the above notice was posted on the bulletin board located at the P.G.A. Clubhouse at 4111 Cottonwood Drive, Cottonwood Shores, Texas and that the Highlander was notified of the meeting this 19th day of March, 1990 at 6.45 p.m..

Respectfully,
Teri Hogan
Teri Hogan



City of Cottonwood Shores

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MARBLE FALLS, TX. 78654
512/693-3830

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

Agenda #1. The Minutes from the February 22, 1990 meeting were read. Mike Butler motioned that the Minutes be approved as read. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #2. The Financial report and bills paid for the month of February were read. Adrian Gawlik made a motion to accept as read. Mike Butler 2nd the motion. Motion was carried.

Agenda #3. Adrian Gawlik made a motion to approve the Cotton-Terrace Water System request for a rate hike as approved January 22nd, 1990. Mike Butler 2nd the motion. Motion was carried.

Agenda #4. Leon Upshaw asked Tony Satsky if he would agree to being appointed Code Enforcement Officer. Tony Satsky agreed to this appointment. Adrian Gawlik made a motion to appoint Tony Satsky Code Enforcement Officer. Mike Butler 2nd the motion. Motion was carried.

Agenda #5. Joe Strouse presented the City Commissioners copies of the preliminary draft of the Subdivision and Zoning Ordinances to review. It was agreed that a workshop would be needed to review the lengthy ordinances before the necessary public hearings would be set up. Bill Hennesy asked about the possibility of having part of a grant the City would be applying for to be used in the construction of a Fire Hall.

Agenda #6. Adrian Gawlik made a motion to reimburse the P.O.A. of Cottonwood Shores Ad Valorem Tax paid to the City on property the P.O.A. is responsible for in the amount of \$197.80. Mike Butler 2nd the motion. Motion was carried.

Agenda #7. Adrian Gawlik motioned to approve a Resolution designating the Highlander as the City of Cottonwood Shores Official Newspaper. Mike Butler 2nd the motion. Motion was carried.

Agenda #8. Adrian Gawlik made a motion to have the city write a letter to Kirk Cowen of L.C.R.A. on the program that works with communities in the developemnt of parks. Mike Butler 2nd the motion. Motion was carried.

Agenda #9. Mike Butler moved to table the Building code Ordinance to a workshop. Adrian Gawlik 2nd the motion.

Agenda #10. Mike Butler moved that the Junk Vehicle Ordinance be tabled to a workshop. Adrian Gawlik 2nd the motion.

Agenda #11. Mike Butler moved that the Septic Ordinance Amendment be tabled to a workhsop. Adrian Gawlik 2nd the motion.

Agenda #12. Mike Butler motioned to approve the purchase of a desk and file cabinet for the city secretary of the amount of \$175.00. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #13. Mike Butler moved that the Animal Ordinance be tabled to a workshop. Adrian Gawlik 2nd the motion.

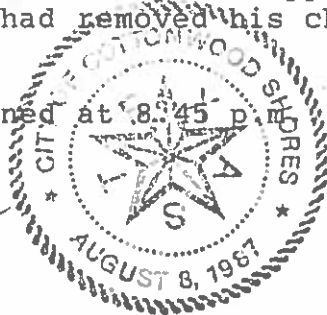
Agenda #14. Mike Butler motioned that the request from Don Balch for the rezoning of property located in Bluffview to mobile home status be denied. Adrain Gawlik 2nd the motion. Motion was carried.

Agenda #15. Mike Butler made a motion not to purchase lots offered for sale by New Horizens. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #16. The problem of a possible squatter on some land located below the Schaper's appears to have resolved itself as the person had removed his chickens and has not been seen of late.

Meeting Adjourned at 8:45 p

Respectfully,
Teri Hogan
Teri Hogan
City Secretary



Leon Upshaw

Leon Upshaw Mayor