

City of Cottonwood Shores

P.O. BOX 191
MARBLE FALLS, TX. 78654
512/693-3830

The City of Cottonwood Shores Commissioners convened in a Regular City Meeting May 24th, 1990 at 8.00 p.m.. Those present were Leon Upshaw, Mayor; Adrian Gawlik, Commissioner 1; and Mike Butler, Commissioner 11.

AGENDA

Agenda #1. Minutes from the April 26th, 1990 meeting were read. A motion by Adrian Gawlik was made to approve the Minutes as read. Mike Butler 2nd this motion. Motion was carried.

Agenda #2. The Financial report and bills paid for the month of April 1990 was read. Adrian Gawlik made a motion to approve as read. Mike Butler 2nd the motion. Motion was carried.

Agenda #3. A discussion on the National Flood Insurance Program and for the Commissioners to review the information on the Ordinance and other related information in order to decide if the city wants to adopt this program. This would be discussed or further action taken at the next regular city meeting in June.

Agenda #4. The matter on the resignation of Bob McKewin as Municipal Judge was tabled until written resignation was recieved.

Agenda #5. Leon Upshaw updated the Commissioners on the progress on the contract between the City and Cotton-Terrace Water System and that Rick Fisher and Randy Savage would continue to revise the contract until both parties were satisfied with such contract.

Agenda #6. Leon Upshaw has talked to Tony Plumlee on the Farmers Home financing and that a workshop would be scheduled.

Agenda #7. There was no action or discussion on the Subdivision or Zoning Ordinances and the matter was tabled until the revised Ordinances are ready to be reviewed.

Agenda #8. The warehousing Ordinance was tabled until further information on an Ordinance such as this is available.

Agenda #9. It was decided to look into the laws on open containers of trash in regards to Ordinances as well as State Health Department before any decision can be made on this matter.

Agenda #10. Copies of an Interlocal Agreement contract and Dispatch contract as well as Leon Upshaw talking to the County Judge and Sheriff Weldon Buck before the Commissioners would decide if the city will enter into a contract with the county for police protection.

This would be discussed further at the next city meeting.

Agenda #11. Mike Butler motioned that the City of Cottonwood Shores would remain a commission form of government. Adrain Gawlik 2nd this motion. Motion was carried. An Ordinance would be drawn up to insure this form of government after our adoption of Ordinance #42690-1A adopting powers of a Type-A form of government.

Agenda #12. It was discussed that to leave a message on my message recorder in case of emergency, to contact one of the commissioners or Billie Scivally, P.O.A. bookkeeper during the city secretaries vacation.

Agenda #13. The public hearings for the Community Development Grant Application would be June 4th and June 11 at 7.00 p.m. if schedule was available with R.G.S. whom would fill out the grant application. The workshop with Tony Plumlee would be Thursday, May 31st, 1990 at 7.00 p.m.

Agenda #14. Leon Upshaw had spoke with Jim Walford of L.C.R.A. on the Adopt-a-Tract program and that the city would be receiving information soon.

Bill Hennesy updated the city on the progress of the financing of building a fire department building. H.U.D. money may be available as well as a possible grant from H.E.B.. Bill would keep the city informed on this.

There was some discussion on the P.O.A. pool and if the P.O.A. were to close the pool would the city consider running it. Leon stated to let the P.O.A. deal with this concern before bringing this before the city.

Leon Uphsaw read a letter from Ribbard Moree of the Horseshoe Bay police department that the Texas Highway Department is planning to appear before the State Highway Commission for approval to conduct an extensive survey of Highway 2147.

Meeting adjourned at 9.12 p.m.

Respectfully,

Teri Hogan
City Secretary/Clerk



Leon Upshaw Mayor

City of Cottonwood Shores

P.O. BOX 191
MARBLE FALLS, TX. 78654
512/693-3830

The City of Cottonwood Shores Commissioners will convene in a Regular City Meeting at the P.O.A. Clubhouse May 24th, 1990 at 8.00 p.m. to discuss the following;

AGENDA

1. Approval of the Minutes from the April 26th, 1990 meeting.
2. Approval of the Financial report and bills paid for the month of April, 1990.
3. Discussion and or action on an application to participate in the National Flood Insurance Program and a Resolution for the City of Cottonwood Shores to participate with the Federal Emergency Management Agency.
4. Discussion and or action on the resignation of Bob McKewin as Municipal Judge.
5. Discussion and or action on the purchase of the Cotton-Terrace Water System.
6. Discussion and or action on Farmers Home financing and grants available to the city.
7. Discussion and or action on the Subdivision and Zoning Ordinances prepared by Willis Environmental Engineers.
8. Discussion and or action on a warehousing section to be placed on an Ordinance being considered by the city.
9. Discussion and or action on a open container (garbage) to be placed on a Trash Ordinance.
10. Discussion and or action on a contract with the Burnet County Commissioners in regards to the Sheriffs Department providing police protection for the city.
11. Discussion and or action on the Type - A form of government.
12. Discussion and or action on vacation for the city secretary.
13. Discussion and or action on public hearings schedule for a Community Development Grant.
14. Open Discussion.

I certify that the above notice was posted on the bulletin board located at 4111 Cottonwood Drive Cottonwood Shores, Texas this 21st day of May, 1990 at 7.00 p.m.

Respectfully,


Teri Hogan City Secretary

