

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 Wednesday, August 22, 1990 at 8.00 p.m. at the P.O.A. Clubhouse to discuss the following;

AGENDA

1. Approval of the Minutes from the July 20, July 26, and August 2, 1990 city meetings.
2. Approval of the Financial Report and bills paid for the month of July, 1990.
3. Discussion and or action on a Resolution authorizing Cotton-Terrace Water Systems Inc. to operate within the City of Cottonwood Shores.
4. Discussion and or action on a Proclamation designating September as "Voter Registration Awareness Month"
5. Discussion and or action on a Resolution of Request for Right of Way Acquisition/Utility Adjustment on Highway 2147 in connection with the State Department of Highways and Public Transportation Project.
6. Discussion and or action on the contract to purchase the Cotton-Terrace Water System Inc..
7. Discussion and or action on the Budget Ordinance for the fiscal year 1990 - 1991.
8. Discussion and or action on the Tax Rate Ordinance for the fiscal year 1990 - 1991.
9. Commissioners move to Closed Executive Session to discuss the purchase of a building to locate a City Hall.
10. Discussion and or action on the purchase of property and building for the location of a City Hall and the allocation of funds from the contingency reserve of the General Fund for such.
11. Discussion and or action on an Ordinance authorizing the City of Cottonwood Shores to enter into an Agreement with the Employees Retirement System of Texas for Social Security participation.
12. Discussion and or action on information on the Adopt-A-Tract with L.C.R.A..
13. Discussion and or action on Municipal Judge Lori Hoefs and Teri Hogan, Clerk to attend a Seminar given in Austin as required by the state of Texas.

14. Discussion and or action on an Ordinance declaring certain buildings and other structures to be public nuisances and unlawful.
15. Discussion and or action on an Ordinance against the use of abusive language, affray, and disturbing the peace in the city.
16. Discussion and or action on a Franchise Ordinance with G.T.E..
17. Open Discussion.

Respectfully,


Teri Hogan
City Secretary



I certify that the above notice was posted on the bulletin board located at 4111 Cottonwood Drive, Cottonwood Shores, Texas and the Highlander was notified this 19th day of August, 1990 at 6.30 p.m..

Teri Hogan
City Secretary/Clerk

City of Cottonwood Shores

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512/693-3830

The City of Cottonwood Shores Commissioners convened in a Regular City Meeting August 22, 1990 at 8.10 p.m.. Those present were Leon Upshaw; Mayor, Adrian Gawlik; Commissioner 1, and Mike Butler; Commissioner 11.

Agenda #1. Minutes from the August 2, 1990 city meeting were read. Mike Butler made a motion to approve as read. Adrian Gawlik 2nd the motion. Motion was carried. Minutes from July 20, and July 26, 1990 meetings were read. Adrian Gawlik motioned they be approved as read. Mike Butler 2nd this motion. Motion was carried.

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

Agenda #3. A Resolution authorizing Cotton-Terrace Water System to operate within the City of Cottonwood Shores was read. Adrian Gawlik made a motion to adopt the Resolution as read. Mike Butler 2nd the motion. Motion was carried.

Agenda #4. A Proclamation designating September "Vote 90" was read. Mike motioned to adopt the Proclamation. Adrain Gawlik 2nd the motion. Motion was carried.

Agenda #5. A Resolution of Request for Right of Way Acquisition/Utility Adjustment of Highway 2147 was read. Leon Upshaw had contacted John Mead on this matter and it was discussed that there were no funds available through the county. Llano county had funds available but this would only cover Horseshoe Bay West. It was suggested that Horseshoe Bay purchase the ranch property that runs along the highway here in Cottonwood Shores as the city could not afford this purchase. Mike Butler motioned to table this matter until further information was made available. Adrain Gawlik 2nd the motion. Motion was carried.

Agenda #6. Leon Upshaw informed citizens that the final draft of contract for the purchase of the Cotton-Terrace Water System had been reviewed and was acceptable to the city. Other papers necessary for the final steps in this lengthy process were being acquired and the day of closing should be before the end of October 1990.

Agenda #7. Leon Upshaw read Ordinance #082290-1A on the Budget for the fiscal year 1990-1991. Adrain Gawlik made a motion to adopt the Ordinance as read. Mike Butler 2nd the motion. Motion was carried.

Agenda #8. Leon Upshaw read Ordinance #082290-1B levying Ad Valorum taxes of .21 per \$100.00 prperty valuation. Mike Butler

made a motion to adopt the Ordinance as read. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #9. The City of Cottonwood Shores Commissioners moved to a Closed Executive Session to discuss the purchase of a building to locate a central civic center.

Agenda #10. A Resolution was read by Leon Upshaw on authorizing the use of surplus funds for the purchase of a building that will go to auction September 15, 1990. Adrian Gawlik made a motion to adopt the Resolution. Mike Butler 2nd the motion. Motion was carried.

Agenda #11. Mike Butler read the Ordinance #082290-1C authorizing the City of Cottonwood Shores to enter into an Employee Retirement System of Texas. Mike Butler made a motion to adopt the Ordinance. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #12. A letter was written to send to Les Witcher on requests for improvements to the boat ramp and various other items in regards to the Park located on Wirtz Dam known as the Hedges Tract, JW-1. in regards to the Adopt-A-Tract program with L.C.R.A. Leon Upshaw approved and signed the letter.

Agenda #13. A motion was made by Adrian Gawlik to approve expenditures necessary for the Municipal Judge and Court Clerk to attend school to be held in Austin the month of September. Mike Butler 2nd the motion. Motion was carried.

Agenda #14. Mike Butler made a motion to table agenda item # 14 until the city has a Building Code Ordinance so the enforcement of an Ordinance declaring certain buildings and other structures condemned could be enforced. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #15. Leon Upshaw read Ordinance #082290-1D against affray, abusive language and disturbing the peace. Mike Butler made a motion to adopt the Ordinance. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #16. Leon Upshaw had spoke with a Representative of G.T.E on the Franchise Ordinance and it would be ready to read at the next city meeting.

Agenda #17. Dan Schwartner made a suggestion to contact Northland Cable as another source of Franchise fees. There was a suggestion to look into an Ordinance on loud noises such as stereo and other nuisances.

Adrian Gawlik made a motion to adjourn. Mike Butler 2nd the motion.

Respectfully,
Teri Hogan
City Clerk



Leon Upshaw
Leon Upshaw, Mayor

City of Cottonwood Shores

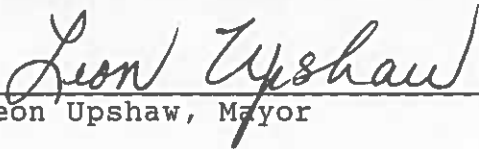
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The City of Cottonwood Shores Commissioners convened in a Closed Executive Session Wednesday, August 22, 1990 at 8.35 p.m. to discuss the following;

AGENDA

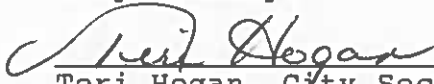
1. Discussion on the purchase of the building located off of Highway 2147 and Dutch Leming Lane as the proposed City Hall for the City of Cottonwood Shores and the top bid the city can bid for at the auction. The minimum bid that would be accepted is \$20,000. Cecil Rhoades will be working for the benefit of the city as he will represent us at the auction. After discussing how much financing the city could handle, it was decided that the top bid that the city would go on the building is \$40,000.

The Commissioners adjourned to resume the Regular City Meeting.



Leon Upshaw, Mayor

Respectfully,



Teri Hogan, City Secretary

