

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 Meeting Thursday, October 25th, 1990 at 8.00 p.m.. Those present were Adrian Gawlik, Mayor Pro Tem and Mike Butler, Commissioner 11.

Agenda #1. Minutes from the September 27th, 1990 meeting were read. Mike Butler motioned that they be approved as read. Adrian Gawlik 2nd the motion. Motion was carried.

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

Agenda #3. Discussion on the purchase of Cotton-Terrace Water System brought to everyones attention that one of the last requirements to be met before final closing can be brought about was a water supply contract with L.C.R.A..

Agenda #4. Mike Butler read the news release concerning the cities clean-up on November 3rd, 1990. There was concern on johnson grass getting out of hand if L.C.R.A. is promoting a natural state and little or no mowing requirements. It was generally agreed to set a meeting up with L.C.R.A. when time comes to address this possible problem.

Agenda #5. Discussion on the location of a City Hall brought several suggestions. Adrian Gawlik suggested to add on to the P.o.A. Clubhouse or build an office due to the cost of this in comparison to other alternatives. Bill Hennesy suggested to building the City facilities with the future Fire Hall as two (2) of eight (8) lots have been paid for that is to be the future sight of the Fire Hall. Adrian Gawlik made the point to whatever the city commits to, that the city wants to be sure they can pay in case of unforeseen problems with the fire department. It was also suggested to the fire department to place cyclone fencing up and a metal roof structure on the two (2) lots paid for until permanent plans or structure is made to protect the fire equipment. Any further discussion on this will be placed on a future workshop.

Agenda #6. Discussion on the Building and Zoning code Ordinance brought to question of if the city were to adopt the deed restrictions, who would be liable for the enforcement of them? Joe Beyer questioned if a building code would cover areas of the deed restrictions do not cover. Adrian Gawlik asked Joe Beyer if he would be willing to be the liason between the city and P.O.A. and help find out what the community would like in the Ordinances they feel would benefit our community. Joe Beyer agreed to do this for the city and was appointed as such. This agenda item would also be placed on the workshop agenda.

Agenda #7. Discussion on an Ordinance pertaining to dumping of trash, littering, weeds and brush was tabled for the future

workshop meeting.

Agenda #8. Discussion on the Ordinance pertaining to animals brought up the point once more of having no animal pound in order to enforce this Ordinance. Jim Smyrl pointed out that persons at this meeting were for an Ordinance in order to try and make our community more pleasant and safe for all. It was discussed to place this also on the workshop agenda.

Agenda #9. It was brought to the city commissioners attention that the Municipal Judge had moved and had left a dog as well. This matter would be verified and discussed at the next city meeting.

Meeting adjourned at 9.05 p.m..

Respectfully,

Teri Hogan
Teri Hogan, City Secretary

Leon Uphsaw
Leon Uphsaw, Mayor



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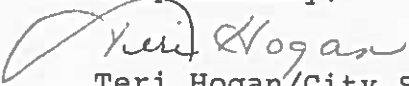
The City of Cottonwood Shores Commissioners will convene in a Regular City Meeting Thursday, October 25, 1990 at 8.00 p.m. at the P.O.A. Clubhouse to discuss the following;

AGENDA

1. Approval of the September 27, 1990 city meeting Minutes.
2. Approval of the Financial Report and bills paid for the month of September, 1990.
3. Discussion and or action on the purchase of the Cotton-Terrace Water System, Inc..
4. Discussion and or action on the clean-up of the Wirtz Dam park November 3rd, 1990 at 8.00 a.m..
5. Discussion and or action on the location of a City Hall, Civic center for the city.
6. Discussion and or action on a Building and Zoning Ordinance that would include the Deed Restriction of Cottonwood Shores.
7. Discussion and or action on an Ordinance prohibiting dumping of trash and an Ordinance on the general nuisance of trash and other material.
8. Discussion and or action on an Ordinance on animals at large within the city.
9. Open discussion.

I certify that the above notice was posted on the bulletin board located at 4111 Cottonwood Drive, Cottonwood Shores, Texas and that the Highlander was notified this 22nd day of October, 1990 at 7.45 p.m..

Respectfully,


Teri Hogan/City Secretary