

City of Cottonwood Shores

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

The City of Cottonwood Shores Commissioners convened in a Special City Meeting at the P.O.A. Clubhouse Monday, December 10th, 1990 at 7.00 p.m. to discuss the following; Those present were Leon Upshaw, Mayor; Adrian Gawlik, Commissioner 1; and Mike Butler, Commissioner 11.

AGENDA

Agenda #1. Rick Fisher, Attorney, read the Ordinance #121090-1A for the issuance of Certificates of obligation. Mike Butler made the motion to adopt the Ordinance as read. Adrian Gawlik 2nd the motion. Motion was carried.

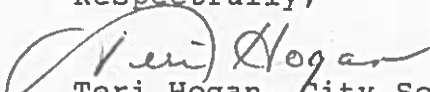
Agenda #2. Bill Hennesy handed the commissioners a revised ordinance of animal control measures. Bill stated that his draft and Joe Beyers draft be reviewed and that a workshop be scheduled after the meeting of January 10th, 1990 with the Humane Society.

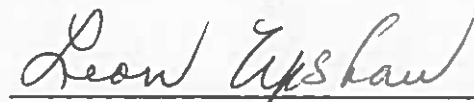
Discussion on a location for the City Municipal Hall brought to the commissioners attention a building on Driftwood that the Leming's Lakeside Air was located in was vacant and should be looked into. Mike Gharbi, owner of the two story building and storage building on highway 2147 quoted a price of \$300.00 for rental of the lower half and \$350.00 for rental of the upper half or \$500.00 for both.

Mike Butler requested that our next Regular city meeting place on the agenda a matter of an Inter-Local agreement that the city and county would enter into in order for the fire department to have the county prepare a site for the shelter needed for the fire trucks and equipment.

Meeting adjourned at 8.20 p.m..

Respectfully;


Teri Hogan, City Secretary


Leon Upshaw, Mayor



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The City of Cottonwood Shores Commissioners will convene in a Special City Meeting Monday, December 10th, 1990 at 7.00 p.m., at the P.O.A. Clubhouse to discuss the following;

AGENDA

1. Discussion and or action on the passage of Ordinance authorizing the issuance of \$100,000 certificates of obligation for water system purchase and improvements.
2. 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 newspaper was notified this 7th day of December, 1990 at 5.30 p.m..

Respectfully;



Teri Hogan, City Secretary

