

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 Thursday, February 28th, 1991 at 7.02 p.m. at the City Hall. Those present were Leon Upshaw, Mayor; Adrian Gawlik, Commissioner 11; and Mike Butler, Commissioner 1.

AGENDA

1. Minutes from the January 24th, 1991 city meeting were read. Mike Butler made a motion to approve as read. Adrian Gawlik 2nd the motion. Motion was carried.

Minutes from the February 11th, 1991 meeting were read. Adrian Gawlik made a motion to approve as read. Mike Butler 2nd the motion. Motion was carried.

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

3. Ordinance # 022891-1A amending Ordinance # 92889-1A and Ordinance # 042588-1A was read. Mike motioned to approve as read pending approval by Randy Savage, city attorney. Adrian Gawlik 2nd the motion. Motion was carried.

4. Discussion on the Animal Ordinance questioned apiaries and the need for a variance or not to have them in the city. It was discussed to not have the city commissioners grant variances each and every time with the ordinance. It was suggested to have apiaries allowed unless a person within close proximity could provide a medical document of allergies to bee stings. The commissioners would give final review to the Ordinance and it would be placed on the next regular city meeting for final approval.

5. Adrian Gawlik made a motion to appoint Tom Lasky as city inspector for sewerage systems within the City of Cottonwood Shores. Mike Butler 2nd this motion. Motion was carried.

6. Mike Butler made a motion to allocate \$4,500.00 to the Cottonwood Shores Volunteer Fire department for regular maintainance. Adrian Gawlik 2nd the motion. Motion was carried.

Mike Butler made a motion that the city write a letter of support for the fire department with \$3,000.00 to be allocated for the years 1992 and 1993. Adrian Gawlik 2nd the motion. Motion was carried.

7. The local sales tax issue was tabled until further information was available to place this on the ballot for the May 4th, 1991 election. A special meeting would be called if this was to be placed on the ballot.

8. The hiring of a deputy municipal clerk was tabled until further discussion on this as well as a possible person could be found to be able to work part time.

9. Mike Butler made a motion to change the regular city meeting from the 4th Thursday of each month to the 3rd Thursday of each month. Adrian Gawlik 2nd this motion. Motion was carried.

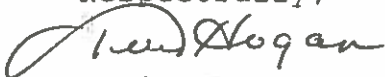
10. Leon Upshaw updated the city with the 911 emergency program. Ed Schafer has been replaced by Alice Tipple. It was also noted that the map that the city had given Ed Schafer has been misplaced and we would have to make another if this was not found.

On the purchase of the property for City Hall, all that is needed is a release signed by the seller before we could close the purchase.

Joe Beyer brought to the commissioners attention that an Ordinance may be needed to help with the parking of vehicles on roads and parking of large trucks in the city. Adrian Gawlik suggested that a possible solution for trucks would be a designated area for parking.

Meeting adjourned at 8.45 p.m..

Respectfully,



Teri Hogan
City Secretary/Clerk



Mayor



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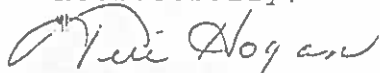
The City of Cottonwood Shores Commissioners will convene in a Regular City Meeting Thursday, February 28, 1991 at 7.00 p.m. at the City Hall located at 603 Magnolia Lane, Cottonwood Shores, Texas to discuss and take appropriate action on the following;

Agenda

1. Approval of the January 24, 1991 and February 11, 1991 Minutes.
2. Approval of Financial reports and bills paid for the month of January.
3. Discussion and or action on Ordinance # 222891-1A amending Ordinances # 042888-1A and # 92889-1A pertaining to the sewerage ordinances for the City of Cottonwood Shores.
4. Discussion and or action on an Animal Control Ordinance.
5. Discussion and or action on the appointment of Tom Latsky as the city inspector of sewerage systems of the city.
6. Discussion and or action on allocation of funds to the Cottonwood Shores V.F.D.
7. Discussion and or action on placing local sales tax on the May 4, 1991 ballot for election.
8. Discussion and or action on the hiring of an individual to be trained as deputy municipal clerk for the City of Cottonwood Shores.
9. Discussion and or action on changing the Regular city meeting to the third Thursday of each month.
10. Open discussion.

I certify that the above notice was posted on the bulletin board located at 4111 Cottonwood Drive and at 603 Magnolia Lane and that the Highlander was notified this 25th day of February, 1991 at 6.00 p.m..

Respectfully,



Teri Hogan, City Secretary

The Board of Directors of the Cotton-Terrace Water System, Inc. will convene in a meeting Thursday, February 28, 1991 following the City of Cottonwood Shores regular meeting at the City Hall located at 603 Magnolia Lane, Cottonwood Shores, Texas to discuss and take appropriate action on the following;

Agenda

1. Discussion and or action on the purchase of supplies for repairing leaks to the Cotton-Terrace Water System, Inc.
2. Discussion and or action on mileage for employees of the Cotton-Terrace Water System, Inc. setting amount per mile for the use of their vehicle.
3. Discussion and or action on the hiring of an individual to help with the functions of the office for Cotton-Terrace Water Systems, Inc..

I certify that the above notice was posted on the bulletin board at 4111 Cottonwood Drive, and 603 Magnolia Lane and that the Highlander was notified this 25 day of February, 1991 at 6.00 p.m..

Respectfully,



Teri Hogan

Secretary of Cotton-Terrace Water Systems, Inc.

City of Cottonwood Shores

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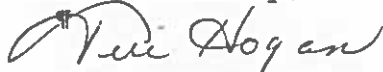
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Teri Hogan, City Secretary