

City of Cottonwood Shores

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

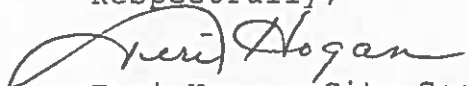
The City of Cottonwood Shores Commissioners will convene in a Regular City Meeting Thursday, March 21, 1991 at 7.00 p.m. at the City Hall located at 603 Magnolia Lane, Cottonwood Shores, Texas to discuss and take appropriate action on the following;

AGENDA

1. Approval of the February 28, 1991 city meeting Minutes.
2. Approval of the Financial Report and bills paid for the month of February, 1991.
3. Melinda Armbruster and Greg Lowe will provide the City of Cottonwood Shores with an update on P.E.C. activities as well as answer any questions on these activities.
4. Discussion and or action on the appointment of the General Election Judges needed for the May 4th, 1991 election.
5. Discussion and or action on an order designating election precincts and polling places for the May 4th, 1991 election
6. Discussion and or action on Ordinance # 22891-1A amending Ordinance # 042588-1A and Ordinance # 92889-1A regarding the sewerage systems in Cottonwood Shores.
7. Discussion and or action on Ordinance # 32191-1A regarding animal control measures for the City of Cottonwood Shores.
8. Discussion and or action on the repair and expenditures needed for the newly purchased City Hall located at 3915 Cottonwood Drive.
9. Discussion and or action on the resignation of the Joseph F. Beyer as Municipal Judge and the appointment of another to the position.
10. Open discussion.

I certify that the above notice was posted on the bulletin board located at 4111 Cottonwood Drive and at the City Hall located at 603 Magnolia Lane, Cottonwood Shores, Texas and that the Highlander was notified this 18th day of March, 1991 at 5.30 p.m..

Respectfully,



Teri Hogan, City Secretary/Clerk

City of Cottonwood Shores

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The City of Cottonwood Shores Commissioners convened in a Regular City Meeting March 21st, 1991 at 7.00 p.m.. Those present were Leon Upshaw, Mayor; Adrian Gawlik, Commissioner 1 and Mike Butler, Commissioner 11.

AGENDA

1. Minutes from the February 28th, 1991 meeting were read. Adrian Gawlik motioned the minutes be approved as read. Mike Butler 2nd the motion. Motion was carried.
2. The financial report and bills paid for the month of February, 1991 were read. Adrian^{Gawlik} motioned that they be approved as corrected. Mike Butler 2nd the motion. Motion was carried.
3. Melinda Armbruster and Greg Lowe of P.E.C. discussed the up coming rate hike on all consumers. This would be in the amount of \$4.00-\$7.00 per 1,000 kilowatts used. A new building to house P.E.C. is going up past Walmart was reported by Greg Lowe, District Manager.
4. Mike Butler motioned that Pearl Vasterling be appointed as Judge for the General Election to be held May 4th, 1991, and Ima Gene Thompson, Ruth Moddle and Alice Webb as clerks.. The pay would be \$5.00 per hour. Adrian Gawlik 2nd the motion. Motion was carried.
5. Mike Butler motioned that Notice of Election be published and posted as required by law. Adrian Gawlik 2nd the motion. Motion was carried.
6. Ordinance # 22891-1A amending Ordinance #042588-1A and # 92889-1A regarding sewerage systems was read. Mike Butler motioned to adopt Ordinance # 22891-1A. Adrian Gawlik 2nd the motion. Motion was carried.
7. Adrian Gawlik made the motion to adopt Ordinance # 32191-1A regarding animal control measures for the City of Cottonwood Shores. Mike Butler 2nd the motion. Motion was carried.
8. Adrian Gawlik motioned that the bid for \$1,500.00 be approved for the installation of a 750 gallon tank and lateral lines be placed for the city hall located at 3915 Cottonwood Drive. Mike Butler 2nd the motion. Motion was carried. Discussion on roofing material needed and the cost met with looking into all suppliers, cost, delivery charge and the guage of the metal. Adrain Gawlik motioned that the purchase of roofing for the city hall be approved. Mike Butler 2nd the motion. Motion was carried.

9. Leon Upshaw read Joseph Beyer's letter of resignation, and the letter was accepted by the commissioners. Mike Butler motioned to appoint Sharon Mullen as Municipal Judge for the City of Cottonwood Shores. Adrian Gawlik 2nd the motion. Motion was carried.

10. Alice Webb of the volunteer fire department reported that they have over \$8,000.00 in the building fund and can start the ground breaking for the fire department building.

Names to go on the ballot for the General Municipal Election were drawn as follows;

Bill Hennessy
Joeseph Beyer

James Smyrl
Mike Butler
Adrian Gawlik
Pat Jacobs

Respectfully,

Teri Hogan

Teri Hogan
City Secretary

Leon Upshaw

Leon Upshaw, Mayor

