

# *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 April 18, 1991 at 8.00 p.m. at 603 Magnolia Lane. Those present were Leon Upshaw, Mayor; Adrian Gawlik, Commissioner 1; and Mike Butler, Commissioner 11.

1. Minutes from the March 21, 1991 meeting were read. Mike Butler motioned they be approved as read. Adrian Gawlik 2nd the motion. Motion was carried.
2. The financial report and bills paid for the month of March, 1991 were read. Adrian Gawlik motioned that the report be approved as read. Mike Butler 2nd the motion. Motion was carried.
3. Mike Butler motioned that the February 1991 minutes be amended to correct the total deposits in the Money Market in the amount of \$12,832.39 instead of the incorrect amount of \$33,329.15. Adrian Gawlik 2nd the motion. Motion was carried.
4. Discussion on the transfer of the checking account and money market account from First Interstate to another bank was met with approval as First Interstate will be charging fee for accounts starting May 1, 1991. Mike Butler motioned that the Cattleman Bank located at Marble Falls be the choice for the city funds. Adrian Gawlik 2nd the motion. Motion was carried.
5. Adrian Gawlik motioned that the roofing material for the city hall purchased be approved. Mike Butler 2nd the motion. Motion was carried. It was suggested to check into the financing of the purchase of the carpet needed for the city hall and that McIntosh Air Conditioning be contacted for a price on a unit.
6. Leon Upshaw appointed Bill Hennessey to research the possible locating of an animal pound in the city park located on L.C.R.A. regulated land in the city. Tim Doyal would consider being the Animal Control Officer. It was also suggested to contact the Humane Society of Austin to see what could be done with animals picked up that are stray.
7. The clean up date set for Wirtz Dam is April 20th, 1991 starting at 8.00 a.m. Saturday.

8. Mike Butler motioned that the city commissioners would review the information given to them on a Building Code Ordinance and discuss this in further detail at the next city meeting. Adrian Gawlik 2nd the motion. Motion was carried.

9. Joseph Beyer brought the Freeport Exemption issue to the attention of the Commissioners and questioned if this was indeed being used by the city. Leon Upshaw explained that the Freeport Exemption was not applicable because the resolution was not binding. An Ordinance would have been the only way to enforce this, hence the City of Cottonwood Shores forfeited the right to this tax, therefore, making the resolution invalid.

Respectfully,

*Teri Hogan*  
Teri Hogan  
City Secretary/Clerk

*Leon Upshaw*  
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Mayor,



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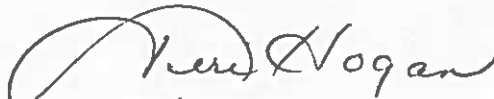
The City of Cottonwood Shores Commissioners will convene in a Regular City Meeting Thursday, April 18th, 1991 at 8.00 p.m. at the city hall located at 603 Magnolia Lane, Cottonwood Shores, Texas to discuss and take appropriate action on the following;

## AGENDA

1. Approval of the March 21st, 1991 city meeting Minutes.
2. Approval of the Financial Report and bills paid for the month of March, 1991.
3. Amendment to the approval of the Financial report for the month of February, 1991.
4. Discussion and or action on the checking and money market accounts that are now with First Interstate Bank.
5. Discussion and or action on the purchase of carpet and roofing material for the city hall located at 3915 Cottonwood Drive.
6. Discussion and or action on the possible purchase of live animal traps for the capture and transfer of animals to Austin.
7. Discussion on the Wirtz Dam clean up April 20th, 1991.
8. Discussion and or action on the Building Ordinance for the City of Cottonwood Shores.
9. 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, and that the Highlander was notified of the meeting this 15th day of April, 1991 at 5.00 p.m..

Respectfully,



Teri Hogan  
City Secretary

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The Board of Directors of the Cotton-Terrace Water System, Inc. will convene in a meeting Thursday, April 18th, 1991 at 8.00 p.m. following the Regular City Commissioners 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 on the letter from the Texas Department of Health with the recommended improvements to the water system.
2. Approval of the Financial report for the month of February and March of 1991.
3. Discussion on the dissolution of the Cotton-Terrace Water System, Inc to a city utility and the tax status of the system with regards to Ad Valorem tax with Burnet County Appraisal District.
4. Discussion on the implementation of the new meter system and billing system and costs necessary for this change.
5. 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 of the meeting this 15th day of April, 1991 at 5.00 p.m..

Respectfully,



Teri Hogan  
Secretary Cotton-Terrace Water System, Inc.