

City of Cottonwood Shores

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

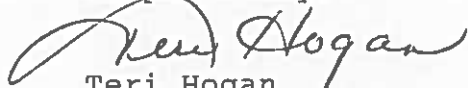
The City of Cottonwood Shores Commissioners will convene in a Regular City Meeting Thursday, June 20th, 1991 at 8.00 p.m. at the City Hall located at 3915 Cottonwood Drive, Cottonwood Shores, Texas to discuss and take appropriate action on the following;

AGENDA

1. Approval of the May 16th, 1991 and June 6th, 1991 Minutes.
2. Approval of the Financial report and bills paid for the Month of May, 1991.
3. Melinda Armbruster a representative of P.E.C. electric, to speak to the City Commissioners and citizens on any new information that will effect our community.
4. Discussion and or action on the appointment of a representative on CAPCO'S General Assembly.
5. Discussion and or action on cost and possible participation with other area communities with regards to animal control.
6. Discussion and or action on the reading of Ordinance #062091 Water Rate Ordinance requiring connection to city water system, establishing fees for all customers of the city water system, tap fees, application fees and monthly water usage rates.
7. Discussion and or action on the application to the Texas Department of Commerce for funding under the Community Development Program.
8. Discussion and or action on a resolution with The Picayune as the City's official newspaper.
9. Open Discussion.

I certify that the above notice was posted on the bulletin board at city hall and that the Highlander was notified of the meeting this 17th day of June, 1991 at 6.00 p.m..

Respectfully,



Teri Hogan
City Secretary/Clerk

City of Cottonwood Shores

3915 Cottonwood Drive

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The City of Cottonwood Shores Commissioners convened in a Regular City Meeting Thursday, June 20th, 1991 at 8.00 p.m.. Those present were Joseph Beyer, Mayor; Adrian Gawlik, Commissioner 1; and Mike Butler, Commissioner 11.

Agenda

1. The Minutes for the May 16, 1991 meeting were read. Mike Butler motioned they be approved as read. Adrian Gawlik 2nd the motion. Motion was carried.
Minutes from the June 6, 1991 meeting were read. Adrian Gawlik motioned they be approved as read. Mike Butler 2nd the motion. Motion was carried.

2. The Financial report and bills paid for the month of May, 1991 were read. Adrian Gawlik motioned that they be approved as read. Mike Butler 2nd the motion. Motion was carried.

3. Melinda Armbruster gave her quarterly P.E.C. activity update to the City. 1. That a refund from L.C.R.A. to P.E.C. due to a rate adjustment would be settled soon. 2. That there will be no rate increase for three years with L.C.R.A.. 3. The Annual Meeting elected Kit Carson as Director and Ralph Gieski as advisory Director. 4. That P.E.C. has information for customers with regards to using heat pumps for energy efficiency. 5. That a summer reading program was under way. 6. That P.E.C. has a Development Program and to contact Jim Shaw or Emmett Alvarez. There is also an energy conservation program available if the city would like to have one for the community.

4. It was motioned that Mike Butler be appointed as the City's CAPCO General Assembly Representative by Adrian Gawlik. Mike Butler 2nd the motion. Motion was carried.

5. Joseph Beyer gave a breakdown on the cost the city would need to come up with for enforcing the animal ordinance.

Dog Trap;	\$100.00
Varmit(2);	\$80.00
Catcher Pole;	\$100.00
Travel Cage;	\$150.00
22 Rifle;	\$150.00
Bags Lime;	\$20.00
Euthanasia;(25)x	\$100.00
Travel;	\$200.00
School;	\$350.00
Magnetic Sign;	\$50.00
Quarintine;	\$500.00
Contract Wage;	\$500.00
	<u>\$2,300.00</u>

Non repeating costs are \$1,000.00. Repeating costs will be approximately \$1,300.00 yearly.

Austin Humane Society has agreed to take any animals that are un-tagged for \$5.00 per.

Richard Moree of Horseshoe Bay and Maxine Thurman of Granite Shoals are interested in possibly working with our animal control officer and cost of our initial set up. Mike Butler motioned that we purchase equipment and other necessary items to begin the system of animal control not to exceed \$1,900.00. Adrian Gawlik 2nd the motion. Motion was carried.

6. Joseph Beyer read Ordinance #062091 establishing water rates for Cotton-Terrace Water System, Inc.

Claudia Short questioned the 5 year mandatory hook up for persons with water wells. It was decided to delete that from the ordinance and leave it as only if the water well is contaminated will the individual be required to hook up to the city water system.

It was also decided to delete the section on submitting plans to the water system engineer for prior approval before water would be installed to the applicant.

Mike Butler motioned to adopt the Ordinance as corrected. Adrian Gawlik 2nd the motion. Motion was carried.

7. There was no discussion on the application with the Texas Department of Commerce.

8. Mike motioned that the Picayune being the City's official newspaper be tabled at this time. Adrian Gawlik 2nd the motion. Motion was carried.

9. There was no open discussion.

Adrian Gawlik motioned that the meeting be adjourned. Mike Butler 2nd the motion.

Respectfully,


Teri Hogan
City Secretary



Mayor, Joseph Beyer

