

# *City of Cottonwood Shores*

3915 Cottonwood Drive

MARBLE FALLS, TX. 78654

512/693-3830

The City of Cottonwood Shores Commissioners convened in a Regular City Meeting, Thursday, October 17, 1991 at 7:00 P.M. at the City Hall located at 3915 Cottonwood Drive, Cottonwood Shores, Texas. Those present were Joseph Beyer, Mayor; and Adrian Gawlik, Commissioner I.

## **AGENDA**

1. The Financial report for the month of August, 1991 was read. Adrian made a motion to accept the report as read. Joe 2nd the motion. Motion carried.

The Financial report for the month of September, 1991 was read. Adrian made a motion to accept the report as read. Joe 2nd the motion. Motion carried.

2. Minutes of the September 19, 1991 meeting were read. Adrian made a motion to approve the minutes as read. Joe 2nd the motion. Motion carried.
3. Joe Beyer recommended the appointment of Shirley Pitts as Records Management Officer. Adrian made the motion to accept the appointment. Joe 2nd the motion. Motion carried.
4. Joe suggested we offer for bid the sale of surplus roofing material. Adrian made a motion to accept bids noting that highest bid gets the material. Joe 2nd the motion. Bids will be opened at the next meeting. Adrian said he would like to amend his motion to put a minimum amount on the bids. Joe 2nd the motion. Motion carried.
5. Joe advised that there is going to be a push in the future to keep leaves and brush out of the landfills and that cities should start a composting program to help with this problem. Joe also suggested we should start a small compost pile on some vacant lots with minimal start-up costs. When the green material becomes compost, it would be free to anyone who lives in the city.
6. There was discussion regarding the need for a second telephone line. Shirley Pitts advised of the increase in the cost of monthly service. Adrian made a motion to have a second line installed and to purchase two new telephones. Joe 2nd the motion. Motion carried.
7. Joe Beyer read the resolution dissolving Cotton-Terrace Water System, Inc. Adrian made a motion to accept the resolution. Joe 2nd the motion. Motion carried.

Item #9 was discussed, then Item #8

9. Joe advised of the costs and the need for a fireproof safe or fireproof file cabinet. Adrian made a motion to purchase a fireproof file cabinet. Joe 2nd the motion. Motion carried.
8. There was discussion of some changes in the Building & Zoning Ordinance after a meeting with Burl Jones. Mr. Jones is an independant Building Inspector for Meadowlakes, Blue Lake, Horseshoe Bay, & Deer Haven. Joe suggested that Mr. Jones would be a prime candidate for our Building Inspector when we have a need for one. Adrian made a motion to accept the Building & Zoning Ordinance as read. Joe 2nd the motion. Motion carried.
10. Joe advised that the Highway Department is working toward widening or improving Highway 2147. An aerial survey will be done sometime in December, January, or February to determine the best way to make the improvements. Essentially the Hwy. Department will foot the bill for the actual construction and the cities or the county in which the road travels would be responsible for acquiring the right-of-way, installing fencing and moving any utility within the existing right-of-way.

There was discussion of the dissolution of the POA and have it consolidated with the City.

Joe advised that we are trying to get fencing around the water tanks to satisfy the requirement of fencing with the Texas Department of Health.

Adrian made a motion to adjourn. Joe 2nd the motion. Meeting adjourned at 8:30 P.M..

Respectfully,

*Shirley Pitts*

Shirley Pitts  
City Secretary



*Joseph F. Beyer*  
Joseph Beyer, Mayor

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The City of Cottonwood Shores Commissioners will convene in a Regular City Meeting Thursday, October 17, 1991 at 7:00 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 Financial Report for the month of August and September, 1991.
2. Approval of the September 19, 1991 Minutes.
3. Appointment of a Records Management Officer.
4. Discussion and/or action to authorize acceptance of bids for the sale of surplus roofing material.
5. Discussion of possible recycling program.
6. Discussion and/or approval of upgrading the telephone system to a 2-line system.
7. Passage of a resolution authorizing and consenting to the voluntary dissolution of Cotton-Terrace Water System, Inc. by shareholder consent and authorizing further actions necessary to dissolution of the Corporation.
8. Discussion and/or action on the proposed Building & Zoning Ordinance.
9. Discussion and/or action on the purchase of a fireproof safe.
10. Open discussion.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas, and that the Highlander was notified this 14th day of October, 1991 at 12:00 p.m..

Respectfully,



Shirley Pitts  
City Secretary