

# *City of Cottonwood Shores*

3915 Cottonwood Drive

MARBLE FALLS, TX. 78654

512/693-3830

The City of Cottonwood Commissioners convened in A Regular City Meeting, Thursday, November 21, 1991 at 7:00 P.M. at the Property Owners Association Clubhouse located at 4111 Cottonwood Drive, Cottonwood Shores, Texas.

Those present were Joseph Beyer, Mayor; Adrian Gawlik, Commissioner I; and Mike Butler, Commissioner II.

## MINUTES

1. The Financial Report for the month of October, 1991 was read. Adrian Gawlik made a motion to accept the report as read. Mike Butler 2nd the motion. Motion carried.
2. Minutes of the October 17, 1991 meeting were read. Adrian made a motion to approve the minutes as read. Mike 2nd the motion. Motion carried.
3. Joe Beyer suggested seven holidays for the City Hall to be closed. New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and the day after, and Christmas Day, plus a floating holiday to be used to make the Christmas holiday longer. A suggestion was made that the City Hall should close early on Christmas eve. Adrian made a motion to accept the holiday schedule as discussed. Mike 2nd the motion. Motion carried.
4. It was approved to let the Volunteer Fire Dept. use the City Hall as their mailing address.
5. Ben Jones requested a variance on garbage for an unoccupied residence at 3800 Cottonwood Drive. Joe suggested to deny the requests for variances and discuss the garbage ordinance at the next meeting. There should be a study done to address both a vacation rate and temporary or intermittant occupants. Mike made the motion reflecting Joe's suggestion. Adrian 2nd the motion. Motion carried.
6. Tony Satsky, Noah Thompson, and Imogene Thompson were nominated to serve as our Building & Zoning Committee. Adrian made a motion to accept the nominations as Joe stated. Mike 2nd the motion. Motion carried. Joe recommended Burl Jones to serve as our Building Inspector. Adrian made a motion to accept Burl Jones as our Building Inspector. Mike 2nd the motion. Motion carried.

# City of Cottonwood Shores

3915 Cottonwood Drive

MARBLE FALLS, TX. 78654  
512/693-3830

## MINUTES CONT'D

7. Joe explained the Sales tax on garbage service. The City does not have to pay sales tax, but the customer receiving the service does. BFI charges the City \$9.97 a month. We added \$2.53 for administrative costs. Joe suggested that the City absorb the sales tax, which is \$.74 and pay the tax out of the \$2.53 and leave the rate as it is. The water bills will show that the sales tax is included in the \$12.50. We will collect it and pay it quarterly.

Item 11 was discussed next.

11. Joe advised of the Public Hearing scheduled on 11-26-91 and the need for citizen input so we will know whether we should proceed with the wastewater treatment project. Joe advised of the CAPCO Regional Review Board meeting on 11-26-91 for the water grant application.
10. We have not received any bids for the surplus roofing material. Mike made a motion to extend the bid period until the next meeting. Adrian 2nd the motion. Motion carried.
9. The list of candidates for the Board of Directors for the Burnet County Appraisal District were read. Discussion was to split our votes between Howard Benton and Frank Wright, with 5 votes each. Mike made a motion to divide our votes as stated. Adrian 2nd the motion. Motion carried.
8. Joe read a letter from a committee to merge the POA with the city. Discussion ensued as how to best serve the city by dissolution of the POA. Gene Queen advised that the POA has been in contact with their lawyer to proceed with the dissolution. All that is needed now is the City's acceptance. Further discussion was to the benefits of a merger versus the negative aspects of a merger. Mike made a motion to accept the proposition of the merger with the city. Adrian 2nd the motion. Motion carried.

Adrian made a motion to adjourn the meeting. Meeting adjourned at 9:30 P.M..

Respectfully,

*Shirley Pitts*

Shirley Pitts  
City Secretary

*Joseph F. Beyer*  
\_\_\_\_\_  
Joseph F. Beyer Mayor

TO: CITY OF COTTONWOOD SHORES


We are requesting your consideration for variance of BFI payment on our Lot # SC 208, 632 Fir Lane. No one has resided at this location for two years and no one will reside at this location until September of 1992. We cannot discontinue water supply to this residence due to **Fire Hazards, Septic System and Insurance Purposes.**

In lieu of payment for **BFI Services** not utilized at this location, it is our desire to pay the dollars where needed, to the Cottonwood Shores Fire Department.

Please advise of your intent and where BFI payments (which consists of \$150 annually) are applied when service is not utilized.

  
\_\_\_\_\_  
Frank Pfeifer

10-17-91

  
\_\_\_\_\_  
Paula Pfeifer

10-17-91

P.O. Box 580  
Marble Falls, Tx 78654

11-21-91

Joseph F. Beyel  
ADRIAN GAWLIK  
Mike Butler  
Tony Plumber  
E. L. Hook  
Eurett League  
Harry Mapple  
Don Fath  
Rudy Fortenberry  
Claudia Lee Short  
Ben A. Jones  
Al Fakke  
Leta Wicks  
Noah Thompson  
Gene Quinn  
Amazony Thompson  
Tony Satsky  
D. Gieser  
K. D. McBride

# City of Cottonwood Shores

3915 Cottonwood Drive

MARBLE FALLS, TX. 78654

512/693-3830

The City of Cottonwood Shores Commissioners will convene in a Regular City Meeting Thursday, November 21, 1991 at 7:00 P.M. at the Property Owner's Association Clubhouse located at 4111 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 October, 1991.
2. Approval of the minutes of the October 17, 1991 meeting.
3. Discussion and/or action to adopt a schedule for City Hall office Holiday closures.
4. Discussion and/or action to use the City Hall as mailing address by the Volunteer Fire Department.
5. Discussion and/or action on requests for variances from the City Garbage Ordinance - Mrs. Lewis Davenport and Frank and Paula Pfeifer.
6. Discussion and/or action of appointment of Building & Zoning Committee members and a Building Inspector.
7. Discussion and/or action on allocation of State Sales Tax on garbage service.
8. Discussion and/or action on city acceptance of request by Property Owner's Association of Cottonwood Shores in the event of dissolution of the Property Owner's Association.
9. Discussion and/or action on casting the City's vote for Board of Directors for the Burnet County Appraisal District.
10. Opening of bids for surplus roofing material, acceptance or rejection of bids.
11. Discussion of preliminary application for funding of a proposed wastewater treatment project.
12. Open discussion.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, and 4111 Cottonwood Drive, Cottonwood Shores, Texas and that the Highlander was notified this 18th day of November, 1991 at 12:00 P.M..

Respectfully,

*Shirley Pitts*

Shirley Pitts

City Secretary/Clerk