

City of Cottonwood Shores

3915 Cottonwood Drive

MARBLE FALLS, TX. 78654
512/693-3830

SPECIAL MEETING
of the City Commission
February 13, 1992
7:00 p.m.

The meeting was called to order at 7:00 p.m. by Mayor Joseph Beyer. Those in attendance were Commissioners Adrian Gawlik and Mike Butler.

The bids were opened and read. After discussion of the lowest bidders, Mayor Beyer suggested that we accept the lowest bid from Hopkins Fence of Burnet, Texas.


Commissioner Butler made a motion to accept the low bid from Hopkins Fence. Commissioner Gawlik seconded the motion. Motion carried.

Commissioner Gawlik made the suggestion that the Texas Department of Health inspect the site after completion of installing the fence. All members of the City Commission were in agreement. Mayor Beyer stated that if the fence was built to the bid specifications it would meet the requirements of the Texas Department of Health.

Commissioner Butler made a motion to adjourn.

The meeting adjourned at 7:35 p.m..

Respectfully,


Shirley Pitts
Shirley Pitts, City Secretary

Joseph F. Beyer
Joseph F. Beyer, Mayor

I, Shirley Pitts, City Secretary of the City of Cottonwood Shores, Texas, do hereby certify that I am the custodian of the records of the City of Cottonwood Shores, Texas and that this is a true and correct copy of the Minutes of the City Meeting held on February 13, 1992.

WITNESS MY HAND and Official Seal of the City of Cottonwood Shores, Texas, this 19th day of March, 1992.

Shirley Pitts
Shirley Pitts, City Secretary
City of Cottonwood Shores, Texas

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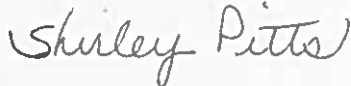
The City of cottonwood Shores Commissioners will convene in a Special City Meeting on Thursday, February 13, 1992 at 7:00 p.m. at City Hall located at 3915 Cottonwood Drive, Cottonwood Shores, Texas to discuss and take appropriate action on the following:

AGENDA

1. Opening of sealed bids for City fence project and/or awarding of the contract.

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 10th day of February, 1992 at 12:00 p.m..

Respectfully,



Shirley Pitts
City Secretary/Clerk