



## City of Cottonwood Shores

3915 Cottonwood Drive  
Marble Falls, Texas 78654  
Tel: 512/693-3830

### REGULAR MEETING of the City Commission

June 18, 1992  
8:00 p.m.

Mayor Joseph Beyer called the meeting to order at 8:06 p.m. at City Hall, located at 3915 Cottonwood Drive, Cottonwood Shores, Texas. Commissioners Adrian Gawlik and Mike Butler were in attendance.

The Financial Report for May was read. Commissioner Gawlik made a motion to approve the report as read. Commissioner Butler seconded the motion. Motion carried.

The Minutes of the May 21, 1992 meeting were read. Commissioner Butler made a motion to approve the minutes as read. Commissioner Gawlik seconded the motion. Motion carried.

Mayor Beyer read the Ordinance No. 061892-1A amending Ordinance No. 091991-1A. Mayor Beyer explained the reasons for the inter-transfers and the need to allocate the increase to the various departments. Commissioner Butler made a motion to approve the Ordinance. Commissioner Gawlik seconded the motion. Motion carried.

The City Secretary, Shirley Pitts, explained the costs we have incurred with the current copy machine. She also stated that we will be facing even more repair costs in the near future. After much discussion, Commissioner Gawlik made a motion to trade in the old copy machine and purchase a new one for \$1000.00. Commissioner Butler seconded the motion. Motion carried.

Commissioner Butler explained what equipment would be needed to equip the Water Department and City Hall with two-way radios. The first thing we need to do is apply for the license. Mayor Beyer made the suggestion to table the purchase and apply for the license and don't purchase any equipment until next years budget. Commissioner Butler made a motion to set aside \$200.00 and apply for the license and coordination fee. Commissioner Gawlik seconded the motion. Motion carried.

Mayor Beyer explained that he would like to see a plaque on display at City Hall to recognize individuals for a service or deed they may have done for the City.

*Budget Ordinance*

Minutes - cont'd

The plaque would be designed with the City of Cottonwood Shores logo with room for several names. Commissioner Gawlik stated that a person should not have to wait until they are dead to be recognized for their efforts. We should let them know now how much they are appreciated. Commissioner Gawlik made a motion to approve the purchase of a plaque. Commissioner Butler seconded the motion. Motion carried.

Mayor Beyer stated that on June 17, 1992, Jim Smyrl and Leon Upshaw signed the instruments to turn over certain POA assets to the City. He also stated that at the last POA meeting, it was decided they would retain the Pool and the Clubhouse and turn them over at a later date. There are two remaining documents to be signed when they turn over these properties to the City. There should also be a transfer of about \$14,000.00. He recommended we accept any assets we have tendered and follow through as planned. Commissioner Gawlik made a motion to accept the POA assets. Commissioner Butler seconded the motion. Motion carried.

During open discussion Mayor Beyer stated that he had asked several people to be the supervisor of certain departments for the City:

Joe Short - Streets  
Jim Smyrl - Parks  
Pearl Vasterling - Clubhouse  
Alice Webb - Pool

Each of these individuals have agreed to oversee any work in their areas.

Keys to any equipment should be returned to the City and Shirley Pitts will be the keeper of the keys.

We should try and have a schedule set up for the use of the tractor and other equipment.

Claudie Short asked that the City not let anyone use the tractor for personal use. Mayor Beyer assured her that we are not going to let just anyone use the equipment. The City has certain responsibilities and liabilities. We would make sure anyone using the equipment be covered by our insurance.

Commissioner Gawlik made a motion to adjourn.

Meeting adjourned at 9:51 p.m.

Respectfully,

Shirley Pitts  
Shirley Pitts, City Secretary



