



City of Cottonwood Shores

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

SPECIAL MEETING

The City of Cottonwood Shores City Council will convene in a Special Meeting Thursday September 3, 1992 at 8:00 p.m. at the POA Clubhouse located at 4111 Cottonwood Drive, Cottonwood Shores, Texas to discuss and take appropriate action on the following:

AGENDA

1. Enter Order that the City of Cottonwood Shores has adopted the Aldermanic form of government, by majority vote, and that we have three newly-elected aldermen on the council.
2. Discussion and/or action to elect a new Mayor Pro-Tem to serve the remaining term until the May 1993 election.
3. Approval of Minutes of Public Hearing on July 16, 1992, Meeting held on July 16, 1992, Public Hearing held on July 23, 1992 and Meeting held August 14, 1992.
4. Approval of Financial Report for month of July, 1992.
5. Executive Session as authorized by Article 6252-17 Vernon's Texas Civil Statutes (Open Meetings Law) Sec.2.g to consider complaints and discuss possible action on the position of City Secretary.
6. Discussion and/or action on the position of City Secretary.
7. Discussion and/or action on a variance to the Building and Zoning Ordinance requested by Miguel Flores.
8. Discussion and/or action on a Resolution to put the sewer system project on hold until further notice and rescind Resolution #010992/1 passed January 9, 1992.
9. Discussion and/or action on whether the City should keep the swimming pool open, and build a city baseball field and a basketball court.
10. Discussion and/or action to limit access to the trash dump site.
11. Discussion and/or action to change the time of the regular City Council meetings to the second Thursday of each month,

and to change the location to the POA Clubhouse.

12. Discussion and/or action on a Resolution authorizing the submission of a Texas Community Development Application to the Texas Department of Commerce for Community Grant Funds as well as any other actions necessary relating to such Application.
13. Discussion and/or action on candidates for Animal Control Officer.
14. Discussion and/or action to schedule a Public Hearing on the Proposed 1992-93 Budget for 8:00 p.m., September 10, 1992 at the POA Clubhouse prior to the Regular September 10 meeting of the City Council.
15. Open Discussion.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas on this day August 31, 1992 at 12:00 p.m..

Respectfully,



Shirley Pitts
City Secretary/Clerk