



City of Cottonwood Shores

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

PUBLIC HEARING

September 10, 1992
8:00 p.m.

The meeting was called to order by Mayor Pro-Tem Jim Smyrl at 8:04 p.m. at the POA Clubhouse located at 4111 Cottonwood Drive, Cottonwood Shores, Texas. All members of the City Council were present except for Mayor Joseph Beyer. The accompanying sheet provides the names of individuals attending who signed the register as requested.

Mayor Pro-Tem Smyrl suggested that Melinda Armbruster and Will Martin be moved up on the agenda.

Melinda Armbruster introduced Will Martin the new District Manager at the Marble Falls PEC office. Ms. Armbruster said that this will be the last time she will be reporting to the council. Will Martin or one of his faculty will be doing the reporting. Mr. Martin then spoke to the council. He said his office would be available to answer any questions that anyone may have.

The Public Hearing was opened for discussion at 8:11 p.m..

Councilman Butler suggested that a budget workshop session be held and have a meeting to approve the budget right after the workshop session.

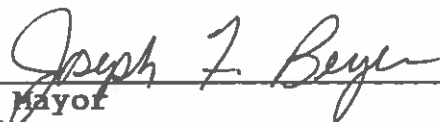
A Budget Workshop was scheduled for September 15, 1992 at 7:00 p.m. Tentative date for the workshop is September 22, 1992.

The Public Hearing was adjourned at 9:30 p.m..

Respectfully,


Shirley Pitts
City Secretary/Clerk




Mayor



City of Cottonwood Shores

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

REGULAR MEETING
September 10, 1992
9:32 p.m.

The meeting was called to order by Mayor Pro-Tem Jim Smyrl at 9:32 p.m. at the POA Clubhouse located at 4111 Cottonwood Drive, Cottonwood shores, Texas. All members of the City Council were present except for Mayor Joseph Beyer who was absent.

The Financial Report for the month of August was read. Councilman Butler made a motion to approve the report as read. Councilman Gawlik seconded the motion. Motion carried.

The Minutes of the September 3, 1992 meeting were read. Councilman Wilson made a motion to approve the minutes as read. All members present were in favor of the motion. Motion carried.

There was discussion regarding holding a referendum vote on September 26, 1992. Councilman Butler made a motion to have the non-binding referendum election on September 26, 1992. Councilman Butler also asked the other Councilmen if they would abide by the referendum vote. They responded that they would. If the vote shows that the people want the sewer system built then they would abide by that. Councilman Schwing seconded the motion. Motion carried.

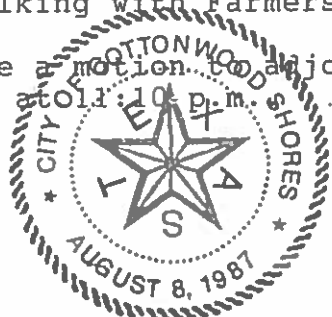
Councilman Butler made a motion to table the disucssion of Animal Control Officer until after the budget meeting. Councilman Schwing seconded the motion. All members present were in favor of tabling the discussion of Animal control officer. Motion carried.

Councilman Wilson made a motion to accept registered voters and people with water bills to vote in the upcoming referendum vote. Councilman Schwing seconded. Motion carried.

A fact finding meeting was scheduled for September 15, 1992 and Saturday, September 19, 1992. A City meeting should be scheduled after to discuss the rules of the non-binding referendum. The time is to be set after talking with Farmers Home Administration.

Councilman Butler made a motion to adjourn.
The meeting adjourned at 10:10 p.m.

Respectfully,
Shirley Pitts
Shirley Pitts
City Secretary/Clerk



Joseph F. Beyer

Public Hearing
Sept. 10, 1992

Jay Kilworth
Alice Kilworth
Leon Upshaw
Ray Baig

AYESHA R. BAIG
Ruby Fortenberry
Don Fortenberry
Bill HENNESSY
Becky Ramesbothom
Donald Mosley
JIM ROBERTSON

KELLY D. SMITH
PATTI MAUGHAM
ED MAUGHAM
Sylvia M. Lewis
Tony Satiky
Imogene Thompson
Norman Reid
Oleta Reid