



City of Cottonwood Shores

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

REGULAR MEETING November 12, 1992 7:00 p.m.

The meeting was called to order by Mayor Beyer at 7:03 p.m. at the POA Clubhouse, located at 4111 Cottonwood Drive, Cottonwood Shores, Texas. All members of the City Council were present.

Mayor Beyer explained about the question that was raised about the September Financial report where the expenditure amount was different than the disbursement amount reflected by the checking account. The Financial Report for the month of October was read. Councilman Butler made a motion to approve the September and October Financial reports as read. Councilman Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Will Martin of PEC addressed the Council. He stated that PEC will be opening a second drive through lane by the end of next week. PEC managers are working on the 1993 operating budget. PEC is also trying to refinance their debt, approximately \$70 million dollars.

Minutes of the September 10, September 17, September 19, September 25, and October 8, 1992 meetings were read. Councilman Wilson made a motion to approve the minutes as corrected. Councilman Butler seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Discussion of selecting an official newspaper ensued. The Highlander charges 26¢ a word. The Picayune charges 30¢ a word. Councilman Smyrl stated that the Highlander comes out on Thursday and the Picayune comes out on Tuesday and it is free. Councilman Smyrl made a motion to try to negotiate a better price from the Picayune and select the Picayune as the official newspaper. Councilman Butler seconded the motion. 4 - Ayes, 1 - No. Motion carried.

Mayor Beyer read Resolution 111292-1A designating November 21, 1992 as Colorado River Trail Clean-Up Day. Councilman Wilson made a motion to approve the Resolution. Councilman Butler seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Mayor Beyer read the returned check policy that the city proposed to adopt. Councilman Smyrl suggested to add, at our discretion we may turn over the check to the County Attorney for collection. Councilman Wilson made a motion to approve the return check policy with the changes. Councilman Butler seconded the motion. All - Ayes, 0 - Noes. Motion carried.



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Mayor Beyer read alternate versions of a Resolution, one approving the continuation of the sewer project and the other rescinding Resolution No. 010992 and terminating the sewer project. Councilman Gawlik made a motion to approve Resolution No. 111292-B endorsing Resolution No. 010992 to continue with the sewer project. Councilman Butler seconded the motion. Mayor Beyer opened the floor for discussion of the resolution. The majority of the comments from the floor favored continuing the project. Councilman Butler called for a Roll Call Vote.

Ayes: Councilman Butler, Gawlik

Noes: Councilman Schwing, Smyrl, Wilson

Motion failed.

Councilman Wilson made a motion to adopt the alternate Resolution No. 111292-B rescinding Resolution No. 010992 and terminate the sewer project. Councilman Smyrl seconded the motion. After further discussion, Councilman Butler called for a Roll Call Vote.

Ayes: Councilman Schwing, Smyrl, Wilson

Noes: Councilman Butler, Gawlik

Motion carried. The Resolution was passed and approved.

Councilman Butler requested a ten minute recess. The meeting recessed at 9:10 p.m..

The meeting resumed at 9:20 p.m..

Mayor Beyer read Ordinance No. 111292-1A, the Animal Control Ordinance, revising Ordinance No. 032191-1A, Animal Control Ordinance. The Mayor explained the proposed revisions on vicious animals, the number of animals a resident may have, and enforcement procedures. After much discussion, Councilman Schwing made a motion to table this item (#8) and also #10 and #11 until a Special Meeting can be held. Councilman Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Mayor Beyer read Ordinance No. 111292-B providing revisions to the Garbage Ordinance No. 071891 and No. 121991 adopting special reduced rate provisions for temporary residents. After much discussion, Councilman Wilson made a motion to accept Ordinance No. 111292-B, the Garbage Ordinance. Councilman Smyrl seconded the motion. Councilman Butler called for a Roll Call Vote.

Ayes: Councilman Schwing, Smyrl, Wilson

Noes: Councilman Gawlik

Abstain: Councilman Butler

Motion carried.



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During open discussion Mayor Beyer read a letter regarding a complaint against Councilman Smyrl from Jeffrey Henniger. The Mayor also read a letter from Mr. Baig complaining about the dog problem and the fact that he and his wife were almost bitten while they were on their walk.

The Mayor presented the council with various prices from several businesses he received on computers.

Alice Webb made the announcement about the garage sale being held November 14 - 15, 1992 at the Community Center. Proceeds from the garage sale will go into a fund, (controlled by the Ladie's Club), to be used for recreational purposes. The money will not go to the City.

Councilman Wilson made a motion to adjourn.

The meeting adjourned at 10:36 p.m..

Respectfully,

Shirley Pitts
Shirley Pitts, City Secretary



Joseph F. Beyer
Joseph F. Beyer, Mayor

Attendance

11-12-92

EDMON MAUGHAM

PATTI MAUGHAM

RON GRIESEK

KATHY GRIFFITH

Steve Webb

Alice Webb.

Mary Thompson

Noah Thompson

Richard C. Griffin

Sylvia M. Lewis

Imogene Thompson

JOHN RENFREW

Leon Zupshaw

Frank J. Zupshaw

Paula Zupshaw

Mary Zupshaw

Ray H. McBrish

KURT SMITH

Louise Smith

Roger Baling

Jerald Baling

Jim ROBERTSON

Wm F. Robertson

Billy F. Robertson

George Bird

Claudia Lee Short

WILL P. MARTIN (PIEC)

Honda Maxwell

Alice Dilworth