



City of Cottonwood Shores

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

Ayes: Councilman Butler, Wilson, Gawlik

Noes: None

Abstain: Councilman Schwing

Motion carried.

After some discussion of the \$10,000 Certificate of Deposit received from the POA, Councilman Schwing made a motion to table Item 9 and 10 until it could be discussed with Mayor Beyer. Councilman Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

There was discussion of a need for a Code Enforcement Officer. Mayor Pro-Tem Smyrl said he would like to have somebody that is little more strict in enforcing the way we are doing our building permits. He also made the suggestion to have any available Councilman act as Code Enforcement Officer for a month at a time. It was decided that no action would be taken at this time and retain it as an agenda item. Councilman Wilson volunteered on an interim basis to act as Code Enforcement Officer for a month.

Discussion of having a consultation with a Contract Attorney ensued. Councilman Schwing said the contract he reviewed, signed by Leon Upshaw, Willis Engineering and Farmers Home Administration, calls for a sewage treatment plant, and this does not agree with the plans and specifications. Councilman Butler stated that it was his understanding that this was the second attempt at the grant. The first application was rejected because the project was not feasible. Councilman Butler suggested we find a more current contract. Councilman Wilson made the suggestion to go to City Hall and look for a more current contract. Councilman Butler said he would look for a current contract and review it and the amount owed to Willis Engineering.

Councilman Wilson said we should have someone go to the Patricia Doss property and check to see about getting that hole filled that is out into the right-of-way where they dug to repair their septic tank. It was decided that Councilman Wilson will check on the property as Code Enforcement Officer.

During Open Discussion Dan Schwertner asked what was the status of the sewer project. Mayor Pro-Tem Smyrl said the project was not completely dead.

Alice Webb made the suggestion to give a beautification certificate for people who clean up their property.

The Council advised everyone of the Workshop Meeting on the 17th of December.

Everett Teague asked why couldn't the City pass an ordinance and tax people by the footage of their lot and earmark that money for the Streets and Parks. Mayor Pro-Tem Smyrl said that the City could do it.

Mayor Pro-Tem Smyrl stated that he received a call while Mayor Beyer was out of town from Brother McKewin asking to rent the Clubhouse for a Christmas party for the foster kids in this area. Brother McKewin requested the rental fee be lowered to \$25.00. Mayor Pro-Tem Smyrl said he took it upon himself to let them rent it for \$25.00. He said he hoped the Council agreed with his decision.

Councilman Gawlik made a motion to adjourn. Councilman Schwing seconded the motion.



City of Cottonwood Shores

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

The meeting adjourned at 9:24 p.m..

Respectfully,

Shirley Pitts

Shirley Pitts, City Secretary

Joseph F. Beyer

Joseph F. Beyer, Mayor





City of Cottonwood Shores

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

REGULAR MEETING

December 10, 1992

7:00 p.m.

The meeting was called to order by Mayor Pro-Tem Jim Smyrl at the Community Center, located at 4111 Cottonwood Drive, Cottonwood Shores, Texas. All members of the City Council were present except Mayor Joseph Beyer.

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

Minutes of the November 12, 1992 meeting were read. Councilman Butler made a motion to accept the minutes as read. Councilman Wilson seconded the motion. All - Ayes, 0 - Noes. Motion carried.

The discussion of hiring an Animal Control Officer was tabled until later in the meeting until Lynn Cherry was present.

There was discussion of participating in the Cities for Extended Area Service. There are several cities in this area who are members. The Steering Committee of Cities for EAS plan to introduce a Legislative Bill that would significantly reduce the long distance telephone cost for customers in rural areas of Texas who call nearby cities and towns. Councilman Wilson made a motion to table participation until a later date. Councilman Butler seconded the motion. Motion carried.

There was discussion of a request for a garbage fee increase from BFI. Mayor Pro-Tem Smyrl read a letter from BFI sent to Mayor Beyer that explained the proposed changes. Mayor Pro-Tem Smyrl called for a Vote to approve the increase of \$.31 effective January 1, 1993.

Ayes: Councilman Butler, Smyrl, Gawlik, Wilson

Noes: Councilman Schwing

Motion carried.

Lynn Cherry arrived and addressed the Council. There was discussion of hiring Lynn as the Animal Control Officer. Councilman Schwing made a motion to hire Lynn Cherry as Animal Control Officer. Councilman Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Mayor Pro-Tem Smyrl moved to Item 8 on the Agenda for discussion of revisions to certain sections of the original Animal Control Ordinance No. 032191-1A. After much discussion, it was decided to draft an Ordinance for Animal Control and hold a Special Meeting to approve the Ordinance.

After some discussion of the delinquent property taxes on property received from the POA, Councilman Wilson made a motion to take no action on the delinquent taxes. All - Ayes, 0 - Noes. Motion carried.

Mayor Pro-Tem Smyrl read the proposed changes in the fee structures by the Texas Water Commission for services to drinking water systems. Councilman Wilson made a motion to pay the new fees for our system. Councilman Butler seconded the motion.



City of Cottonwood Shores

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

REGULAR MEETING
OF THE CITY COUNCIL
DECEMBER 10, 1992
7:00 P.M.

AGENDA

1. Approval of the Financial Report for the month of November.
2. Approval of the Minutes of the November 12, 1992 meeting.
3. Discussion and/or action on appointing an Animal Control Officer.
4. Discussion and/or action on a Resolution to become an active participant in Cities for Extended Area Service.
5. Discussion and/or action on a request for a garbage fee increase by BFI.
6. Discussion and/or action on delinquent property taxes on property received from POA.
7. Discussion and/or action on proposed fee changes by the Texas Water Commission for public drinking water suppliers.
8. Discussion and/or action on revisions to Animal Control Ordinance No. 032191-1A.
9. Discussion and/or action on the \$10,000.00 Certificate of Deposit received from POA.
10. Discussion and/or action on \$8,641.13 the balance of money due from POA (less the water and electric bill).
11. Discussion and/or action on the replacement of the Code Enforcement Officer.
12. Discussion and/or action on having a consultation with a Contract Attorney on the contract with Willis Engineering and the amount owed by the City to Willis Engineering.
13. Discussion and/or action on the Patricia Doss property .
14. Open discussion.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 7th day of December, 1992.

Respectfully,

Shirley Pitts
City Secretary/Clerk