



City of Cottonwood Shores

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

REGULAR MEETING

April 14, 1994
7:08 p.m.

The meeting was called to order by Mayor Kathy Griffith at the Community Center, located at 4111 Cottonwood Drive, Cottonwood Shores, Texas. All members of the City Council were present and confirmed by a roll call.

The Financial Report for the month of March was discussed. Commissioner Maugham made a motion to accept the report. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

The Minutes of the Public Hearing was discussed. Commissioner Maugham stated the text of the Minutes was fine but she would like to see the report tidied up a bit (re-typed). She stated she would also like to strike the sentence regarding Ron Greiser from the Minutes of the March 10, Regular Meeting, and include that Shirley Pitts had advised her of the corrections to the Financial Reports. Commissioner Maugham made a motion to approve all Minutes as corrected. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Will Martin, of PEC, stated the electric service for the sewer is ready when we are. He advised that there is a lull in activity of the PEC rate case. The PUC has appointed a staff to oversee the rate case. There has not been a date set for the hearing, maybe late in May.

Harlan Haines addressed the Council requesting the use of the Community Center for their Vacation Bible School. The actual dates for the Bible School will be August 1 - 5, 1994 from 5:30 p.m. - 10:00 p.m. On August 7, 1994 they will have a graduation from Bible School from 7:00 p.m. - 9:00 p.m. After some discussion, Commissioner Maugham made a motion to let the Blubonnet Hills Baptist Church use the Community Center to hold Vacation Bible School at the times requested. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Mr. Jack Clements, of BFI, was present for discussion of using garbage carts. The garbage carts will increase your bill \$.75 and will not raise it again for two years. The only maintenance on the carts is the wheels and lids and they are easy to use. He stated that the transfer station will not be built on Fairland Road. It will be built at the Burnet County Landfill. He expects the rate for a cubic yard to be \$10.00 for the first two years, from July 1994 - July, 1996. He said BFI will pay Burnet County a lease fee. Imogene Thompson asked if it was mandatory for everyone to have the carts. She said she would have a problem getting the cart 150 feet up her driveway. Mr. Clements said, yes, everyone would have to have them. The City would be cleaner, no blowing trash around and dogs can't get into them. Commissioner Gawlik asked who would be responsible for the carts if they get legs and walk off. Mr. Clements said that BFI would be responsible.

After much discussion, Commissioner Maugham made a motion to accept using the garbage carts and set a date for a special meeting to revise the garbage ordinance. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried. The Special Meeting was scheduled for April 21, 1994 at 7:00 p.m.

Minutes April 14, 1994 Cont'd:

There was discussion of the re-zoning request from Gene Queen. Commissioner Maugham stated she was still a little uneasy about re-zoning. Mr. Queen's request was a little fuzzy. Mr. Queen stated his plans are to level the dirt and landscape it and he will build to suit the tenant. All inspectors will be able to review the plans. Commissioner Maugham stated that Commercial property is dead right now and then made a motion to deny Mr. Queen's request for re-zoning. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

There was discussion of amending Ordinance 062091. Commissioner Maugham made the suggestion to strike application fees and add shall pay applicable tap fees and Deposit. Amend 3.02 monthly rate for Water Service. Delete the \$2.00 late charge in Section 3.04. Commissioner Gawlik made a motion to approve the Ordinance. Commissioner Maugham seconded the motion. All - Ayes, 0 - Noes. Motion carried.

After some discussion Commissioner Maugham made a motion to amend the Budget and include in the Water Department a line item for Water Deposit Revenues and Water Deposit Refunds. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

There was some discussion of amending the Budget to include a line item for Dues and Publications in the Water Department. Commissioner Maugham made a motion to amend the Budget and include a line item for Dues and Publications by taking \$200.00 out of Equipment Rental and make this line item. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

There was some discussion of amending the Budget to include two sewer schools. Ken McBride asked if the City could put one school in for him. The Mayor said we don't have a treatment plant and she understood that we could call someone if we had problem. Ken stated that we are putting in a collection system and he need a Collection I license. Commissioner Maugham said we do it now or we do it later nad then made a motion to table this item until we get more information. Commissioner Gwlik said we could address it at the meeting on the 21st. The item was tabled.

Rod Corley was tabled until the May meeting.

After some discussion of amending Ordinance No.062091 to include a Section that states the City would be responsible to pay any fines that may be assessed to the Class C operator in charge of the Cottonwood Water System, Commissioner Maugham stated that she would like to see this happen instance by instance and contact a lawyer regarding this. She then made a motion not to amend the Ordinance as stated. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

The item regarding the use of the Pool with the rental of the Community Center was tabled.

Commissioner Maugham made a motion to adjourn.

The meeting adjourned at 8:55 p.m..

Respectfully,

Shirley Pitts
Shirley Pitts, City Secretary



Kelly Griffith
Mayor

CASH POSITION OF FUNDS

Mar. 1, 1994 to Mar. 31, 1994

	Checking		Int & Sinking		Sewer Const Fund		Treatment Plant Imprvmt Fund		Water Deposits		TOTAL
		HI-FI									
Beginning Balance	1864.64	7292.00	1363.17		68101.68		6.58		2742.22		146999.29
Deposits	2196.93	123.15	10.60		135000.00				450.00		147780.68
Transfers	1404.42	<2000.00>	595.58								
Disbursements	<13420.92>				<134747.59>		<3.00>		<75.00>		<148243.51>
Adjustments											<3.00>
Ending Balance	2045.07	71044.15	1969.35		68354.09		3.58		3117.22		146533.46

STATEMENT OF ACTUAL AND ESTIMATED REVENUES

Mar. 1 to Mar. 31, 1994

Account	Month	Year to Date	Budget		Unreceived Balance
			Estimate	Estimate	
General Fund	1355.28	64858.29	68352.52		3494.23
Water Department	7653.28	50598.45	84800.00		34201.55
Garbage Department	3572.12	20700.57	39993.00		19292.43
Public Services Dept.	200.00	945.00	2050.00		1105.00
Sewer	35000.00		-0-		
Treatment Plant	-0-		-0-		
TOTAL REVENUES	147780.68	137102.31	195195.52		58093.21

STATEMENT OF ACTUAL AND ESTIMATED EXPENSES

Mar. 1 to Mar. 31, 1994

Account	Month	Year to Date	Budget		Unspent Balance
			Estimate	Estimate	
Administration Dept.	1235.00	8933.85	18525.80		2591.97
Water Department	7393.30	53770.88	110522.40		56751.52
Garbage Department	3141.25	20563.24	38627.20		18063.96
Public Services Dept.	1649.78	7174.21	27483.60		20309.39
Sewer	134747.59		-0-		
Treatment Plant			-0-		
TOTAL EXPENSES	148168.51	90442.16	195159.00		104716.84



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REGULAR MEETING
OF THE CITY COUNCIL
April 14, 1994
7:00 P.M.

Community Center
4111 Cottonwood Drive
Cottonwood Shores, Texas

AGENDA

CONSENT AGENDA:

- (a) Approval of Financial Report for March, 1994.
- (b) Approval of Minutes: Public Hearing, March 10, 1994
Regular Meeting, March 10, 1994
Special Meeting, March 17, 1994

ITEMS FOR INDIVIDUAL CONSIDERATION:

- (c) Discussion by Will Martin, of PEC, updating Cottonwood on PEC activities.
- (d) Discussion and/or action on a request from Harlan Haynes to use the Community Center for Vacation Bible School from August 8, - August 12, 1994.
- (e) Discussion and/or action to amend Ordinance No. 062091 (Water Service Ordinance), Section 3.01.02 to establish a refundable Deposit required for water service.
- (f) Discussion and/or action on a re-zoning request from Gene Queen on Lot 404 & 405 in the Scarlet Oaks Section.
- (g) Discussion and/or action to amend the budget to include a line item for Water Deposits and Water Deposit refunds.
- (h) Discussion and/or action to amend the budget to include a line item for Dues & Publications.
- (i) Discussion and/or action to amend the budget to include two Sewer Schools.
- (j) Rod Corley to address Council regarding insurance for employees.
- (k) Discussion and/or action to amend Ordinance No. 062091 (Water Service Ordinance), to include a Section that states the City would be responsible to pay any fines that may be assessed to the Class C Operator in charge of the Cottonwood Shores Water System.
- (l) Discussion and/or action on receiving garbage carts from BFI.



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April 14, 1994 Agenda Cont'd:

- (m) Discussion and/or action on a request from Billie Cowie or Karen Schaefer to use the pool with the rental of the Community Center on July 2 and 3, 1994.
- (n) Citizen input.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 11th day of April, 1994.

Respectfully,

Shirley Pitts
City Secretary/Clerk