



City of Cottonwood Shores

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

SPECIAL MEETING

April 21, 1994

7:06 p.m.

The meeting was called to order by Mayor Kathy Griffith at the City Hall, located at 3915 Cottonwood Drive, Cottonwood Shores, Texas. All members of the City Council were present and confirmed by a roll call.

The Mayor stated discussion was open for having Bill Holden as patrolman or peace officer for the City. Mr. Holden addressed the Council. He stated he was presently certified as a Peace Officer. He also presented Council with his qualifications, letters of reference, and psychological testing. His proposal was to provide the City with law enforcement and he would not receive any pay, but would provide this service to maintain his certification as a Peace Officer. He stated he would be able to do this two or three days a week. The Mayor asked if he would have to be bonded with the City. He said he did not know what the requirements are. Jim Robertson said he felt bonding was required and asked who would be responsible for expenses such as mileage, gas, etc. Mr. Holden said it would be his own and he has his own equipment, hardware, and uniforms. He proposed the City purchasing some magnetic signs for his vehicle. Jim Robertson asked if our City was geared up for domestic violence, traffic tickets, etc. Mr. Holden suggested that all violations could go through the J.P. Court (Dewey Hollingsworth). Commissioner Gawlik said felt that Mr. Holden should be bonded in case he makes a wrong move, then the City could be sued. There was discussion of the bonding issue. The City Secretary would check with our insurance company about bonding for a peace officer. All those present at the meeting were in agreement to have Mr. Holden as Peace Officer for the City. Commissioner Maugham made a motion to have Mr. Holden as Peace Officer pending the bonding issued is resolved. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

The Mayor read the caption of Ordinance No. 042194-1A (Garbage Ordinance). The ordinance would amend Ordinance No. 111292-B. After some discussion of the changes, Commissioner Maugham made a motion to approve passage of the Ordinance. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

The Mayor read the Resolution setting the new garbage rates. Commissioner Maugham made a motion to accept the Resolution. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

The Mayor read the Proclamation declaring April as "Fair Housing Month". Commissioner Maugham made a motion to approve the Proclamation. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Mayor Griffith read the caption of Ordinance No. 042194-1B (Fair Housing Ordinance). After some discussion, Commissioner Gawlik made a motion to approve the ordinance. Commissioner Maugham seconded the motion. All - Ayes, 0 - Noes. Motion carried.

There was some discussion of amending the budget to include one Sewer School for Ken McBride. Mayor Griffith stated she had spoken with Bob Tensman to see if we could contract with LBJ MUD to have

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someone come and work on our sewer system. He said we could contract with LBJ MUD, but for Ken's sake, and safety, if nothing else, that he would recommend putting him through a sewer school. Commissioner Gawlik said contracting is fine, but you may run into a problem where you have only a number of people working for MUD and if you have a major problem in both places there may be a problem if they can't get over here to fix it. He said for the safety of the City, Ken should go to one Sewer School. He then made a motion to amend the budget and send Ken to one Sewer School. Commissioner Maugham seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Betty Pfeifer asked if we were going to open the Swimming Pool this year. Mayor Griffith said we need a certified lifeguard on duty during the hours the pool would be open. There was some discussion about fundraising and what everyone could do to help so the City could open the pool this summer.

Commissioner Maugham made a motion to adjourn.

The meeting adjourned at 7:50 p.m..

Respectfully,

Shirley Pitts
Shirley Pitts, City Secretary

Kathy Griffith
Mayor





City of Cottonwood Shores

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

SPECIAL MEETING
OF THE CITY COUNCIL
April 21, 1994

7:00 P.M.

SUPPLEMENT AGENDA

1. Discussion and/or action for the City to have Bill Holden as patrolman.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 19th day of April, 1994.

Respectfully,

A handwritten signature in cursive script that reads "Shirley Pitts".

Shirley Pitts
City Secretary/Clerk



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

SPECIAL MEETING OF THE CITY COUNCIL

April 21, 1994
7:00 P.M.

CITY HALL

3915 Cottonwood Drive
Cottonwood Shores, Texas

AGENDA

ITEMS FOR INDIVIDUAL CONSIDERATION:

- (a) Discussion and possible action on Ordinance No. 042194-1A (Garbage Ordinance), amending Ordinance No. 111292-B.
- (b) Discussion and possible action on a Resolution establishing a new rate for garbage service.
- (c) Discussion and possible action on a Proclamation establishing April as "Fair Housing Month".
- (d) Discussion and possible action on Ordinance No. 042194-1B (Fair Housing Ordinance).
- (e) Discussion and possible action to amend budget to include one Sewer School.
- (f) Citizen input.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 18th day of April, 1994.

Respectfully,

Shirley Pitts
City Secretary/Clerk