



City of Cottonwood Shores

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

REGULAR MEETING

May 19, 1994
7:05 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 April was discussed. Commissioner Maugham stated we had made a payment on the Sewer and asked if we knew when the next payment is due. The City Secretary stated that the payment the City just made was about \$3,000 short. The Mayor said she thought the payments were twice a year. They are supposed to send a statement prior to the payment being due. The statement we did receive did not reflect the full payment amount. Tony Plumlee said he thought we had included about \$40,000 in the letter of conditions to pay the interest on the Sewer during construction. The Mayor said we will look at the contract. The Mayor also said there were expenses in the Water Department that should be reimbursed from Bay Maintenance because of the crews breaking our water lines. She plans to talk to Frank King soon. Tony Plumlee said he had talked to Joe Strauss at TNRCC, (Texas Natural Resource Conservation Commission), about the necessity of a licensed operator doing the repairs on the water lines. Mr. Strauss said they had just implemented not too long ago. Tony then stated that Ken was right about a licensed operator required for repairs on water lines. Commissioner Maugham made a motion to approve the Financial Report. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

The Minutes of the April 14, 1994 Meeting were discussed. Commissioner Gawlik made a motion to approve the Minutes. Commissioner Maugham seconded the motion. All - Ayes, 0 - Noes. Motion carried.

The Minutes of the Special Meeting, April 21, 1994 were discussed. Commissioner Gawlik made a motion to approve the Minutes. Commissioner Maugham seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Tony Plumlee of Willis Engineering was present to discuss the status of the Water System Improvements. He also brought a set of plans of the improvements and explained to Council what improvements will be included. He would like to present the plans to TNRCC for approval if Council agrees. He said that we may be able to break ground at the Water Plant around August. The project may take eight months to one year to complete, depending on the contractor. His suggestion for a gravity flow system at the Water Plant will give us a more cost effective system and be more maintenance friendly.

There was some discussion as to why some cities are funded and some are not.

Minutes May 19, 1994 Cont'd:

Commissioner maugham made a motion to adjourn.

The Meeting adjourned at 8:00 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

REGULAR MEETING
OF THE CITY COUNCIL
May 19, 1994
7:00 P.M.

Community Center
4111 Cottonwood Drive
Cottonwood Shores, Texas

AGENDA

CONSENT AGENDA:

- (a) Approval of Financial Report for April, 1994.
- (b) Approval of Minutes: Regular Meeting, April 14, 1994
Special Meeting, April 21, 1994

ITEMS FOR INDIVIDUAL CONSIDERATION:

- (c) Discussion by Tony Plumlee, Willis Engineering, updating City on Water System Improvements.
- (d) Citizen input.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 16th day of May, 1994.

Respectfully,

Sharon Mullen
Asst. City Secretary/ Clerk