



City of Cottonwood Shores

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

BUDGET WORKSHOP

September 15, 1994

7:00 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 roll call.

The Mayor stated that this was a workshop to work on the budget for the fiscal year 1994-1995.

Mike Butler presented the Council with the Treasurer Reports for the Volunteer Fire Department and explained what their income and expenses were. He stated that the Fire Department does prepare a budget and it is turned over to the Burnet County fire Association.

Fundraising by the Fire Department was discussed. Mike explained that they do not want to risk what money they have on a fundraiser and then have it not make any money.

There was some discussion of adding a line for donations to the water bill. Include it in the amount and then they can pay it if they want to.

Commissioner Maugham asked if they had thought of doing an aggressive recruitment. Mike explained that there has been an increase in inquiries and attendance at the meetings since they changed their meeting date to Mondays. They meet the 2nd, 3rd, and 4th Mondays of the month.

The Mayor suggested that we have Horseshoe Bay have a sub-station here and have their equipment here.

Mike explained that both Marble Falls and Horseshoe Bay were willing to set up a sub-station under certain conditions. They would receive the Burnet County funding.

There was some discussion about checking with the Texas Municipal League to see if we can insure the fire trucks (4) through the City. The VFD insurance is now \$2,200.00 a year.

Commissioner Maugham said she would like to see how the budget works out before giving the VFD the \$3,000 and then review it in six months. Tonight we are working on the budget and if we can find the money, we will put it in. Right now the Council is looking at \$1,500 for the VFD donation.

Discussion on the budget continued with the Sewer Department.

The Mayor said she talked with three different people and all three said we should not have to budget anything for the sewer system in the first year. Dick Cook, Willis Engineering, and Barry Ross. Dick Cook,

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LBJ MUD, said maybe even for the first seven years. Dick also told her that if we needed anything at all, they would be willing to work with us.

Don Fortenberry asked if the City had an inspector checking on the Sewer Construction. The Mayor stated that we had Myron Wier as the inspector.

The Mayor also stated that the same three people said it will not take very much electricity to run the Lift Stations.

After some discussion of the expenditures for the sewer, the Council decided to cut all of the amount for Maintenance and Repair. Cut Electric to \$4,000.00. Cut all amounts for Chemicals, Grinder Pump, and Inspection Fees. These cuts would make the budget about \$8,000.00 left after expenditures.

The City Secretary asked if the Council is looking at that much of a difference now, then would you consider giving Ken and I a raise. The Mayor said as of right now, we should hold off on that because of the fact that there were a lot of expenditures last year we went over budget on. Leon Upshaw asked when was the last raise for Ken and Shirley. The Mayor said it was last year, a 3% cost of living increase. Leon said if they are worth a grain of salt then, they deserve a cost of living increase if they are worth it. Don Fortenberry said if they aren't worth the cost of living increase, you won't find anybody who will work any cheaper. The Mayor asked the Council what they thought about the raise. Commissioner Maugham said she would figure the amount and then give her opinion. After figuring the amounts of the raises, \$450.00 for Shirley and \$505.00 for Ken, the Mayor stated that is not going to make or break the City. Commissioner Maugham and Commissioner Gawlik said they didn't have a problem with giving them the raise. Commissioner Gawlik said the other person would remain the same because they were just increasing her hours and she has to work for the City at least a year before she can have a raise. The Council decided to give Shirley and Ken a 3% cost of living increase in pay.

The Council decided the Tax Rate should be \$.32 per \$100.00 valuation.

A Special Meeting was scheduled for Tuesday, September 20, 1994 at 7:00 p.m. to adopt the budget and proposed tax increase.

There was no further discussion of the Budget.

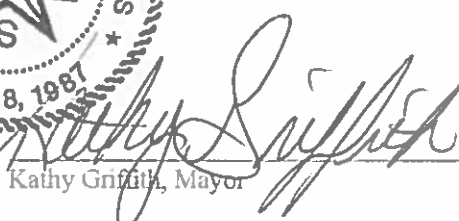
Commissioner Maugham made a motion to adjourn. Commissioner Gawlik seconded the motion.

The Workshop adjourned at 8:50 p.m..

Respectfully,


Shirley Pitts, City Secretary




Kathy Griffith, Mayor



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BUDGET WORKSHOP
OF THE CITY COUNCIL
September 15, 1994
7:00 P.M.
Community Center
4111 Cottonwood Drive
Cottonwood Shores, Texas

AGENDA

1. Discussion and/or action on proposed Budget for 1994-95 fiscal year.
2. Discussion and/or action on proposed tax rate for the 1994-95 fiscal year.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 2nd day of September, 1994.

Respectfully,

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

Shirley Pitts
City Secretary/Clerk