



City of Cottonwood Shores

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

REGULAR CITY MEETING

June 15, 1995

Mayor Kathy Griffith called the Regular City Meeting to order at 7:06 P.M.. Commissioner Maugham and Commissioner Gawlik were present and confirmed by roll call.

(a) Commissioner Maugham made a motion to approve the May 11, 1995 Regular City Meeting Minutes and the May 18, 1995 Special City and Workshop Meeting Minutes as written. Commissioner Gawlik seconded the motion. Motion was carried.

(b) Commissioner Gawlik made a motion to approve the Financial Reports for April 1995 and May 1995. Commissioner Maugham seconded the motion. Motion was carried.

(c) Rick Thurston of Ecology Action of Texas, Inc. explained their program to the city council. It was noted that they have been supported by a grant and that this is a pilot program and that once the funds run out they would become self supporting. They would provide to the city at no cost the 55 gallon barrels needed to collect the recycling materials and once the barrels are full, the city would notify them and they would collect the barrels and replace them with empty containers. There was discussion on paper being collected but a covered area would need to be constructed to insure the paper being kept dry or it cannot be recycled. Commissioner Maugham made a motion to test the recycling program and see how it work out for our community as presented by Ecology Action. Commissioner Gawlik seconded the motion. Motion was carried.

(d) Commissioner Maugham made a motion to place Martha Logan on the signature cards for all bank accounts held by the City of Cottonwood Shores with Marble Falls National Bank. Commissioner Gawlik seconded the motion. Motion was carried.

(e) Commissioner Maugham made a motion to approve and adopt Ordinance No. 061595-1A addressing the Franchise Agreement between the City of Cottonwood

Shores and GTE Southwest Telephone Company. Commissioner Gawlik seconded the motion. Motion was carried.

(f) Discussion and or action on Ordinance No. 061595-1B limiting the use of commercial trucks on the cities streets was tabled until further information was available by Commissioner Maugham. Commissioner Gawlik seconded the motion. Motion was carried.

(g) Commissioner Maugham questioned whether the value of ones home would depreciate if a Modular Home was built near a standard built home. Commissioner Maugham motioned to table Ordinance No. 061595-1C addressing Modular homes within the City of Cottonwood Shores until she researched some questions she had. Commissioner Gawlik seconded the motion. Motion was carried.

(h) Jeannie Blackwell asked if the city could help correct the problem she was having about drainage on Driftwood Lane. Mayor Griffith said she would look into this matter.

Mayor Griffith informed the citizens that Lake LBJ Mud is handling the water and wastewater system and that they are doing a professional job of it and that Lake LBJ Mud is currently working on a contract to submit to the city for the handling of our city utilities.


Helen Griggs asked the city council if there were any city lots that could be used for the burning of brush by city residents. Mayor Griffith stated that BFI can send out special trucks to pick up brush and other bulky trash.

Meeting was adjourned at 8.10 p.m..

Respectfully,



Teri Hogan
City Secretary



Kathy Griffith, Mayor





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3915 Cottonwood Drive
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REGULAR CITY MEETING OF THE CITY COUNCIL

June 15, 1995

7.00 P. M.

4111 Cottonwood Drive
Cottonwood Shores, Texas

Consent Agenda;

(a) Approval of the May 11, 1995 Regular City Meeting and May 18, 1995 Special City and Workshop Meeting.

(b) Approval of the April 1995 and May 1995 Financial Reports.

Items for Individual Consideration;

(c) Discussion and or action on a recycling program for the city as presented by Rick Thurston.

(d) Discussion and or action on placing Martha Logan on the signature cards with the City of Cottonwood Shores banking accounts with Marble Falls National Bank.

(e) Discussion and or action on Ordinance # 061595-1A addressing the Franchise Agreement between the City of Cottonwood Shores and GTE Southwest Telephone Company.

(f) Discussion and or action on Ordinance # 061595-1B limiting the use of commercial vehicles, diesel-powered tractor or truck-tractor vehicles and prohibiting parking of diesel powered tractor or truck-tractor combination vehicles and provides exceptions and providing penalties for violations within the City of Cottonwood Shores city limits.

(g) Discussion and or action on Ordinance #061595-1C amending and rescinding Ordinance #101791-1A(Building and Zoning) to address

Modular Homes in the residential areas(R-1) zoned areas of the city and defining the foundation requirements for Modular Homes for the City of Cottonwood Shores.

(h) Open Discussion.

I certify that the above notice was posted at City Hall, 3915 Cottonwood Drive, Cottonwood Shores, Texas this 12th day of June, 1995 at 5.30 p.m..

Respectfully,



**Teri Hogan
City Secretary**

