



City of Cottonwood Shores

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

Regular City Meeting

October 12, 1995

7:00 P.M.

Mayor Pro Tem Patti Maugham called the Regular City Meeting to order at 7:00 p.m.. Present and confirmed by roll call was Commissioner Adrian Gawlik.

(a) The Minutes for the September 12, 1995 Public Hearing, September 12, 1995 Budget Workshop, September 13, 1995 Budget Workshop, September 14, 1995 Regular City Meeting, September 19, 1995 Budget Workshop, September 26, 1995 Special City Meeting, and the September 26, 1995 7:30 p.m. Special Meeting were motioned to be approved as amended by Commissioner Gawlik. Motion carried.

(b) The amended August 1995 Financial Report and the September 1995 Financial Report were motioned to be approved by Commissioner Gawlik. Motion carried.

(c) Commissioner Gawlik motioned to approve opening a non interest bearing account with Marble Falls National Bank for the 1994 Texas Department of Housing and Community Affairs grant no. 714209. Motion carried.

(d) George Byrd and Will Martin told the city council that they had completed the security street lights in the Dogwood Park, Boat Ramp Park, and the swimming pool light and wanted to know if they were serving the purpose that the council had wanted. They also informed the council that the electrical work being done on the treatment plant was almost complete. The council thanked George Byrd and Will Martin for the PEC quarterly report.

(e) Commissioner Gawlik motioned that the mileage reimbursement be changed to .25 cents per mile when city employees use their own personal vehicles for city business. Mayor Pro Tem seconded the motion. Motion was carried.

(f) Mayor Pro Tem read the Rider Release Form and commented that the Texas Commission on Law Enforcement Officer Standards and Education as well as the Texas Municipal League Intergovernmental Risk Pool did not endorse or encourage such a program. It was noted that endorsing this could put the city in jeopardy. Commissioner Maugham motioned that Marshal Lights request for allowing a civilian rider to ride with him while on duty be denied. Commissioner Gawlik seconded the motion. Motion was carried.

(g) Mayor Pro Tem Patti Maugham read Ordinance # 101295 amending section 3.04 regarding payment arrangements; section 3.05 regarding charges for water meter tests; section 4.01 regarding the collection of service fee for non payment of utility bills; section 4.02 regarding a service charge for customers requesting temporary disconnect; deleting section 4.03 regarding terminology of the water service Ordinance #051195. Mayor Pro Tem motioned that Ordinance # 101295 be adopted as amended and deleting section 4.03. Commissioner Gawlik seconded the motion. Motion was carried.

(h) Agenda item regarding Gene Queen's request for a variance granted for a travel trailer to be placed on lot 558, Driftwood Section was motioned to be tabled by Mayor Pro Tem Patti Maugham.

(i) Commissioner Gawlik made a motion to appoint Mayor Pro Tem Patti Maugham as Mayor for the City of Cottonwood Shores to fill the vacancy left after Mayor Griffith's resignation effective October 1, 1995. Mayor Pro Tem Patti Maugham seconded the motion. Motion carried.

(j) Mayor Pro Tem discussed the need for a sewer clean out machine for the cities wastewater system and a backhoe. Mayor Pro Tem wanted to know if the city should stay within the \$18,000.00 parameter that was budgeted in the FmHa contract if the sewer cleanout machine and the backhoe should go over the \$18,000.00. Commissioner Gawlik motioned

that a request letter be sent to Steve Kelley of Farmers Home Administration requesting the funds for a sewer cleanout machine and that the additional funds be used in the purchase of a backhoe and that the city would be responsible for any cost over the \$18,000.00. Mayor Pro Tem Patti Maugham seconded the motion. Motion was carried.

(k) There was no open discussion.

(l) Mayor Pro Tem explained the request of why the city should change the regular meeting date to the third Thursday of each month and the City Secretary not having ample time during certain months to have the financial reports ready because of the date the bank statements arrive each month. Commissioner Gawlik motioned that the Regular City Meeting be rescheduled for the third Thursday of each month. Mayor Pro Tem seconded the motion. Motion was carried.

(m) Mayor Pro Tem Patti Maugham read the Proclamation for the Texas Veterans Land Board Awareness Week. Commissioner Gawlik motioned that we adopt the Proclamation proclaiming November 5-11, 1995 as "Texas Veterans Land Board Awareness Week". mayor Pro Tem seconded the motion. Motion was carried.

Meeting adjourned at 7:48 p.m..

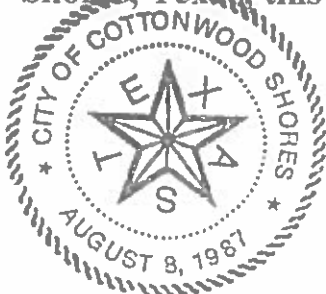
Respectfully,



Patti Maugham, Mayor

I Teri Hogan, City Secretary of the City of Cottonwood Shores, Texas, do hereby certify that I am custodian of the records of the City of Cottonwood Shores, Texas and that these are a true and correct copy of the Minutes of the Regular City Meeting held on October 12, 1995.

WITNESS MY HAND and Official Seal of the City of Cottonwood Shores, Texas, this 23rd of October, 1995.





Teri Hogan, City Secretary
City of Cottonwood Shores, Texas

Attendance Record
City Commission Meeting
City of Cottonwood Shores
Date: October 12 1995

Imogene Thompson
Frank P. Pfeiffer
John Briggs
David Ahnert
George Bird
Wally Miller
Ed Mangham
Rich + Barbara Beatty



City of Cottonwood Shores

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**SUPPLEMENT
REGULAR CITY MEETING
OCTOBER 12, 1995
7:00 P.M.
4111 Cottonwood Drive
Cottonwood Shores, Texas**

Supplement

- (l) Discussion and or action on changing the Regular City Meeting's to the third Thursday of each month.
- (m) Discussion and or action on a Proclamation proclaiming November 5-11, 1995, as "Texas Veterans Land Board Awareness Week."

I certify that the above notice was posted at City Hall, 3915 Cottonwood Drive, Cottonwood Shores, Texas this 10th day of October, 1995 at 9.15 a.m..

Respectfully,

A handwritten signature in cursive script that reads "Teri Hogan".

Teri Hogan
City Secretary/Clerk





City of Cottonwood Shores

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

**REGULAR CITY MEETING
OF THE CITY COMMISSIONERS
OCTOBER 12, 1995
7:00 P.M.
4111 Cottonwood Drive
Cottonwood Shores, Texas 78654**

AGENDA

Consent Agenda

- (a) Approval of the following Minutes;
 - September 12, 1995 Public Hearing
 - September 12, 1995 Budget Workshop
 - September 13, 1995 Budget Workshop
 - September 14, 1995 Regular City Meeting
 - September 19, 1995 Budget Workshop
 - September 26, 1995 Special City Meeting
 - September 26, 1995, 7:30 p.m. Special City Meeting

- (b) Approval of the amended August, 1995 Financial Report and approval of the September 1995 Financial Report.

- (c) Approval of opening a non-interest bearing checking account with Marble Falls National Bank for the 1994 Texas Department of Housing and Community Affairs grant award # 714209.

Items For Individual Consideration:

- (d) Will Martin and George Byrd of PEC will give the quarterly update and report on activities for our city.

(e) Discussion and or action on the reimbursement to city employees for mileage when conducting city business with their personal vehicles.

(f) Discussion and or action regarding the Marshal's Office Rider program and release form.

(g) Discussion and or action on Water Ordinance #051195 amending section 3.04 regarding payment arrangements; section 3.05 regarding charges for water meter tests; section 4.01 regarding the collection of a service fee for non payment of utility bills; section 4.02 regarding a service charge for customers requesting temporary disconnect; and discussion on section 4.03 regarding terminology.

(h) Discussion and or action on granting Gene Queen permission to locate a travel trailer on lot 558, Dogwood Lane, Driftwood Section for the purpose of using while he builds a house.

(i) Discussion and or action on the vacancy of Mayor.

(j) Discussion and or action on requesting the purchase of a sewer cleanout machine and a backhoe with FmHa funds available.

(k) Open Discussion.

I certify that the above notice was posted at City Hall, 3915 Cottonwood Drive, Cottonwood Shores, Texas this 9th day of October, 1995 at 5.30 p.m..

Respectfully;



Teri Hogan
City Secretary/Clerk

