



City of Cottonwood Shores

3915 Cottonwood Drive
Marble Falls, Texas 78654
Tel: (210) 693-3830

**Regular Meeting
December 21, 1995
7:00 p.m.**

Mayor Pattti Maugham called the Regular City Meeting to order at 7:00 p.m.. Commissioner Gawlik and Commissioner Pfeifer were present and confirmed by roll call.

(a) Commissioner Gawlik motioned that the November 16, 1995 Regular City Minutes be approved as read. Commissioner Pfeifer seconded the motion. Motion was carried.

(b) Commissioner Gawlik motioned that the November, 1995 Financial Report be approved. Commissioner Pfeifer seconded the motion. Motion was carried.

(c) Commissioner Gawlik motioned that Commissioner Pfeifer be placed on the signature cards for the City of Cottonwood Shores bank accounts with Marble Falls National Bank. Commissioner Pfeifer seconded the motion. Motion was carried.

(d) Mayor Maugham suggested that Commissioner Gawlik be appointed as Mayor Pro Tem . Commissioner Pfeifer made the motion to appoint Commissioner Gawlik as Mayor Pro Tem. Commissioner Gawlik seconded the motion. Motion was carried.

(e) Commissioner Gawlik made a motion to make the Highlander by Resolution the City of Cottonwood Shores official newspaper. Commissioner Pfeifer seconded the motion. Motion was carried.

(f) Commissioner Pfeifer made a motion to purchase a chemical feeder for reserve as required by TNRCC for the city water utility system. Commissioner Gawlik seconded the motion. Motion was carried.

(g) Commissioner Gawlik asked Mr. Beatty how many persons were subscribers to cable television. Mr. Beatty thought we had about 160 subscribers. Commissioner Pfeifer asked why cable cost more here than in other areas. Mr. Beatty stated that it was due to the geographic area and the cost to run the line. Commissioner Pfeifer motioned to adopt Ordinance 111695 adopting a Franchise Agreement with Northland Cable Television without a fee to the cities citizens. Commissioner Gawlik seconded the motion. Motion was carried.

(h) Commissioner Gawlik stated that the original agreement with the Cottonwood Shores Volunteer Fire Department was that the city would help for 3 years so the VFD could obtain a loan from Marble Falls National to build a building. Commissioner Pfeifer made the motion to not give the \$3,000.00 to the VFD of Cottonwood Shores until an agreement has been entered into. Commissioner Gawlik seconded the motion. Motion was carried.

It was noted that the city has given the VFD \$13,000.00. Inez Hancock stated that she would like to know what the money has gone for and that the city has essentially bought the building.

(i) Commissioner Pfeifer made a motion that only authorized personnel operate the equipment and to get a dumpster from BFI and volunteers be organized to clean up the trash at the end of Dogwood and order needed signs prohibiting dumping of trash. Commissioner Gawlik seconded the motion. Motion was carried.

(j) Commissioner Gawlik motioned to appoint Commissioner Pfeifer as the Labor Standards Officer for the TCDP grant 714209. Commissioner Pfeifer seconded the motion. Motion was carried.

(k) Commissioner Pfeifer motioned to appoint Teri Hogan as the Flood Plains Administrator for the City of Cottonwood Shores. Commissioner Gawlik seconded the motion. Motion was carried.

(l) Mrs. Miller stated that her husband does weld at 659 Cypress Lane but he does weld at job sites as well and that he does not weld when anyone is around. Mayor Maugham read letters from Beverly Smith and Mrs. West stating they did not have a problem with the welding activity. Pam Barnes stated that the welding activity had grown, not lessened and that her experiences with the Miller family was not good and that her property value had depreciated due to the commercial activity next to her. Pam also stated that a delivery truck had delivered welding material and she saw invoices and payment exchanged. Pam does not support this kind of activity in a R - 1 zoned area. Inez Hancock stated that she has witnessed welding activity until 10:00 - 10:30 p.m. at night from her back door. Inez also stated that Realtors will not drive by the Miller residence due to the activity that occurs at that location. Jim Whittenburg stated that material has been delivered there but it is gone in a few days. Mrs. Miller became upset and disputed that Inez cannot see welding from her home. Inez responded that it was her sons, not her husband doing the welding at night. Commissioner Pfeifer stated that welding must be shielded as stated by OSHA. Jo Anne Austin asked if the location is in R-1 or commercial? Mayor Maugham stated that a commercial business must cater to the public on a regular basis. Commissioner Pfeifer asked if the delivery truck was three axles or more? Mrs. Miller stated that the deliveries came on a trailer. Commissioner Pfeifer stated then it is more than three axles.

Commissioner Pfeifer made a motion to cease all welding activity until a shield has been built to protect others. Commissioner Gawlik seconded the motion. Mayor Maugham asked the Commissioners if they would amend their motion to include a time the activity can take place. Commissioner Pfeifer amended his motion and stated that the welding is to cease until a shield is built and welding activity take place only during daylight hours. Commissioner Gawlik seconded the motion. Motion was carried.

Mayor Maugham advised Mrs. Miller that she could file an appeal within 10 days.

(m) The City Commission convened into Closed Executive Session at 8:00 p.m.. The City Commission reconvened into Open Session at 9:02 p.m. Commissioner Pfeifer stated that complaints had been received on Marshal Marvin Light and that people were not just calling the office, they were also calling him at home. Commissioner Pfeifer also stated that Marshal Marvin Light had done a lot of good for the city such as speeding had slowed down on our streets. Commissioner Pfeifer is concerned about these incidents and that the city needs policies adopted regarding our police. Commissioner Pfeifer motioned that Marshal Marvin Light be placed on probation until policies could be drawn up and there are no more complaints as specified in

the Closed Executive Session and draw up in letter form for Marshal Marvin Light to sign. Commissioner Gawlik stated that how can you place someone on probation when there are no guidelines and he motioned that no action be taken until guidelines can be drawn up. Mayor Maugham tabled the item until further notice after hearing no second to either motion.

Meeting adjourned at 9:10 p.m..

Respectfully,



Teri Hogan
City Secretary



Mayor Patti Maugham

ADVERTISEMENT AND INVITATION FOR BIDS

The City of Cottonwood Shores will receive bids for Water System Improvements on Dec. 21, 1995. Sealed proposals addressed to: Ms. Patti Maugham, Mayor, City of Cottonwood Shores at 3915 Cottonwood Drive, Marble Falls, Texas 78654 will be received until 2:00 P.M. Dec. 21, 1995. Bid opening will be at the Cottonwood Shores Meeting Hall, 4111 Cottonwood Drive, Cottonwood Shores, Texas at 2:15 P.M. Dec. 21, 1995 at which time all bids received will be publicly opened and read aloud.

Bids are invited for the several items and quantities of work as follows:

1. Furnishing and installing two 440 gpm pumps.
2. Furnishing and installing one 16' diameter by 90' high tank.
3. Furnishing and installing approximately 500' of 8" DI pipe.
4. Furnishing and installing approximately 2,200' of 8" PVC pipe.

Bid/Contract Documents are on file and may be examined without charge at the office of Willis Environmental Engineering, Inc., 310 Main Street, Marble Falls, Texas. Prospective bidders may place a deposit of \$100.00 with Willis Environmental Engineering, Inc., and receive one copy of the complete Contract Documents and one separately bound copy of the Contract Forms (Section 2) for the purpose of preparing a bid. Plans and Specifications furnished to prospective bidders remain the property of the Engineer and shall be returned to the Engineer, within 30 calendar days for refund of deposit. None of the deposit will be refunded to prospective bidders who do not submit a bid for the work.

A bid bond in the amount of 5% of the bid issued by an acceptable surety shall be submitted with each bid. A certified check or bank draft payable to the City of Cottonwood Shores may be submitted in lieu of the Bid Bond.

Attention is called to the fact that not less than the federally determined prevailing (Davis-Bacon) wage rate, as issued by the Texas Department of Commerce and contained in the contract documents must be paid on this project. In addition, the successful bidder must ensure that employees and applicants for employment are not discriminated against because of their race, color, religion, sex or national origin.

The City of Cottonwood Shores reserves the right to reject any or all bids or to waive any informalities in the bidding.

Contract award is anticipated within 45 days after bid opening.

Willis
693-3566

234,000 = 7590

CITY OF COTTONWOOD SHORES
WATER SYSTEM IMPROVEMENTS
Bid Date: December 21, 1995 @ 2:00 P.M.
Willis Environmental Engineering, Inc.
PLAN HOLDERS AS OF 12/21/95

	TOTAL BID	CALENDAR DAYS
C.C. Carlton Construction of Austin, Inc. P. O. Box 92393 Austin, Texas 78709-2393 512/476-4282 512/476-4286 FAX		
Eco Resources 9511 R.R. 620 N. Austin, Texas 78726-2908 512/335/7580		
Hoover Construction Co. P. O. Box 457 Burnet, Texas 78611 512/756-6041 512/756-7411 FAX	312,437.70	240
Keystone Construction, Inc. P. O. Box 160938 Austin, Texas 78716 512/288-6437 512/288-6439 FAX	391,860.00	300
Nelson Lewis, Inc. P. O. Box 217 Marble Falls, Texas 78654 210/693-5888 210/693-5888 FAX		
Payton Construction P. O. Box 1734 Wimberly, TX 78676 512/847-3702 512/847-1108 FAX		
Rhode Construction Co. Rt. 2, Box 145 Hillsboro, Texas 76645 817/582-7473		
Ross Construction, Inc. 7500 Hwy 71 West, Suite 203 Austin, Texas 78735 512/288-5344 512/288-0885 FAX	407,369.08	220

Attendance Record
City Commission Meeting
City of Cottonwood Shores

Date: 12-21-95 Regular Meeting

<u>Rich Beatty</u>	<u>Northland Cable TV</u>
<u>Synda Miller</u>	<u>659 Cypress</u>
<u>Greg Hancock</u>	<u>657 Pecan Dr</u>
<u>Tamela S. Burns</u>	<u>702 Cypress Ln</u>
<u>Ed Maugham</u>	
<u>Jeanne Austin</u>	<u>628 Birch</u>
<u>David Huslin</u>	<u>628 Birch Ln</u>
<u>Joe Surran</u>	<u>725 Fir Lane</u>
<u>Blair Whittenburg</u>	<u>655 Cypress</u>
<u>Jim Whittenburg</u>	<u>" "</u>
<u>Matthew Miller</u>	<u>659 Cypress</u>
<u>Konnie Upshaw</u>	<u>3801 La Penient</u>
<u>Leon Upshaw</u>	<u>" "</u>



Resort Management

TO WHOM IT MAY CONCERN-

MIKE MILLER AND HIS FAMILY LIVE ON THE NEXT BLOCK OVER FROM MY HOUSE. THEY HAVE NEVER GIVEN US ANY PROBLEMS. THEY DO HAVE A LOT OF MATERIAL AND STUFF AROUND THE HOUSE, HOWEVER MR. MILLER HAS TOLD ME THEY ARE PUTTING UP A FENCE. THEY DO NOT WORK OR WELD AFTER 6:00P.M.. MY KIDS DO NOT PLAY AROUND THEIR YARD, SO I HAVE NO WORRY ABOUT MY CHILDREN GETTING HURT BECAUSE OF THE WELDING.

MY CONCERN ABOUT MY KIDS GETTING HARMED IS THE FAST CARS/TRUCKS THAT GO DOWN OUR ROADS AND THE VICIOUS ANIMALS THAT ARE IN COTTONWOOD.

Beverly Smith
BEVERLY SMITH

3811 Willow

Dec., 1993

To Whom it may concern,
I live at 657 Cypress in
Cottonwood Shores, Nextdoor
to Mike and Linda Miller.

It has been brought to my
attention that there have
been some wrongfull complaints
made against my neighbors.
So I feel I need to speak
up and say something about
them.

Mike, Linda and there family
Have been very good neighbors.
Mike is a hard working
man taking care of his
family. I've never known
him to sell anything from
his home, His welding is
only done during the day
and he stops by or before 4:00 P.M.
He poses NO threat to anyone,
that I can see. He understands
the complaints and is working
hard to get a privacy fence
put up.

It seems to me that at this time of year, or any time through the year, we should pull together as a community and help one another, be good neighbors, as I know Mike and his family have done, and I also know Mike has done nice and helpful things to help his neighbors.

If we all try hard we can have a great little city.

I feel Mike and his family will clear up these problems. We just need to give them a chance to do it.

Thank you for letting me express my opinions
Hope everyone has a very
Merry Christmas and
Prosperous New Year
God Bless
Mama Rollie West



Teri Hogan
12-21-95



City of Cottonwood Shores

3915 Cottonwood Drive
Marble Falls, Texas 78654
Tel: (210) 693-3830

Special City Meeting
December 21, 1995
2:15 P.M.

Mayor Patti Maugham called the Special City Meeting to order at 2:15 p.m. Commissioner Gawlik and Commissioner Pfeifer were present and confirmed by roll call.

(a) Myron Weir of Willis Environmental Engineers announced that the time for bids to be submitted was now closed. Mayor Maugham asked Myron Weir to read the bids. The bids were opened as follows;

Ross Construction, Inc., total bid \$407,369.08 and 220 calendar days.

Hoover Construction Co., total bid \$312,437.70 and 240 calendar days.

Keystone Construction, Inc., total bid \$391,860.00 and 300 calendar days.

They are all bonded.

Meeting was adjourned at 2:25 p.m..

Respectfully,

**Teri Hogan
City Secretary**

MAYOR PATTI MAUGHAM





City of Cottonwood Shores

3915 Cottonwood Drive
Marble Falls, Texas 78654
Tel: (210) 693-3830

**REGULAR CITY MEETING
OF THE CITY COMMISSIONERS
DECEMBER 21, 1995
7:00 P.M.
4111 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS**

AGENDA

Consent agenda:

- (a) Approval of the November 16, 1995 Regular City Minutes.
- (b) Approval of the November, 1995 Financial Report.
- (c) Approval of Commissioner Frank Pfeifer to be placed on the signature cards for the City of Cottonwood Shores bank accounts with Marble Falls National Bank

Items for Individual Consideration:

- (d) Discussion and or action on the appointment of Mayor Pro-Tem.
- (e) Discussion and or action on the City of Cottonwood Shores official newspaper.
- (f) Discussion and or action on the purchase of a reserve chemical feeder for the City of Cottonwood Shores water system to be in compliance with TNRCC regulations.
- (g) Discussion and or action on Ordinance No. 111695-1A regarding a Cable Television Franchise Ordinance.



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3915 Cottonwood Drive
Marble Falls, Texas 78654
Tel: (210) 693-3830

**SPECIAL CITY MEETING
OF THE CITY COMMISSIONERS
DECEMBER 21, 1995
2:15 P.M.
4111 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS**

AGENDA

**(a) Discussion and or action by the City of Cottonwood Shores
Commissioners who will open bids for the Texas Department of Housing
and Community Affairs 1994 Grant No. 714209 and publicly read them
aloud.**

**I certify that the above notice was posted at City Hall, 3915 Cottonwood
Drive, Cottonwood Shores, Texas this 18th day of December, 1995 at 4:45
p.m..**

Respectfully,

**Teri Hogan
City Secretary**

