



City of Cottonwood Shores

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

REGULAR CITY MEETING MARCH 21, 1996 7:00 P.M.

Mayor Maugham called the Regular City Meeting to order at 7:05 p.m. Commissioner Gawlik and Commissioner Pfeifer were present and confirmed by roll call.

(a) Commissioner Gawlik motioned that the February 22, 1996 Regular City Meeting Minutes be approved as amended. Commissioner Pfeifer seconded the motion. Motion was carried.

(b) Tracy Charles, 725 Aspen, stated that she has been having a lot of problems with noise, bottles, parties, fires, and gunshots from kids that are hanging out on a lot across from her residence on Aspen. She also stated that rocks are being thrown at her after she has called the police when things become out of control. On November 1, 1995, a fire was started and when she called to have Marvin Light respond, she was told he was asleep and that the Sheriff Office was not very nice either. Marvin Light came out the next day and said he would investigate. Another fire was started 2 weeks ago. Last Friday, March 15, 1996, Tracy Charles was sitting on the porch of her house with the porch light off when she heard kids arguing and then a big gunshot went off. Ten (10) kids or so came running out of the bushes and stated someone was shooting at them. Marvin Light did come and a kid was arrested and released. The bullet was found the next day by Tony Satsky, her father-in-law, in his kitchen wall at head level. She also stated that kids are meeting at 720 Birch Lane. It was stated that this was a retaliation shooting because of someone telling on another about a burglary that occurred out here. Burt Burton stated that the kids causing the problems were not from our community and they ranged in age from 14 - 19 years. Her concern is why there is not more patrolling of the area where kids hang out and the lack of response when there are problems and that the whole issue boils down to better law enforcement. Commissioner Pfeifer stated that Dave Austin is interested in being in charge of coordinating a neighborhood watch program but he cannot do it all himself and needs citizens involvement to make it work.

Commissioner Pfeifer also stated that Sheriff Pollack said he would patrol our city more since the city was requesting his help and that if citizens were having a problem with the Sheriff responding, to let the city know. A task force was discussed and Dave Austin stated he would be willing to chair this also and for anyone that is interested in this to contact Dave Austin or City Hall. Inez Hancock and Linda Miller expressed interest in this and the crime watch program. It was also suggested to look at the laws and to see what the parents responsibility are with regard to their children.

(c) Commissioner Pfeifer made a motion to waive the fee for the use of the Civic Center for the Civic Pride rummage sale for April 19th and 20th. Commissioner Gawlik seconded the motion. Motion was carried.

(d) Tony Plumlee of Willis Environmental Engineers presented to the City Commissioners three options to bring the Hoover Construction Inc. bid in line with funds available which was the lowest bid for the water improvements needed which are funded by TCDP Grant Award No. 714209. The options suggested are to cut the water storage tank and extend the distribution lines; cut the distribution lines back and keep the tank; or for the city to use general funds and make up the difference. Commissioner Gawlik asked if this was the second time we have invited bids? Tony Plumlee stated yes, the first time had a 90' water tank which put the bids way over the funds available. The second had a redesigned size tank and a pressure vessel to provide pressure to Castle Terrace which brought the bids more in line with the funds available. It was noted that the city is still in violation of storage capacities with keeping the existing tank without adding another. Tony Plumlee recommended that the bid award go to Hoover Construction Inc. and allow him to prepare the documents to allow the Mayor to sign and to delete the tank and do a change order. Leon Upshaw asked how much we were short if we kept the tank and lines as engineered with no change order? Tony stated that we were \$30,000.00 short. Tony Satsky asked what effect expansion would have on our system? It was noted that we need the 8" lines and also a water storage tank. Glenn Henderson and Nathan Cantrell expressed concern over the condition of the water tanks. Commissioner Pfeifer suggested that we need to put in 8" lines and apply for another grant to put in a water storage tank. Commissioner Pfeifer motioned that the city submit a change order deleting the water tank and to bring more 8" distribution line to Cottonwood Shores. Commissioner Gawlik seconded the motion. Motion was carried. Commissioner Gawlik made a motion to award the bid contract to Hoover Construction Inc. Commissioner Pfeifer seconded the motion. Motion was carried.

(e) Commissioner Pfeifer motioned that Jo Anne Austin be appointed Alternate Municipal Judge for The City of Cottonwood Shores. Commissioner Gawlik seconded the motion. Motion was carried. Commissioner Pfeifer motioned to accept the resignation as Court Clerk from Jo Anne Austin. Commissioner Gawlik seconded the motion. Motion was carried.

(f) Commissioner Pfeifer motioned to deny Marshal Marvin Light's request for a pager. Commissioner Gawlik seconded the motion. Motion was carried.

(g) Commissioner Pfeifer motioned that flags for the flagpole in front of City Hall need to be kept in good condition and that the city should purchase replacements as needed. Commissioner Gawlik seconded the motion. Motion was carried.

(h) Commissioner Pfeifer motioned to table the Fireworks Ordinance until the city is able to enforce the ordinances it already has. Commissioner Gawlik seconded the motion. Motion was carried.

(i) Commissioner Pfeifer motioned that a drip irrigation system with a timer be installed at City Hall to maintain the landscaping done by Civic Pride. Commissioner Gawlik seconded the motion. Motion was carried. It is estimated that the cost will be \$100.00 which includes rental of a ditching machine.

(j) Commissioner Gawlik motioned that The City of Cottonwood Shores sponsor a barrel for \$225.00 for the LCRA Hazardous Waste Collection day to be held April 27, 1996. Commissioner Pfeifer seconded the motion. Motion was carried.

(k) Closed Executive Meeting to discuss matters pertaining to personnel.

(l) Commissioner Gawlik motioned that salaried volunteers be paid when they are unable to work the hours set for them. Commissioner Pfeifer seconded the motion. Motion was carried.

(m) Commissioner Pfeifer brought up the problem at City Hall regarding space for Municipal Court and that we need to rearrange the office or add on to the existing building to accommodate the court. It was decided to look at adding onto the building at the next budget year of 1996-1997.

Meeting adjourned at 9.30 p.m.

Respectfully,

Teri Hogan

Teri Hogan
City Secretary

Patti Maughan

Mayor Patti Maughan



Attendance Record
City Commission Meeting
City of Cottonwood Shores
Date: 3-21-96 7:00pm Regular Meeting

James R. Hunter
D. Anne Austin
Tom Satchell
Mike Miller
Bill Hennessy
Kathleen Miller
David M. Austin
NATHAN CANTRELL
Heleen Briggs
Edgar Hobbs
A. J. [unclear]
Macey Charles
Maxine Phipps
Earl Phipps
L. M. Middle
Sharon Middle
Glenn Henderson
Dale Pugh
Leon Upshaw
Marta Logan

[Handwritten signature]



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**REGULAR CITY MEETING
CITY OF COTTONWOOD SHORES
MARCH 21, 1996
7:00 P.M.
4111 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS**

AGENDA

- (a) Approval of the February 22, 1996 Regular City Meeting Minutes.**
- (b) Discussion and/or action with regards to Tracey Charles who will address the City Commissioners.**
- (c) Discussion and/or action with the Civic Pride of Cottonwood using the Civic Center April 4th, 5th, and 6th for a rummage sale.**
- (d) Discussion and/or action on any change orders needed and on awarding a bid for water system improvements for TCDP contract no. 714209.**
- (e) Discussion and/or action on the appointment of Jo Anne Austin as Alternate Municipal Judge for the City of Cottonwood Shores.**
- (f) Discussion and/or action on a pager for Marshal Light.**
- (g) Discussion and/or action on purchase of flags for City Hall.**
- (h) Discussion and/or action on a Fireworks Ordinance.**
- (i) Discussion and/or action on an irrigation/sprinkler system for the City Hall landscape.**
- (j) Discussion and/or action on the city sponsoring a barrel for \$225.00 for the Household Hazardous Waste Collection Day to be held April 27, 1996.**

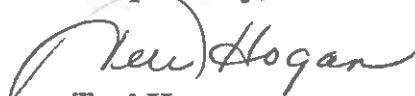
(k) The City Commissioners will convene into Closed Executive Meeting pursuant to the provision of the Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.074, to discuss personnel matters and reconvene into open session.

(l) Discussion and/or action on personnel matters discussed in Closed Executive Session.

(m) Open discussion.

I certify that the above notice was posted at City Hall, 3915 Cottonwood Drive, Cottonwood Shores, Texas this 18th day of March, 1996 at 4:00 p.m..

Respectfully,



Teri Hogan
City Secretary

