



City of Cottonwood Shores

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

REGULAR CITY MEETING APRIL 18, 1996 7:01 P.M.

Mayor Maugham called the Regular City Meeting to order at 7:01 p.m. Commissioner Gawlik and Commissioner Pfeifer were present and confirmed by roll call.

(a) Commissioner Gawlik motioned to approve the February 1996 Financial Report. Commissioner Pfeifer seconded the motion. Motion was carried.

(b) Minutes from the February 23, 1996 Special Meeting; February 29, 1996 Public Hearing; March 8, 1996 Special Meeting; March 19, 1996 Public Hearing; March 21, 1996 Regular City Meeting; and the April 4, 1996 Public Hearing were motioned to be approved as read by Commissioner Pfeifer. Commissioner Gawlik seconded the motion. Motion was carried.

(c) Carroll McCoy, Commissioner of Precinct two (2) of Burnet County, addressed the City Commissioners on the grant funds available to Burnet County and the need to spend these funds and one of the ways that this can be done is an Oil Recycling Facility being built in Cottonwood. This would consist of a 500 gallon used oil container, a concrete floor, and a shelter to house the tank. The tank is double walled to protect against spillage. Advantages of this is knowing where the used oil is going, no cost to the city when the oil is removed by an authorized agent, and TNRCC does monitor because of the possible contamination to drinking water. The disadvantages are there are no funds available to dispose of the oil filters, that the oil filters need to be drained 24 hours before placing into a barrel and this is a cost that the city has to pay, no funds are collected for the oil pumped out by an authorized agent, that the oil cannot be contaminated by coolant, and that manpower is needed to man this by a responsible person. It was suggested an 8' x 8' to a 10' x 12' building would be adequate for the storage tank and to hold containers. The facility needs to be placed on government property and a wood fence can be put up so it would not be an eyesore. Mayor Maugham had talked with Don Stence and stated that if this program does not work

out, then the oil collecting tank could be removed and the program discontinued. June 30th, 1996 is the deadline in which to spend these funds and the City Commissioners wanted to think about this program before making a commitment.

(d) The backhoe bid was awarded to Holt for a 1994 Caterpillar for a total of \$31,900.00 at the April 15, 1996 Special Meeting.

(e) The sewer cleanout machine bid was awarded to AEW Sales for \$18,150.00 at the April 15, 1996 Special Meeting. Don Fortenberry commented that he objected to the purchase of the backhoe and the sewer cleanout machine.

(f) Mo Docherty let the city commissioners know that he intended to open a restaurant/private club and needs to hook into the city wastewater system. He has been in contact with Tony Plumlee of Willis Environmental Engineers, Dick Cook of LBJ Mud, and Ross Road Boring for a proposal as to the cost to cross the highway and just needs the approval of the city commissioners to allow him access to the City of Cottonwood Shores wastewater system. Commissioner Pfeifer motioned to allow Mo Docherty to hook into the city wastewater system. Commissioner Gawlik seconded the motion. Motion was carried.

(g) Commissioner Gawlik motioned that the surplus filters at the water treatment plant are of no use to us and to sell at whatever they can be sold for to another utility. Commissioner Pfeifer seconded the motion. Motion was carried.

(h) Ron and Debbie Greiser has requested that the sewer rate be adjusted due to a large leak that had supposedly occurred due to Bay Maintenance when they were hooking up houses to the sewer taps and they have just had the whole line that runs from the water meter to the house replaced so the the leak has been eliminated. Ron and Debbie Greiser were asked if the sewer rate from last year would be acceptable for this years rates until a new average could be established and this was agreed to. Commissioner Gawlik motioned to base Ron and Debbie Greiser's sewer bill on last years average. Commissioner Pfeifer seconded the motion. Motion was carried.

(i) Commissioner Pfeifer motioned that Glenn Henderson be appointed to the Building Committee. Commissioner Gawlik seconded the motion. Motion was carried.

(j) Commissioner Pfeifer motioned that Ordinance No. 101791-1A needs to

be enforced with regards to Socorro and the easement violation.
Commissioner Gawlik seconded the motion. Motion was carried.

(k) Ruby Fortenberry asked why Marvin Light is allowed to abuse the police vehicle when he does high speed flips at the end of Pecan and then cruises slowly back up Pecan? Ron Greiser stated he has nothing against Marvin but he has had three experiences involving Marvin and nothing has happened to remedy the problems. Ron Greiser also brought up the serious shooting that occurred involving Janet Hullem's daughter here in Cottonwood and her frustration in dealing with Marvin. It was also suggested that part of the problem is with Joe Pollock and his personal agenda. Don Fortenberry asked once again about an interlocal agreement. Alice Webb asked the city commissioners if they were getting out of Marvin what they expected such as ordinance enforcement, patrolling? What is the city commissioners paying Marvin for? Mayor Maugham stated enforcement of ordinances. Alice Webb asked was the city satisfied with what Marvin is doing? Mayor Maugham stated no. Mayor Maugham stated that she hasn't pursued an interlocal agreement because she has heard that the Sheriff Department is understaffed. It was suggested to look at Horseshoe Bay, etc. Most persons in attendance strongly suggest for the city to enter into an interlocal agreement with a law enforcement agency. Helen Griggs stated that Dorothy of Dotties Storage could not reach Marvin and that our citizens need protection.

(l) Mayor Maugham read the list that Marvin had prepared of what he wants for the Marshal Office and police vehicle. The total came to \$584.92 and then the car radio ranged from \$475.00 - \$489.00. Total between the two is approximately \$1074.00. Don Fortenberry objected to spending any more money on a part time position and suggest we enter into an interlocal agreement with the Burnet County Sheriff. Dale Pickens objected to the tape and leg irons. Commissioner Pfeifer recommended to only replace the radio. Don Fortenberry suggested to purchase through a surplus house in San Antonio and Dale Pickens stated to buy local so it can be serviced local. Helen Griggs asked why Marvin is allowed to take the car home? Mayor Maugham stated this was because of the \$500.00 a month he is paid. Commissioner Pfeifer motioned to table this agenda item until budget time. Commissioner Gawlik seconded the motion. Motion was carried.
Meeting adjourned at 8:35 p.m.

Respectfully,


Teri Hogan
City Secretary




Mayor Patti Maugham

A-VE020 \$84.99

⑦ Vertical stacking sys.

A-SL020 \$74.99

⑤ spot Light

A-SS021 \$279.99

② Body Gaurd screen w/ plexiglass.

A-RS036 \$19.99

③ Leg Irons

A-CA021 \$44.99

④ Camera

A-HS098 9.99

Police Tape Line

⑥ 2 Boxes

J-LE134 59.99

Latent Print Kit

①

Numbers ARE Priority needed

Have Prices: see what we

can do PLEASE. I do need

the Print Kit.

Security Plaza
608 Highway 281, Suite 105
Marble Falls, Texas 78654

XPM COMMUNICATIONS

March 22, 1996

Mr. Marvin Light
Cottonwood Shores, TX 78654

Dear Mr. Light:

Further to your request on Thursday, I have provided a price quote for a Mobile radio and attached a specification sheet.

The recommended model is the Kenwood TK705, a 25 watt, 16 channel scanning radio.

This unit is extremely compact and available from XPM for \$399. Delivery is approximately 1 week from receipt of order.

Additionally, we can install it for approximately \$50, assuming use of your existing antenna. If you require an additional "stacking bracket" for installation, we can provide one for \$30. The total for the radio, installation and optional stacking unit is \$479.

Please call me at 693 4999 with any questions.

Sincerely,



T. E. Burke

PAGING SERVICES

TWO-WAY RADIO EQUIPMENT & SERVICES

TEL: (210) 693 4999 or (800) 693 4999; FAX: (210) 693 4844 E-Mail marblefalls@eworld.com

Central Texas Communications
203 E. Jackson, Suite A
Burnet, TX 78611
512-756-8140

City of Cottonwood Shores
3915 Cottonwood Drive
Marble Falls, TX 78654
Attn: Patti

Bid Proposal for two way radio, installed, using existing antenna.

Kenwood, Model TK705DK,
sixteen (16) channel,
forty five (45) watt, scanning
transceiver (as specified).

Mfg. suggested list price \$499.00
CTC installation price \$ 50.00
Retail list total \$549.00

Discounted as follows:

Total Installed price.....**\$489.00**

Note: If this Kenwood transceiver is purchased there will be no initial charge for programming, but subsequent changes in programming will entail additional cost, each time the program is changed.

Alternate Bid

Relm, Model SMV4099
ninety nine (99) channel,
forty (40) watt,
scanning transceiver.

Mfg. suggested list price \$532.00
CTC installation price \$ 50.00
Retail list total \$582.00


Discounted as follows:

Total Installed price.....**\$475.00**

Note: If this Relm transceiver is purchased, there will be no initial charge for programming and no charge for subsequent changes in programming for a period of three (3) years following the date of purchase.

Installation to be performed at CTC shop location (in Burnet) by appointment, at customer's convenience. This bid assumes that the City of Cottonwood Shores is exempt from sales tax. If this is not the case, the prices, as shown, will increase by the amount of the sales tax. This bid remains in effect for thirty (30) from this date,

Thank You


Don Crowder

Attendance Record
City Commission Meeting
City of Cottonwood Shores

Date: 4-18-96

Martin Sahoff

ST Rd
Carroll McKay
Dale Peck
Wynn Roberts
Alan Sapp
Wayne Smith
Bundy Torkelson
Abner White
Tommy Lane
Wells Adams



City of Cottonwood Shores

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

**REGULAR CITY MEETING
APRIL 18, 1996
7:00 P.M.
4111 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS**

Consent Agenda

- (a) Approval of the February, 1996 Financial Report.**
- (b) Approval of Minutes for the February 23, 1996 Special Meeting, February 29, 1996 Public Hearing, March 8, 1996 Special Meeting, March 19, 1996 Public Hearing, March 21, 1996 Regular City Meeting, and the April 4, 1996 Public Hearing.**

Items for Individual Consideration

- (c) Discussion and/or action on the construction of an oil recycling facility in The City of Cottonwood Shores.**
- (d) Discussion and/or action on awarding the bid for a backhoe for The City of Cottonwood Shores.**
- (e) Discussion and/or action on awarding the bid for a sewer cleanout machine for The City of Cottonwood Shores.**
- (f) Discussion and/or action on providing wastewater service across Highway 2147 at owners expense.**
- (g) Discussion and/or action on selling surplus water utility filters to another water utility.**
- (h) Discussion and/or action on an adjustment to Ron and Debbie Greiser's monthly sewer bill.**

(i) Discussion and/or action on the appointment of Glenn Henderson to the City of Cottonwood Shores Building Committee.

(j) Discussion and/or action on a carport built by Miranda Socorro that violates Ordinance No. 101791-1A, Section 10.01.01.

(k) Open discussion.

I certify that the above notice was posted at City Hall located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 15th day of April, 1996 at 3:45 p.m.

Respectfully,



**Teri Hogan
City Secretary**





City of Cottonwood Shores

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

**REGULAR CITY MEETING
SUPPLEMENT
APRIL 18, 1996
7:00 P.M.
4111 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS**

(1) Discussion and or action on the purchase of supplies/equipment for the Marshall as requested by Marshall Marvin Light.

I certify that the above notice was posted at City Hall located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 16th day of April, 1996 at 4:00 p.m.

Respectfully,

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

**Teri Hogan
City Secretary**

