



## City of Cottonwood Shores

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

### REGULAR CITY MEETING MAY 16, 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 Pfeifer motioned that the minutes for the April 15, 1996 Special City Meeting and the April 18, 1996 Regular City Meeting be accepted as amended. Commissioner Gawlik seconded the motion. Motion was carried.**

**(b) Commissioner Gawlik motioned that the March and April 1996 Financial Reports be accepted. Commissioner Pfeifer seconded the motion. Motion was carried.**

**(c) Commissioner Pfeifer motioned to employ Vickie Rogers as lifeguard of the city pool for \$6.50 an hour and if she needs to be gone and cannot find an appropriate replacement, to close the pool. Commissioner Gawlik seconded the motion. Motion was carried. The pool hours would be Tuesday through Friday from 1:00 p.m. -- 6:00 p.m. and Saturday from 11:00 p.m. -- 7:00 p.m. with tickets costing \$1.50 for adults and \$1.00 for 12 years old and under. It was also decided that volunteers would sell the tickets at the pool and that a sign in sheet would be required. Commissioner Pfeifer made a motion approving the hours of pool operation. Commissioner Gawlik seconded the motion. Motion was carried. It was noted that the pool would be opened Saturday, May 25, 1996.**

**(d) Mayor Maugham explained that Change Order No. 1 for TCDP grant No. 714209 deletes water storage facilities and adds 800 LF of 8" water line which adjusts the contract price from \$263,272.25 to \$230,401.25; a net decrease of \$32,871.00 to which she approved and signed.**

**(e) Mayor Maugham informed Marvlyn Burlson that she needed to go before Municipal Court with regards to the matter of Ordinance No. 062493-1B regarding sewer and water tap regulations.**

**(f) Commissioner Gawlik motioned that Shirley Pitts not be billed for garbage as long as she, the employee, works for BFI. Commissioner Pfeifer seconded the motion. Motion was carried.**

**(g) Commissioner Pfeifer motioned to reject an oil recycling facility be established within the City of Cottonwood Shores. Commissioner Gawlik seconded the motion. Motion was carried.**

**(h) Helen Griggs presented plans to the Commissioner's on possible ideas for the Civic Center improvements. Improvements approved by the city were painting the inside, ceiling fans, microwave and wall decorations, remove blackboard, paint benches, wrought iron window covers, and blinds instead of curtains for windows.**

**(i) Commissioner Pfeifer motioned that the Sewer I & S as well as the Sewer Reserve Fund be placed as a money market account and to place \$30,000.00 from the Hi FI Savings account into Certificate of Deposit (CDS) for 1 year. Commissioner Gawlik seconded the motion. Motion was carried.**

**(j) Commissioner Pfeifer made a motion that the backhoe rental be set at \$50.00 an hour for the use of the machine and the cost of the operator with a minimum of one hour. Commissioner Gawlik seconded the motion. Motion was carried.**

**(k) The Commissioner's decided that June 1 - 8 would be a good time for dumpsters to be brought out by BFI for the city cleanup.**

**(l) The Commissioner's decided that June 1 - 8 would also work for the LCRA Cottonwood Park cleanup and to set it up as well.**

**(m) Commissioner Gawlik motioned to approve the Grinder Pump Maintenance Release Form as amended for citizens living outside the city limits. Commissioner Pfeifer seconded the motion. Motion was carried.**

**(n) The Commissioner's set the Building and Zoning workshop for June 6, 1996 at 7:00 p.m.**

**(o) There was no open discussion.**

(p) The Mayor and Commissioner's convened into Closed Executive Session at 9:05 p.m.

(q) The Mayor and Commissioner's reconvened into open session at 9:10 p.m. Commissioner Pfeifer motioned to approve Glenn Henderson's proposal of contract labor effective June 1, 1996 which consists of \$8.00 an hour for general labor; \$25.00 an hour for mechanics on city equipment; and \$13.00 an hour for sewer and water tap work for the city and 25 cents per mile for vehicle use for city business. Commissioner Gawlik seconded the motion. Motion was carried.

(r) George Byrd of PEC gave the city an update on the success of the Hazardous Waste Program which was very successful. It was also noted that there is still a lot of building going on in our area and it will probably continue for a while.

Meeting adjourned at 9.11 p.m.

Respectfully,



Teri Hogan  
City Secretary

  
\_\_\_\_\_  
Mayor Patti Maugham

Attendance Record  
City Commission Meeting  
City of Cottonwood Shores

Date: May 16, 1996 7:00 pm

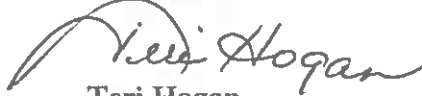
~~Debra Briggs~~  
Leon & Connie Lyshaw  
Shirley Pitts  
Ray & Elaine White  
Dale Feltz  
Eudora Phillips  
Margie Phipps  
Mum Phillips  
George Bird  
Kathy A. West  
~~Pat West~~  
Lennie Pickens  
Marvlyn Burkson  
Glenn Austin  
Dave Austin

REGULAR CITY MEETING  
SUPPLEMENT  
MAY 16, 1996  
7:00 P.M.  
4111 COTTONWOOD DRIVE  
COTTONWOOD SHORES, TEXAS

(r) Discussion and/or action with Will Martin and George Byrd of P.E.C. to address the City of Cottonwood Shores Commissioners.

I certify that the above notice was posted at City Hall, 3915 Cottonwood Drive, Cottonwood Shores, Texas this 14th day of May, 1996 at 2:00 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  
MAY 16, 1996  
7:00 P.M.  
4111 COTTONWOOD DRIVE  
COTTONWOOD SHORES, TEXAS**

### **Consent Agenda:**

- (a) Approval of the Minutes for April 15, 1996 Special City Meeting and April 18, 1996 Regular City Meeting.**
- (b) Approval of the March 1996 and April 1996 Financial Report's.**

### **Items for Individual Consideration:**

- (c) Discussion and/or action with regards to the opening of the swimming pool.**
- (d) Discussion and/or action on the 1994 TCDP Water Improvement Project No. 714209 Change Order No. 1.**
- (e) Discussion and/or action with Marvlyn Burlson and Ordinance No. 062493-1B.**
- (f) Discussion and/or action with Ron Poor of BFI and a request to not charge BFI employees a garbage fee.**
- (g) Discussion and/or action on an oil recycling facility being built and maintained by the city.**
- (h) Discussion and/or action with Civic Pride and the redecorating of the Civic Center.**
- (i) Discussion and/or action on transferring the Sewer Reserve Fund and the Sewer Interest and Sinking Fund to a money market account to draw more interest and to place funds from the Hi Fi Savings Account into Certificate of Deposits (CDS) to draw more interest on the funds.**

(j) Discussion and/or action on determining cost per hour for the use of the backhoe when used for purposes other than municipal.

(k) Discussion and/or action on setting a date for getting the dumpsters brought in by BFI for the city cleanup.

(l) Discussion and/or action on setting a date for the LCRA Cottonwood Park cleanup.

(m) Discussion and/or action on a Grinder Pump Maintenance Release Form for persons living outside the city limits.

(n) Discussion and/or action on scheduling a workshop for reviewing and discussing possible changes for city ordinances as needed.

(o) Open discussion.

(p) 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.

(q) Discussion and/or action with Glenn Henderson and a contract for contract labor for the city.

I certify that the above notice was posted at City Hall, 3915 Cottonwood Drive, Cottonwood Shores, Texas this 13th day of May, 1996 at 1:00 p.m.

Respectfully,



Teri Hogan  
City Secretary

