



City of Cottonwood Shores

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

REGULAR CITY MEETING JULY 18, 1996 7:00 P.M.

Mayor Maugham called the Regular City Meeting to order at 7:03 p.m. Commissioner Gawlik and Commissioner Pfeifer were present and confirmed by roll call.

(a) Commissioner Gawlik motioned to approve the June 6, 1996 Workshop Minutes; June 20, 1996 Regular City Minutes; and the June 29, 1996 Special City Meeting Minutes as read. Commissioner Pfeifer seconded the motion. Motion was carried.

(b) Commissioner Gawlik motioned to approve the May, 1996 Financial Report. Commissioner Pfeifer seconded the motion. Motion was carried.

(c) Will Martin of PEC explained that transmission lines will be increased in size because of the need for more power into this area and this is why the right-of-way under the transmission lines are being cleared. Will Martin informed the Commissioners that wire is available for the park project and if the city needs more poles for the project, he would get us what was needed. Glenn Henderson wanted to publicly thank Will Martin, George Bird, other employees of PEC for all the help that has been given to our community from them.

(d) Commissioner Pfeifer motioned to amend the contract between the City of Cottonwood Shores and Willis Environmental Engineers administrating TCDP Grant #714209 to include Section IV from the TCDP Implementation Manual. Commissioner Gawlik seconded the motion. Motion was carried.

(e) Iva Weston of Walker Real Estate requested that property located next to lot 74 of the Bluffview Section of Cottonwood Shores be allowed to operate a light commercial business from the building located on the property. The property is located in such an area that the commissioners agreed that it was useless as anything else other than commercial.

Commissioner Pfeifer made a motion to grant a variance to this particular tract of land due to its location. Commissioner Gawlik seconded the motion. Motion was carried. The tract of land is .37 acre known by its metes and bounds as BEGINNING at a point in the West line of Bluffview Section, said point being South 75 deg. 01min. min. West 53.4 feet from the northeast corner of lot 75, said Bluffview Section; THENCE South 26 deg. 31 min. West 177.4 feet and South 21 deg. 14 min. West 144.7 feet along the West line of said Bluffview Section; THENCE North 0 deg. 16 min. West along the West line of the A. J. Matern to J. H. Brewer & Wm. Rainey tract 255 feet, more or less, to a corner in line with the South line of Ridgeview Drive, THENCE North 75 deg. 01 min. East in line with the South line of Ridgeview Drive 136.6 feet to the Place of BEGINNING.

(f) Commissioner Gawlik made the motion to rent a storage unit to house the Sewer Cleanout Machine to protect it from the environment. Commissioner Pfeifer seconded the motion. Motion was carried.

(g) Don Fortenberry asked about the chain across the entrance of Aspen Park and the posts that are being installed at the park known as Noah L. Thompson Memorial Park and why vehicle access to them has been stopped. Commissioner Pfeifer explained that the parks were being used as dumping grounds as well as being abused by three and four wheeler vehicles. Don Fortenberry wanted to know when the council approved the closing of the parks and why it was not placed on an agenda so the public could be part of the decision. It was explained that the parks and possible solutions to the problems had been discussed several times in open meetings held by the city and that the public had expressed their opinion on it. Don Fortenberry said that dumping in Cottonwood had been going on since Cottonwood was developed and that if we have parks, have them or just close them down. Don Fortenberry said he would bring a petition back.

(i) Ruby Fortenberry wanted to know why the roads were not being patched. Glenn Henderson explained that he was spread too thin and that he was not able to do everything that the city needs done. Raul Garcia told the Commissioners about a bullet that was shot over his head and if he has any more problems, who does he call? The Commissioner told him to call Burnet County Sheriff and an officer would respond. Mr. Garcia suggested that the BFI trucks be slowed down when picking up garbage and this may help save some of the roads. Charlotte Anderson, owner of lot 2 & 3 of the Evergreen Subdivision wanted to know if the city would help contact owners about financing the cost of bringing the water and wastewater system to this part of the city.

Mayor Maugham, after informing Ms. Anderson that the city was under no obligation to provide this because the city does not have a Certificate of Convenience and Necessity, suggested that she look at the tax roles and get her information that way in order to contact the owners of properties located in the Evergreen Subdivision.

(j) The City Commissioners convened into Closed Executive Session at 8:03 p.m.

(k) The City Commissioners reconvened into an Open Meeting at 9:03 p.m. Mayor Maugham explained that Martha Logan gave her letter of resignation Saturday and she accepted it on behalf of the city and that the position of Utility Clerk would need to be filled. Commissioner Pfeifer made a motion to advertise and hire a full time employee. Commissioner Gawlik seconded the motion. Motion was carried. Commissioner Pfeifer made a motion to hire a temporary person until a permanent person can be found. Commissioner Gawlik seconded the motion. Motion was carried.

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: July 18, 1996

~~Glenn Anderson~~
Will Miller

PEC

George Bird Jr.

P.E.C.

Jeri Weston

Jeanne Austin

Mary Jo Phipps

E. Sheppert

David Wameter

Dale Johnson

Geoff Hanes

Joe Hancock

Christie Beys

Constance Washaw

Leon Johnson

Madame Miller

Adolfo Garcia

Ed G. Gwin

Glenn Anderson

Ruby + Don Fortenberry

10575

The State of Texas,

Know All Men by These Presents:

County of BURNET

That RICHARD D. WESTERFELD AND WIFE, JANIS WESTERFELD, of San Saba County and RAYMOND L. JACKSON AND WIFE, MONA JACKSON,

of the County of Dallas State of Texas for and in consideration

of the sum of TEN AND NO/100 (\$10.00) DOLLARS, and other good and valuable consideration the receipt of which is hereby acknowledged and confessed,

to us in hand paid by CORA HELEN WESTERFELD and RICHARD D. WESTERFELD, Co-Trustees,

have Granted, Sold and Conveyed, and by these presents do Grant, Sell and Convey unto the said CORA HELEN WESTERFELD and RICHARD D. WESTERFELD, Co-Trustees,

of the County of Midland and San Saba State of Texas all that certain lot, tract or parcel of land situated in Burnet County, Texas, described as follows:

Being all of that certain tract of land described as being a 0.37 acre tract in the F. Engleking Survey, Burnet County, Texas, and being more particularly described by metes and bounds as follows: BEGINNING at a point in the West line of Bluff View Section, Cottonwood Shores Subdivision said point being South 75 deg. 01 min. West 53.4 feet from the Northeast corner of Lot 75, said Bluff View Section; THENCE South 26 deg. 31 min. West 177.4 feet and South 21 deg. 14 min. West 144.7 feet along the West line of said Bluff View Section to the most Westerly Northwest corner of said Bluff View Section; THENCE North 0 deg. 16 min. West along the West line of the A. J. Matern to J. H. Brewer & Wa. Rainey tract 255 feet, more or less, to a corner in line with the South line of Ridgeview Drive, THENCE North 75 deg. 01 min. East in line with the South line of Ridgeview Drive 136.6 feet to the PLACE OF BEGINNING; together with all improvements thereon.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging unto the said

CORA HELEN WESTERFELD AND RICHARD D. WESTERFELD, Co-Trustees, their heirs and assigns forever and we do hereby bind ourselves, our heirs, executors and administrators, to Warrant and Forever Defend, all and singular the said premises unto the said

CORA HELEN WESTERFELD AND RICHARD D. WESTERFELD, Co-Trustees, their heirs and assigns, against every person whatsoever lawfully claiming, or to claim the same, or any part thereof.

WITNESS our hand this 17th day of October 1996.

Witnesses at Request of Grantor: Raymond L. Jackson, Mona Jackson

Richard D. Westerfeld, Janis Westerfeld

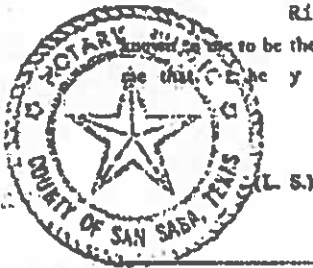
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SINGLE ACKNOWLEDGMENT

THE STATE OF TEXAS,
COUNTY OF San Saba

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared
Richard D. Westerfeld and wife, Janis Westerfeld



me that he to be the person whose name JRE subscribed to the foregoing instrument, and acknowledged to
me that he y executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE.

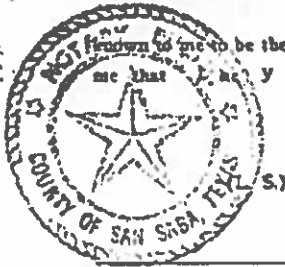
this the 26th day of October A. D. 1980.
December

Charlotte Holland
Notary Public in and for ~~San Saba~~ County, Texas

SINGLE ACKNOWLEDGMENT

THE STATE OF TEXAS,
COUNTY OF ~~San Saba~~ SAN SABA

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared
Raymon L. Jackson and wife, Mona Jackson



me that he to be the person whose name RLE subscribed to the foregoing instrument, and acknowledged to
me that he y executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE.

this the 26th day of October A. D. 1980.
December

Charlotte Holland
Notary Public in and for ~~San Saba~~ County, Texas

FILED FOR RECORD _____ DAY OF _____, A.D., 1980, AT _____
RECORDED THIS 26th DAY OF DECEMBER, A.D., 1980, AT _____
HILITE WILLIAMS, COUNTY CLERK, SAN SABA COUNTY, TEXAS.



City of Cottonwood Shores

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

REGULAR CITY MEETING

JULY 18, 1996

7:00 P.M.

4111 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS

Consent Agenda

- (a) Approval of the June 6, 1996 Workshop Minutes; June 29, 1996 Regular City Meeting Minutes; and the June 29, 1996 Special City Meeting Minutes.
- (b) Approval of the May, 1996 Financial Statement.

Items for Individual Consideration

- (c) Discussion and/or action with Will Martin and George Bird of PEC to update the city on PEC activities in our area and answer any questions the city may have.
- (d) Discussion and/or action on an amendment to the contract for engineering services between the City of Cottonwood Shores and Willis Environmental Engineers for the TCDP Grant #714209.
- (e) Discussion and/or action on rezoning lot 74 of the Bluffview section of Cottonwood Shores to light commercial as requested by Iva Weston.
- (f) Discussion and/or action on renting a storage unit to house the city sewer cleanout machine until the city can construct its own building to house equipment.
- (g) Discussion and/or action with Don Fortenberry who opposes any chains and/or blocks placed to keep vehicle traffic out of the city parks.

(i) Open discussion.

(j) The City Commissioners will convene into a 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.

(k) Discussion and/or action on matters regarding city personnel.

I certify that the above notice was posted at City Hall, 3915 Cottonwood Drive, Cottonwood Shores, Texas this 15th day of July, 1996 at 4:00 p.m.

Respectfully,


Teri Hogan
City Secretary

