



City of Cottonwood Shores

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

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

**AGENDA
Consent Agenda**

(a) Approval of the October 17, 1996 Regular City Meeting Minutes.

(b) Approval of the June, July, August, and September 1996 Financial reports.

Items for Individual Consideration

(c) Discussion and/or action with David Hernandez Jr. on seeking a temporary variance on Ordinance # 031193 regarding the keeping of a farm animal within the city limits for a project in the Future Farmers of America program at school.

(d) Discussion and/or action with Ms. Ollie Beyer and a problem of drainage when it rains and the flooding of her garage.

(e) Discussion and/or action with Burl Harper on a proposal by Clark, Harper, Brooks, & Co. on subcontracting with the accounting firm to handle all accounting needs by the city.

(f) Discussion and/or action on the resignation on Police Chief applicant Larry Ely and any action needed by the city council to replace this applicant.

(g) Discussion and/or action on amending Ordinance #051195 regarding the reconnect fee of \$20.00 to \$60.00; the late fee being charged to be changed from 5% to 10%; and amending the ordinance to read that all meters are to be read by city personnel and call in readings will not be accepted.

(h) Discussion and/or action with Rhonda Vasquez seeking a deferred payment agreement for her unusually high water usage due to a large leak.

(i) Discussion and/or action on a motion made during the October 17, 1996 Regular Meeting regarding the law regarding what can be discussed in closed executive session meetings and deferred payments.

(j) Discussion and/or action on working on the potholes of the streets of Cottonwood Shores and the hiring of a laborer.

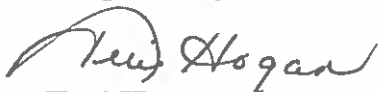
(k) Discussion and/or action on the Driftwood II P.O.A Maintenance Fee records that are missing.

(l) Discussion and/or action on an agreement renewal between the Bible Study Group and the city council on the use of the Civic Center.

(m) Open discussion.

I certify that the above notice was posted at City Hall, 3915 Cottonwood Drive, Cottonwood Shores, Texas this 18th day November, 1996 at 11:00 a.m.

Respectfully,



**Teri Hogan
City Secretary**





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**SUPPLEMENT AGENDA
NOVEMBER 21, 1996
7:00 P.M.
4111 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS**

- (n) Discussion and/or action on a building for the housing of the city equipment.**
- (o) Discussion and/or action on the city office hours.**

I certify that the above notice was posted at City Hall, 3915 Cottonwood Drive, Cottonwood Shores, Texas, this ^{20th} day of November, 1996 at 11:00 p.m.

Respectfully,

**Teri Hogan
City Secretary**



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REGULAR CITY MEETING NOVEMBER 21, 1996

Mayor Pro-Tem Gawlik called the meeting to order at 7:03 p.m. Mayor Maugham was absent due to illness. Commissioner was present and confirmed by roll call.

- (a) Commissioner Pfeifer motioned to approve the minutes from the October 17, 1996 Regular City Meeting as amended. Mayor Pro-Tem seconded the motion.
- (b) Commissioner Pfeifer motioned to approve the June, July, August, and September Financial reports as written. Mayor Pro-Tem Gawlik seconded the motion.
- (c) Commissioner Pfeifer motioned to allow David Hernandez Jr. permission to keep his Future Farmer's Project of a lamb within the city limits until it is sold January 11, 1996. Mayor Pro-Tem Gawlik seconded the motion.
- (d) Ollie Beyer was informed by Commissioner Pfeifer that the City would contact the business owner and discuss the purchase of tin horns which the city would install. Glenn Henderson asked if there was any way the city could have the grade shot at the Willow/Cypress intersection because of the severe flooding that occurs in this part of the city.
- (e) Commissioner Pfeifer made the motion to hire Clark, Harper, Brooks, & Co. to do the city accounting as well as set up a procedures and policies for the office to work by with regards to accounting. Mayor Pro-Tem Gawlik seconded the motion.
- (f) Commissioner Pfeifer made a motion to accept Larry Ely's resignation and advertise for someone else to fill the position as Police Chief. Mayor Pro-Tem Gawlik seconded the motion.

(g) Mayor Pro-Tem read the caption of Ordinance No. 101295 amending the water ordinance. Commissioner Pfeifer made a motion to approve amending Ordinance no. 101295 regarding the reconnect fee, late fee, and reading of the water meters. Mayor Pro-Tem Gawlik seconded the motion.

(h) Commissioner Pfeifer made a motion to approve the deferred payment agreement for Rhonda Vasquez. Mayor Pro-Tem Gawlik seconded the motion.

(i) Agenda item tabled until further study done.

(j) Commissioner Pfeifer motioned that a laborer be hired and to advertise in the paper for two weeks. Mayor Pro-Tem Gawlik seconded the motion. It was agreed that some of the streets would be better off if the remaining blacktop was removed and Glenn Henderson said he would look into locating some scarifier teeth for the maintainer.

(k) Commissioner Pfeifer made a motion that if the city does not have records of past due maintenance fee collected by the P. O. A., then the city cannot collect the debt. Mayor Pro-Tem Gawlik seconded the motion.

(l) Commissioner Pfeifer motioned to allow the Bible Study the use of the Civic Center with Dale Pickens overseeing the cleaning to be done in lieu of rent to be reviewed in three months. Mayor Pro-Tem Gawlik seconded the motion.

(m) Euclid Phipps suggested that the city sell the Aspen property and it was noted that this must be place on the next election ballot to be voted on by citizens. Jean Bowman asked if the city had found someone to clean the pool and Commissioner Pfeifer stated that he had found someone. Elaine Whitis expressed her opinion that the office hours should be the same so folks won't be surprised to find the office closed when they are not expecting it.

(n) Mayor Pro-Tem made the motion to look into the purchase of property first before considering the building of a building for the equipment. Commissioner Pfeifer seconded the motion. The property that is next to the city property is owned by the fire department and it was noted that the commissioners would talk to them about selling the city property located right next to the city property. Alice Webb suggested possible offer the Fire Department a sewer tap as possible incentive.

(o) Commissioner Pfeifer motioned to change the office hours from 8 a.m. to 12.00 noon and 1 p.m. to 5 p.m. with the hour off for lunch. Mayor Pro-Tem Gawlik seconded the motion.

Meeting adjourned at 8:07 p.m.

Respectfully,



Mayor Patti Maugham

Teri Hogan
City Secretary

