



City of Cottonwood Shores

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

REGULAR CITY MEETING DECEMBER 19, 1996

Mayor Maugham called the Regular City Meeting to order at 7.00 p.m. Commissioner Gawlik and Commissioner Pfeifer were present and confirmed by roll call.

(a,b) Commissioner Pfeifer motioned to approve the Minutes for the November 21, 1996 and December 4, 1996 Special City Meeting. Commissioner Gawlik seconded the motion. Motion was carried.

(c) Commissioner Pfeifer motioned to appoint Bill Holden as Police Chief for the City of Cottonwood Shores. Commissioner Gawlik seconded the motion. Motion was carried.

(d) Commissioner Gawlik motioned to appoint Barney L. Knight as the City Attorney. Commissioner Pfeifer seconded the motion. Motion was carried.

(e) Commissioner Gawlik motioned to sign the contract with the CWS Volunteer Fire Department for fire protection for \$1,000.00. Commissioner Pfeifer seconded the motion. Motion was carried.

(f) Mayor Maugham agreed with Ken Gumm's request to adjust his water bill and that credit would be given to him since he had paid the bill already.

(g) Mayor Maugham read a letter from Municipal Judge Jo Ann Austin requesting that the City Hall and the Civic Center become non-smoking facilities. Commissioner Gawlik motioned to table the agenda item until help for the office was found. Commissioner Pfeifer seconded the motion. Motion was carried.

(h) Commissioner Pfeifer motioned to adopt *Roberts Rules of Order* procedures for the city meetings. Commissioner Gawlik seconded the motion. Motion was carried.

(i) Commissioner Pfeifer motioned to let David Henandez Jr. keep his lamb until January 11, 1997 when it will be sold. Commissioner Gawlik seconded the motion. Motion was carried.

6

(j) Item was tabled.

(k) Commissioner Pfeifer motioned to hire Clark, Harper, Brooks, & Co. to do the accounting for the city as well as set up procedures and policies for the office. Commissioner Gawlik seconded the motion. Motion was carried.

(l) Commissioner Pfeifer motioned to accept the letter of resignation from Larry Ely. Commissioner Gawlik seconded the motion. Motion was carried.

(m) Commissioner Pfeifer motioned to amend Ordinance No. 101295 approving \$60.00 as the reconnect fee, 10% late fee, and the meters must be read by city personnel only. Commissioner Gawlik seconded the motion. Motion was carried.

(n) Commissioner Pfeifer motioned to allow Rhonda Vasquez to enter into a deferred payment agreement. Commissioner Gawlik seconded the motion. Motion was carried.

(o) Item tabled.

(p) Commissioner Pfeifer motioned to advertise for two weeks for a laborer. Commissioner Gawlik seconded the motion. Motion was carried.

(q) Commissioner Pfeifer motioned to not pursue POA fees on lots in the Driftwood 11 Section of Cottonwood Shores where records of the fees have been lost and are not available. Commissioner Gawlik seconded the motion. Motion was carried.

(r) Commissioner Pfeifer motioned to allow the Bible Study the use of the Civic Center with Dale Pickens overseeing the cleaning to be done and to be reviewed in three months. Commissioner Gawlik seconded the motion. Motion was carried.

(s) Item tabled.

(t) Commissioner Pfeifer motioned that the city hall office be open from 8:00 a.m. through 5:00 p.m. Commissioner Gawlik seconded the motion. Motion was carried.

(u) Don Fortenberry complained about a stray dog near his home on Aspen Street. Mayor Maugham stated that the city does not have to let citizens speak in a meeting but she as Mayor wants input from citizens and wants to continue allowing citizens a voice in the open discussions.

Don Fortenberry asked about the Closed Executive Meetings and Mayor Maugham stated that they can only occur if the city is talking with legal council or with city personnel and even then, the court can request the minutes.

Meeting adjourned at 8:10 p.m.

Respectfully,

Mayor Patti Maugham

Dec 19, 1994 Repulse Meeting

Vale Pickens

Marjorie Phipps

Glenn Anderson

Don Farthing

Bill Holden

Mike Miller

Pat Smith

E. Phipps

Paul Thomas

Bill Weber

John Jensen

Janne Austin

Dave Austin

Barbara McBride



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Marble Falls, Texas 78654
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REGULAR CITY MEETING
DECEMBER 19, 1996
7:00 P.M.
4111 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS

AGENDA Consent Agenda

- (a) Approval of the November 21, 1996 Regular City Meeting Minutes.
- (b) Approval of the December 4, 1996 Special Meeting Minutes.

Items for Individual Consideration

- (c) Discussion and/or action on appointing Bill Holden as Cottonwood Shores Chief of Police.
- (d) Discussion and/or action of obtaining services of a new City Attorney Barney L. Knight.
- (e) Discussion and/or action of entering into an agreement between the City of Cottonwood Shores and Cottonwood Shores Volunteer Fire Department for fire protection.
- (f) Discussion and/or action of adjusting Ken Gumm's December water bill.
- (g) Discussion and/or action on making City Hall and the Civic Center nonsmoking facilities.
- (h) Discussion and/or action on adopting Robert's Rules of Order as the City of Cottonwood Shores parliamentary procedures.
- (i) 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.
- (j) Discussion and/or action with Ms. Ollie Beyer and a problem of drainage when it rains and the flooding of her garage.

(k) 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.

(l) 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.

(m) 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.

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

(o) 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.

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

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

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

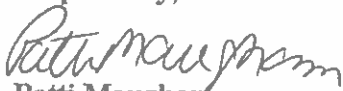
(s) Discussion and/or action on a building for the housing of the city equipment.

(t) Discussion and/or action on the city office hours.

(u) Open discussion.

I certify that the above notice was posted at City Hall, 3915 Cottonwood Drive, Cottonwood Shores, Texas this 16th day of December, 1996 at 8:00 a.m.

Respectfully,


Patti Maughan
Mayor

