



City of Cottonwood Shores

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

MINUTES OF THE SPECIAL MEETING CITY COMMISSIONERS OF COTTONWOOD SHORES FEBRUARY 6, 1997

The Special Meeting was called to Order by Mayor Patti Maugham at 7:00 P.M. in the Civic Center. Commissioner Adrian Gawlik and Commissioner Frank Pfeifer were also present and confirmed by Roll Call.

(a) Item (a), Discussion and/or action regarding hiring Sue Porter as City Secretary: The Mayor recounted Ms. Porter's qualifications including prior City Secretary experience. Ms. Porter spoke briefly in regard to her desire to be accepted for the position and the approach she feels most benefits the City in performance of her duties. The Mayor then advised that a Closed Executive Session would be scheduled at the March 20, 1997 Regular Meeting to finalize the hiring agreement. A Motion was made by Commissioner Pfeifer, seconded by Commissioner Adrian Gawlik and passed to hire Ms. Porter commencing February 10, 1997 at the offered salary, with the understanding that should the results of the closed session not work out, there would be no hard feelings on either side. This will allow Ms. Porter to begin getting acquainted with the particulars of the City operations.

(b) Item (b), Discussion and/or action regarding hiring Eddie Proctor as Utilities Supervisor: Mr. Proctor lives in Burnet and comes with good recommendations for the position. He will be taking certification examinations to renew the licenses applicable to the position. A motion for hiring of Mr. Proctor effective February 17, 1997 was made by Commissioner Pfeifer, seconded and passed. Pending his licenses renewals, the City will operate under the auspices of the outgoing operator.

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Minutes of the Special Meeting
City Commissioners, Cottonwood Shores
February 6, 1997

(c) Item (c), Discussion and/or action regarding hiring Brian Oaks as Laborer. The Mayor introduced Mr. Oaks as the son of Officer Patsy Oaks and spoke of good recommendations given in his behalf. By a Motion made, seconded and passed, Mr. Oaks was hired effective February 10, 1997.

(d) Item (d), Discussion and/or action regarding hiring of Bobby Phipps for pool maintenance. Mayor Maugham stated that Mr. Phipps has previously held this position and is a resident of the City. A Motion was made by Commissioner Pfeifer, seconded by Commissioner Gawlik and passed to hire Mr. Phipps as discussed.

The Mayor then offered a time for open session while the Council awaited the arrival of the Auditor, Item (e) on the Agenda. A general discussion among the attendees ensued, followed by a brief break at 7:20 P.M. At 7:30 P.M., the meeting reconvened and the Mayor tabled Item (e) in the absence of the Auditor.

Mayor Maugham adjourned the meeting at 7:41 P.M.

RESPECTFULLY SUBMITTED,


PATTI MAUGHAM MAYOR




Gene Porter

Special meeting
2/6/97

E. H. Phipps,

Bobby & Pat Phipps

Margaret Phipps

D. she Phipps

Blum Henderson

Jue Cotten

Eddie tractor

Bru Oals

Leon Upshaw



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**SPECIAL MEETING
OF THE CITY COMMISSIONERS
FEBRUARY 6, 1997
7:00 P.M.
4111 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS**

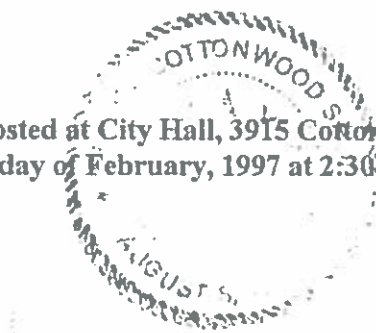
AGENDA

- (a) Discussion and/or action regarding hiring Sue Porter as City Secretary.
- (b) Discussion and/or action regarding hiring Eddie Proctor as Utilities Supervisor.
- (c) Discussion and/or action regarding hiring Brian Oaks as Laborer.
- (d) Discussion and/or action regarding hiring Bobby Phipps for pool maintenance.
- (e) Discussion and/or action regarding the 1996 Annual Financial Report as presented by Burl Harper.
- (f) Open Discussion.

I certify that the above notice was posted at City Hall, 3915 Cottonwood Drive, Cottonwood Shores, Texas this 2nd day of February, 1997 at 2:30 p.m..

Respectfully,

Patti Maugham
Mayor



City of Cottonwood
Cottonwood Shores, Tx.

RE: Rental of Community Center

To whom it may concern:

I would like to request an item be listed on the agenda for the city meeting. We would like to lease the community center once a month for our Bunko club. Our meetings are on the first Thursday of the month from 6:30 to 9:30 p.m. We would offer 240.00 a year and be willing to sign a years lease for the building. We would prefer to pay on a monthly basis. Our club has references which can be obtained by calling the Kingsland Community Center at (915) 388-3321 and speaking to Dwayne Bond. Mr. Bond can also be reached at (915) 388-4808.

We are a very conscientious club and will take care in leaving the premisis in a neat and clean manner. We have been together over 3 years and the majority of our members are grandmothers. Bunko is a social gathering somewhat like a Bridge club. There are other Bunko clubs in the area as well.

You will find that we are flexible. Should the need arise that our meeting date needs to be moved for some reason we would be happy to accomodate. Occasionally we have had to change the night for various reasons.

Thank you for your consideration,

Rhonda Maxwell
Darlene Ivy
(210)693-6326
(210)693-6982 after 5:30

Rhonda Maxwell
Darlene Ivy