

MINUTES OF THE CITY COUNCIL  
CITY OF COTTONWOOD SHORES  
REGULAR MEETING - MARCH 20, 1997

Mayor Maugham called the meeting to order at 7:05 P.M. and Roll Call was conducted by the City Secretary. Present were: Mayor Maugham, Commissioner Pfeifer and Commissioner Gawlik.

CONSENT AGENDA:

(a) Commissioner Pfeifer moved to approve the Minutes of the Special Meeting, February 6, 1997. Seconded by Commissioner Gawlik, passed.

(b) Commissioner Pfeifer moved to approve the Minutes of the Regular Meeting, February 20, 1997. Seconded by Commissioner Gawlik, passed.

(c) After receipt of a substitute page from CPA Burl Harper, Commissioner Pfeifer moved to approve the Financial Statements for October, November, December 1996 and January and February 1997. Seconded by Commissioner Gawlik, passed.

ITEMS FOR DISCUSSION:

(d) Commissioner Pfeifer moved to adopt a Resolution authorizing City Secretary Sue Porter as new secondary signature on documents relating to the administration of the Contract with the Texas Department of Housing and Community Affairs. Commissioner Gawlik seconded the Motion, which passed on vote.

(e) Mr. Kermit Cowan withdrew his item from the Agenda.

(f) Ms. Sandra Sleeth withdrew this item from the Agenda; settled with assistance.

(g) OPEN DISCUSSION.

(1) Bill Holden introduced David Veitch, Owner of D. & K. Auto Repair as a person/business known to him as dependable, reciting the situation with abandoned vehicles (not running and/or not licensed) in the City. Mr. Holden stated that if the City is going to do something about these vehicles, Mr. Veitch would like to offer a contract as agent for removal services. The Mayor placed this issue on the April Agenda at which time Mr. Veitch will submit his proposed contract to the City Council.

(Open Discussion continued)

(2) Discussion regarding abandoned structures - process necessary for City action - including appropriate Ordinance and time frames to complete the process.

(3) City streets - discussion of condition of roads and City's plans to improve. Mayor advised that she is obtaining an estimate from Tony Plumlee at Willis Engineering to ascertain the best solution, projection of costs for streets, culverts, etc. Maintenance Supervisor Glen Henderson stated he would be calling for a work crew again when weather permits. Item is placed on the April Agenda by the Mayor.

(4) Animal Control - discussion regarding need for action and fact that City does not have an Animal Control Officer or any real solution in place at this time. Current practice is that an animal without tags is placed in the pen at City Hall. The vet is called after three days to come out and have the animal euthanized.

(5) Someone asked why so many (old) Financial Statements were being approved at this meeting. The need for the CPA to put the financial records in order and on computer and time required to accomplish this was explained. The City now receives a Financial Statement each month for prior month's activities.

(6) Smoking Policy in the City Hall. Placed on the April Agenda by the Mayor.

(7) Bill Hennessey announced he would organize another "Meet the Candidates" meeting prior to the upcoming General Election on May 3, 1997. Details will be announced at a later date.

(8) Other general items of discussion included police staff and their duties, "Spring Cleanup" with BFI container - which is being priced; and zoning status and possibility of selling "parks" (as commonly known) in the City limits. No action taken on these.

THERE BEING NO OTHER DISCUSSION OFFERED, THE MAYOR ADJOURNED THE MEETING AT 8:15 P.M.

RESPECTFULLY SUBMITTED.

ATTEST:

By

  
SUE PORTER

City Secretary

  
PATTI MAUGHAM, MAYOR

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS, AUTHORIZING THE SIGNATURES OF THE MAYOR AND CITY SECRETARY IN CONNECTION WITH THE CONTRACT ADMINISTRATION OF GRANT FUNDS PROVIDED BY THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS TO CARRY OUT WATER SYSTEM IMPROVEMENTS.

WHEREAS, THE CITY OF COTTONWOOD SHORES, AS "CONTRACTOR" AND THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS, AS "DEPARTMENT" ENTERED INTO A CONTRACT FOR COMMUNITY DEVELOPMENT PROGRAM(S) EFFECTIVE MAY 1, 1996; AND

WHEREAS, IN THE ADMINISTRATION OF THE CONTRACT, IT IS NECESSARY FOR THE CITY TO EXECUTE CERTAIN DOCUMENTS WHICH REQUIRE TWO SIGNATURES, AND WHEREAS THE CITY HAS A NEW CITY SECRETARY WHOSE SIGNATURE HAS NOT YET BEEN AUTHORIZED SPECIFICALLY FOR THIS PURPOSE:

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS:

1. THE CITY COUNCIL DIRECTS AND AUTHORIZES THE MAYOR AND CITY SECRETARY SUE PORTER TO EXECUTE ALL NECESSARY DOCUMENTS AS MAY BE REQUIRED IN THE ADMINISTRATION OF THE CONTRACT HEREINABOVE DESCRIBED.

PASSED AND APPROVED AT A MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS, ON THIS THE 20TH DAY OF MARCH, 1997.



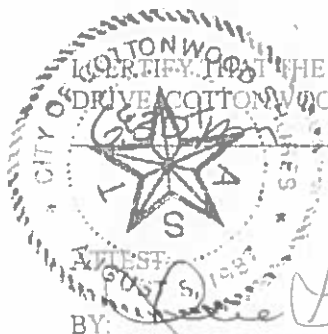
*Patti Maugham*  
PATTI MAUGHAM, MAYOR

*Sue Porter*  
SUE PORTER, CITY SECRETARY

REGULAR MEETING  
OF THE CITY COUNCIL OF THE  
CITY OF COTTONWOOD SHORES  
7:00 P.M.  
MARCH 20, 1997  
4111 COTTONWOOD DRIVE  
COTTONWOOD SHORES, TEXAS

AGENDA  
CONSENT AGENDA

- (a) Approval of the Minutes of the Special Meeting, February 6, 1997.
- (b) Approval of the Minutes of the Regular Meeting, February 20, 1997.
- (c) Approval of the Financial Statements for October, November, December 1996; and for January and February 1997.
- (d) Discussion and/or action on a Resolution authorizing City Secretary as new secondary signature on documents relating to the administration of the Contract with the Texas Department of Housing and Community Affairs.
- (e) Discussion and/or action regarding request from Kermit Cowan - placing of rental unit on his property on Cottonwood Drive.
- (f) Discussion and/or action regarding request from Sandra Sleeth - regarding deferred payment on delinquent account.
- (g) Open Discussion.



CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3915 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS, THIS THE 17 DAY OF MARCH, 1997 AT \_\_\_\_\_ O'CLOCK.

Patti Maugham  
PATTI MAUGHAM, MAYOR

BY: Sue Porter  
SUE PORTER, CITY SECRETARY

#10354300 R3

SANDRA SLEETH 3583  
 LIG. 1319147 88-2194-50  
 859 DRIFTWOOD 1149  
 COTTONWOOD SHORES, TX 78654

2-24-97 49.79  
 Pay To The Order Of Cottonwood City Society \$ 49.79  
 Returned Not NSF Because Presented Twice Dollars

SECURITY STATE BANK & TRUST  
 MARBLE FALLS BR.  
 P.O. BOX 769  
 MARBLE FALLS, TX 78654  
 210-693-5552

For Under Sandra Sleeth  
 ⑆114921949⑆ 102 0262⑆ 3583 ⑆0000004979⑆  
 49.79

MARBLE FALLS NATIONAL BANK

222-0135-01101  
DATE 03/03/97

NOTICE OF ITEM RETURNED

OFFICER

THE CHECK LISTED, WHICH WAS DEPOSITED TO YOUR ACCOUNT, HAS BEEN RETURNED BY THE DRAWEE BANK. ACCORDINGLY, YOUR ACCOUNT HAS BEEN DEBITED BY THE AMOUNT OF THE RETURNED ITEM.

CHECKING ACCOUNT 0000100250  
CHECK AMOUNT \$49.79

CITY OF COTTONWOOD SHORES  
3915 COTTONWOOD  
MARBLE FALLS TX 78654

CWS Regular City Council  
Meeting - March 20, 1997

Sue Carter

Bill Hennessy

Marjorie Phipps

Don Fanning

~~For <sup>CWS</sup> ~~Frank~~~~

Edna Trocha

Evelyn Phipps

David Adelman

Dale Piskau

J.R. Wilson

Paul Hancock

B.L. Martin

Connie Tushaw

Leon Tushaw

Anthony Tushaw

Bill Holden

Paul Vitek

Robert Phipps

# March 2<sup>nd</sup> Meeting

① from Janne Austin  
2/19 11:30 am

Agenda  
Mr. Kermit Cowan  
Rental Unit on  
his property.  
MARCH 20th

② Feb 6<sup>th</sup> Spec Mtg min




## City of Cottonwood Shores

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

February 20, 1997

I hereby request to be placed on the Agenda for  
the City Council Regular Meeting on March 20, 1997.

I would like to discuss a rental unit on my property.

  
Kermit Cowan