

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF COTTONWOOD SHORES
APRIL 17, 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 Gawlik moved to approve the Minutes of the Regular meeting, March 20, 1997. Seconded by Commissioner Pfeifer, the motion passed.

(b) Commissioner Pfeifer moved to approve the March 1997 Financial Statements. This was seconded by Commissioner Gawlik and passed on vote.

ITEMS FOR DISCUSSION:

(c) In the absence of the representative for D & K Wrecking Service, this item was rescheduled for the May meeting.

(d) The Council and customer Linda Miller discussed the status of her utility bill for the past year. The item was tabled with the understanding that City Hall would provide further history of the billing for the missing months (on the computer history).

(e) Water Supervisor Eddie Proctor discussed purchasing three radios for use by City Hall and the field staff. Commissioner Pfeifer moved to purchase three radios pursuant to the proposal of XPM Paging. This motion was seconded by Commissioner Gawlik and passed on vote.

(f) The City Council, joined by citizens attending the meeting, discussed the issue of making the City Hall a non-smoking facility. Suggestions included making an Ordinance, or a Resolution, and whether or not to make the action city-wide. The Council tabled the item until the next agenda item, with staff continuing its volunteer efforts to keep the atmosphere in the City Hall acceptable. This was in the form of a motion by Commissioner Pfeifer, seconded by Commissioner Gawlik and passed on vote.

(g) On a Motion made by Commissioner Pfeifer and seconded by Commisisoner Gawlik, the City hired a Lifeguard for the City Swimming Pool, which will open for the season on the Tuesday following Memorial Day. A Pool schedule will be posted.

(h) Mr. Mangone was not present and the Mayor spoke of her conversation with him prior to the meeting. Commissioner Pfeifer moved to close the subject, the City will not sell the city lots. Seconded by Commissioner Gawlik, the motion passed on vote.

(i) The City Council did not act on this item, regarding using BFI containers for "Spring Cleanup". The City will explore the possibility of having a residence-to-residence pickup which could include large (size and quantity) items curbside.

(j) The Mayor distributed a cost analysis prepared by Willis Engineering regarding the road situation in the City. Discussion ensued between Council and citizens. No action was taken.

(k) OPEN DISCUSSION.

Mr. Bill Hennessey read a portion of a letter the City received from the Postmaster at Marble Falls. The City Secretary read the rest of the letter. Mr. Mike Butler requested that the VFD donation line be placed on utility bills as in the past. Another citizen discussed off-road vehicles, 3-wheelers, etc.

The Mayor adjourned the meeting at 9:21 P.M.

RESPECTFULLY SUBMITTED.

ATTEST:

BY


Sue Porter, City Secretary


DALE PICKENS, MAYOR

4-17-97

Edgar Proctor

Dale Pickens

Mike Miller

Edaine & Ray White's

Hicky Gowan

~~Paul Gowan~~

Will [unclear]

Bill Hennessy

Tommy Phipps

Euel Phipps

David Austin

B E Martin

Paul H [unclear]

Alum Anderson

~~[unclear]~~

John [unclear]

Barbara McBride

Ray [unclear]

REGULAR MEETING OF THE CITY COUNCIL
CITY OF COTTONWOOD SHORES
7:00 P.M. - APRIL 17, 1997
4111 COTTONWOOD DRIVE - COTTONWOOD SHORES, TEXAS

AGENDA

CONSENT AGENDA

- (a) Approval of the Minutes of the Regular Meeting, March 20, 1997.
- (b) Approval of the Financial Statements for March, 1997.

ITEMS FOR DISCUSSION

- (c) D & K Wrecking Contract. Discussion and/action on proposal.
- (d) Discussion/action on request of Linda Miller for additional credit on utility service due to faulty meter.
- (e) Discussion/action on proposal of Water Supervisor Eddie Proctor to purchase radios for field communications.
- (f) Discussion/action on smoking policy for City Hall.
- (g) Discussion/action - hiring of Lifeguard for City Pool for the summer.
- (h) Discussion/action on request of Barry Mangone regarding purchase of city lots.
- (i) Discussion/action - BFI rental of container for "Spring Cleanup".
- (j) Discussion/action on road repairs.
- (k) Open Discussion.

