

MINUTES OF THE REGULAR MEETING  
CITY COUNCIL OF COTTONWOOD SHORES  
THURSDAY - JUNE 19, 1997 - 7:00 P.M.

CONSENT AGENDA:

1. THE MAYOR CALLED THE MEETING TO ORDER AT 7:09 P.M.
2. ROLL CALL: MAYOR DALE PICKENS, COMMISSIONER MARY POPE, COMMISSIONER FRANK PFEIFER. ALL PRESENT.
3. THE COUNCIL REVIEWED THE MINUTES OF THE SPECIAL MEETINGS OF MAY 5, MAY 12 AND MAY 23, AND THE MINUTES OF THE REGULAR MEETING HELD MAY 15, 1997. COMMISSIONER POPE MOVED TO ACCEPT THE MINUTES AS PRESENTED. SECONDED BY COMMISSIONER PFEIFER, THE MOTION CARRIED ON VOTE.
4. AFTER REVIEW OF THE FINANCIAL STATEMENT FOR MAY 1997, COMMISSIONER PFEIFER MOVED TO ACCEPT AS PRESENTED. COMMISSIONER POPE SECONDED THE MOTION, WHICH PASSED ON VOTE.

DISCUSSION AGENDA:

THE MAYOR EXPLAINED THAT ITEMS WOULD BE TAKEN UP IN A DIFFERENT ORDER THAN THAT LISTED ON THE POSTED AGENDA, TO ACCOMMODATE SPEAKERS FROM THE AUDIENCE. THESE MINUTES ARE IN THE ORDER OF THE AGENDA.

5. MAYOR PICKENS READ THE PROPOSED RESOLUTION REGARDING RECOGNITION OF THE COTTONWOOD COMMUNITY CHURCH AND TALKED A MOMENT ABOUT THE ORGANIZATION. COMMISSIONER PFEIFER MADE A MOTION TO APPROVE THE RESOLUTION NO. 061997 AND COMMISSIONER POPE SECONDED THE MOTION WHICH PASSED ON VOTE.
6. THE COTTONWOOD COMMUNITY CHURCH PRESENTED A REQUEST IN WRITING TO THE CITY REGARDING ITS VACATION BIBLE SCHOOL EVENTS SCHEDULED FOR JULY. ON A MOTION FROM COMMISSIONER POPE, SECONDED BY COMMISSIONER PFEIFER, THE CITY GRANTED THE USE OF THE PARK AND OTHER REQUESTS MADE AS THE VOTE CARRIED.
7. GEORGE BIRD OFFERED AN UPDATE ON PEC ACTIVITIES WHICH INCLUDES REORGANIZATION PLACING JAMES ELLETT AS DISTRICT MANAGER FOR THIS AREA. COTTONWOOD SHORES IS SERVICED OUT OF THE MARBLE FALLS LOCATION. NOW AVAILABLE IS AN AUTOMATED READING OF ONE'S METER BY USE OF A FREE 1-800 NUMBER SYSTEM. THERE IS NO CHARGE FOR THIS CONVENIENCE AND APPLICATIONS MAY BE OBTAINED FROM THE PEC OFFICE. MR. BIRD CAUTIONED IT TAKES 2-3 WEEKS TO SET UP THE SERVICE AND THEY ARE WORKING ON A LIST OF APPLICANTS NOW.

8. THE CITY COUNCIL DISCUSSED THE PROPOSED PURCHASE OF A NEW COMPUTER PRINTER FOR USE AT CITY HALL, PARTICULARLY IN EFFICIENT PRINTING OF THE HARD-CARD UTILITY BILLS. SEVERAL BIDS WERE REVIEWED AND DISCUSSED. COMMISSIONER PFEIFER MOVED THAT COMMISSIONER MARY POPE PROCEED WITH THE BID FROM COMP USA IN AUSTIN. COMMISSIONER POPE SECONDED THE MOTION AND IT PASSED ON VOTE.

9. MAYOR PICKENS DESCRIBED THE NEED FOR PART TIME OR TEMPORARY LABORERS DURING THE SUMMER AND REQUESTED THAT THE COUNCIL APPROVE A VARIANCE FROM THE HIRING POLICY IN ALLOWING HIM TO ADVERTISE FOR A LIST OF LABORERS TO BE DRAWN FROM DURING THE SUMMER FROM TIME-TO-TIME AS NEEDED. THIS WOULD ALLOW THE CITY TO GET A CREW QUICKLY WHEN WEATHER AND FUNDS ALLOW, RATHER THAN HAVING TO CONVENE A MEETING EACH TIME THE INSTANCE OCCURS. THEY WILL BE USED TO MAINTAIN THE RIGHT-OF-WAYS, WORK ON ROAD IMPROVEMENTS, PARKS, ETC. COMMISSIONER PFEIFER MOVED TO ALLOW THIS PROCEDURE, SECONDED BY COMMISSIONER POPE AND PASSED ON VOTE.

10. COMMISSIONER PFEIFER ADVISED THE COUNCIL AND AUDIENCE OF HIS MEETING WITH THE COUNTY COMMISSIONER REGARDING ASSISTANCE TO THE CITY IN REBUILDING THE STREETS. THE COUNTY WILL PROVIDE MEN AND EQUIPMENT AT NO COST. AN ESTIMATE TO REDO PECAN, TWO LAYERS, IS \$6-10 THOUSAND DOLLARS. ADDITIONALLY, THE CITY CAN BUY MATERIALS AT A DISCOUNT THROUGH THE COUNTY. NO ACTION ON THIS ITEM.

11. MAYOR PICKENS ANNOUNCED THAT HE WAS APPOINTING TWO COMMITTEES AS FOLLOWS: COMMISSIONER MARY POPE WILL CHAIR A COMMITTEE CONSISTING OF RESIDENTS PAULA BAGGETT, BENTLY MARTIN, BURT BURTON AND BECKY EVANS AND THE ASSIGNMENT IS TO REVIEW EXISTING ORDINANCES FOR POSSIBLE REVISIONS AND TO FORMULATE NEW ORDINANCES NEEDED TO MAKE COTTONWOOD SHORES THE IDEAL PLACE TO LIVE. THIS COMMITTEE WILL WORK WITH CITY HALL IN THIS EFFORT AND SUBMIT SUGGESTIONS FOR REVISIONS AND PROPOSED ORDINANCES TO THE MAYOR AND COUNCIL. THE SECOND COMMITTEE, CHAIRED BY COMMISSIONER FRANK PFEIFER IS COMPOSED OF PAUL HANCOCK AND RAY WHITIS. THEY WILL EVALUAATE THE EXTENT AND COST OF ROAD WORK NEEDED AND EXPLORE FUNDING SOURCES AND PROVIDE A REPORT TO THE MAYOR AND COUNCIL WITH RECOMMENDATIONS AND TIME-FRAME FOR WORK, INCLUDING PRIORITY OF NEED THROUGHOUT THE CITY. PROPERTY AND SALES TAXES WERE DISCUSSED AT THE MEETING AS THE MOST NECESSARY SOURCES OF REVENUE TO PERMIT THE CITY TO FULLY REPAVE THE ENTIRE CITY'S STREETS, WITH AN EYE TO A STATE GRANT REQUEST DOWN THE LINE AS THE WORK PROGRESSES. IT IS ANTICIPATED THAT SERIOUS IMPROVEMENTS WILL BEGIN THIS SUMMER/FALL AND THE COUNTY COMMISSIONER'S OFFICE IS OFFERING SUBSTANTIAL ASSISTANCE WHICH WILL SAVE THE CITY A LARGE AMOUNT OF MONEY AND ALSO SPEED UP THE IMPROVEMENTS.

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BOTH COMMITTEES WILL PROVIDE A PROGRESS REPORT AT EACH MONTH'S REGULAR CITY COUNCIL MEETING. INPUT FROM THE RESIDENTS OF COTTONWOOD SHORES IS ENCOURAGED AND SHOULD BE SUBMITTED IN WRITING TO CITY SECRETARY SUE PORTER FOR FORWARDING TO THE APPROPRIATE COMMITTEE.

12. MS. INEZ HANCOCK REPORTED THAT A GROUP OF REPRESENTATIVES FROM FIVE ENTITIES ARE THE COMMITTEE PUTTING TOGETHER THE 10TH ANNIVERSARY EVENT. PARTICIPATING GROUPS ARE: CITY OF COTTONWOOD SHORES, THE BIBLE STUDY GROUP, THE VOLUNTEER FIRE DEPARTMENT, THE CHURCH OF COTTONWOOD AND CIVIC PRIDE.

13. THE CITY COUNCIL NEXT DISCUSSED ACCEPTING THE APPLICATION OF HERMAN BRIAN BARNES AS AN UNPAID RESERVE OFFICER PRIMARILY ON DUTY AT NIGHT AND WEEKENDS. THE COUNCIL ALSO DISCUSSED INCREASING HOURS AND PAY OF OFFICER PATSY OAKS AS MUCH AS FUNDING WILL ALLOW, WITH PLANS TO ASSESS FULL-TIME FUNDING AT BUDGET ESTIMATE WORKSHOPS. COMMISSIONER PFEIFER MOVED ON BOTH OF THESE ITEMS AND COMMISSIONER POPE SECONDED THE MOTION TO APPROVE AS DISCUSSED. THE VOTE CARRIED.

14. THE DIRE NEED FOR A CITY VEHICLE FOR WATER/SEWER/MAINTENANCE EMPLOYEES WAS DISCUSSED AND ON A MOTION PRESENTED BY COMMISSIONER PFEIFER AND SECONDED BY COMMISSIONER POPE, THE CITY WILL SEEK TO PURCHASE A VEHICLE FOR UP TO \$5,000. A FULL SIZE 1/2 TON PICKUP IN GOOD CONDITION WILL ENHANCE SERVICE TO THE COMMUNITY.

OPEN DISCUSSION

15. THE OPEN DISCUSSION SEGMENT OF THE MEETING BROUGHT ACKNOWLEDGEMENTS FROM RESIDENTS COMPLIMENTING THE NEW CITY COUNCIL FOR ITS CONCERN AND EFFORT TO ADDRESS SEVERAL LONG-STANDING NEEDS OF THE COMMUNITY. IN TURN, THE MAYOR THANKED THE CITIZENS FOR THEIR GOOD INPUT, PATIENCE AND ATTENDANCE AT THE MEETING. COMMUNITY KNOWLEDGE AND INPUT IS IMPORTANT TO THE SUCCESS OF THE CITY COUNCIL'S GOALS TO IMPROVE THE QUALITY OF LIVING IN THE CITY OF COTTONWOOD SHORES FOR ALL.

AT 9:08 P.M., MAYOR PICKENS ADJOURNED THE MEETING.

BY:

  
SUE PORTER, CITY SECRETARY

  
DALE PICKENS, MAYOR

June 19, 1997

Imogene Thompson

Mayorie Shipp

Euclid Shipp

~~W. J. Hancock~~

B. F. Mad

George Bird - PEC

Becky Evans

~~Bug Hager~~ CHB

~~W. J. Hancock~~

Darri Dickens

Geo. B. Eyles Martin

Madhu Logan

David Austin

~~W. J. Hancock~~

Elaine Hill

Edgar Pector

~~W. J. Hancock~~

Ray H. McBride

RESOLUTION NO. 061997

GRANTING OFFICIAL RECOGNITION OF THE COTTONWOOD COMMUNITY CHURCH

WHEREAS, the Cottonwood Community Church is organized as a non-profit organization recognized by the Texas Secretary of State's office and the Baptist General Convention of Texas; and

WHEREAS, the duly appointed officers of said Church have requested such recognition by the City of Cottonwood Shores;

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

The City of Cottonwood Shores recognizes the Cottonwood Community Church as a non-profit organization under the laws of the State of Texas and as such, subject to all rights and privileges and laws applicable to city, county and state organizations pursuant to state and federal constitutions and laws.

The City of Cottonwood Shores welcomes the Church and extends well wishes for success in its endeavors.

The foregoing Resolution was moved and seconded and adopted by majority vote at a meeting of the City Council of the City of Cottonwood Shores on 19th JUNE, 1997.

ATTEST:

By

Sue Porter  
Sue Porter, City Secretary

Dale Pickens  
DALE PICKENS, MAYOR



P.O. Box 467 Johnson City, Texas 78636-0467  
(210) 868-7155

JUN - 6 1997

June 1, 1997


The Honorable Patti Maugham  
Mayor of the City of Cottonwood Shores  
3915 Cottonwood Dr.  
Marble Falls, TX 78654

Dear Mayor Maugham:

We request that time be reserved on your city council agenda for the meeting scheduled June 19, 1997, at 7:00 p.m. James Ellett and George Bird will be attending to provide the council with an update on PEC activities in your area as well as answer any questions that you may have regarding the Cooperative.

Please let us know if there is a change in the date or time of the above scheduled meeting. Also, should you or any of the council members have a question prior to the meeting, please feel free to contact us. We will be more than happy to assist you in any way that we can and have appreciated the opportunity to serve you.

Sincerely,

  
Bennie Fuelberg  
General Manager

BF:vh

CC: James Ellett  
George Bird

REGULAR MEETING

CITY COUNCIL OF COTTONWOOD SHORES

THURSDAY - JUNE 19, 1997 - 7:00 P.M.

CIVIC CENTER - 4111 COTTONWOOD DRIVE  
COTTONWOOD SHORES, TEXAS

A G E N D A

1. Call to order by Mayor. *7:09*
2. Roll Call by City Secretary *All present*
3. Review/Action on:
  - Minutes of the Special Meeting, May 5, 1997;
  - Minutes of the Special Meeting, May 12, 1997;
  - Minutes of the Regular Meeting, May 15, 1997;
  - Minutes of the Special Meeting, May 23, 1997.
4. Review/Action of Financial Statement for MAY 1997. *1 Pfeifer 2 Pope*
5. Discussion/Action on Resolution No. 061997, Granting Official Recognition of the Cottonwood Community Church. *1 Pfeifer 2 Pope*
6. Discussion/Action on request of Cottonwood Community Church regarding its Vacation Bible School events in July. *1 Pope 2 Pfeifer*
7. Review of PEC activities, presented by James Ellett and George Bird. Comments invited.
8. Discussion/Action on purchase of computer printer for City Hall - for utility bills. *1 Pfeifer Comp USA Pope get*
9. Discussion/Action regarding hiring of temporary laborers as determined needed by the Mayor. *1 Pfeifer 2 Pope Variance from order Temp*
10. Discussion/Action regarding street repair and Burnet County participation - presented by Commissioner Frank Pfeifer. *NO ACTION Proposed*
11. Announcement by Mayor Pickens of appointment of two committees on the following items:
  - a. Road Project and Drainage.
  - b. Revision and Creation of City Ordinances.
12. Report/Update from Committee on 10th Anniversary event. *1 Pfeifer 2 Pope*
13. Discussion/Action regarding additional/changed police coverage. *Herman*
14. Discussion/Action regarding purchase of City vehicle(s). *1 Pfeifer Barnes N/pd Reserve*
15. Open Discussion. *1 Pfeifer 2 Pope*
16. Adjournment.

I certify that the above notice was posted at City Hall, 3915 Cottonwood Drive, Cottonwood Shores, Texas, on this the 16th day of JUNE, 1997, at 4:00 P.M.

ATTEST:

By Sue Porter  
Sue Porter, City Secretary

Dale Pickens  
DALE PICKENS, MAYOR

