

**MINUTES OF THE CITY COUNCIL
CITY OF COTTONWOOD SHORES
WORKSHOP MEETING
AUGUST 19, 1997**

1. THE MAYOR CALLED THE MEETING TO ORDER AND A ROLL CALL WAS CONDUCTED BY THE CITY SECRETARY. COMMISSIONER POPE WAS ABSENT; COMMISSIONER PFEIFER WAS PRESENT. EDDIE PROCTOR, WHO SUPERVISES FIELD WORK FOR THE CITY, WAS ALSO IN ATTENDANCE.

2. THE COUNCIL BEGAN WORK ON THE UTILITY AND PUBLIC WORKS AREAS OF THE BUDGET, INCLUDING A BRIEF REVIEW OF THE REVENUE AND COMPARISONS WITH LAST YEAR'S BUDGET. THE CURRENT YEAR'S HISTORICAL DATA AND PROJECTIONS FOR NEXT YEAR'S EXPECTATIONS WERE COVERED WITH EXTENSIVE DETAILING FOR EACH AREA OF SERVICE.

3. THE MAYOR ADJOURNED THE MEETING AT 10:45 P.M.



BY Sue Porter
SUE PORTER, CITY SECRETARY

W. Dale Pickens
DALE PICKENS, MAYOR



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

August 1, 1997

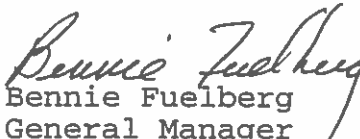
The Honorable Dale Pickens
Mayor of the City of Cottonwood Shores
3915 Cottonwood Dr.
Marble Falls, TX 78654

Dear Mayor Pickens:

We request that time be reserved on your city council agenda for the meeting scheduled August 21, 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.

If there is a change in the date or time of the above scheduled meeting, please notify Vicki Hiser at (210) 868-4921. 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 appreciate the opportunity to serve you.

Sincerely,


Bennie Fuelberg
General Manager

BF:vh

CC: James Ellett
George Bird

CITY COUNCIL
CITY OF COTTONWOOD SHORES

BUDGET WORKSHOP MEETINGS
CITY HALL - 3915 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS

5:30 P.M.
AUGUST 14 AND AUGUST 19, 1997

A G E N D A

THE CITY COMMISSIONERS WILL BE WORKING ON THE 1997-1998 FISCAL
YEAR BUDGET AND TAX RATE.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3915
COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS AT 1:00 P.M. THIS THE
11TH DAY OF AUGUST, 1997.



Sue Porter

SUE PORTER, CITY SECRETARY