

**MINUTES
OF THE REGULAR MEETING
AND
PUBLIC HEARING
CITY OF COTTONWOOD SHORES
THURSDAY - SEPTEMBER 17, 1998**

1. CALL TO ORDER AND ROLL CALL. MAYOR DALE PICKENS CALLED THE REGULAR MEETING TO ORDER AT 7:07 P.M. AND A ROLL CALL WAS CONDUCTED: COMMISSIONER FRANK PFEIFER AND COMMISSIONER RAY WHITIS WERE PRESENT, REPRESENTING A QUORUM.

2. 2ND PUBLIC HEARING - FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS ON THE ANNEXATION OF THE PUBLIC R.O.W. OF RANCH ROAD 2147 FOR APPROXIMATELY ONE MILE ALONG THE SOUTH CITY LIMIT BOUNDARY WAS COMMENCED WITH THE MAYOR EXPLAINING TO ATTENDEES THAT THE MUNICIPAL SERVICE PLAN NECESSARY BY LAW IN ANNEXATION PROCEDURES WAS FAIRLY STANDARD AND IN THIS CASE, MOSTLY NOT APPLICABLE, SINCE THERE ARE NO RESIDENTS AFFECTED BY THIS ANNEXATION. BUSINESSES ON THE NORTH SIDE OF RANCH ROAD 2147 ARE ALREADY WITHIN THE CITY LIMITS. FRANK SMITH INQUIRED AS TO THE PROPOSED LOCATION POINTS AND THE MAYOR DEMONSTRATED BY USING THE AERIAL MAP ON THE CIVIC CENTER WALL. THE MOST WESTERLY POINT IS JUST EAST OF MCFLY'S AND THE MOST EASTERLY POINT MAY BE LOCATED BY THE OLD FADED SIGN DEPICTING "LOT #1" ON THE HIGHWAY FRONTAGE. MR. SMITH THEN INQUIRED AS TO THE COST TO THE CITY AND THE MAYOR RESPONDED ATTORNEY FEES, COST OF PUBLISHING LEGAL NOTICES AND MANY HOURS OF WORK BY THE CITY SECRETARY WERE THE ONLY COSTS. THE STATE OF TEXAS DEPARTMENT OF TRANSPORTATION HAS A MUTUAL AGREEMENT DOCUMENT TO CONTINUE MAINTENANCE OF ITS HIGHWAYS. THIS WILL BE EXECUTED WHEN THE ANNEXATION PROCESS IS COMPLETED AND THE CITY WILL HAVE NO COSTS OR RESPONSIBILITY FOR THE HIGHWAY ITSELF. MAYOR PICKENS STATED THE BENEFITS TO THE CITY INCLUDED CITY LIMIT SIGNS AT EACH END OF THE ONE-MILE STRETCH, POSSIBLE LOWERING OF THE SPEED LIMIT AND THE AUTHORITY OF THE CWS POLICE DEPARTMENT TO ENFORCE LAWS ON THIS PORTION OF THE HIGHWAY. BECAUSE OF THE SPEEDING AND DANGEROUS INTERSECTION, THE UNCONTROLLED INGRESS/EGRESS OF TRAFFIC TO PLACES OF BUSINESS, IT IS ONLY A MATTER OF TIME BEFORE A TRAGEDY OCCURS OUT THERE. NO FURTHER DISCUSSION ENSUED AND THE MAYOR ADJOURNED THE 2ND PUBLIC HEARING AT 7:15 P.M.

3. CONSENT AGENDA:

A. THE JULY AND AUGUST FINANCIAL STATEMENTS WERE REVIEWED BY THE MAYOR AND COUNCIL. CONDITIONED UPON THE APPROVAL BY THE MAYOR OF A FEW MINOR ADJUSTMENTS, COMMISSIONER FRANK PFEIFER MOVED TO ACCEPT THESE ITEMS. COMMISSIONER WHITIS SECONDED THE MOTION WHICH CARRIED ON VOTE.

B. (1),(2),(3) THE COUNCIL REVIEWED ALL MINUTES PRESENTED ON THE CONSENT AGENDA AND COMMISSIONER WHITIS MOVED TO ACCEPT AS PRESENTED. COMMISSIONER PFEIFER SECONDED THE MOTION WHICH PASSED ON VOTE.

4. DISCUSSION/ACTION AGENDA:

A. ORDINANCE NO. 091088-A. THIS ORDINANCE WILL AUTHORIZE INTRA AND INTER-DEPARTMENTAL FUND TRANSFERS TO SUPPORT REALLOCATIONS MADE DURING FY 1997-1998. IT WAS PREPARED BY BURL HARPER, THE CITY'S C.P.A. WHO ANSWERED QUESTIONS FROM THE CITIZENS. A GOOD DEAL OF THE ADJUSTMENTS ARE A RESULT OF THE CITY RECEIVING UNBUDGETED REVENUE SUCH AS THE MOWING FEES, INCREASED WATER SALES, DONATIONS AND THE GRANTS FROM F.E.M.A. AND COPS AGENCIES. GOOD THINGS HAVE OCCURRED BY CONSIDERED USE OF THIS REVENUE. ON A NOTE OF APPRECIATED HUMOR, RESIDENT AND SHERIFF'S DEPUTY FRANK SMITH HAD QUESTIONS, WHICH THE MAYOR ANSWERED:

FRANK SMITH: ALL I WANT TO KNOW....HAS THERE BEEN GROSS MISMANAGEMENT, IS ANYBODY GOING TO JAIL?

MAYOR: #1 - I THINK NOT. #2 - I HOPE NOT.....WHY ARE YOU HERE TONIGHT??

MAYOR PICKENS CONTINUED, RECITING THE DIFFERENT THINGS THAT HAVE OCCURRED OVER THIS PAST BUDGET YEAR....NEW FUNDING NEVER RECEIVED BEFORE, GROWTH WITH MUCH MORE IN THE FUTURE. THIS IS INEVITABLE, SAID THE MAYOR, AS WE ARE IN AN IDEAL POSITION, BETWEEN MARBLE FALLS AND HORSESHOE BAY.

COMMISSIONER RAY WHITIS MOVED TO APPROVE THE ORDINANCE. COMMISSIONER FRANK PFEIFER SECONDED THE MOTION AND IT CARRIED ON VOTE.

B. ORDINANCE NO. 091798 WAS THEN EXPLAINED. THIS LEVIES TAXES FOR THE USE AND SUPPORT OF THE CITY FOR FY 1998-1999. A MOTION TO ADOPT THE ORDINANCE WAS SUBMITTED BY COMMISSIONER WHITIS, SECONDED BY COMMISSIONER PFEIFER AND CARRIED ON VOTE.

C. BURNET COUNTY COOPERATIVE AGREEMENT (DISPATCH SERVICES). MAYOR PICKENS REFERRED TO THIS AGREEMENT, WHICH HAS BEEN IN EFFECT FOR SEVERAL YEARS, WHEREBY THE SHERIFF'S OFFICE PROVIDES DISPATCH SERVICES TO THE CITY. THE CONTRACT COSTS \$3,014 FOR FY 1998-1999 AND WILL BE PAID AT \$251 FOR ELEVEN MONTHS AND \$253 FOR THE FINAL MONTH. THE COOPERATION OF ALL LAW ENFORCEMENT AGENCIES IS ENHANCED BY A COMMON DISPATCH SERVICE AND GREATLY IMPROVES THE GOOD HEALTH AND SAFETY OF OUR CITIZENS. **COMMISSIONER PFEIFER MOVED TO RENEW THE AGREEMENT. COMMISSIONER WHITIS SECONDED: CARRIED ON VOTE.**

6. S.O. DEPUTY FRANK SMITH ADDRESSED THE COUNCIL AND AUDIENCE ABOUT THE SEVERAL PROGRAMS OFFERED TO BURNET COUNTY CITIZENS AND SPEARHEADED BY SHERIFF JOE POLLOCK. THE FOCUS TONIGHT WAS ON TWO PROGRAMS SPECIFICALLY AIMED AT IMMEDIATE RESPONSE FOR SENIOR

CITIZENS, HOMEBOUND PERSONS, HANDICAPPED PERSONS AND "LATCH-KEY" CHILDREN (KIDS HOME WITHOUT PARENTS). THESE FOLKS ARE PARTICULARLY AT RISK IN THE EVENT OF AN INCIDENT.

ARE YOU O.K.? IS A DAILY TELEPHONIC CONTACT WITH MEMBERS VIA THE SHERIFF'S DEPARTMENT SYSTEM - A PERSON IS AUTOMATICALLY CALLED DAILY AT A CERTAIN TIME - 7 DAYS A WEEK. **IT IS CRITICAL THAT THE NUMBER GIVEN FOR THE CONTACT IS NOT HOOKED TO A MESSAGE RECORDER.** IF THERE IS NO ANSWER, AN EMERGENCY POINT OF CONTACT IS CALLED AND IF THIS PERSON DOES NOT ANSWER, AN OFFICER IS SENT TO THE HOME TO CHECK ON THE MEMBER CALLED. **THIS SERVICE IS FREE.**

S.T.A.R. (SHERIFF'S TELEPHONE ACTIVATED RESPONSE LINE SERVICE). OFFERED TO THE SAME CATEGORIES OF FOLKS, S.T.A.R. IS A CREATION OF SHERIFF POLLOCK JOINED BY THE **MAIN STREET MESSENGER TELEPHONE SYSTEM.** THE IS AN INITIAL COST TO THIS PROGRAM: \$549.00 FOR THE TELEPHONE INSTRUMENT AND INSTALLATION COST IN THE HOME (\$25.00 DOWN). SOME BANK FINANCING IS AVAILABLE AND THERE ARE OTHER SOURCES OF ASSISTANCE, SUCH AS ASSOCIATIONS LIKE THE LIONS' CLUB, MEDICARE/MEDICAID (UNDER ELIGIBLE CONDITIONS), ETC. THE MOST COMPELLING FEATURE ABOUT THIS SERVICE IS THE NECKLACE PENDANT WHICH IS A REMOTE CONTROL TO ACTIVATE THE SYSTEM IN THE EVENT ONE CANNOT GET TO THE ACTUAL TELEPHONE - THE RANGE IS SIGNIFICANT. THE SYSTEM CALLS DISPATCH/911 OPERATORS WHO CONTINUE TO SPEAK TO YOU OVER A SPEAKER UNTIL HELP ARRIVES. INFORMATIONAL BROCHURES ARE AVAILABLE FROM DEPUTY FRANK SMITH, THE CWS POLICE OFFICERS AND AT CITY HALL. PLEASE, TAKE ADVANTAGE OF THESE PRECAUTIONS TO PROTECT YOURSELF AND YOUR FAMILY.

LASTLY, DEPUTY SMITH IMplored PEOPLE TO AFFIX LARGE NUMBERS ON THEIR HOUSE SO THAT EMERGENCY RESPONSE PEOPLE CAN LOCATE A HOME AS QUICKLY AS POSSIBLE. THEY SHOULD BE FACING THE STREET AND VISIBLE FROM EITHER DIRECTION OF TRAFFIC.) THIS CAN SAVE A LIFE!!

6. MONTHLY ACTIVITY REPORTS

A. POLICE DEPARTMENT. CHIEF OF POLICE WALTER ELLIS UPDATED THE AUDIENCE ON THE ACQUISITION OF A NEW AND ADDITIONAL POLICE CAR. THROUGH THE GOOD WILL OF MR. SHELTON THIBEDEAUX'S \$800 DONATION, THE CAR, A 1989 FORD CROWN VICTORIA, AND FORMERLY USED BY THE SUNRISE BEACH POLICE DEPARTMENT, HAS BEEN REPAINTED AND EQUIPPED AND IS ON THE STREET. THE "BROWN" CAR, AS IT IS FONDLY CALLED, WILL BE USED FOR BACK UP. ONE RESERVE OFFICER HAS DEPARTED CWS TO ASSUME FULL TIME, PAID DUTIES AT SUNRISE BEACH; HOWEVER, CHIEF ELLIS INTRODUCED OFFICER SHANE DOLLAR, WHO IS ALREADY SWORN IN AS THE CITY'S NEWEST RESERVE OFFICER. CHIEF ELLIS ALSO TOLD FOLKS WHO HAVE A RADIO MONITOR THAT SGT. STEVE HALLMAN'S CALL NUMBER IS NOW #532. CHIEF ELLIS REMAINS #531, OFFICER DOLLAR IS #535 AND OFFICER LEWIS IS #534. DUE TO THE EXTENSIVE INVESTIGATION AND DOCUMENTATION

NECESSITATED BY THE RECENT ARRESTS, CHIEF ELLIS AND SGT. HALLMAN HAVE BEEN UNABLE TO GET SOME OF THEIR PLANNED SPECIAL PROGRAMS UNDERWAY, BUT CHIEF ELLIS OUTLINED SOME OF THE PLANS:

A COMMUNITY POLICE ACADEMY. OFFICERS WILL CONDUCT CITIZEN TRAINING AS TO THE APPLICATIONS OF THE LAWS AND HOW TO GET INVOLVED.

ENFORCEMENT OF THE JUNK CAR ORDINANCE. HOPEFULLY, STEPPED UP ENFORCEMENT OF REMOVING INOPERABLE AND ABANDONED VEHICLES FROM THE CITY WILL GET UNDERWAY SOON.

WITH THE GRAND JURY SCHEDULED FOR NEXT WEEK, BOTH OFFICERS ELLIS AND HALLMAN HAVE BEEN PUTTING IN 10-12 HOURS A DAY, PLUS MORE OUTSIDE OF THE CITY ON THE PENDING INDICTMENTS. CHIEF ELLIS REPORTED THAT A LOCAL BUSINESS WAS VANDALIZED LAST NIGHT AND THE ACTORS (3) HAVE ALREADY BEEN APPREHENDED. THE POLICE DEPARTMENT HAS COMPLETED AN APPLICATION TO L.C.R.A. FOR IMMEDIATE EMERGENCY EQUIPMENT FOR THE PATROL CARS. MAYOR PICKENS THANKED THE OFFICERS FOR THE TREMENDOUS AMOUNT OF WORK INVOLVED ON THE CASE - COMMENTING THAT THEY WERE NOT NEARLY COMPENSATED FOR THIS BY SALARIES.....

B. PUBLIC WORKS - WATER AND SEWER DEPARTMENT

TO EVERYONE'S DELIGHT, DIRECTOR EDDIE PROCTOR STOOD UP AND SAID "I'M BACK".....HAVING BEEN RELEASED TO LIGHT DUTY BY HIS DOCTOR. WHILE HE HAS BEEN EVALUATED FOR THE RECURRENCE OF PAIN STEMMING FROM HIS WORK-RELATED INJURY A YEAR AGO, HIS ORDEAL IS NOT OVER. EDDIE IS GLAD TO BE BACK, HOWEVER AND ASKED FOR EVERYONE'S PATIENCE AS HE TAKES THE REINS BACK UNDER HIS CONTROL. IN THE PAST MONTH, STATED EDDIE, THE CITY HAS LOST THREE PEOPLE - THE MOST RECENTLY HIRED LABORER HAS GIVEN NOTICE TO LEAVE OCTOBER 1ST; ONE MAN RETURNED TO HIS HOME STATE OF KENTUCKY AND LARRY LETT, THE WATER PLANT OPERATOR, WALKED OFF THE JOB. CONTINUING THE "GOOD" NEWS, EDDIE SAID THAT AS TO EQUIPMENT - THE DUMP TRUCK IS DOWN, THE BACKHOE IS DOWN AND THE MAINTAINER IS DOWN. THE CITY IS SEEKING ANOTHER MAINTAINER TO BUY. THE OTHER TWO ARE BEING REPAIRED.

C. BUILDING PERMITS. NOTHING THIS MONTH, ALTHOUGH SOME ARE PENDING.

D. CIVIC PRIDE. THE MAYOR AND MEMBER MARGIE PHIPPS JOINTLY REPORTED THAT WHILE CIVIC PRIDE SEEMED TO "TAKE THE SUMMER OFF", THINGS WOULD PICK UP SOON AND MORE MEMBERS ARE *REALLY* NEEDED.

E. CHRONICLE AND COMMUNITY CHURCH. BENTLEY MARTIN SAID THAT THE "SQUARE FOOT" CLUB IS GOING GOOD WITH FOLKS COMPETING AGAINST ONE ANOTHER TO RAISE DONATIONS FOR THE BUILDING. A NEW LADIES PRAYER GROUP IS NOW BEING HELD AT THE HOME OF FREDA BROOKS AND BEING WELL ATTENDED. THE CUT BRUSH ON THE CHURCH LOTS WAS

BURNED RECENTLY AND A JOB WELL DONE TO LINDA CLARK MR. MARTIN HOPES TO APPLY FOR A BUILDING PERMIT IN THE NEAR FUTURE.

F. **VOLUNTEER FIRE DEPARTMENT.** THE MAYOR ADVISED THAT UNDERSTANDABLY THERE WAS NO ONE AVAILABLE AT THIS MEETING; BURT BURTON IS GRAVELY ILL IN A VA HOSPITAL AT THIS TIME.

7. **MAYOR'S REPORT. BUSY!** THINGS STARTED TO GO WRONG ALL AT ONCE THIS PAST MONTH. EDDIE'S INJURY RESURFACED IN MID-JUNE, CAUSING LARRY LET TO HAVE TO ASSUME EDDIE'S RESPONSIBILITIES IN ADDITION TO HIS OWN AT THE WATER PLANT. HIS DEPARTURE LEFT US IN PRETTY BAD SHAPE. WE HAVE HIRED A TEMPORARY REPLACEMENT WHO IS RUNNING THE PLANT, AND HE HAS A DOUBLE-C CERTIFICATE.....WE MAY HIRE HIM PERMANENTLY AT THE END OF HIS TEMPORARY CONTRACT. THERE IS SO MUCH WE NEED TO DO, WOULD LIKE TO GET DONE....WE JUST CAN'T DO WITHOUT PEOPLE AND EQUIPMENT. BE PATIENT, PLEADED THE MAYOR - "WE GET DISCOURAGED IN THAT OFFICE, AS I KNOW YOU DO", HE CONCLUDED. THE MAYOR SAID THAT THE CITY IS TRYING TO FIND EMPLOYEES: YOU MUST BE 18 YRS OR OLDER AND **MUST** HAVE A VALID DRIVERS LICENSE.

THE BURN BAN IS LIFTED INDEFINITELY. FIRES MUST BE CONTROLLED (MONITORED WITH A SOURCE OF WATER AVAILABLE AND OUT BY DARK.) CALL CITY HALL AND THE SHERIFF'S DISPATCH 756-8080 **BEFORE** STARTING A FIRE. AGAIN, BE PATIENT. THE CITY HAS MANY PILES OF CUT BRUSH/TREES TO BURN - GROWTH TAKING 10-20 YEARS TO GET THERE WON'T GO AWAY OVERNIGHT. LOOK AT THE BIG PICTURE, HE URGED....NEXT SPRING...THIS CITY HAS SOME BEAUTIFUL TREES THAT CAN BE ENJOYED WITHOUT THE UNDERGROWTH. BEAR WITH US ON THE SMOKE AND INCONVENIENCE, WE ARE JUST GETTING RID OF FIRE HAZARDS TO THE CITY.

8. **OPEN DISCUSSION.**

CINDY RIBERA, THE DAUGHTER OF B. E. MARTIN, TALKED AT LENGTH REGARDING THE CITY'S PARTIAL CORRECTION OF WHAT SHE TERMED A SITUATION WHICH DEVELOPED AS A RESULT OF THE CITY'S CLEARING OF PROPERTY ADJOINING HER FATHER'S. SHE STATED SHE WOULD LIKE EVERYONE TO KNOW THAT THE CITY *HAS* DUG OUT THE DITCH (BAR DITCH) AND CLEANED UP THE LOTS QUITE A BIT, BUT LEFT.....(NO BARRIER). THE MAYOR ASKED THE QUESTION "HAVE THE DITCHES BEEN CLEARED?" AND MS. RIBERA RESPONDED, "YES, VERY NICELY, BUT WE NEED TIN HORNS". ADDITIONALLY, SHE NOW GIVES THE CITY TWO MORE WEEKS TO ERECT A "BARRIER" TO AVOID LEGAL ACTION. THE MAYOR RESPONDED THAT THE CITY WOULD LOOK INTO IT.

LINDA CLARK ASKED THE CITY COUNCIL TO ENFORCE ORDINANCE 031193 REGARDING ANIMAL CONTROL AGAINST A NEIGHBOR. MS. CLARK HAS MADE AN OFFICIAL COMPLAINT IN THIS REGARD. THE PROBLEM HAS EXISTED FOR MANY MONTHS AND IS CREATING A HEALTH AND SAFETY HAZARD AS WELL AS OTHER AREAS OF VIOLATION OF THE CITY ORDINANCE. EDDIE PROCTOR

ADVISED MS. CLARK THAT A WARNING HAS BEEN ISSUED TO THE INDIVIDUAL IN QUESTION. THE MAYOR ADDED THAT WHEN HE TOOK OFFICE THERE WAS NO ANIMAL CONTROL PERSON ON BOARD. SINCE THAT TIME, THE CITY HAS SPENT MONEY TRAINING PEOPLE AND THE POUND IS FULL FREQUENTLY. "THE PROCESS ON THIS ONE SITUATION IS STARTED AND *WILL BE TAKEN CARE OF*", STATED THE MAYOR EMPHATICALLY.

LED BY COMMENTS FROM CINDY RIBERA, THE COUNCIL AND AUDIENCE DISCUSSED THE CONDITION OF CITY ROADS. MANY FELT THAT OUTSIDERS WILL NOT MOVE HERE BECAUSE OF THE ROADS; HOWEVER, FRANK SMITH SAID THAT HIS FAMILY HAS NOW BEEN HERE ONE YEAR AND HIS BUILDER, VISITING AND TOURING THE CITY RECENTLY, WAS VERY IMPRESSED WITH THE IMPROVEMENTS HE NOTED AND EXPRESSED AN INTEREST IN BUILDING MORE HOMES IN COTTONWOOD SHORES HIMSELF.

7. THERE BEING NO OTHER DISCUSSION, AND THANKING PEOPLE FOR COMING, THE MAYOR ADJOURNED THE MEETING AT 8:30 P.M.

ATTEST:
BY:


SUE PORTER, CITY SECRETARY


DALE PICKENS, MAYOR



CITY of COTTONWOOD SHORES
COUNCIL MEETING - 9-17-98
SIGN IN SHEET

Full CAB

Cindy Satronica

St Walker

Paul & Kristina Long

Marjorie Phipps

Evelid Phipps

Eddie Proctor

Connie Upshaw

Leon Upshaw

Robert Peterman

Linda Clark

Burnet County Sheriff's Department

Are You O.K.?

- ❖ Daily telephonic contact with
 - Senior Citizens
 - Homebound Persons
 - Handicapped Persons
 - Latch-key Children (kids home without parents)
- ❖ Sheriff Department System
 - Free and uses your existing telephone line
 - Automatically calls you daily at a certain time, 7 days a week
 - Managed Dispatch/911 operators
- ❖ **Important**
 - If no answer, emergency point of contact is called
 - If no point of contact answer, officer is sent to check on you

Burnet County Sheriff's Department

Are You O.K.?

Field Interview Form

- ❖ Your telephone number and time for call to be made from Sheriff's Department to you.
- ❖ Your name, address, doctor and clergy.
- ❖ Emergency points of contact.
- ❖ Next of kin (family members).
- ❖ Spare house key location (who has it and where is it?).
- ❖ Pet information.
- ❖ Medical history.
- ❖ Medications taken, when, and how?
- ❖ **It is easy to fill out! Sign Up!**

Burnet County Sheriff's Department

Are You O.K.?

- ❖ County wide, about 100 individuals enrolled and called daily.
- ❖ Only 4 live in Cottonwood Shores. This seems low!!!
- ❖ To enroll, fill out Field Interview Form and give to officer with the Cottonwood Police Department or the Burnet County Sheriff's Department.



Sheriff's Telephone Activated Response Line Service (S.T.A.R)

- ▶ S.T.A.R Line Service is a service of Burnet County Sheriff's Department.
- ▶ S.T.A.R. Line Service is a Trademark of Joe F. Pollock, Sheriff, Burnet County.
- ▶ MainStreet Messenger is a Registered Trademark of Elcombe System Limited.
- ▶ To join, call Deputy Simon, 756-8080.

Burnet County TRIAD (Seniors and Law Enforcement Working Together)



Sheriff's Telephone Activated Response Line Service (S.T.A.R)

- Provides 24-hour daily personal emergency response system for Senior Citizens
- Managed by Dispatch/911 operators
- Uses special telephone, the MainStreet Messenger
- Free service but must purchase telephone and have it installed
- Uses existing telephone line



Sheriff's Telephone Activated Response Line Service (S.T.A.R)

- ▶ Special speaker phone
- ▶ Hearing-Aid compatible
- ▶ Large, raised dial numbers
- ▶ Flashes when phone rings
- ▶ Emergency pendant (remote control)
- ▶ Telephone and Installation Cost is \$549
- ▶ Bank financing available

MainStreet
Messenger Telephone
System
is user friendly

Burnet County TRIAD (Seniors and Law Enforcement Working Together)



Sheriff's Telephone Activated Response Line Service (S.T.A.R.)

- ▶ To use emergency call system
 - ▶ Push button on phone, or
 - ▶ Push button on pendant
- ▶ It calls Dispatch/911 operators
- ▶ Operators can talk to you over speaker phone when you can not reach the phone

Burnet County TRIAD (Seniors and Law Enforcement Working Together)

EXHIBIT "A"
MUNICIPAL SERVICES PLAN

FOR HIGHWAY RIGHT-OF-WAY PROPERTY

TO BE ANNEXED TO THE CITY OF COTTONWOOD SHORES

WHEREAS, THE CITY OF COTTONWOOD SHORES, TEXAS INTENDS TO INSTITUTE ANNEXATION PROCEEDINGS FOR A TRACT OF LAND DESCRIBED MORE FULLY HEREINAFTER (REFERRED TO HEREIN AS THE "SUBJECT PROPERTY"); AND

WHEREAS, SECTION 43.056, LOCAL GOVT CODE, REQUIRES A SERVICE PLAN BE ADOPTED WITH THE ANNEXATION ORDINANCE; AND

WHEREAS, IT IS FOUND THAT ALL STATUTORY REQUIREMENTS HAVE BEEN SATISFIED AND THE CITY IS AUTHORIZED BY CHAPT. 43, LOCAL GOVT CODE, TO ANNEX THE SUBJECT PROPERTY INTO THE CITY;

NOW, THEREFORE, THE CITY OF COTTONWOOD SHORES AGREES TO PROVIDE THE FOLLOWING SERVICES FOR THE SUBJECT PROPERTY WITHIN SIXTY (60) DAYS FROM THE EFFECTIVE DATE OF ANNEXATION;

1. POLICE PROTECTION AS FOLLOWS:

ROUTINE PATROLS OF AREAS, RADIO RESPONSE TO CALLS FOR POLICE SERVICE AND ALL OTHER POLICE SERVICES NOW BEING OFFERED TO THE CITIZENS OF THE CITY OF COTTONWOOD SHORES.

2. FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES AS FOLLOWS:

FIRE PROTECTION BY THE PRESENT PERSONNEL AND EQUIPMENT OF THE VOLUNTEER FIRE FIGHTING FORCE WITH THE LIMITATIONS OF WATER AVAILABLE. RADIO RESPONSE FOR EMERGENCY MEDICAL SERVICES WITH THE PRESENT PERSONNEL AND EQUIPMENT.

3. SOLID WASTE COLLECTION SERVICES AS FOLLOWS: NOT APPLICABLE

4. WATER SERVICE AND MAINTENANCE OF WATER FACILITIES AS FOLLOWS: NOT APPLICABLE

5. WASTEWATER SERVICE AS FOLLOWS: NOT APPLICABLE

6. MAINTENANCE OF STREETS AND RIGHTS-OF-WAY AS APPROPRIATE AND HEREAFTER ESTABLISHED BY WRITTEN INTERLOCAL AGREEMENT GIVEN THE AUTHORITY OF THE STATE AND COUNTY AS FOLLOWS:

- (1) EMERGENCY MAINTENANCE OF STREETS, REPAIR OF HAZARDOUS POTHOLES, MEASURES NECESSARY FOR TRAFFIC FLOW.**
- (2) ROUTINE MAINTENANCE.**
- (3) RECONSTRUCTION AND RESURFACING OF STREETS, INSTALLATION OF DRAINAGE FACILITIES, CONSTRUCTION OF CURBS, GUTTERS AND OTHER SUCH MAJOR IMPROVEMENTS AS THE NEED THEREFORE IS DETERMINED BY THE GOVERNING BODY UNDER CITY POLICIES.**
- (4) INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNALS, TRAFFIC SIGNS, STREET MARKINGS AND OTHER TRAFFIC CONTROL DEVICES AS THE NEED THEREFORE IS ESTABLISHED BY APPROPRIATE STUDY AND TRAFFIC STANDARDS.**
- (5) INSTALLATION AND MAINTENANCE OF STREET LIGHTING IN ACCORDANCE WITH ESTABLISHED POLICIES OF THE CITY.**

7. ANIMAL CONTROL AS FOLLOWS:

SERVICE BY PRESENT PERSONNEL, EQUIPMENT AND FACILITIES OR BY CONTRACT WITH THE THIRD PARTY, AS PROVIDED WITHIN THE CITY.

8. MAINTENANCE OF PARKS AND PLAYGROUNDS: NOT APPLICABLE

9. INSPECTION SERVICES IN CONJUNCTION WITH BUILDING PERMITS AND ROUTINE CITY CODE ENFORCEMENT SERVICES BY PRESENT PERSONNEL, EQUIPMENT AND FACILITIES: NOT APPLICABLE.

10. MAINTENANCE OF OTHER CITY FACILITIES, BUILDINGS AND SERVICE: NOT APPLICABLE.

11. LAND USE REGULATION AS FOLLOWS: NOT APPLICABLE.

12. CAPITAL IMPROVEMENTS. NOT APPLICABLE.

THE CAPITAL IMPROVEMENTS PLANNED FOR THIS AREA ARE AS FOLLOWS: NONE.

PROPERTY DESCRIPTION

THE LEGAL DESCRIPTION OF THE SUBJECT PROPERTY IS AS SET FORTH IN THE ANNEXATION ORDINANCE TO WHICH THIS MUNICIPAL SERVICES PLAN IS ATTACHED AS EXHIBIT "A".

ORDINANCE NO. 091798

AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS, LEVYING TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF COTTONWOOD SHORES, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 1998 AND ENDING SEPTEMBER 30, 1999; PROVIDING PENALTY AND INTEREST FOR DELINQUENT TAXES; PROVIDING FOR THE COLLECTION OF DELINQUENT TAXES; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, IT IS NECESSARY AT THIS TIME THAT SAID ORDINANCE BE PASSED LEVYING TAXES ON ALL PROPERTY, BOTH REAL AND PERSONAL, WITHIN THE CITY OF COTTONWOOD SHORES, TEXAS, AND ALL REQUIREMENTS OF THE STATE OF TEXAS LAW HAVE BEEN COMPLIED WITH;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS, AS FOLLOWS:

SECTION 1: THERE IS HEREBY LEVIED, AND THERE SHALL BE COLLECTED FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF COTTONWOOD SHORES, TEXAS, FOR THE YEAR 1998 UPON ALL PROPERTY, WHETHER REAL, PERSONAL OR MIXED, WITHIN THE CORPORATE LIMITS OF THE CITY OF COTTONWOOD SHORES, TEXAS, SUBJECT TO TAXATION FOR THE YEAR 1998, A TAX AT THE RATE OF \$0.3852 DOLLAR ON EACH ONE HUNDRED AND NO/100 DOLLAR (\$100.00) VALUATION OF PROPERTY TO BE ASSESSED AND COLLECTED FOR THE PURPOSE HEREINAFTER STIPULATED, TO-WIT:

(1) FOR THE MAINTENANCE AND SUPPORT OF THE GENERAL GOVERNMENT (GENERAL FUND), \$0.2507 ON EACH ONE HUNDRED DOLLAR (\$100.00) VALUATION OF PROPERTY; AND

(2) FOR THE WATER INTEREST AND SINKING FUND, \$0.1345 DOLLAR ON EACH ONE HUNDRED DOLLAR (\$100.00) VALUATION OF PROPERTY.

SECTION 2. TAXES LEVIED UNDER THIS ORDINANCE SHALL BECOME DUE OCTOBER 1, 1998 AND IF NOT PAID ON OR BEFORE JANUARY 31, 1999, SHALL IMMEDIATELY BECOME DELINQUENT.

SECTION 3. ALL TAXES SHALL BECOME A LIEN UPON PROPERTY WHICH IS ASSESSED, AND THE CITY ASSESSOR AND COLLECTOR OF THE CITY OF COTTONWOOD SHORES IS HEREBY AUTHORIZED AND EMPOWERED TO ENFORCE THE COLLECTION OF SUCH TAXES ACCORDING TO THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS AND ORDINANCES OF THE CITY OF COTTONWOOD SHORES SHALL, BY VIRTUE OF THE TAX ROLLS, FIX AND ESTABLISH A LIEN BY LEVYING UPON SUCH PROPERTY, WHETHER REAL OR PERSONAL, FOR THE PAYMENT OF SAID TAXES, PENALTY AND INTEREST, AND THE TAXES, AND INTEREST AND PENALTY COLLECTED FROM SUCH DELINQUENT TAXES, SHALL BE APPORTIONED TO THE GENERAL FUND OF THE CITY OF COTTONWOOD SHORES. ALL DELINQUENT TAXES SHALL BEAR INTEREST FROM THE DATE OF DELINQUENCY AT THE RATE PRESCRIBED BY LAW.

SECTION 4. THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE.

PASSED THIS 17TH DAY OF SEPTEMBER, 1998, AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS, THERE BEING A QUORUM PRESENT, BY 2 YEAS AND 0 NAYS, AND APPROVED BY THE MAYOR ON THIS DATE ABOVE SET OUT.



Sue Porter
BY SUE PORTER, CITY SECRETARY

APPROVED:

BY *Dale Pickens*
DALE PICKENS, MAYOR

**REGULAR MEETING
AND
PUBLIC HEARING**

**CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES
4111 COTTONWOOD DRIVE - CIVIC CENTER
THURSDAY, SEPTEMBER 17, 1998 - 7:00 P.M.**

A G E N D A

1. **CALL TO ORDER AND ROLL CALL**

2. **2ND PUBLIC HEARING - FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS ON THE PROPOSED INITIATION OF ANNEXATION PROCEEDINGS OF THE PUBLIC RIGHT-OF-WAY OF RANCH ROAD 2147 ABUTTING THE CORPORATE LIMITS OF THE CITY FROM THE SOUTHEASTERN-MOST LIMITS AT RR 2147 TO THE SOUTHWESTERN-MOST CITY LIMITS AT RR 2147. THE COUNCIL WILL PRESENT THE PROPOSED SERVICE PLAN IN CONNECTION THEREWITH.**

3. **CONSENT AGENDA:**
 - A. **FINANCIAL STATEMENTS: JULY, AUGUST AND SEPTEMBER.**
 - B. **MINUTES OF THE FOLLOWING MEETINGS:**
 - (1) **REGULAR MEETING, AUGUST 20, 1998;**
 - (2) **FIFTH BUDGET WORKSHOP MEETING HELD AUGUST 28, 1998.**
 - (3) **MINUTES OF PUBLIC HEARINGS:**
 - TAX INCREASE, HELD SEPTEMBER 8, 1998**
 - 1ST ANNEXATION, HELD SEPTEMBER 8, 1998**
 - FY 1998-1999 BUDGET, HELD SEPTEMBER 10, 1998**

4. **DISCUSSION/ACTION AGENDA:**
 - A. **ORDINANCE NO. 091098-A. AN ORDINANCE TO AUTHORIZE INTRA - AND INTER-DEPARTMENTAL FUND TRANSFERS DURING FISCAL YEAR 1997-1998 TO REALLOCATE FUNDS AS NECESSARY TO ENHANCE ADMINISTRATIVE OPERATIONS OF THE CITY.**

 - B. **ORDINANCE NO. 091798. AN ORDINANCE LEVYING TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF COTTONWOOD SHORES, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 1998 AND ENDING SEPTEMBER 30, 1999.**

 - C. **BURNET COUNTY (DISPATCH SERVICES) COOPERATIVE AGREEMENT EFFECTIVE OCTOBER 1998 THROUGH SEPTEMBER 30, 1999.**

5. **PRESENTATION BY FRANK SMITH, REPRESENTING THE BURNET COUNTY SHERIFFS OFFICE ON CIVIL MATTERS:**
 - A. **POLICE DEPARTMENT.**
 - B. **PUBLIC WORKS - WATER AND SEWER.**
 - C. **BUILDING PERMITS.**
 - D. **CIVIC PRIDE.**
 - E. **CHRONICLE AND COMMUNITY CHURCH.**
 - F. **VFD.**

7. **MAYOR'S REPORT.**

OPEN DISCUSSION.

ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3915 COTTONWOOD DRIVE, COTTONWOOD SHORES TEXAS ON THIS 14TH DAY OF SEPTEMBER, 1998 AT 6:00 P.M.

ATTEST BY:


SUE PORTER, CITY SECRETARY


DALE PICKENS, MAYOR

[THIS FACILITY IS WHEELCHAIR ACCESSIBLE & ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS FOR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THE MEETING. 830-693-3630]

PUBLIC HEARING

THE CITY OF COTTONWOOD SHORES WILL HOLD A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS ON THE PROPOSED INITIATION OF ANNEXATION PROCEEDINGS OF THE PUBLIC RIGHT-OF-WAY OF RANCH ROAD 2147 ABUTTING THE CORPORATE LIMITS OF THE CITY.

SEPTEMBER 17, 1998

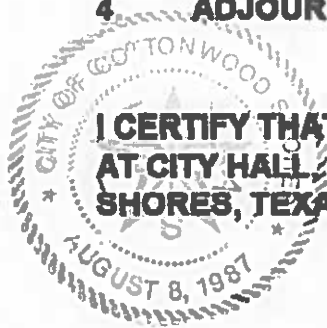
7:00 P.M.

**CIVIC CENTER, 4111 COTTONWOOD DRIVE,
COTTONWOOD SHORES**

A G E N D A

- 1. CALL TO ORDER AND ROLL CALL.**
- 2. PUBLIC HEARING ON A PROPOSAL TO INITIATE ANNEXATION PROCEEDINGS OF THE PUBLIC RIGHT-OF-WAY OF RANCH ROAD 2147 ABUTTING THE CORPORATE LIMITS OF THE CITY.**
- 3. OPEN DISCUSSION.**
- 4. ADJOURNMENT.**

I CERTIFY THAT THIS NOTICE OF PUBLIC HEARING WAS POSTED AT CITY HALL, 3915 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS, ON THIS THE 2ND DAY OF SEPTEMBER, 1998.



Sue Porter

SUE PORTER, CITY SECRETARY

(THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS FOR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THE MEETING. PLEASE CONTACT THE CITY SECRETARY AT (830) 693-3830.)