

**MINUTES OF SPECIAL MEETING
CITY COUNCIL - CITY OF COTTONWOOD SHORES
3915 COTTONWOOD DRIVE, COTTONWOOD SHORES**

MONDAY, OCTOBER 26, 1988

1. THE MAYOR CALLED THE MEETING TO ORDER AT 4:43 P.M. COMMISSIONERS FRANK PFEIFER AND RAY WHITIS WERE PRESENT, REPRESENTING A QUORUM.

2. THE MAYOR AND COUNCIL DISCUSSED THE ON-GOING SEARCH FOR ANOTHER MAINTAINER, REVIEWING STATE OF TEXAS SURPLUS EQUIPMENT LISTS SHOWING FOUR ROAD GRADERS POSSIBLY STILL AVAILABLE AT THIS TIME.

MAYOR PICKENS STATED THAT IT IS EVIDENT THAT THE TEN THOUSAND DOLLARS MAXIMUM PURCHASE PRICE PREVIOUSLY AUTHORIZED WILL FALL SHORT OF THE GOING PRICE FOR THE EQUIPMENT. HE SUGGESTED THAT THE COUNCIL REEVALUATE AND POSSIBLY INCREASE THE MAXIMUM.....HE SUGGESTED GIVING FEDERAL SURPLUS ANOTHER WEEK TO SEARCH...AND ADDED THAT THE CITY WOULD HAVE TO HAVE BANK FINANCING. COMMISSIONER PFEIFER COMMENTED THAT THE STATE'S EQUIPMENT RANGED IN AGE FROM 1980 TO 1984....THE 1984 PIECES BEING LOCATED AT THE ARLINGTON SITE, ANOTHER AT COLLEGE STATION. COMMISSIONER WHITIS STATED HE HAD NO PROBLEM WITH THE INCREASE IN DOLLARS BUT SUGGESTED SOMEONE SHOULD GO AND SEE THE EQUIPMENT FOR COMPARATIVE PURPOSES, TO GET A FEEL FOR WHAT THIS MONEY CAN BRING. MAYOR PICKENS SAID THAT WITH A HIGHER FIGURE, FEDERAL SURPLUS MAY HAVE SOME LEEWAY TO FIND SOMETHING, AND YES, HE AGREED, WE SHOULD GO AND SEE THE OTHER MAINTAINERS, TOO. A POSSIBLE PLUS TO THE CITY IS MR. SHELTON THIBEDEAUX'S DIESEL MECHANIC WHO, WHILE HE WOULDN'T WORK ON THE EQUIPMENT, COULD OFFER CRITIQUE ON ITS CONDITION- AND THERE IS A 30-DAY RETURN PROVISION WITH FEDERAL SURPLUS. WE NEED SOMETHING NEW ENOUGH THAT WE CAN FIND PARTS, COMMENTED THE MAYOR.

AFTER FURTHER DISCUSSION OF PROS AND CONS COMMISSIONER WHITIS MOVED THAT THE MAXIMUM PURCHASE PRICE BE INCREASED TO \$16,000 ON THE CONDITION THAT IF THIS DOESN'T WORK, THE CITY DRAW UP SPECS AND SUBMIT FOR BIDS AS REQUIRED BY LAW IF A CITY PLANS TO EXCEED THE \$16,000 LIMIT. COMMISSIONER PFEIFER SECONDED THIS MOTION WHICH PASSED ON A VOTE.

3. OPEN DISCUSSION. THE MAYOR ADVISED COUNCIL THAT HE HAD BEEN ADVISED THAT THE BEAUTY SHOP IS BEING PURCHASED AND WILL REOPEN AS A BEAUTY SHOP AGAIN. THIS DELETES TWO OF THE TRACTS THE CITY HAS BEEN LOOKING AT FOR A POSSIBLE NEW CITY HALL SITE. RESIDENT GLEN WALLACE, A REALTOR, HAS INDICATED TO THE MAYOR THAT HE WOULD BE

WILLING TO VOLUNTEER AS A SPOKESMAN FOR THE CITY IN NEGOTIATIONS WITH THE PROPERTY OWNER - AT NO COMMISSION. COMMISSIONER WHITIS REITERATED THAT HE BELIEVES THE CITY CAN MAKE A PRETTY ATTRACTIVE DEAL FOR JUST THE FIVE LOTS FACING COTTONWOOD DRIVE.

NEXT, THE COUNCIL DISCUSSED THE TOTAL WASHOUT WHICH HAS OCCURRED ON OAK PARK SINCE THE LAST HEAVY RAIN. AT COMMISSIONER WHITIS' INQUIRY, BOTH THE MAYOR AND COMMISSIONER PFEIFER EXPRESSED THEIR ON-SITE OPINION THAT NO PROBLEM HAS OCCURRED REGARDING THE CITY LOTS NEAR B.E. MARTIN.

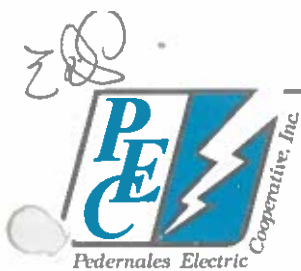
4. MAYOR PICKENS ADJOURNED THIS MEETING AT 5:45 P.M.

ATTEST:

SUE PORTER, CITY SECRETARY



DALE PICKENS, MAYOR



P.O. Box 1 Johnson City, Texas 78636-0001
(830) 868-7155 • 1-888-554-4732

November 1, 1998

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 November 19, 1998, at 7:00 p.m. 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 (830) 868-4921 or toll free at 1-888-554-4732. Also, should you or any of the council members have a question prior to the meeting, please 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,

Jeanell Davis
Operations Manager

JD:vh

cc: James Ellett
George Bird

**SPECIAL MEETING
CITY COUNCIL - CITY OF COTTONWOOD SHORES
3915 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS**

**MONDAY, OCTOBER 26, 1998
4:30 P.M.**

A G E N D A

- 1. CALL TO ORDER AND ROLL CALL.**
- 2. DISCUSSION/ACTION PURCHASE OF MAINTAINER.**
- 3. OPEN DISCUSSION.**
- 4. ADJOURNMENT.**

**I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3915
COTTONWOOD DRIVE, COTTONWOOD SHORES, TX, ON THIS THE 23RD DAY OF
OCTOBER AT 4:00 P.M.**




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. 830693-3830)**