

MINUTES OF SPECIAL MEETING
CITY COUNCIL - CITY OF COTTONWOOD SHORES
3916 COTTONWOOD DRIVE, COTTONWOOD SHORES

THURSDAY, JANUARY 7, 1999

1. THE MAYOR CALLED THE MEETING TO ORDER AT 4:30 P.M. COMMISSIONERS FRANK PFEIFER AND RAY WHITIS WERE PRESENT, REPRESENTING A QUORUM.
2. THE MAYOR REPORTED TO THE COUNCIL THAT HE HAD NOT RECEIVED ANY FURTHER NEWS ON THE PROPOSED ACQUISITION OF LOT 12, CASTLE TERRACE SUBDIVISION FOR THE NEEDED WATER STORAGE TANK. LAST WORD FROM CITY ATTORNEY BARNEY KNIGHT WAS THAT THE LAKELAND FINANCIAL SERVICES, INC. PROPERTY MANAGEMENT REPRESENTATIVE JIM CARDLE HAD NOTIFIED THE ATTORNEY THAT THE SELLER WITHDREW THE OFFER TO SELL FOR \$3,000 AND WANTED \$10,000 FOR THE PROPERTY. DISCUSSION ENSUED AS TO WHETHER OR NOT THE MAYOR SHOULD BE GIVEN AUTHORITY TO INCREASE THE CITY'S OFFER TO \$5,000. AT 4:45 P.M., COMMISSIONERS PFEIFER AND WHITIS HAD A CONFERENCE CALL WITH THE CITY ATTORNEY TO ASCERTAIN DETAILS ON WHAT WENT WRONG. AT 5:00 P. M., THE MEETING RESUMED. THE CITY ATTORNEY IS TO ATTEMPT TO GET AN ANSWER FROM JIM CARDLE FRIDAY MORNING (JANUARY 8TH). COMMISSIONER WHITIS BROUGHT UP THE POSSIBILITY OF AN IMPACT FEE BEING ASSESSED ANY FURTHER CONNECTIONS TO CASTLE TERRACE PROPERTIES. WHILE THERE IS NOT APPEAR TO BE MUCH HOPE FOR A GOOD SOLUTION TO THE SITUATION, COMMISSIONER PFEIFER MOVED TO AUTHORIZE THE MAYOR TO INCREASE THE PURCHASE PRICE TO \$6,000. COMMISSIONER WHITIS SECONDED THE MOTION WHICH CARRIED ON VOTE. THE MAYOR THEN SUGGESTED THAT THE CITY SHOULD PROBABLY GET THE ENGINEER TO PREPARE ESTIMATED COSTS TO RETROFIT THE BLUFFVIEW TANK. THE INCREASE IN COSTS VS THE S.T.E.P. GRANT APPLICATION WERE ALSO DISCUSSED. THE GRANT WRITING FIRM IS TO PRESENT THIS AT THE REGULAR MEETING JANUARY 21ST...THERE WAS DISCUSSION ABOUT THE RELIABILITY AND EFFORT OF THE GRANT WRITING FIRM TO THIS DATE.
3. THE MAYOR TABLED THIS ITEM.
4. OPEN DISCUSSION. THE MAYOR AND COUNCIL DISCUSSED THE UPCOMING IMPROVEMENT TO DRIFTWOOD STREET.....AND COMMISSIONER PFEIFER REMINDED EVERYONE THAT THIS WORK WOULD BE COVERED BY BURNET COUNTY'S LAST YEAR'S BUDGET COMMITMENT - THE CITY SHOULD BENEFIT FROM ANOTHER ALLOCATION LATER IN 1999. THE MAYOR REQUESTED COMMISSIONER WHITIS TO ARRANGE TO MEET WITH CPA BURL HARPER AND RESIDENT GLENN WALLACE TO DISCUSS THE OFFICE POSSIBILITIES. BURL HARPER ARRIVED AT THE MEETING AND DISTRIBUTED FINANCIAL STATEMENTS FOR REVIEW. HE DISCUSSED PROJECTED CHANGES IN THE FINANCIAL FORMAT BEING USED.
5. THE MAYOR ADJOURNED THIS MEETING AT 6:00 P.M.

ATTEST:
BY:


SUE PORTER, CITY SECRETARY


DALE PICKENS, MAYOR

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

**THURSDAY, JANUARY 7, 1999
4:30 P.M.**

A G E N D A

1. CALL TO ORDER AND ROLL CALL.
2. DISCUSSION/ACTION REGARDING REAL ESTATE.
3. DISCUSSION/ACTION REGARDING SEWER TRENCH INCIDENT.
4. OPEN DISCUSSION.
5. ADJOURNMENT.

**I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3915
COTTONWOOD DRIVE, COTTONWOOD SHORES, TX, ON THIS THE 4TH DAY OF
JANUARY, 1999 AT 4:00 P.M.**


DALE PICKENS, MAYOR

**(THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKINGSPACES ARE
AVAILABLE. REQUESTS FOR ACCOMMODATIONS FOR INTERPRETIVE SERVICES MUST E MADE 48
HOURS PRIOR TO THE MEETING. 830-693-3830)**

**RESOLUTION NO. _____
CITY OF COTTONWOOD SHORES**

WHEREAS, THE CITY COUNCIL HELD A PUBLIC HEARING ON DECEMBER 17, 1998 TO CONSIDER THE FEASIBILITY OF SUBMITTING AN APPLICATION FOR A GRANT TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) FOR A TEXAS COMMUNITY DEVELOPMENT PROGRAM GRANT UNDER THE SMALL TOWN ENVIRONMENTAL PROGRAM (S.T.E.P.) FUND IN ORDER TO REACH COMPLIANCE OF THE T.N.R.C.C. REGULATION REGARDING WATER STORAGE CAPACITY, DURING WHICH PUBLIC HEARING THE CITY COUNCIL RECEIVED PUBLIC INPUT; AND

WHEREAS, THE CITY COUNCIL FINDS THAT IT SHOULD CONSIDER ~~THE~~ PROCEEDING WITH THE NECESSARY STEPS TO FORMULATE SUCH APPLICATION FOR A GRANT AS DESCRIBED ABOVE;

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

THE CITY COUNCIL DIRECTS THE HIRING OF AN ENGINEERING FIRM FOR DEVELOPMENT OF A FEASIBILITY PLAN AND COST ESTIMATE TO PREPARE EXISTING BLUFFVIEW STORAGE SITE FOR A NEW TANK, REMOVAL OF INOPERABLE TANK AND REFITTING OF SECOND TANK WHICH IS USABLE.

THE CITY COUNCIL FURTHER DIRECTS THAT ^a PUBLIC HEARING WILL BE SCHEDULED TO ADDRESS THE ENGINEERING REPORT AND THAT NOTICE OF AND SUCH PUBLIC HEARING SHALL BE PUBLISHED ONE TIME IN THE LOCAL NEWSPAPER AS REQUIRED BY LAW.

PASSED AND ADOPTED THIS THE _____ DAY OF JANUARY, 1999.

CITY OF COTTONWOOD SHORES, TEXAS

DALE PICKENS, MAYOR

ATTEST:

SUE PORTER, CITY SECRETARY

*TABLED -
Lost Lot 12A*