

**MINUTES OF  
REGULAR MEETING  
AND  
-PUBLIC HEARING**

**CITY COUNCIL - CITY OF COTTONWOOD SHORES  
MARCH 18, 1999**

**1. THIS MEETING WAS CALLED TO ORDER BY MAYOR PICKENS AT 7:10 P.M. COMMISSIONERS FRANK PFEIFER AND RAY WHITIS WERE BOTH PRESENT, REPRESENTING A QUORUM.**

**2. PUBLIC HEARING. GDS REPRESENTATIVE KATERINA DITTEMORE GREETED THE COUNCIL AND AUDIENCE, AND ANNOUNCED THE ADVANCE WORK ON THE NEXT APPLICATION FOR THE CITY TO T.D.H.C.A. IS UNDERWAY AND THIS PUBLIC HEARING IS TO PROVIDE AN OPPORTUNITY FOR PUBLIC COMMENTS ON THE PROPOSED WATER AND WASTEWATER DISTRIBUTION LINE EXTENSION. LOCAL COMMUNITY SERVICE AGENCIES IN THE AREA WERE NOTIFIED BY SPECIAL LETTER OF THIS PUBLIC HEARING.**

THE CITY IS PLANNING AN 8 INCH MAIN AND 6 INCH LINES OFF OF THAT. THE MAYOR ADDED THAT MOST OF THE WATER DISTRIBUTION SYSTEM WAS INSTALLED IN THE MID-TO-LATE 1960S AND WAS NOT PROPER THEN.....THE CITY ASKED FOR RELIEF ON IT AND THE LAST GRANT OVER TWO YEARS AGO BROUGHT THE PLANT AND AN 8 INCH MAIN TO JUST INSIDE THE CITY LIMITS, INCLUDING THE HEAVY EXPENSE OF BORING UNDER RANCH ROAD 2147. THE MAIN RUNS UP WEST COTTONWOOD DRIVE JUST PAST OAK PARK AT THIS TIME. THE CURRENT REQUEST WILL EXTEND THIS LINE ALONG TO THE EAST END OF COTTONWOOD DRIVE AT THE CITY LIMITS WITH A 6 INCH LINE UP DRIFTWOOD STREET INTO THE DRIFTWOOD II SECTION. THIS BENEFITS THE ENTIRE CITY, NOT JUST A FEW. THE OLD LINES BREAK FREQUENTLY, AND ARE OF VARIOUS SIZES, SHAPES, DEPTHS, POOR QUALITY...MR. ROBERT PETERMAN, A CITIZEN, INQUIRED IF THE CITY WOULD ABANDON THE OLD SYSTEM TO WHICH THE MAYOR RESPONDED, DEFINITELY. COMMISSIONER PFEIFER ADDED THAT THIS PROPOSED GRANT *WILL* INCLUDE FIRE HYDRANTS EVERY 500 FEET.....AND THAT IT IS ONE MILE FROM THE PRESENT 8 INCH LINE (END) TO THE EAST PROPERTY LINE ON COTTONWOOD DRIVE. MAYOR PICKENS SAID THE NEW LINE WILL GO ONE MILE UP DRIFTWOOD INTO THE INTERIOR NORTH LINE OF THE CITY. MS. DITTEMORE REMINDED EVERYONE THAT THE MAXIMUM GRANT LIMIT IS \$250,000. AND THE CITY MUST HAVE A \$25,000. MATCH WHICH PAYS THE ADMINISTRATION AND ENGINEERING COSTS. GDS WAS INITIALLY CONTACTED A YEAR AGO TO EXPLORE GOING FOR THIS PARTICULAR GRANT, STATED MS. DITTEMORE....THE MAYOR ADDED THAT THE CITY FURTHER BENEFITS BY THE FEMA EMERGENCY DISASTER RELIEF FUND FOR LAKEVIEW DRIVE (CURRENTLY UNDERWAY).....AND THE MAYOR REMINDED PEOPLE THAT THE STATE OF TEXAS SEES WATER, SEWER AND HOUSING AS THE PRIORITY CATEGORIES FOR GRANT FUNDING. THE MAYOR STATED THAT HE HAS VISITED WITH MARK MAYFIELD OF THE HOUSING AUTHORITY IN MARBLE FALLS REGARDING POSSIBLE AFFORDABLE HOUSING ECONOMIC DEVELOPMENT IN THE CITY. CITIZEN EUCLID PHIPPS ASKED IF THIS GRANT BEING PROPOSED NOW INCLUDES THE NEW STORAGE TANK AND MS. DITTEMORE RESPONDED

THAT IT DOES NOT - ANOTHER GRANT SOURCE FOR "SMALL TOWN DEVELOPMENT" IS BEING RESEARCHED FOR THAT NEED. MAYOR PICKENS REITERATED THE FIASCO REGARDING THE "ALMOST PURCHASED" LOT 12 IN CASTLE TERRACE AT THE END OF 1998.....THE CITY STILL NEEDS A LOT/TRACT TO PLACE ANOTHER STORAGE TANK ON...MEANWHILE, THE GRANT PROGRAM "S.T.E.P.", HAS NO APPLICATION DEADLINE LIKE MOST OTHER GRANT PROGRAMS.

KATERINA DITTEMORE STATED THAT TONIGHT SHE IS REQUESTING THAT THE CITY COMMISSIONERS CONSIDER SIGNING A RESOLUTION TO AUTHORIZE PREPARATION OF THE APPLICATION FOR DISTRIBUTION LINES, WHICH WILL ALSO COMMIT THE CITY TO MAKE THE REQUIRED MATCH, SHOULD THE GRANT BE AWARDED. COMMISSIONER PFEIFER COMMENTED THAT PEOPLE SHOULD BE AWARE THAT \$250,000. DOES NOT GO VERY FAR - FIRE HYDRANTS ARE VERY EXPENSIVE, ABOUT \$1,200. EACH...THE CITY WILL DO AS MUCH AS POSSIBLE. MR. PETERMAN ASKED HOW THE CITY ADMINISTRATION WOULD DETERMINE WHICH SECTIONS OF THE CITY THESE DOLLARS WOULD BE DEDICATED TO AND MS. DITTEMORE STATED THAT DECISION IS BASED ON THE NUMBER OF PEOPLE, INCOME....SUCH CRITERIA. MR. PETERMAN STATED IF THE CITY CAN COMMIT TO \$25,000. AS A MATCH FOR THIS GRANT, IT LOOKS LIKE IT COULD GET \$10,000. FOR A STORAGE TANK LOT...THE MAYOR COMMENTED THAT IT IS PROBABLE THAT ACQUIRING LOT 12 IS NOT TOTALLY DEAD AS AN ISSUE, BUT THERE ARE OTHERS, INVESTORS, REALTORS, IN THE AREA, THAT HE IS MEETING WITH WHO MAY HAVE SOME LEVERAGE....THAT WANT TO HELP-P THE CITY. THE CITY WILL HAVE SOMETHING UNDERWAY BEFORE THE TNRCC ANNUAL AUDIT AGAIN...THERE BEING NO FURTHER COMMENTS, MS. DITTEMORE ENDED THE PUBLIC HEARING WHICH THE MAYOR CLOSED AT 7:35 P.M.

**3. CONSENT AGENDA.**

**A. AND B. COMMISSIONER PFEIFER MOVED TO APPROVE MINUTES AS SUBMITTED TO THE COMMISSION. SECONDED BY COMMISSIONER WHITIS, THE MOTION CARRIED ON VOTE.**

**C. THE MAYOR TABLED FINANCIAL STATEMENT FOR FEBRUARY.**

**4. DISCUSSION/ACTION AGENDA:**

**A. THE MAYOR PERMITTED KATERINA DITTEMORE TO READ TO THE AUDIENCE THE PROPOSED RESOLUTION AUTHORIZING THE APPLICATION AND PLEDGE MATCH FOR THE GRANT DISCUSSED DURING THE PUBLIC HEARING. SHE REITERATED THAT UNTIL THE CITY IS AWARDED AND HAS ACTUALLY EXECUTED A GRANT CONTRACT, THE CITY HAS NO OBLIGATION TO PAY THE MATCH FUNDS. COMMISSIONER WHITIS MOVED TO APPROVE THE RESOLUTION. COMMISSIONER PFEIFER SECONDED THE MOTION WHICH CARRIED ON VOTE.**

**B. MAYOR PICKENS INTRODUCED ORDINANCE 031699, A REVISED, NEW WATER, SEWER, SOLID WASTE ORDINANCE WHICH CHANGES THE RATES COLLECTED FROM CUSTOMERS SERVED BY THE CITY (PREVIOUSLY DISCUSSED AT THE JANUARY CITY COUNCIL MEETING). THE RATES HAVE NEVER HERETOFORE BEEN INCREASED,. STATED THE MAYOR, WHILE COSTS HAVE BEEN INCREASING. THE LBJ M.U.D. CONTRACT FOR WASTEWATER TREATMENT PROVIDES FOR AN ANNUAL REVIEW OF THAT COST AND THIS YEAR THAT ENTITY IS INCREASING ITS RATES FOR ITS SERVICES TO THE CITY. THIS ORDINANCE INCLUDES AN INCREASE IN SEWER RATES TO OUR CUSTOMERS.. OTHER COSTS NECESSITATING THIS INCREASE INCLUDE COST FOR PARTS, PIPES, MAINTAINING THE CURRENT SYSTEM, LEAKS, SALARIES, ETC. THIS ORDINANCE REFLECTS A 5-6% INCREASE RANGE WITH THE SERVICES PROVIDED TO CUSTOMERS OUTSIDE THE CITY LIMITS HIGHER THAN CITY SERVICES. MANY OF THOSE ADJOINING CUSTOMERS DECLINED TO JOIN THE CITY BUT STATED THEY WANTED TO HELP.....THIS IS ONE WAY. THE MAYOR FURTHER EXPLAINED THAT THE GALLONS-USED CHARGE IS EXPANDED AT MORE RANGES WITH CONSIDERATION FOR HIGH GALLON USERS, SENIORS, ETC.. COMMISSIONERS WHITIS AND PFEIFER ASKED ADDITIONAL QUESTIONS REGARDING THE VARIOUS LEVELS OF RATES, IN-OUTSIDE CITY, RESIDENTIAL OR COMMERCIAL, ANNUAL AVERAGING OF THE SEWER RATE , ETC. AFTER DISCUSSION, COMMISSIONER WHITIS MOVED TO MAKE NOTED CHANGES ARRIVED AT AND APPROVE THE ORDINANCE. COMMISSIONER PFEIFER SECONDED THE MOTION AND THE ORDINANCE WAS PASSED. NEW RATES GO INTO EFFECT WITH THE BILLING SENT FOR MAY 1, 1999.....BOTH THE MAYOR AND MS. DITTEMORE POINTED OUT THAT THIS ACTION IS A BENEFIT IN APPLYING FOR THE GRANT AS IT SHOWS THE CITY IS WILLING TO "HELP ITSELF", TOO.**

**C. THE MAYOR ANNOUNCED IT IS TIME FOR THE ANNUAL "FAIR HOUSING MONTH - APRIL PROCLAMATION" ACTION AND READ THE PROPOSED DOCUMENT. COMMISSIONER PFEIFER MOVED TO APPROVE THE PROCLAMATION WHICH WAS SECONDED BY COMMISSIONER WHITIS AND CARRIED ON VOTE.**

**6. MONTHLY ACTIVITY REPORTS.**

**A. THE POLICE DEPARTMENT HAS BEEN ACTIVELY PURSUING JUNK VEHICLE REMOVALS IN THE MONTH. THERE ARE ALSO TENTATIVE PLANS FOR ANOTHER BICYCLE REGISTRATION CAMPAIGN. INVESTIGATIONS ARE STILL UNDERWAY ON SOME PENDING CASES.**

**B. ROBERT POPE, COMING LATE INTO THE MEETING FROM RESPONDING TO A WATER LINE BREAK CAUSED BY A RESIDENT DIGGING A FENCE POST HOLE, TOOK THE OPPORTUNITY TO TELL PEOPLE TO "CALL BEFORE YOU DIG". HE REPORTED THE CODE ENFORCEMENT OFFICERS WORKING WITH THE POLICE OFFICERS ON THE JUNK VEHICLE MATTER AND INCREASED TRAPPING OF LOOSE ANIMALS. EQUIPMENT IS SO-SO, NO REAL SEWER PROBLEMS TO REPORT. NEW CHEMICAL FORMULA IS HELPING EAT GREASE IN THE LINES AND NO LIFT STATIONS HAVE TRIPPED[ED] OUT IN THE PAST 30 DAYS.**

THE PLANT IS RUNNING GREAT WITH NO PUMP PROBLEMS ROBERT THANKED THE MAYOR AND COUNCIL FOR ALLOWING THE PURCHASE OF SMALL HAND TOOLS AND SUPPLIES NEED FOR ROUTINE EVERY DAY JOBS AT THE LIFT STATIONS, INTAKE AND PLANT, AS WELL AS ALLOWING EMPLOYEES TO GET UNIFORMS SERVICE. MAYOR PICKENS, IN TURN, THANKED ROBERT AND THE CREW FOR HARD WORK WHICH IS APPRECIATED. HE STATED THAT ROBERT SPEARHEADED THE RESEARCH AND SET UP FOR THE UNIFORM SERVICE, WHICH WILL BE PAID IN PART BY THE CITY AND IN PART BY EACH EMPLOYEE. THIS WILL BE GOOD FOR THE CITY IN RECOGNITION, APPEARANCE....

C. GERRI PICKENS SAID THE COMMUNITY CHRONICLE IS OUT ON TIME THIS MONTH . 250 WERE DELIVERED...BY MAY, THEY HOPE TO DELIVER TO EVERY HOUSE—400 ISSUES IS ABOUT THE LIMIT THEY CAN HANDLE, SHE ADDED. THE EASTER PICNIC IS PLANNED. AND THERE WILL BE A SUNRISE SERVICE ON EASTER SUNDAY.

D. VOLUNTEER FIRE DEPARTMENT. NO REPORT.

.E. MAYOR PICKENS REPORTED WORK PROGRESSING ON THE PARK PICNIC TABLES.....CIVIC PRIDE MEMBERS ARE WORKING ON A LETTER TO SEND TO RESIDENTS TO ENCOURAGE PARTICIPATION AS THINGS GEAR UP THIS YEAR.

6. **MAYOR'S REPORT.** CITY-WIDE SPRING CLEANUP (CURBSIDE) SOON.. THE CITY CREW IS STILL PICKING UP DISCARDED TIRES, A.C., BICYCLES, MATTRESSES...YOU NAME IT...UNCARING PEOPLE DUMPING ON THE CITY....THE MAYOR ALSO TALKED AGAIN ABOUT THE OVERCROWDING AND OVER WORKLOAD AT CITY HALL NOW.

7. **OPEN DISCUSSION.**

EUCLID PHIPPS TALKED ABOUT A COUPLE OF "OLD FOLKS" WALKING ALONG LAKEVIEW PICKING UP TRASH...EVERYBODY COULD....ALL AGREED.

ROBERT PETERMAN CRITICIZED HOW THE CITY IS ATTACKING THE STREETS...TO SIMPLE SCRAPE....(1) CONSTANT MAINTENANCE PROBLEM IF YOU CAN GET BACK TO IT...(2) RAIN TODAY, SHOWS PROBLEMS...WHAT CITY IS DOING IS FINE, BUT IT IS ALSO CREATING A MAINTENANCE PROBLEM. THE MAYOR RESPONDED .....SOME AREAS OF STREETS, EXAMPLE MAPLE, ARE MAINTAINED FREQUENTLY.....NOT A BAD ROAD.....PATCHING POTHOLES IS TIME AND DOLLAR CONSUMING...MR. PETERMAN SAID THAT THE SCRAPING IS ALSO CREATING MORE POLLUTION...THE MAYOR STATED THE CITY IS STILL LOOKING FOR A MAINTAINER., FUNDS HAVE BEEN APPROVED....COMMISSIONER PFEIFER INTERJECTED THAT IF ROADS ARE GRADED DOWN, IT DOES NOT TAKE AS LONG TO SERVICE AGAINST PATCHING POTHOLES., BUT ONCE BACK DOWN TO GRAVEL, IT WOULDN'T TAKE MUCH TO SMOOTH OUT AGAIN AS FIRST RIP UP...PETERMAN RESPONDED, YES, BUT EVERYTIME YOU CUT AGAIN, YOU ARE

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CREATING A RIVER BED.....DALE PICKENS, THE MAYOR, STATED THAT THE CITY IS NOT FINISHED PULLING IN AND WILL ROLL IT, TOO....ROBERT POPE ADDED THAT IF THE CITY COULD WATER DOWN THE STREETS IT WOULD BE A WHOLE LOT BETTER...AND THE MAYOR REJOINED THAT THE CITY IS LOOKING FOR AN OLD TWO THOUSAND GALLON TRUCK WITH A SPRAYER. POLICE CHIEF SAID HIS DEPARTMENT WOULD HAVE THE STREETS BE SMOOTHED OUT THAN RUTS...IN CONCLUSION, MAYOR PICKENS THANKED MR. PETERMAN FOR HIS COMMENTS. ADDING THAT ROADS ARE NOT A FAVORITE SUBJECT...BUT HE HOPES PEOPLE APPRECIATE THAT THE CITY IS DOING THE BEST IT CAN AS QUICK AS IT CAN.

THE MAYOR ADJOURNED THE MEETING AT 8:50 P.M.



ATTEST:

*Sue Porter*  
\_\_\_\_\_  
SUE PORTER, CITY SECRETARY

*Dale Pickens*  
\_\_\_\_\_  
DALE PICKENS, MAYOR

# **PUBLIC HEARING AND REGULAR MEETING**

**CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES  
4111 COTTONWOOD DRIVE - CIVIC CENTER  
THURSDAY, MARCH 18, 1999 - 7:00 P.M.**

## **A G E N D A**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PUBLIC HEARING REGARDING SUBMISSION OF AN APPLICATION TO THE TEXAS COMMUNITY DEVELOPMENT PROGRAM IN CONNECTION WITH THE PROPOSED CONSTRUCTION OF IMPROVEMENTS TO THE WATER SYSTEM.**
- 3. CONSENT AGENDA:**
  - A. MINUTES OF THE REGULAR MEETING HELD FEBRUARY 18, 1999.**
  - B. MINUTES OF THE SPECIAL MEETING HELD FEBRUARY 26, 1999.**
  - C. FINANCIAL STATEMENT FOR FEBRUARY 1999.**
- 4. DISCUSSION/ACTION AGENDA:**
  - A. CONSIDER AND POSSIBLY TAKE ACTION ON A RESOLUTION AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE WATER SYSTEM AND COMMITTING LOCAL MATCHING FUNDS TO THE PROJECT.**
  - B. CONSIDER AND POSSIBLY TAKE ACTION ON AN ORDINANCE REVISING AND RESCINDING ORDINANCE NO. 022097, REQUIREMENTS FOR WATER, WASTEWATER AND SOLID WASTE SERVICES WITHIN THE CITY.**
  - C. CONSIDER AND POSSIBLY TAKE ACTION ON PROCLAMATION CONCERNING FAIR HOUSING MONTH BEING DESIGNATED AS APRIL 1999.**

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- 5. MONTHLY ACTIVITY REPORTS.**
- 6. MAYOR'S REPORT.**
- 7. OPEN DISCUSSION.**
- 8. ADJOURNMENT.**

**I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3015  
COTTONWOOD DRIVE, COTTONWOOD SHORES TEXAS ON THIS 15TH DAY OF  
MARCH, 1999 AT 5:00 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. [830-683-3830]**

# City of Cottonwood Shores

Chartered 1987

3915 Cottonwood Drive  
Marble Falls, Texas 78654  
830/ 693-3830  
Fax 830/ 693-6436

Public Hearing  
Sign In Sheet  
1999 Texas Community Development Program  
Community Development Block Grant Fund Application  
Thursday, March 18 1999  
7:00 PM  
Cottonwood Shores Community Center  
4111 Cottonwood Drive

1. Geraldine Pickens

2. Dorothy Martin

3. Marjorie Phipps

4. E Phipps

5. R. Peterson

6. Jim Barber

7. Frank & Lynn Smith

8. Lafayette

9. Gene Porter

10. Jack Pur

11. Frank J. Taylor

12. Ray

13. Robert Pope

14. Joe Smith

15. Steve Walker

16. Walter Ellis

17. \_\_\_\_\_

18. \_\_\_\_\_

19. \_\_\_\_\_

20. \_\_\_\_\_

21. \_\_\_\_\_

22. \_\_\_\_\_

23. \_\_\_\_\_

24. \_\_\_\_\_



RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING MR DALE PICKENS, SERVING IN THE CAPACITY OF THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, the City Council of the City of COTTONWOOD SHORES desires to develop a viable urban community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

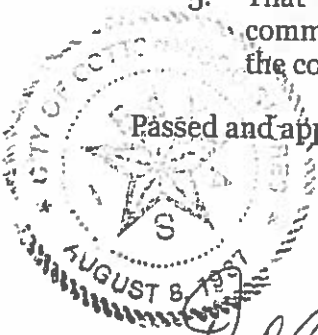
WHEREAS, it is necessary and in the best interests of the City of COTTONWOOD SHORES to apply for funding under the 1999 Texas Community Development Program;

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

1. That a Texas Community Development Program application for the Community Development Fund is hereby authorized to be filed on behalf of the City with the Texas Department of Housing and Community Affairs.
2. That the City's application be placed in competition for funding under the Community Development Fund.
3. That the application be for \$250,000.00 of grant funds to carry out water system improvements.
4. That the City Council directs and designates the Mayor as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Community Development Program.
5. That it further be stated that the City of COTTONWOOD SHORES is committing \$25,000.00 from its General Fund as a cash contribution toward the construction activities of this water system improvements program.

Passed and approved this 18 day of March, 1999.

ATTEST:



Dale Pickens  
Dale Pickens, Mayor  
City of Cottonwood Shores, Texas

Sue Porter  
Sue Porter, City Secretary  
City of Cottonwood Shores, Texas

**J GANDOLF BURRUS  
GRANT DEVELOPMENT SERVICES, INC**

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Post Office Box 33043  
Austin, Texas 78764  
(512) 292-3755 FAX (512) 292-3728

March 12, 1999

Civic Pride  
C/O 3915 Cottonwood Drive  
Marble Falls, TX 78654

RE: Texas Department of Housing and Community Affairs  
Community Development Block Grant Application  
Public Hearing Notice

The City of Cottonwood Shores is holding a public hearing in connection with the application for funding under the referenced program. Please review and post the attached notice announcing the Public Hearing. The hearing is scheduled for Thursday evening, March 18th at 6:00 PM at the Cottonwood Shores City Hall located at 4111 Cottonwood Drive.

The City of Cottonwood Shores encourages participation of all citizens in this process. You may contact me at the above-printed telephone number if you have any questions. Or you may contact the City Secretary, Sue Porter at 830-693-3830.

Thank you for your attention and cooperation.

Sincerely,

Katerina R Dittimore

attachment