

**MINUTES OF  
REGULAR MEETING**

**CITY COUNCIL - CITY OF COTTONWOOD SHORES  
APRIL 15, 1999**

**1. THIS MEETING WAS CALLED TO ORDER BY MAYOR PICKENS AT 7:07 P.M. COMMISSIONERS FRANK PFEIFER AND RAY WHITIS WERE BOTH PRESENT, REPRESENTING A QUORUM.**

**2. CONSENT AGENDA:**

**.A. AND B. COMMISSIONER PFEIFER MOVED TO APPROVE MINUTES OF REGULAR MEETING ON MARCH 18, 1999 AND THE SPECIAL MEETING ON MARCH 30, 1999. SECONDED BY COMMISSIONER WHITIS, THE MOTION CARRIED ON VOTE.**

**C. THE MAYOR TABLED FINANCIAL STATEMENT FOR FEBRUARY AND MARCH, 1999.**

**3. DISCUSSION/ACTION AGENDA:**

**A. ADVISING THAT THE RENTAL OF THE CIVIC CENTER HAS NEVER BEEN RAISED SINCE THE CITY WAS INCORPORATED, THE INCREASE IN UPKEEP, ELECTRIC BILLS, HEATING/AIR CONDITIONING...IT IS TIME TO CONSIDER A REASONABLE RAISE...THE MAYOR SUGGESTED THAT THE CITY/RESIDENT RATE BE CHANGED FROM \$50.00 FOR A 24-HOUR PERIOD TO \$100.00; AND THAT NON-RESIDENTS' RATE SHOULD INCREASE FROM \$75.00 TO \$150.00. COMMISSIONER PFEIFER AGREED WITH THE NEED TO RAISE THE RENTAL RATES AND RECOMMENDED THE INCREASE OF \$25.00 FOR EACH CATEGORY; \$25.00 FOR BUNKO AND OTHER FUNCTIONS OPEN TO WHOLE CITY - NO CHARGE. AFTER FURTHER DISCUSSION WITH CITIZEN INPUT COMMISSIONER WHITIS MOVED TO INCREASE THE RATES AS FOLLOWS: RENTAL: RESIDENTS AND PROPERTY OWNERS: \$75.00 PER 24 HOURS; OTHERS \$100.00, AND DEPOSITS: RESIDENTS, PROPERTY OWNERS AND ALL OTHERS: \$150.00 PER EVENT. HIS MOTION WAS SECONDED BY COMMISSIONER PFEIFER. THE MOTION PASSED ON VOTE.**

**B. THE MAYOR ANNOUNCED THAT THE CITY HAD LOCATED A 1,200 GALLON CAPACITY WATER TRUCK THROUGH FEDERAL SURPLUS. FOR \$2,000 THIS EQUIPMENT WOULD BE USED FOR ROAD WORK, BEING BETTER SUITED THAT THE 300 GALLON SEWER MACHINE - WHICH ALSO IS \$13,000 ITEM THAT CAN BE WORN OUT WITH THIS CONTINUOUS ROAD WORK. ALSO, THE CITY HAS BEEN OFFERED AN OLDER MODEL PICKUP TRUCK WHICH COULD REPLACE THE EXISTING WORN OUT TRUCK. COMMISSIONER PFEIFER MOVED TO APPROVE THE PURCHASES AT \$3,000 MAXIMUM FOR PURCHASE AND FREIGHT, WHICH WAS SECONDED BY COMMISSIONER WHITIS AND CARRIED ON VOTE.**

C. THE MAYOR INTRODUCED TRACEY HALLMAN WHO HAS APPLIED FOR A POSITION AS AN UNPAID POLICE RESERVE OFFICER - SHE ALREADY IS THE CITY'S CRIME SCENE INVESTIGATION OFFICER. COMMISSIONER PFEIFER MOVED TO ACCEPT HER APPLICATION. COMMISSIONER WHITIS SECONDED THE MOTION WHICH CARRIED ON VOTE.

**4. MONTHLY ACTIVITY REPORTS.**

A. ROBERT POPE SAID THE CITY SYSTEM IS PUMPING A LOT OF WATER - SOME 110,000-120,000 GALLONS A DAY....NO PUMP PROBLEMS ON WATER SYSTEM AT THIS TIME. LAKE IS FIXING TO TURN OVER.

B. EDDIE PROCTOR SAID THE SEWER SYSTEM IS LOOKING GOOD AND THE STREETS...WORK IS SLOW RIGHT NOW DUE TO ABSENCES...GLENN WAS ON VACATION AND EDDIE HAS BEEN OUT ATTENDING AN ANIMAL CONTROL OFFICER TRAINING AND IS NOW THE ONLY CERTIFIED ACO IN BURNET COUNTY. THERE ARE MORE LOTS TO FINISH CLEANING, AND WE ARE STILL INCREASING ANIMAL CONTROL ENFORCEMENT....TWO MORE SEWER TAPS ON CYPRESS.

C. SGT. STEVE HALLMAN ADVISED THAT THE POLICE DEPARTMENT DID LOSE RESERVE OFFICER SEAN PRUESS TO A PAID RESERVE POSITION IN COMAL COUNTY, WHERE HE LIVES. THIS MONTH SAW TWO ARRESTS, TOTAL HOURS WORKED 348/65, 3,078 MILES, HE ADDED.

D. VOLUNTEER FIRE DEPARTMENT REPORTS VIA MIKE BUTLER THAT THE VFD WILL HAVE ITS ANNUAL JULY 4TH EVENTS AGAIN - MORE INFORMATION AT A LATER DATE.

E. BENTLEY MARTIN SAID EVERYTHING IS GOOD WITH THE CHURCH. GERRI PICKENS SAID EASTER SERVICES WERE GOOD...ALL THREE DAYS OF EVENTS WENT WELL...ADDING THAT PART OF THE TEACHING OF THE CHILDREN INCLUDES THE "CIVIC DUTY" OF CLEAN UP THE CIVIC CENTER FROM TIME TO TIME AND VISITING WITH CHET ALTIS AT HIS NURSING HOME.

**5. MAYOR'S REPORT.** MAYOR DALE PICKENS REPORTED A VERY BUSY ADMINISTRATION AND STAFF, RUNNING SHORTHANDED DUE TO ILLNESS AND VACATION. USING THE EQUIPMENT THE CITY HAS, MORE STREET WORK IS BEING LINED UP, WE HAVE A FEW MORE LOTS TO CLEAR...REGULAR PAPERWORK AND MAINTENANCE AND HANDLING SITUATIONS THAT SEEM TO CONTINUOUSLY COME UP. ON THE GRANT SITUATION, LAKEVIEW PROJECT, THE ENGINEERING WORK IS DONE AND THE CITY EXPECTS THE BID PACKAGE AT ANY TIME NOW. THE DEADLINE OF 4/20/99 FOR THE APPLICATION FOR THE NEXT GRANT IS NEAR...THIS IS FOR THE WATER STORAGE TANK.

CURBSIDE PICK-UP FOR SPRING CLEANUP ITEMS WITH REGULAR GARBAGE SERVICE, APRIL 29TH, THURSDAY. PLEASE DO NOT SET OUT THE USUAL UNACCEPTABLE ITEMS, INCLUDING AIR CONDITIONERS, CHEMICALS, BATTERIES, TIRES, ETC. BAG, BOX OR BUNDLE SUITABLE FOR ONE PERSON TO PICK UP. MAYOR PICKENS TALKED TO THE AUDIENCE ABOUT THE TRASH AND UNACCEPTABLE THROWAWAY ITEMS THAT ARE DUMPED ON THE CITY BY IRRESPONSIBLE PEOPLE. RECENTLY A CITY EMPLOYEE WAS PULLED AWAY FROM SCHEDULED CITY WORK TO HAUL TWO LOADS OF TIRES, BATTERIES AND OTHER HAZARDOUS MATERIALS DUMPED AROUND THE CITY...AND THERE ARE STILL MORE TO TAKE TO THE DUMP AT BERTRAM. THE CITY HAD 280 TIRES ALONE IN 1998! THE LCRA/PEC COLLECTION PROGRAM HELPS AND IT IS OUR UNDERSTANDING THAT THE DEPARTMENT OF TRANSPORTATION IN BURNET WILL TAKE A REASONABLE NUMBER OF TIRES FROM INDIVIDUALS.

**6. OPEN DISCUSSION**

JACK ELDERKIN INQUIRED ABOUT A WATER ORDINANCE AND EDDIE PROCTOR RESPONDED TO EXPLAIN THE ORDINANCE AND METER READINGS AND OTHER PRIMARY INFORMATION, INCLUDING THAT IT IS ILLEGAL TO TAMPER WITH THE CITY'S METERS AND LINES. SHIRLEY KING ASKED IF THERE WAS A PROBLEM IN INSTALLING A SEWER TAP FOR HER DAUGHTER NEW HOUSE AND THE MAYOR ADVISED THAT THERE WAS NO PROBLEM, JUST STAFF LIMITATIONS IN GETTING TO ALL OF THE SCHEDULED WORK.

EUCLID PHIPPS ASKED ABOUT CITY LIMIT SIGNS ON RR 2147..STILL WAITING.

THE MAYOR REMINDED FOLKS THAT THIS IS THE LAST MEETING FOR OUTGOING COMMISSIONER RAY WHITIS WHO DID NOT FILE FOR RE-ELECTION. MAYOR PICKENS THANKED RAY FOR HIS SUPPORT AND INPUT, SAYING IT WAS NOT THAT LONG AGO THAT RAY CONSENTED TO "DOING HIS CIVIC DUTY" AND ACCEPTING AN APPOINTMENT TO FILL A VACANCY ON THE COMMISSION. "YOU'VE DONE WELL," CONCLUDED THE MAYOR.

**7. THE MAYOR ADJOURNED THE MEETING AT 8:03 P.M.**

**ATTEST:**

  
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**SUE PORTER, CITY SECRETARY**

  
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**DALE PICKENS, MAYOR**

**MINUTES OF  
REGULAR MEETING**

**CITY COUNCIL - CITY OF COTTONWOOD SHORES  
APRIL 16, 1999**

**1. THIS MEETING WAS CALLED TO ORDER BY MAYOR PICKENS AT 7:07 P.M. COMMISSIONERS FRANK PFEIFER AND RAY WHITIS WERE BOTH PRESENT, REPRESENTING A QUORUM.**

**2. 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 AND MARCH, 1999.**

**3. DISCUSSION/ACTION AGENDA:**

**A. ADVISING THAT THE RENTAL OF THE CIVIC CENTER HAS NEVER BEEN RAISED SINCE THE CITY WAS INCORPORATED, THE INCREASE IN UPKEEP, ELECTRIC BILLS, HEATING/AIR CONDITIONING...IT IS TIME TO CONSIDER A REASONABLE RAISE...THE MAYOR SUGGESTED THAT THE CITY/RESIDENT RATE BE CHANGED FROM \$50.00 FOR A 24-HOUR PERIOD TO \$100.00; AND THAT NON-RESIDENTS' RATE SHOULD INCREASE FROM \$75.00 TO \$150.00. COMMISSIONER PFEIFER AGREED WITH THE NEED TO RAISE THE RENTAL RATES AND RECOMMENDED THE INCREASE OF \$25.00 FOR EACH CATEGORY; \$25.00 FOR BUNGO AND OTHER FUNCTIONS OPEN TO WHOLE CITY - NO CHARGE. AFTER FURTHER DISCUSSION WITH CITIZEN INPUT COMMISSIONER WHITIS MOVED TO INCREASE THE RATES AS FOLLOWS: RENTAL: RESIDENTS AND PROPERTY OWNERS: \$75.00 PER 24 HOURS; OTHERS \$100.00, AND DEPOSITS: RESIDENTS, PROPERTY OWNERS AND ALL OTHERS: \$150.00 PER EVENT. HIS MOTION WAS SECONDED BY COMMISSIONER PFEIFER. THE MOTION PASSED ON VOTE.**

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CWS REGULAR MEETING  
APRIL 15, 1999

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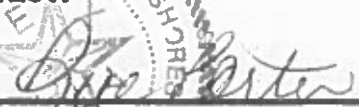
**6. OPEN DISCUSSION**

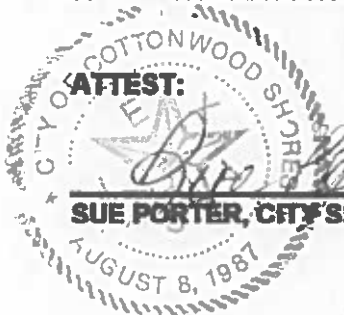
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**7. THE MAYOR ADJOURNED THE MEETING AT 8:03 P.M.**

**ATTEST:**  
  
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**SUE PORTER, CITY SECRETARY**



  
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**DALE PICKENS, MAYOR**

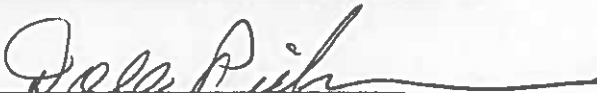
# REGULAR MEETING

**CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES  
4111 COTTONWOOD DRIVE - CIVIC CENTER  
THURSDAY, APRIL 15, 1999 - 7:00 P.M.**

## AGENDA

1. **CALL TO ORDER AND ROLL CALL.**
2. **CONSENT AGENDA:**
  - A. **MINUTES OF THE REGULAR MEETING HELD MARCH 18, 1999.**
  - B. **MINUTES OF THE SPECIAL MEETING HELD MARCH 30, 1999.**
  - C. **FINANCIAL STATEMENTS FOR FEBRUARY AND MARCH 1999.**
3. **DISCUSSION/ACTION AGENDA:**
  - A. **CONSIDER AND POSSIBLY TAKE ACTION ON INCREASING RENTAL RATES FOR USE OF THE CIVIC CENTER.**
  - B. **CONSIDER AND POSSIBLY TAKE ACTION ON PURCHASE OF A USED PICKUP TRUCK AND A 2,000 GALLON CAPACITY WATER TRUCK.**
4. **MONTHLY ACTIVITY REPORTS.**
5. **MAYOR'S REPORT.**
6. **OPEN DISCUSSION.**
7. **ADJOURNMENT.**

**I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3915 COTTONWOOD DRIVE, COTTONWOOD SHORES TEXAS ON THIS 12TH DAY OF APRIL, 1999 AT 5:00 P.M.**

  
**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. [830-693-3830]

# REGULAR MEETING

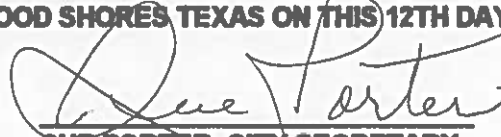
CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES  
4111 COTTONWOOD DRIVE - CIVIC CENTER  
THURSDAY, APRIL 15, 1999 - 7:00 P.M.

## SUPPLEMENTAL A G E N D A

**3. DISCUSSION/ACTION AGENDA:**

**C. CONSIDER AND POSSIBLY TAKE ACTION ON APPOINTMENT OF TRACEY HALLMAN AS AN UNPAID POLICE RESERVE OFFICER FOR THE CITY.**

**I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3915 COTTONWOOD DRIVE, COTTONWOOD SHORES TEXAS ON THIS 12TH DAY OF APRIL, 1999 AT 5:00 P.M.**

  
**SUE PORTER, CITY SECRETARY**

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