

**REGULAR MEETING
CITY COUNCIL - CITY OF COTTONWOOD SHORES
4111 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS**

THURSDAY, JUNE 17, 1999 - 7:00 P.M.

1. CALL TO ORDER AND ROLL CALL. MAYOR PICKENS CALLED THE MEETING TO ORDER AT 7:02 P.M. BOTH COMMISSIONER PFEIFER AND PHIPPS BEING IN ATTENDANCE, A QUORUM WAS PRESENT.

2. CONSENT AGENDA.

**A. MINUTES OF THE FOLLOWING MEETINGS:
SPECIAL MEETING 5/8/99 AND 6/7/99
REGULAR MEETINGS 4/15/99 AND 5/20/99**

COMMISSIONER FRANK PFEIFER STATED THAT HE RECEIVED THESE DOCUMENTS TOO LATE FOR APPROPRIATE REVIEW AND DID NOT WISH TO CONSIDER APPROVAL AT THIS TIME, REQUESTING THE ITEM BE TABLED AT THIS TIME. MAYOR PICKENS TABLED ITEM A.

B. FINANCIAL STATEMENTS. TABLED BY MAYOR.

3. DISCUSSION/ACTION AGENDA:

A. BURNET COUNTY SHERIFF'S CONTRACT - REVIEWED BY THE CITY ATTORNEY AS THE CITY HAD NOT PREVIOUSLY BEEN ASKED TO ENTER INTO SUCH A CONTRACT. CITY ATTORNEY BARNEY KNIGHT RECOMMENDED CERTAIN CHANGES IN WORDING, A COUPLE OF APPROACHES, AND RECOMMENDED THAT THE CITY APPROACH THE BURNET COUNTY ATTORNEY WITH REGARD TO INCORPORATING CHANGES SUGGESTED. THE MAYOR STATED THAT WITH THE COMMISSIONERS' APPROVAL, HE WOULD UNDERTAKE THIS, ADDITIONALLY REQUESTING THE COMMISSIONERS AUTHORIZATION TO TAKE ACTION ON THE INITIAL CONTRACT AND TALK TO THE COUNTY ATTORNEY TO INCLUDE CHANGES ADVISED BY CITY ATTORNEY. COMMISSIONER PFEIFER SO MOVED; SECONDED BY COMMISSIONER PHIPPS, PASSED ON VOTE.

B. MARBLE FALLS AREA EMS, INC. SERVICE AGREEMENT - THE MAYOR DISCUSSED CORRESPONDENCE RECENTLY RECEIVED BY THE CITY ADDRESSED "TO WHOM IT MAY CONCERN".

IN THIS DOCUMENT, IT IS STATED THAT EMS CALLS (BY THIS AGENCY) TO RESIDENTS IN COTTONWOOD SHORES HAVE INCREASED AND FINANCIAL ASSISTANCE IS NEEDED. THE MAYOR SAID THAT IF THE COMMISSIONERS APPROVE, HE WILL ADDRESS THIS REQUEST, CITING, AMONG OTHER MATTERS, THE OBVIOUS LACK OF RESEARCH IN PREPARING SUCH A LETTER, THE FACT THAT THE AMOUNT "REQUESTED" IS 25% OF THE CWS BUDGET, IT IS AN IMPROPER LETTER, AND THE CITY IS, BASICALLY, NOT GOING TO DO IT - WE SHOULD PAY AN (EQUITABLE) PORTIONBUT THIS IS RIDICULOUS, CONCLUDED MAYOR PICKENS.

4. DEPARTMENT REPORTS.

POLICE DEPARTMENT. SLOW MONTH - CRACKDOWN ON METER TAMPERING, CURFEW IN EFFECT..TIGHTENING UP ENFORCEMENT ...HOPEFULLY NEXT MONTH, WE MAY HAVE A "TOWN HALL" CITY MEETING TO TALK ABOUT A NEIGHBORHOOD WATCH EFFORT, ETC.

WATER/SEWER DEPARTMENTS. ROBERT POPE REPORTED USE OF 3,370,000 GALLONS OF WATER THIS PAST MONTH. THE CITY WAS BILLED FOR 984,000 GALLONS MORE THAN WE TREATED...SOME IS ACCOUNTED FOR BY BACKWASHING, LEAKS, AND OTHER ACCOUNTABILITY METHODS AS IS DONE EACH MONTH. EDDIE SAID RIDGEVIEW HAS BEEN BLADED UP AND THE "NEW" WATER TRUCK IS OUT WORKING THE STREETS...THE MAINTAINER IS SICK AGAIN. EDDIE IS GLAD TO BE BACK: ROBERT THANKS HIM FOR BEING BACK - AND THE MAYOR THANKS THEM BOTH!

OTHER. THE MAYOR STATED THAT THE VFD WILL HAVE ITS ANNUAL 4TH OF JULY EVENTS AT THE FIRE HALL-CIVIC CENTER AREA AND ALSO WANT TO HOLD A FIREWORKS DISPLAY...THAT WILL BE DISCUSSED LATER...THE CHURCH IS NOT REPRESENTED AT THIS MEETING, AND THE MAYOR REPORTS HOLDING OF A PUBLIC HEARING ON REZONING THE CHURCH LOTS - JUNE 22, 1999, WITH ALL PROPERTY OWNERS WITHIN A 200 FOOT RADIUS BEING NOTIFIED AS REQUIRED. THE REZONING IS APPROVED AND NOTICE WILL BE PUBLISHED.

5. MAYOR'S REPORT. THE DEPARTMENT OF TRANSPORTATION HAS DENIED THE CITY'S REQUEST FOR A SIGNAL LIGHT AT THE DUTCH-LEMING/RR 2147 INTERSECTION. BASICALLY, NO FATALITIES HAVE OCCURRED, NOT ENOUGH ACCIDENTS....SIGNAL LIGHTS ARE "NOT WARRANTED"...CHIEF OF POLICE WALTER ELLIS SUGGESTED THAT PEOPLE JOIN IN A WRITTEN REQUEST TO D.O.T. TO RECONSIDER THIS DECISION.

THE LAKEVIEW PROJECT. THE BID PROCESS CONTINUED JUNE 15TH AT 2 P.M. ONLY ONE BID WAS SUBMITTED, FROM BAY MAINTENANCE...IT WAS HIGH. CHANGES IN THE BID ARE BEING NEGOTIATED.

THE GRANT APPLICATION FOR A STORAGE TANK IS IN AND THE POINTS REVIEW IS SCHEDULED FOR JULY 7TH. MAYOR PICKENS WILL GIVE A SHORT PRESENTATION.

MAYOR PICKENS CALLED ALL ELSE GOING ON AS NORMAL AS POSSIBLE. THE CITY IS AGAIN SHORT OF EMPLOYEES, HAVE A LOT OF WORK, RUNNING BEHIND...MONEY IS TIGHT RIGHT NOW.

6. **OPEN DISCUSSION.** JOHN GRIFFIN, AS THE OWNER AND OPERATOR OF A PLANO BILLBOARD FIRM SPOKE TO THE COMMISSION ABOUT SOME NEGATIVE REACTION TO THE NEW BILLBOARDS HIS FIRM LEASED AND ERECTED. HE TALKED ABOUT HAVING ONLY QUALITY ADVERTISEMENT, WELL-KEPT PRODUCT AND REQUESTED THE CITY CONSIDER ALLOWING TWO MORE WHICH HE HAS ALREADY NEGOTIATED FOR WITH PROPERTY OWNERS. AFTER A LITTLE INTERCHANGE, THE MAYOR RECOMMENDED THAT THE FIRM PICK UP A PERMIT AND SUBMIT FOR CONSIDERATION THE PLANNED BILLBOARDS. MR. GRIFFIN EXPRESSED HIS APPRECIATION FOR THIS OPPORTUNITY TO SPEAK AND MAKE SUCH A SUBMISSION.

7. **ADJOURNMENT.** THE MAYOR ADJOURNED THIS MEETING AT 7:38 P.M.

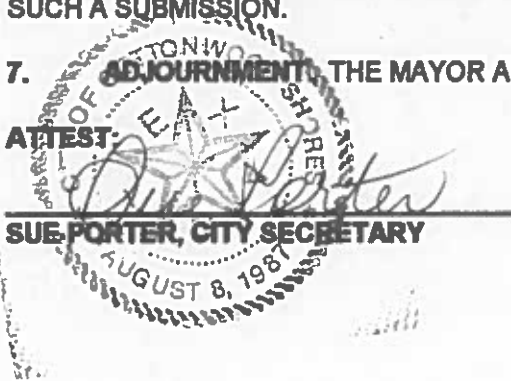
ATTEST:



SUE PORTER, CITY SECRETARY



DALE PICKENS, MAYOR



City Of Cottonwood Shores

Chartered 1987
3915 Cottonwood Drive
Marble Falls, Texas 78654
830 / 693 - 3830
Fax 830 / 693 - 6436

Dale Pickens - Mayor

Sue Porter - City Secretary

COUNCIL MEETING

JUNE 17, 1999

WATER REPORT

MAY USAGE

RAW

TOTAL 3.370

AVG. .109

MAX. .150

MIN. .070

TREATED

TOTAL 3.268

AVG. .105

MAX. .155

MIN. .053

964,000 UNACCOUNTED FOR
880,000 ACCOUNTED FOR
84,000 TOTAL UNACCOUNTED FOR

SEWER

SEWAGE WATER SENT TO L B J MUD
213,000 GALLONS

REGULAR MEETING

**CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES
4111 COTTONWOOD DRIVE - CIVIC CENTER
THURSDAY, JUNE 17, 1999 - 7:00 P.M.**

AGENDA

1. **CALL TO ORDER AND ROLL CALL.**
2. **CONSENT AGENDA:**
 - A. **MINUTES OF THE FOLLOWING MEETINGS:**

**SPECIAL MEETINGS 5/6/99, 5/27/99 AND 6/7/99 AND
REGULAR MEETINGS 4/15/99 AND 5/26/99.**
 - B. **FINANCIAL STATEMENTS.**
3. **DISCUSSION/ACTION AGENDA:**
 - A. **CONTRACT BETWEEN BURNET COUNTY SHERIFF'S OFFICE
AND CITY.**
 - B. **CORRESPONDENCE FROM MARBLE FALLS AREA EMS, INC.
TO CITY REGARDING A SERVICE AGREEMENT.**
4. **DEPARTMENT 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 14TH DAY OF
JUNE, 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. [830-693-3630]**