

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, SEPTEMBER 16, 1999 AT 7:00 P.M.**

1. CALL TO ORDER AND ROLL CALL: Mayor Pickens called this Regular Meeting at 7:05 p.m. with both Commissioner Phipps and Commissioner Pfeifer in attendance a Quorum was present.

2. CONSENT-AGENDA:

(A) FINANCIAL STATEMENTS FOR JULY AND AUGUST 1999: Mayor Pickens noted that the August statement was not available. Commissioner Pfeifer made a motion to approve the Financial Statements for July 1999. Commissioner Phipps seconded his motion, which carried.

(B) MINUTES OF A REGULAR MEETING ON AUGUST 19, 1999 AND BUDGET WORKSHOPS ON 24TH, 25TH, 26TH, and 31ST OF AUGUST 1999 AND SEPTEMBER 7, 1999 AND A PUBLIC HEARING ON SEPTEMBER 9, 1999: Mayor Pickens stated these minutes were not available at this time.

3. DISCUSSION/ACTION AGENDA:

(A) CONSIDER THE EMPLOYMENT OF MRS. JACKIE FLOWERS AS SECRETARY CITY OF COTTONWOOD SHORES: Mayor Pickens stated that we were looking forward to having Mrs. Jackie Flowers as City Secretary. He added she turned in her resignation at her current place of employment. However, they made her an offer to stay that she could not refuse. So we are still looking for someone. No action was taken on this item.

(B) ORDINANCE 091699, BUDGET: Mayor Pickens read Ordinance No. 091699, adopting a budget for the City of Cottonwood Shores for the Fiscal Year October 1, 1999 through September 30, 2000. Commissioner Pfeifer made a motion to adopt Ordinance No. 091699. Commissioner Phipps seconded his motion, which carried.

(C) ORDINANCE 091699-A, TAX RATE 1999-2000: Mayor Pickens stated that the next step in the budget process was to adopt a tax rate for the ad valorem taxes in the City. Commissioner Pfeifer made a motion to adopt Ordinance No. 091699-A. Commissioner Phipps seconded his motion, which carried.

(D) TO CONSIDER AND POSSIBLY TAKE ACTION ON PROPOSALS FOR GRANT MANAGEMENT SERVICES TO BE PERFORMED IN CONNECTION WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT NUMBER 719201 FOR WATER DISTRIBUTION SYSTEM IMPROVEMENTS: Mayor Pickens stated that the City had advertised for a grant coordinator to assist the Council in the grant process. He noted that we had only received one proposal, which was from Mr. Gandolph Burrus with Grant Development Services. Commissioner Pfeifer made a motion to accept the proposal from Grant Development Services for managing the Water Distribution System Improvements Grant No. 719201. Commissioner Phipps seconded his motion, which carried.

(E) REPRESENTATION BY MARBLE FALLS AREA EMS, INC.: Mr. Johnny Campbell addressed the Council in regards to providing emergency medical services to the City of Cottonwood Shores. He noted that they needed additional funding in order to provide adequate services for this area because of the increase in operating costs. Mayor Pickens agreed that the City should provide some funding if we expect quality emergency services. He noted that the City was a small city, but would have to try and find a way to come up with some funding.

4. MONTHLY ACTIVITY REPORTS:

(A) POLICE DEPARTMENT: Chief Ellis read the report for the Police Department. He encouraged everyone, children as well as adults, to register their bicycles with the Police Department since there had been a couple of thefts lately.

(B) PUBLIC WORKS – WATER & SEWER: Mr. Robert Pope read the report for the Public Works Department. He thanked the Council and Mr. Burrus for applying for the grant for system improvements stating that the City certainly did need these improvements.

(C) BUILDING PERMITS: Mayor Pickens stated we had one building permit for a double wide home on Westwood Drive.

(D) CIVIC PRIDE: Mayor Pickens stated that Civic Pride was at a standstill now. He added they were looking for new officers.

(E) CHRONICLE & COMMUNITY CHURCH: Mayor Pickens stated that the Chronicle was out so stop by City Hall or Bob's Drive-In and get your copy.

(F) VFD: Mr. Mike Butler gave the report for the VFD.

5. MAYOR'S REPORT: Mayor Pickens stated he had nothing new to report.

6. OPEN DISCUSSION: There was none.

7. ADJOURNMENT: Mayor Pickens adjourned this Regular Meeting at 8:45 p.m.




DALE PICKENS, MAYOR

CITY OF COTTONWOOD SHORES

PLEASE SIGN AND TAKE COPY OF AGENDA, ETC.

Robert Peterman

J.R. Wilson

Jon Perry

Ell Plapp

Gene Austin

Janne Austin

Ray Chen

Mary Pickett

Shirley Campbell

Frank + Linda Smith

Ray White

Stanley Barnes M.D.

~~Shirley Anderson~~

Cindy Cummings

~~Pat Smith~~

~~Pat Smith~~

~~Don Baker~~

Robert Love

Tommy Love

Walter (W)

REGULAR MEETING

**CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES
4111 COTTONWOOD DRIVE-CIVIC CENTER
THURSDAY SEPTEMBER 16, 1999-7:00 P.M**

AGENDA

1. CALL MEETING TO ORDER AND ROLL CALL.

2. CONSENT AGENDA:

A FINANCIAL STATEMENT FOR JULY AND AUGUST 1999.

B. MINUTES OF THE FOLLOWING MEETINGS:

1. REGULAR CITY MEETING AUGUST 19,1999.

2. BUDGET WORK SHOP MEETINGS.

AUGUST 24,25,26,31 AND SEPTEMBER 7,1999.

3. BUDGET PUBLIC HEARING SEPTEMBER 9,1999.

3. DISCUSSION/ACTION AGENDA:

**A CONSIDER THE EMPLOYMENT OF MRS. JACKIE FLOWERS AS SECRETARY
CITY OF COTTONWOOD SHORES.**

B. ORDINANCE 091699,BUDGET.

C. ORDINANCE 091699-A, TAX RATE,1999-2000.
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**D. TO CONSIDER AND POSSIBLY TAKE ACTION ON PROPOSALS FOR GRANT
MANAGEMENT SERVICES TO BE PERFORMED IN CONNECTION WITH THE
COMMUNITY DEVELOPMENT BLOCK GRANT NUMBER 719201 FOR WATER
DISTRIBUTION SYSTEM IMPROVEMENTS.**

E. REPRESENTATION BY MARBLE FALLS AREA EMS,INC.

4. MONTHLY ACTIVITY REPORTS:

(A) POLICE DEPARTMENT.

- (B) PUBLIC WORKS-WATER & SEWER.
- (C) BUILDING PERMITS.
- (D) CIVIC PRIDE.
- (E) CHRONICLE AND COMMUNITY CHURCH.
- (F) VFD.
- 5. MAYORS REPORT.
- 6. OPEN DISCUSSION.
- 7. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT THE CITY HALL, 3915 COTTONWOOD DRIVE, COTTONWOOD SHORES TEXAS ON THE 13TH DAY OF SEPTEMBER, 1999 AT 5:00 P.M.

ATTEST BY:

V. M. Flowers
ACTING SECRETARY

Dale Pickens
DALE PICKENS, MAYOR

