

**Minutes of Regular Meeting
City Commissioners of the City of Cottonwood Shores
4111 Cottonwood Drive, Cottonwood Shores, Texas
Thursday, October 21, 1999 at 7:00 P.M.**

1. CALL TO ORDER AND ROLL CALL: Mayor Pickens called this Regular Meeting to Order at 7:15 p.m. with both Commissioner Pfeifer and Phipps being in attendance, a Quorum was present.

2. CONSENT AGENDA:

A. FINANCIAL STATEMENTS FOR AUGUST 1999: Commissioner Pfeifer made a motion to approve the Financial Statements as recorded. Commissioner Phipps seconded the motion, which carried

B. MINUTES OF THE FOLLOWING MEETINGS:

1. REGULAR CITY MEETING ON AUGUST 19, 1999.

2. BUDGET WORKSHOP MEETINGS ON AUGUST 24, 25,26,31 AND SEPTEMBER 7, 1999.

3. BUDGET PUBLIC HEARING ON SEPTEMBER 9, 1999.

Item B was tabled at this time.

3. CONSIDER AND POSSIBLY TAKE ACTION ON THE EMPLOYMENT OF TENA COLLIER AS SECRETARY, CITY OF COTTONWOOD SHORES, TEXAS: Commissioner Pfeifer made a motion to employ Tena Collier as City Secretary for the City of Cottonwood Shores, Texas. Commissioner Phipps seconded the motion. Motion carried.

4. PUBLIC HEARING: TEXAS COMMUNITY DEVELOPMENT PROGRAM PROJECT NO. 828017: Mayor Pickens opened the Public Hearing. J. Gandolf Burrus with Grant Development Services also address the audience concerning the disaster relief effort on Lakeview Drive. Mayor Pickens advised this hearing was part of the closure process for the grant. There being no comments from those in attendance, the Public Hearing was closed at 7:40 p.m. by Mayor Pickens.

5. CONSIDER AND POSSIBLY TAKE ACTION ON A RESOLUTION PROHIBITING THE USE OF "EXCESSIVE FORCE": Mayor Pickens read the proposed resolution. He advised there had been no complaints on this issue, the City needed this resolution in place in order to apply for grants in the future. Commissioner Phipps made a motion to approve the Excessive Force Resolution as read. Commissioner Pfeifer seconded the motion. Motion carried.

6. CONSIDER AND POSSIBLY TAKE ACTION ON THE PROPOSALS FOR PROFESSIONAL ENGINEERING SERVICES TO BE PERFORMED IN CONNECTION WITH THE 1999 COMMUNITY DEVELOPMENT BLOCK GRANT NO. 719201 FOR WATER DISTRIBUTION SYSTEM IMPROVEMENTS: J. Gandolf Burrus again addressed the audience explaining the procedure for procuring an engineering firm for the City's new water tower project. General discussion of proposals which the City had received. The four proposals received will be evaluated by the Mayor and Commissioners and ranked by Mr. Burrus according to the criteria established by the Texas Department of Housing and Community Affairs. The engineering services contract will be awarded to the best and highest ranking firm at a Special Meeting of the City Commission on a date yet to be determined.

7. CONSIDER AND POSSIBLY TAKE ACTION ON AN AGREEMENT BETWEEN THE CITY OF COTTONWOOD SHORES, THE COMMISSIONERS COURT AND THE SHERIFF OF BURNET COUNTY, TEXAS FOR DISPATCHING SERVICES FOR OCTOBER 1, 1999 THRU SEPTEMBER 30, 2000: Mayor Pickens stated this was an annual contract for the dispatching service provided by Burnet County. He also noted there had been no increase in the fees for this service. Commissioner Pfeifer made a motion to approve the agreement as proposed. Commissioner Phipps seconded the motion. Motion carried.

8. **CONSIDER AND POSSIBLY TAKE ACTION ON APPROVAL OF EXPENDING ANY SEWER RESERVE FUNDS AVAILABLE TO THE CITY OF COTTONWOOD SHORES TOWARD THE IMPLEMENTATION OF SYSTEM IMPROVEMENTS IN CONNECTION WITH THE 1999 COMMUNITY DEVELOPMENT BLOCK GRANT NO. 719201:** Mayor Pickens announced the City had been awarded a matching grant for \$250,000. He asked the Commissioners to use the funds in the sewer reserve fund for the \$25,000 matching funds for water and sewer system improvements. Commissioner Pfeifer made a motion to approve spending the funds in the sewer reserve fund for the City's 10% matching funds. Commissioner Phipps seconded the motion. Motion carried.

9. **REPORT ON TOBACCO: JUDGE AUSTIN:** Mayor Pickens announced that Judge Austin was feeling poorly so he would be addressing this item. Chris Menard had prepared a report on Cigarette Dangers. Chris read his report to the Commissioners.

10. **PROCLAMATION: VOTER PARTICIPATION, NOVEMBER 2, 1999 ELECTION:** Mayor Pickens read the proclamation and encouraged everyone present to get out and vote this November.

11. MONTHLY ACTIVITY REPORTS:

A. **POLICE DEPARTMENT:** Chief Ellis read the report for the Police Department. He noted there would be a vehicle at the Halloween Carnival Saturday for everyone to bash in order for the Police Department to raise funds for new equipment.

B. **PUBLIC WORKS-WATER & SEWER DEPARTMENT:** Robert Pope read the report for the Water Department. He then discussed cleaning of brush and replacing signs.

C. **CIVIC PRIDE:** Mayor Pickens stated this group had not been very active lately, however, there were still funds in the account. He proposed the possibility of using them for a new sign at City Hall once everyone is moved.


D. **CHRONICLE AND COMMUNITY CHURCH:** No one present to give any reports.

E. **V.F.D:** Barbara McBride gave a report for the V.F.D. She also discussed the rabies clinic being held Saturday at the Fire Hall. She asked if the City would budget any funds for the V.F.D. in the future. She also encouraged everyone to come to the Halloween Carnival Saturday at the Civic Center.

12. **MAYOR'S REPORT:** Mayor Pickens discussed new City Hall and how we are trying to get everything finished so we can start moving. He noted P.E.C. would have a Clean-Up program Saturday at the Marble Falls Office and encouraged everyone to take their old paint, tires, etc. in on Saturday. He also invited everyone to Johnson Park for Scout-Arama Saturday.

13. **OPEN DISCUSSION:** Chief Ellis asked about a sign for the Police department. Frank Smith inquired about Johnny Campbell and thanked everyone for their hard work. Commissioner Pfeifer noted he was working on getting new street signs for the City.

14. **ADJOURNMENT:** Mayor Pickens adjourned the meeting at 8:40 p.m.


Dale Pickens, Mayor

ATTEST:


Tena Collier, City Secretary



COOPERATIVE AGREEMENT

THE STATE OF TEXAS

COUNTY OF BURNET

This Agreement is entered into this 1st day of October, 1999 and shall end September 30, 2000, by and between the CITY OF COTTONWOOD and COMMISSIONERS' COURT and SHERIFF of Burnet County, Texas as follows:

WHEREAS, the CITY OF COTTONWOOD operates a municipal marshall department and the BURNET COUNTY Sheriff's Department operates a radio law enforcement dispatch system, and;

WHEREAS, the jurisdiction of the CITY and the COUNTY law enforcement units overlap and;

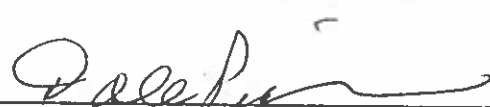
WHEREAS, the mutual interest of both law enforcement units could best be served by the cooperative use of one radio law enforcement dispatch unit and;

WHEREAS, the CITY COUNCIL of the CITY OF COTTONWOOD and the COMMISSIONERS' COURT of BURNET COUNTY have ratified this Agreement and approved its provisions;

It is therefore agreed that the CITY OF COTTONWOOD, in order to partially defray the expense of the operation of a radio law enforcement dispatch unit, shall pay to BURNET COUNTY the cash sum of \$3014.00 (THREE THOUSAND FOURTEEN AND NO/100 DOLLARS) annually. Payments will be due on the first day of each month, beginning with October 1, 1999, as follows: eleven monthly installments of \$251.00 (Two Hundred Fifty-one and no/100 dollars) and the final monthly installment of \$253.00 (Two Hundred Fifty-three and no/100 dollars) due September 1, 2000.

In consideration of the said payment to BURNET COUNTY, the CITY OF COTTONWOOD and the COTTONWOOD MARSHALL DEPARTMENT shall receive the benefit of full time (24 hours per day) radio law enforcement dispatching services operated by and under the control of the SHERIFF OF BURNET COUNTY.

This Agreement is executed this 21st day of October 1999, effective date as set forth above.



Dale Pickens, Mayor,
City of Cottonwood
3915 Cottonwood Drive
Marble Falls, TX 78654

Martin, McLean, County Judge,
Burnet County

Joe Pollock, County Sheriff,
Burnet County

CITY OF COTTONWOODS SHORES EXCESSIVE FORCE RESOLUTION

A Resolution regarding the use of excessive force during non-violent civil rights demonstrations, including physically barring entrance to a facility or location which is the subject of such demonstration, and providing penalties for violations thereof: of the City of Cottonwood Shores, County of Burnet, State of Texas, as follows:

ARTICLE I

Section 1: The City of Cottonwood Shores will enforce this policy prohibiting the use of excessive force by the law enforcement agencies within its jurisdiction against an individual engaged in non-violent civil rights demonstrations. The City also prohibits the physical barring of any entrance or exit of such a facility and will enforce all applicable state laws regarding same.

ARTICLE II

Section 1 Any person found to be violating any provisions of this resolution shall be served by the city with written notice stating the nature of the violation.

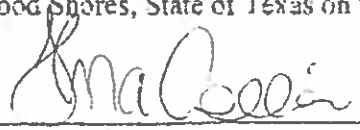
Section 2 Any person guilty of this violation shall be guilty of a misdemeanor, and on conviction thereof shall be fined in the amount not exceeding one hundred dollars (\$100.00) for each violation. Each day in which such violation shall continue shall be deemed a separate offense.

Section 3 Any person violating any of the provisions of this resolution shall become liable to the city for any expenses, loss, or damage occasioned the City by reason of such violation.

ARTICLE III

Passed and approved by the City Council of Cottonwood Shores, State of Texas on the 21st day of October, 1999


Dale Pickens, Mayor


Attest: City Secretary



**City of COTTONWOOD SHORES, Texas
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Score Sheet for Procurement of Professional Engineering Services
Date of Evaluation Review: October 21, 1999

City COTTONWOOD SHORES

Name of Bidder _____

Evaluator: _____

Experience -- Rate the bidder for experience in the following areas:

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
1. Has previously designed water system type of projects	15	_____
2. Has worked on federally funded construction projects	10	_____
3. Has worked on projects that were located in this general region	10	_____
4. Extent of experience in project construction management	10	_____
	<hr/>	<hr/>
Subtotal, Experience	45	_____

COMMENTS: _____

**SAMPLE
DO NOT
REMOVE**

Work Performance*

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
1. Past projects completed on schedule	10	_____
2. Manages projects within budgetary constraints	5	_____
3. Work product is of high quality	10	_____
	<hr/>	<hr/>
Subtotal, Performance	25	_____

NOTE: Information necessary to assess the bidder on these criteria should be gathered by contacting past/current clients.

COMMENTS: _____

Capacity to Perform

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
1. Staff Level / Experience of Staff	5	_____
2. Adequacy of Resources	5	_____
3. Professional liability insurance is in force	5	_____
	<u>15</u>	<u>_____</u>
Subtotal, Capacity to Perform	15	_____

COMMENTS: _____

Responsiveness to Proposal

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
Is the proposal complete and contain information specific to this particular project?	10	_____

COMMENTS: _____

Affirmative Action

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
Is the proposing firm a small or female-owned business?	5	_____

COMMENTS: _____

TOTAL SCORE

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
<input type="checkbox"/> Experience	45	_____
<input type="checkbox"/> Work Performance	25	_____
<input type="checkbox"/> Capacity to Perform	15	_____
<input type="checkbox"/> Responsiveness to Proposal	10	_____
<input type="checkbox"/> Affirmative Action	5	_____
	<u>100</u>	<u>_____</u>
Total Score	100	_____

**City of COTTONWOOD SHORES, Texas
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Score Sheet for Procurement of Professional Engineering Services

Date of Evaluation Review: October 21, 1999

City COTTONWOOD SHORES

Name of Bidder Willis Engineering

Evaluator: _____

Experience -- Rate the bidder for experience in the following areas:

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
1. Has previously designed water system type of projects	15	_____
2. Has worked on federally funded construction projects	10	_____
3. Has worked on projects that were located in this general region	10	_____
4. Extent of experience in project construction management	10	_____
	<hr/>	<hr/>
Subtotal, Experience	45	_____

COMMENTS: _____

Work Performance*

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
1. Past projects completed on schedule	10	_____
2. Manages projects within budgetary constraints	5	_____
3. Work product is of high quality	10	_____
	<hr/>	<hr/>
Subtotal, Performance	25	_____

NOTE: Information necessary to assess the bidder on these criteria should be gathered by contacting past/current clients.

COMMENTS: _____

Capacity to Perform

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
1. Staff Level / Experience of Staff	5	_____
2. Adequacy of Resources	5	_____
3. Professional liability insurance is in force	5	_____
	<hr/>	<hr/>
Subtotal, Capacity to Perform	15	_____

COMMENTS: _____

Responsiveness to Proposal

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
Is the proposal complete and contain information specific to this particular project?	10	_____

COMMENTS: _____

Affirmative Action

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
Is the proposing firm a small or female-owned business?	5	_____

COMMENTS: _____

TOTAL SCORE

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
<input type="checkbox"/> Experience	45	_____
<input type="checkbox"/> Work Performance	25	_____
<input type="checkbox"/> Capacity to Perform	15	_____
<input type="checkbox"/> Responsiveness to Proposal	10	_____
<input type="checkbox"/> Affirmative Action	5	_____
	<hr/>	<hr/>
Total Score	100	_____

**City of COTTONWOOD SHORES, Texas
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Score Sheet for Procurement of Professional Engineering Services

Date of Evaluation Review: October 21, 1999

City COTTONWOOD SHORES

Name of Bidder Neptune Wilkinson

Evaluator: _____

Experience -- Rate the bidder for experience in the following areas:

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
1. Has previously designed water system type of projects	15	_____
2. Has worked on federally funded construction projects	10	_____
3. Has worked on projects that were located in this general region	10	_____
4. Extent of experience in project construction management	10	_____
Subtotal, Experience	45	_____

COMMENTS: _____

Work Performance*

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
1. Past projects completed on schedule	10	_____
2. Manages projects within budgetary constraints	5	_____
3. Work product is of high quality	10	_____
Subtotal, Performance	25	_____

NOTE: Information necessary to assess the bidder on these criteria should be gathered by contacting past/current clients.

COMMENTS: _____

Capacity to Perform

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
1. Staff Level / Experience of Staff	5	_____
2. Adequacy of Resources	5	_____
3. Professional liability insurance is in force	5	_____
	<hr/>	<hr/>
Subtotal, Capacity to Perform	15	_____

COMMENTS: _____

Responsiveness to Proposal

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
Is the proposal complete and contain information specific to this particular project?	10	_____

COMMENTS: _____

Affirmative Action

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
Is the proposing firm a small or female-owned business?	5	_____

COMMENTS: _____

TOTAL SCORE

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
<input type="checkbox"/> Experience	45	_____
<input type="checkbox"/> Work Performance	25	_____
<input type="checkbox"/> Capacity to Perform	15	_____
<input type="checkbox"/> Responsiveness to Proposal	10	_____
<input type="checkbox"/> Affirmative Action	5	_____
	<hr/>	<hr/>
Total Score	100	_____

**City of COTTONWOOD SHORES, Texas
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Score Sheet for Procurement of Professional Engineering Services
Date of Evaluation Review: October 21, 1999

City COTTONWOOD SHORES

Name of Bidder Jay Engineering Inc

Evaluator: _____

Experience -- Rate the bidder for experience in the following areas:

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
1. Has previously designed water system type of projects	15	_____
2. Has worked on federally funded construction projects	10	_____
3. Has worked on projects that were located in this general region	10	_____
4. Extent of experience in project construction management	10	_____
	<hr/>	<hr/>
Subtotal, Experience	45	_____

COMMENTS: _____

Work Performance*

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
1. Past projects completed on schedule	10	_____
2. Manages projects within budgetary constraints	5	_____
3. Work product is of high quality	10	_____
	<hr/>	<hr/>
Subtotal, Performance	25	_____

NOTE: Information necessary to assess the bidder on these criteria should be gathered by contacting past/current clients.

COMMENTS: _____

Capacity to Perform

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
1. Staff Level / Experience of Staff	5	_____
2. Adequacy of Resources	5	_____
3. Professional liability insurance is in force	5	_____
	<u>15</u>	<u>_____</u>
Subtotal, Capacity to Perform	15	_____

COMMENTS: _____

Responsiveness to Proposal

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
Is the proposal complete and contain information specific to this particular project?	10	_____

COMMENTS: _____

Affirmative Action

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
Is the proposing firm a small or female-owned business?	5	_____

COMMENTS: _____

TOTAL SCORE

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
<input type="checkbox"/> Experience	45	_____
<input type="checkbox"/> Work Performance	25	_____
<input type="checkbox"/> Capacity to Perform	15	_____
<input type="checkbox"/> Responsiveness to Proposal	10	_____
<input type="checkbox"/> Affirmative Action	5	_____
	<u>100</u>	<u>_____</u>
Total Score	100	_____

**City of COTTONWOOD SHORES, Texas
 TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS
 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Score Sheet for Procurement of Professional Engineering Services
Date of Evaluation Review: October 21, 1999

City COTTONWOOD SHORES

Name of Bidder Loomis Austin

Evaluator: _____

Experience -- Rate the bidder for experience in the following areas:

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
1. Has previously designed _____ type of projects	15	_____
2. Has worked on federally funded construction projects	10	_____
3. Has worked on projects that were located in this general region	10	_____
4. Extent of experience in project construction management	10	_____
Subtotal, Experience	45	_____

COMMENTS: _____

Work Performance*

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
1. Past projects completed on schedule	10	_____
2. Manages projects within budgetary constraints	5	_____
3. Work product is of high quality	10	_____
Subtotal, Performance	25	_____

NOTE: Information necessary to assess the bidder on these criteria should be gathered by contacting past/current clients.

COMMENTS: _____

Capacity to Perform

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
1. Staff Level / Experience of Staff	5	_____
2. Adequacy of Resources	5	_____
3. Professional liability insurance is in force	5	_____
	<hr/>	<hr/>
Subtotal, Capacity to Perform	15	_____

COMMENTS: _____

Responsiveness to Proposal

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
Is the proposal complete and contain information specific to this particular project?	10	_____

COMMENTS: _____

Affirmative Action

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
Is the proposing firm a small or female-owned business?	5	_____

COMMENTS: _____

TOTAL SCORE

<u>Factor</u>	<u>Max.Pts.</u>	<u>Score</u>
<input type="checkbox"/> Experience	45	_____
<input type="checkbox"/> Work Performance	25	_____
<input type="checkbox"/> Capacity to Perform	15	_____
<input type="checkbox"/> Responsiveness to Proposal	10	_____
<input type="checkbox"/> Affirmative Action	5	_____
	<hr/>	<hr/>
Total Score	100	_____

PROCLAMATION

BY THE

MAYOR OF THE CITY OF COTTONWOOD STORES

TO ALL TO WHOM THESE PRESENTS SHALL COME:

WHEREAS, it is a fundamental duty and privilege of every Texan eligible to vote to participate in the electoral process;

WHEREAS, the Texas Secretary of State's Office is actively promoting voter participation for the November 2, 1999, Constitutional Amendment Election;

NOW, THEREFORE, I Mayor for the City of COTTONWOOD STORES do hereby proclaim October "Voter Awareness Month" and furthermore urge all registered citizens of COTTONWOOD STORES to exercise their constitutional right by casting a ballot in the Constitutional Amendment Election either during the early voting period, or on Election Day, November 2nd, 1999.

IN TESTIMONY WHEREOF



ATTEST:



Chris Menard
Oct. 21, 1999

Cigarette Danger

There are a bunch of reasons why you shouldn't smoke cigarettes. Probably the most important reason why is because it kills your lungs. And if you smoke for a few years it will give you cancer and that will kill you.

See when you smoke, when you inhale the smoke the tar gets on little thin hairs on your lungs called cilia. And everytime you inhale smoke it covers and stains more cilia. And when a ~~part~~ section of your lungs or lungs get its cilia stained up with smoke and tar, that section of your lung doesn't work anymore.

Also when you smoke it stains ~~your~~ your teeth yellow, and your curtains and everything in your house. Also if you bought a pack of cigarettes everyday for a week it would cost you \$22.05.

That's a lot of money to waste.

Plus second hand smoke is worse than first hand smoke, so it affects other people worse.

Well that's all I can say on that subject. I hope you take my advice on not picking up that first cigarette.

TEXA

**COUNCIL MEETING
WATER TREATMENT
PLANT MONTHLY
REPORT**

**FOR THE MONTH OF
OCTOBER 1999**

**RAW WATER USAGE
4,053,000 GALLONS TOTAL
131,000 GALLONS AVG.
224,000 GALLONS MAX.
88,000 GALLONS MIN.**

**TREATED WATER USAGE
3,797,000 GALLONS TOTAL
122,000 GALLONS AVG.
212,000 GALLONS MAX.
85,000 GALLONS MIN.**

**9,000 GALLONS OF UNACCOUNTED
WATER LOSS**

**185,000 GALLONS OF WASTEWATER
PUMPED TO L B J FOR TREATMENT**

Attendance Record
City Commission Meeting
City of Cottonwood Shores
Date: 21 OCTOBER 1999

~~Don Roberts~~
Eth Shupp
Joel Smith
Joel Seward
Barbara McBride
Darlene Day

CITY
COUNCIL MEETING

WATER TREATMENT
PLANT
MONTHLY REPORT
FOR MONTH OF SEPTEMBER 1999

RAW WATER USAGE

4,543,000 GALLONS TOTAL
151,000 GALLONS AVG.
186,000 GALLONS MAX.
123,000 GALLONS MIN.

TREATED WATER USAGE
4,302,000 GALLONS TOTAL
143,000 GALLONS AVG.
181,000 GALLONS MAX.
116,000 GALLONS MIN.

16,000 GALLONS OF *
UNACCOUNTED WATER LOSS

181,000 GALLONS OF WASTEWATER
PUMPED TO L B J MUD FOR
TREATMENT

REGULAR MEETING

**CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES
4111 COTTONWOOD DRIVE - CIVIC CENTER
THURSDAY, OCTOBER 21, 1999 - 7:00 P.M.**

A G E N D A

1. CALL TO ORDER AND ROLL CALL.
2. CONSENT AGENDA:
 - A. FINANCIAL STATEMENTS FOR AUGUST 1999.
 - B. MINUTES OF THE FOLLOWING MEETINGS:
 1. REGULAR CITY MEETING ON AUGUST 19, 1999.
 2. BUDGET WORKSHOP MEETINGS ON AUGUST 24,25,26, 31 AND SEPTEMBER 7, 1999.
 3. BUDGET PUBLIC HEARING ON SEPTEMBER 9, 1999.
3. CONSIDER AND POSSIBLY TAKE ACTION ON THE EMPLOYMENT OF TENA COLLIER AS SECRETARY, CITY OF COTTONWOOD SHORES, TEXAS.
4. PUBLIC HEARING: TEXAS COMMUNITY DEVELOPMENT PROGRAM PROJECT NO. 828017.
5. CONSIDER AND POSSIBLY TAKE ACTION ON A RESOLUTION PROHIBITING THE USE OF "EXCESSIVE FORCE".
6. CONSIDER AND POSSIBLY TAKE ACTION ON THE PROPOSALS FOR PROFESSIONAL ENGINEERING SERVICES TO BE PERFORMED IN CONNECTION WITH THE 1999 COMMUNITY DEVELOPMENT BLOCK GRANT NO. 719201 FOR WATER DISTRIBUTION SYSTEMS IMPROVEMENTS.
7. CONSIDER AND POSSIBLY TAKE ACTION ON AN AGREEMENT BETWEEN THE CITY OF COTTONWOOD SHORES AND THE COMMISSIONERS COURT AND SHERIFF OF BURNET COUNTY, TEXAS FOR DISPATCHING SERVICES FOR OCTOBER 1, 1999 THRU SEPTEMBER 30, 2000.
8. CONSIDER AND POSSIBLY TAKE ACTION ON APPROVAL OF EXPENDING ANY SEWER RESERVE FUNDS AVAILABLE TO THE CITY OF COTTONWOOD SHORES TOWARD THE IMPLEMENTATION OF SYSTEM IMPROVEMENTS ON CONNECTION WITH THE 1999 COMMUNITY DEVELOPMENT BLOCK GRANT NO. 719201.
9. REPORT ON TOBACCO: JUDGE AUSTIN.
10. PROCLAMATION: VOTER PARTICIPATION, NOVEMBER 2, 1999 ELECTION.
11. MONTHLY ACTIVITY REPORTS:
 - A. POLICE DEPARTMENT.
 - B. PUBLIC WORKS-WATER & SEWER DEPARTMENT.
 - C. CIVIC PRIDE.
 - D. CHRONICLE AND COMMUNITY CHURCH.
 - E. V.F.D.
12. MAYOR'S REPORT.
13. OPEN DISCUSSION.
14. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3915 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 18TH DAY OF OCTOBER, 1999 AT 5:00 P.M.

ATTEST BY:

Tena Collier

Dale Pickens
DALE PICKENS, MAYOR

