

**MINUTES OF A  
REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS  
4111 COTTONWOOD DRIVE – CIVIC CENTER  
THURSDAY, FEBRUARY 17, 2000 AT 7:00 P.M.**

1. **CALL TO ORDER AND ROLL CALL:** Mayor Pickens called this Regular Meeting to Order at 7:05 p.m., with both Commissioner Phipps and Commissioner Pfeifer in attendance a Quorum was present.
2. **CONSENT AGENDA:**
  - A. **MINUTES OF A REGULAR CITY MEETING ON JANUARY 20, 2000 AND A SPECIAL MEETING ON FEBRUARY 8, 2000:** Commissioner Phipps made a motion to approve the minutes of both meetings as recorded. Commissioner Pfeifer seconded the motion, which carried.
  - B. **FINANCIAL STATEMENTS FOR THE MONTH OF NOVEMBER AND DECEMBER 1999:** Mayor Pickens noted that the December statement was not ready yet. He added the November statement had one item which needed to be corrected. The item in question was on the statement but no funds had been budgeted this year so it was a minor correction. Commissioner Pfeifer made a motion to approve the November Financial Statement with the minor correction noted. Commissioner Phipps seconded the motion, which carried.
3. **QUARTERLY PRESENTATION BY P.E.C.:** Mr. George Bird was present to represent P.E.C. and address those in attendance. He presented the Council with the City's Annual Franchise check, in the amount of \$ 8,694.65, which represented the two-percent (2%) of the gross revenue inside the City Limits. He stated that Mr. James Elliott, who was the District Manager for the past thirty-seven years had retired. He announced that Mr. Wayne McGee is the new District Manager. He stated Mr. McGee had been the Manager in Round Rock. He added he really knows the business, and is a real nice guy. He then informed everyone of the changes at P.E.C. in regards to fees and services. Among the new services were bank drafts, levelized billing and credit card payments. There would be a \$ 20.00 Set-up Fee for these services. He noted the last increase P.E.C. had in Membership Fees and Service Charges was in 1983. He added Membership Fees would be changing from \$75.00 to \$175.00. Since the growth in this area had been so rapid, and to keep existing customers from having to bear the cost, there would now be a \$500.00 New Location Fee to get a pole set. Kilowatt Hours will remain the same. However, there would also be a \$10.00 Late Fee added if bill is not paid on time. These changes should go into effect around March 1, 2000.
4. **PUBLIC HEARING: A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS ON THE PROPOSED ANNEXATION OF CASTLE TERRACE, SECTION I AND CASTLE TERRACE, SECTION II, INCLUDING THE WATER RESERVOIR AND WATER TREATMENT SITE LOCATED WITHIN THE CASTLE TERRACE SUBDIVISION, SAID LAND AND AREA BEING MORE PARTICULARLY SHOWN AND DESCRIBED IN THE FIELD NOTES AND ON MAPS:** Mayor Pickens opened the Public Hearing at 7:25 p.m. He stated the City had received a Petition for Annexation, as well as a Development Agreement, from Mr. Ed Padgett of Castle Ventures, Ltd.. Mr. Padgett was requesting to be annexed into the City in order to gain access to City water and sewer services. In exchange the City would get the revenue from the Tax Levee. Mr. Euclid Phipps asked how many homes they were planning to build in Castle Terrace. Mayor Pickens replied Mr. Padgett planned to build ninety-four homes, in different phases. He added there are ten residents there now. He noted these would not be high dollar homes, but in the medium price range; something people could afford. The City would get .3770 Tax Levy per \$100.00 Appraised Value. In exchange the City would provide the same services as we do in the City Limits now. Euclid asked if they would help pay for the sewer installation. Mayor Pickens stated the developer was paying for all of the

installation cost. The City would reimburse the developer forty-percent (40%) of the sewer revenue annually, for a twelve-year period or until the installation was paid in full, whichever came first. Mr. Maurice Docherty asked if the City had the capacity to include that percent of growth. Mayor Pickens noted currently the City only uses fifteen-percent (15%) of the capacity; there was plenty of room for the growth. When the sewer system was installed they had allowed for the growth at that time. He then read a letter from Mr. & Mrs. Docherty, which expressed their desire to be annexed, and how they were looking forward to the annexation of their property in Castle Terrace. With no additional comments or questions, Mayor Pickens closed the Public Hearing at 7:46 p.m.

5. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST FROM MR. KEITH PATSCHKE TO CONSIDER REZONING LOT 103, BLUFF VIEW SUBDIVISION FROM SINGLE FAMILY RESIDENTIAL TO COMMERCIAL:** Mayor Pickens explained that Mr. Patschke owned Lot 103 in the Bluff View Subdivision and wanted to be able to put in a business at that location. Mr. Keith Patschke stated he had spoken with some of the neighboring property owners. Only one had expressed any opposition and she, Ms. Becky Johnson, was only concerned with what type of business he planned to put in. She didn't object to it being zoned commercial. Mrs. Joann Austin asked what type of business he did plan on putting there. Mr. Patschke stated he didn't have anything in particular in mind. He just knew it would not be a factory; perhaps some type of retail sales. Mayor Pickens stated that the City had an ordinance, which gave it the authority to approve or disapprove the type of business that could go in if the Council decided to change the zoning. He stated the procedure was to set dates for Public Hearings and to notify surrounding property owners of the proposed change. He added the Council had discussed expanding the commercial property and creating a new commercial section. They could require landscaping on the City side of Cottonwood Drive, and restrict large trucks and deliveries on Cottonwood Drive. Commissioner Pfeifer stated he would like to know what kind of business Mr. Patschke planned on putting in since we had to send letters to the surrounding property owners we should have something telling them what type of business would be going in next to them. Mayor Pickens stated the Commissioners could go ahead and set a date for the Public Hearing. Then Mr. Patschke could bring in the other information in time for the staff to mail letters. Commissioner Phipps made a motion to set the Public Hearing for the rezoning of Lot 13, Bluff View Subdivision to the third Thursday in March. Commissioner Pfeifer seconded the motion, which carried.
6. **ANNUAL REPORT FOR THE MUNICIPAL COURT BY JUDGE AUSTIN:** Judge Austin read the Annual Report for 1999. She noted the court had been busy. She added the variety of cases had changed. It used to be mostly traffic violations, but now she handled anything from family violence to assaults. She added the court revenue taken in for 1999 was \$17,003. She noted the court did have a fine increase this year, which should increase revenue this year. Mr. Euclid Phipps asked how much of the \$17,003 stayed in the City. Judge Austin replied \$4,062 went to the State.
7. **PROCLAMATION PROMOTING VOTER PARTICIPATION FOR THE MARCH 14, 2000, PRIMARY ELECTION BY MAYOR PICKENS:** Mayor Pickens read the Proclamation and encouraged everyone to participate in the election. He added there were voter registration forms at City Hall if anyone was not registered and wanted to do so.
8. **PROCLAMATION PROMOTING CITIZENS PARTICIPATION IN THE UNITED STATES CENSUS 2000 BY MAYOR PICKENS:** Mayor Pickens read the Proclamation and encouraged everyone to fill in his or her Census form. He explained the number of citizens is important to the City. It helps determine whether the City qualifies for grant funds and state funding. He added we need everyone to be counted.
9. **MONTHLY ACTIVITY REPORTS:**
  - A. **POLICE DEPARTMENT:** Sergeant Hallman read the report for the Police Department.
  - B. **PUBLIC WORKS – WATER & SEWER DEPARTMENTS, ANIMAL CONTROL:** Robert Pope read the Monthly Water Usage Report. He added he had hoped to see the V.F.D. represented so he could thank them for turning in their usage. He stated the guys had been out clearing lots and

cutting grass before the bluebonnets came out. He stated Glenn had been working on Fir Lane, but that the maintainer had died so he wouldn't be working on anymore anytime soon. Connie Capone read the Animal Control Report. She noted she had been in school to learn more about rabies and animal control. She showed everyone the cat-grabber she had won as a door prize. She felt good about the test, but would not know her grade for a couple of weeks.

- C. **CIVIC PRIDE:** Mayor Pickens noted the group was still inactive, but had helped out with the new City Hall. He added they had planned other improvements for the spring.
- D. **CHRONICLE AND COMMUNITY CHURCH:** No one present to give any reports.
- E. **V.F.D.:** No one present to give any reports.

10. **MAYOR'S REPORT:** Mayor Pickens noted the water tower project was proceeding ahead as planned. He didn't know how, but the City was going to have to come up with a maintainer. He added Mr. Euclid Phipps and Mr. Don Roberts had walked Pecan Lane and picked-up twelve bags of trash.

11. **OPEN DISCUSSION:** Mr. Euclid Phipps asked the Judge if she had any community service workers to have them pick-up trash as well.

12. **ADJOURNMENT:** Mayor Pickens adjourned this Regular Meeting at 8:35 p.m.

ATTEST:

  
\_\_\_\_\_  
DALE PICKENS, MAYOR

  
\_\_\_\_\_  
TENA COLLIER, CITY SECRETARY



**PROCLAMATION**

**BY THE**

**MAYOR OF THE CITY OF COTTONWOOD SHORES, TEXAS**

**TO ALL TO WHOM THESE PRESENTS SHALL COME:**

**WHEREAS**, it is 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 March 14, 2000 Primary Election

**NOW, THEREFORE**, I, Mayor for the City of Cottonwood Shores, Texas, do hereby proclaim March "Voter Awareness Month" and furthermore urge all registered citizens of Cottonwood Shores to exercise their constitutional right by casting a ballot in the Primary Election either during the early voting period, or on Election Day, March 14, 2000.

**IN TESTIMONY WHEREOF:**



Dale Pickens, Mayor

**ATTEST:**



Tena Collier, City Secretary



**CENSUS 2000 PROCLAMATION**

**BY THE**

**MAYOR OF THE CITY OF COTTONWOOD SHORES, TEXAS**

**TO ALL TO WHOM THESE PRESENTS SHALL COME:**

**WHEREAS**, the next **Decennial Census** will be taken in the year 2000, and political representation to the United States House of Representatives, state legislatures and local governments is determined by the **Decennial Census**, and the City of Cottonwood Shores, Texas recognizes the equal importance of each resident in the 2000 Census count; and,

**WHEREAS**, the City of Cottonwood Shores has agreed to be one of the 39,000 government entities in partnership with the U.S. Bureau of the Census; and,

**WHEREAS**, the City of Cottonwood Shores understands that its primary goal is to increase awareness of the census and promote its benefits to our community; and

**THEREFORE**, I, Mayor of the City of Cottonwood Shores, Texas, hereby proclaim full support of and participation in the overwhelming success of **Census 2000** through the formulation of a **Complete Count Committee**.

**IN TESTIMONY WHEREOF:**



Dale Pickens, Mayor

**ATTEST:**



Tena Collier, City Secretary



MUNICIPAL COURT  
ANNUAL REPORT  
JANUARY 1999 - DECEMBER 1999  
CITY OF COTTONWOOD SHORES, TEXAS  
JO ANNE AUSTIN, MUNICIPAL JUDGE

CASES FILED WITH COURT: 233  
Traffic: 195  
Non-Traffic  
State Law Violations: 28 (TX. PC Class C Misdemeanors)  
i.e. PI, Assault, Drugs etc.  
City Ordinance Violations: 10

CASES DISPOSED OF: 217  
Traffic: 190  
Non-Traffic: 19  
Juvenile: 08

CASES PENDING: 16  
Traffic: 03 (making payments on fines)  
State Law: 03 (Assaults)  
DSC: 06 (Driver's Safety Courses)  
Ord. Violation: 01  
Deferred Adjudication: 02 (Traffic - 6 months Probation)  
Juvenile: 01 (Will do Community Service)

MUNICIPAL COURT TRIALS: 142  
Traffic: 125  
Non-Traffic: 09  
Juvenile: 08

DISMISSALS: 79  
DSC: 35  
Remedied Violation: 12 (Proof of current DL, Reg., Inspect., Ins.)  
Community Service: 06 (Juveniles)  
Deferred Adjudication: 06 (Probation)

COMMUNITY SERVICE: 08 (Juveniles = 6)  
SUMMONS ISSUED: 20 (Parental = 8)  
WARRANTS: 40  
Class C Misdemeanors: 23  
Felony or Class A or B: 17  
REPORTS TO DPS: 130  
COURTESY LETTERS: 60  
TOTAL COURT REVENUE: \$17,003 1998 = \$9901; 1997 = \$5787

MUNICIPAL COURT CITY OF COTTONWOOD SHORES, TEXAS

3915 COTTONWOOD DR , COTTONWOOD SHORES, TEXAS 78654

BURNET COUNTY

830-693-3830

FINES BEGINNING SEPTEMBER 1,1999

- |  |          |
|--|----------|
| 1. SPEEDING OF 80 MILES PER HOUR- FINE INCLUDING COURT COSTS           | \$253.00 |
| 2. SPEEDING 25 MILES PER HOUR OVER POSTED SPEED LIMIT-FINE+ COURT COST | \$253.00 |
| 3. FOR ANY CHARGES OR FINES NOT LISTED CONTACT THE COURT               |          |
| 4. REQUEST FOR DRIVER SAFETY COURSE READ AND FILL OUT FORM ON BACK.    |          |

SPEEDING FINES	BASE FEE: + EA.MILE + \$55.25 court cost	OTHER FINES	
1 MILE OVER	\$118.00	WRONG SIDE OF ROADWAY/NO PASSING	\$119.00
2 MILES OVER	123.00	RUN STOP SIGN/SIGNAL LIGHT	119.00
3 MILES OVER	128.00	UNSAFE LANE CHANGE	119.00
4 MILES OVER	133.00	ILLEGAL,UNSAFE,OR IMPROPER TURN	119.00
5 MILES OVER	138.00	FAILURE TO YIELD RIGHT OF WAY	119.00
6 MILES OVER	143.00	FAILURE TO DIM HEADLIGHTS	119.00
7 MILES OVER	148.00	FOLLOWING TO CLOSE	119.00
8 MILES OVER	153.00	VIOLATE DRIVER'S LICENSE RESTRICTIONS	119.00
9 MILES OVER	158.00	EXPIRED MVI or REGISTRATION	119.00
10 MILES OVER	163.00	ANY DEFECTIVE VEHICLE EQUIPMENT	119.00
11 MILES OVER	168.00	NO PROTECTIVE HEADGEAR(MOTORCYCLE)	119.00
12 MILES OVER	173.00	FAIL TO CHANGE ADDRESS ON D.L.	119.00
13 MILES OVER	178.00	DRIVER NOT SECURED BY SEATBELT	103.00
14 MILES OVER	183.00	PASSENGER NOT SECURE BY SEATBELT	103.00
15 MILES OVER	188.00	UNRESTRAINED CHILD	103.00
16 MILES OVER	193.00	NO VALID TX. DRIVER'S LICENSE	250.00
17 MILES OVER	198.00	** NO PROFF LIABILITY INSURANCE	254.00
18 MILES OVER	203.00.		
19 MILES OVER	208.00		
20 MILES OVER	213.00		
21 MILES OVER	218.00		
22 MILES OVER	223.00		
23 MILES OVER	228.00		
24 MILES OVER	233.00		
25 MILES OVER	253.00		

MONEY ORDER OR CASHIER'S CHECK ONLY

- SPEEDING IN COMMERCIAL VEHICLE CONTACT COURT

\*\* CHARGES MAY BE DISMISSED UPON PRESENTATION OF EVIDENCE THAT INSURANCE WAS IN EFFECT ON THE VEHICLE DRIVEN ON THE DATE OF CITATION.

**NOTE: IF YOU FAIL TO RESPOND TO THE CHARGE/S BY THE APPEARANCE DATE STATED ON CITATION, AN ADDITIONAL FAILURE TO APPEAR CHARGE MAY BE CHARGED AGAINST YOU, AND WARRANTS ISSUED.**

CITY OF COTTONWOOD SHORES  
NEW SCHEDULE OF FINES AND COURT COSTS

September 1, 1997

OFFENSE	CT.COSTS	FINE	TOTAL
Speeding	46.25	+ \$3.00/mile	
Backing Violations	46.25	42.00	88.25
Contesting Speed	46.25	60.00	106.25
Crossing Fire Hose	46.25	60.00	106.25
Crossing Median/Doubl Stripe	46.25	40.00	86.25
Defective Lights/Equip.	46.25	30.00	76.25
Disobey Flafman/Officer	46.25	60.00	106.25
Driver's License Violations			
A. Expired D.L.	46.25	50.00	96.25
B. No D.L.	46.25	125.00	171.25
C. Violate Restrictions	46.25	64.00	110.25
Driving without Lights	46.25	60.00	106.25
Excessive Noise	46.25	40.00	86.25
Exhibition of Excelleration	46.25	60.00	106.25
Fail to Dim Headlights	46.25	40.00	86.25
Fail to Give Proper Signal	46.25	40.00	86.25
Fail to yeild Right of Way	46.25	75.00	121.25
Fictious of Altered D.L.	46.25	210.00	256.25
Fleeing From Officer	46.25	210.00	256.25
Following Fire Truck	46.25	60.00	106.25
Following Too Closely	46.25	60.00	106.25
Lane Violations	46.25	45.00	91.25
Leaving Scene of Accident	46.25	120.00	166.25
Owner Permit Violation	46.25	40.00	86.25
Parking Violation	46.25	40.00	86.25
Passing Violation	46.25	45.00	91.25
Passing Stopped School Bus	46.25	110.00	156.25
Red Light	46.25	45.00	91.25
Registration Violations:			
A. Expired Reg. Sticker	46.25	50.00	96.25
B. No Reg. Sticker	46.25	95.00	141.25
C. Fictitious Registration	46.25	215.00	261.25
Stop Sign	46.25	45.00	91.25
Vehicle Inspection Law:			
A. No Inspection Sticker	46.25	45.00	91.25
B. Altered/Fictitious Stkr.	46.25	215.00	261.25
c. Expired Insp. Sticker	46.25	45.00	91.25
No LIABILITY Insurance	43.25	245.00	288.25

IF YOU FAIL TO APPEAR IN COURT AS PROVIDED BY LAW FOR THE PROSECUTION OF THE OFFENSE, YOU MAY BE DENIED RENEWAL OF YOUR DRIVER'S LICENSE. NOTE THE DATE ON YOUR CITATION FOR APPEARING.  
PHONE NUMBER: 830/693-3830 mail: 3915 Cottonwood Dr. M.F. 78654





**REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS  
4111 COTTONWOOD DRIVE – CIVIC CENTER  
THURSDAY, FEBRUARY 17, 2000 AT 7:00 P.M.**


**A G E N D A**

1. CALL TO ORDER AND ROLL CALL.
2. CONSENT AGENDA:
  - A. MINUTES OF A REGULAR CITY MEETING ON JANUARY 20, 2000 AND A SPECIAL MEETING ON FEBRUARY 8, 2000.
  - B. FINANCIAL STATEMENTS FOR THE MONTH OF NOVEMBER AND DECEMBER 1999.
3. QUARTERLY PRESENTATION BY P.E.C.
4. PUBLIC HEARING: A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS ON THE PROPOSED ANNEXATION OF CASTLE TERRACE, SECTION I AND CASTLE TERRACE, SECTION II, INCLUDING THE WATER RESERVOIR AND WATER TREATMENT SITE LOCATED WITHIN THE CASTLE TERRACE SUBDIVISION, SAID LAND AND AREA BEING MORE PARTICULARLY SHOWN AND DESCRIBED IN THE FIELD NOTES AND ON MAPS.
5. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST FROM MR. KEITH PARSCHE TO CONSIDER REZONING LOT 103, BLUFF VIEW SUBDIVISION FROM SINGLE FAMILY RESIDENTIAL TO COMMERCIAL.
6. ANNUAL REPORT FOR THE MUNICIPAL COURT BY JUDGE AUSTIN.
7. PROCLAMATION PROMOTING VOTER PARTICIPATION FOR THE MARCH 14, 2000, PRIMARY ELECTION BY MAYOR PICKENS.
8. PROCLAMATION PROMOTING CITIZENS PARTICIPATION IN THE UNITED STATES CENSUS 2000 BY MAYOR PICKENS.
9. MONTHLY ACTIVITY REPORTS:
  - A. POLICE DEPARTMENT.
  - B. PUBLIC WORKS – WATER & SEWER DEPARTMENTS, ANIMAL CONTROL.
  - C. CIVIC PRIDE.
  - D. CHRONICLE AND COMMUNITY CHURCH.
  - E. V.F.D.
10. MAYOR'S REPORT.
11. OPEN DISCUSSION.
12. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3915 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 14<sup>TH</sup> DAY OF FEBRUARY 2000 AT 5:00 PM.

ATTEST:

  
TENNA COLLIER, CITY SECRETARY

  
DALE PICKENS, MAYOR

