

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, APRIL 20, 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 SPECIAL CITY MEETING ON APRIL 6, 2000:** Commissioner Phipps made a motion to approve the Minutes of this Special Meeting as recorded, Commissioner Pfeifer seconded the motion, which carried.
 - B. **FINANCIAL STATEMENTS FOR THE MONTH OF FEBRUARY 2000:** Mayor Pickens stated he had gone over the Financial Statement for February page by page and found it to be in order. Commissioner Pfeifer then made a motion to approve the Financial Statements for February 2000. Commissioner Phipps seconded the motion, which carried.
3. **CONSIDER AND POSSIBLY TAKE ACTION ON THE SECOND AND FINAL READING OF ORDINANCE NO. 030800, AN ORDINANCE ANNEXING CASTLE TERRACE SUBDIVISION, SECTION I AND CASTLE TERRACE SUBDIVISION, SECTION II INCLUDING THE WATER RESERVOIR AND WATER TREATMENT SITE LOCATED WITHIN THE CASTLE TERRANCE SUBDIVISION BEING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY; APPROVING A SERVICE PLAN FOR THE ANNEXED AREA; MAKING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE:** Mayor Pickens read Ordinance No. 030800. Mr. Bryan Hicks then asked whom were the property owners consenting to the annexation. Ms. Sheila Jalufka stated the City had the supporting documentation on record. She added he could request it from City Hall. Mr. Hicks then asked which lot was adjacent to the City Limits. Ms. Jalufka stated his questions could all be answered from the material requested from City Hall. Commissioner Pfeifer made a motion to approve the second and final reading of Ordinance No. 030800 annexing Castle Terrace subdivision as recorded. Commissioner Phipps seconded the motion, which carried. Mr. Hicks asked since this was a public meeting, why not answer his questions now. Mr. Ray Whitis asked why couldn't he have asked before now. He added the time to ask was before at the Public Hearings. Mr. James Gillis asked why annex people if they did not want to be annexed. He added that was building a hostile relationship from the beginning. If the notices were in the paper he didn't see them. He felt the Council was hoping other property owners wouldn't see them. Mayor Pickens stated the annexation was no secret. He added this annexation was by request from the developer, Mr. Ed Padgett and others happy about needed water and sewer services. Mr. Claude rains asked where Mr. Padgett was hiding out, we never see him at this meetings. Mayor Pickens stated Mr. Padgett's phone number was available at City Hall, too.
4. **CONSIDER AND POSSIBLY TAKE ACTION ON ACCEPTING THE ANNUAL FINANCIAL STATEMENT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1999 AS PRESENTED BY CLARK, HARPER & COMPANY, CPAs:** Mr. Burl Harper stated the City's Annual Audit was complete. He noted Mr. Steve Buyers was in charge of the audit this year. He added that Water Sales Revenue was up which helped the General Fund. He hoped the annexation would increase funds for the City. He added the Council was doing a fine job managing the City's funds. The City provides a lot with what funds they have to work with. He stated he was looking forward to working with the City toward improvements with grant funds acquired. Mayor Pickens agreed with the Council stretching the City's dollars. He hoped citizens noticed the improvements in the streets. He noted the Council would be working on additional grants for water lines in the next few months. He added the Annual Financial Statement tells a good story of what comes in and how it is spent. Commissioner Phipps

then made a motion to approve the Financial Statement for the Fiscal Year ending September 30, 1999. Commissioner Pfeifer seconded the motion, which carried.

5. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST FROM MR. W. M. RAINEY TO REZONE 18 LOTS ON HWY 2147, LOTS 42 – 50, 59 – 67 IN THE BLUFFVIEW SECTION, COTTONWOOD SHORES FROM SINGLE FAMILY RESIDENTIAL TO COMMERCIAL C-3 A PROPOSED BUT NOT YET APPROVED RESTRICTED, LIGHT RETAIL ZONE:** Mr. Bill Rainey stated he didn't get to talk with everyone who owned lots around his, but he felt it would be advantageous for Cottonwood Shores. To change the zoning would increase sales taxes. He added he wanted to work with the City to make an improvement to the City. He has owned these lots for 37 years. He thought no one would want to build a home on these lots because of the traffic. He wanted to do something with them and thought the City could use the sales tax revenue. Mayor Pickens agreed that no one would want to build a home and the City could use more commercial activity to generate income. Mr. Keith Patschke asked if Mr. Rainey would be including storage buildings. Mr. Rainey stated he didn't think the City needed more storage buildings. He was thinking more along the lines of a grocery store or shopping center. He added he would do whatever the Council thought the City needed. Mrs. Jo Ann Austin asked if it was changed to commercial would they be able to put up a sign like the one going in by Bob's. Mayor Pickens stated the City had an ordinance in effect now regulating signs. He added the first two signs went up before the ordinance was passed. This first sign was allowed because they argued they had applied before the ordinance was passed and had been denied the opportunity. The Council approved this sign in order to avoid a court case. Mr. Patschke asked about Deed Restrictions. Ms. Jalufka stated the City doesn't enforce Deed Restrictions. They are a covenant between private individuals. Mr. Rainey asked the Council what they would like to put there if zoned commercial. Ms. Jalufka stated it was not appropriate for the Council to design. The Council could give ideas of what they would consider. She suggested a Planned Unit Development (PUD) which is used for a variety of uses. It's a declared development designed by the owner showing where proposed stores, signs, parking, etc. will be located within the development. It should also reflect the traffic situation and how to manage traffic flow. Mayor Pickens stated the Council should consider tonight if they want to do this rezoning and set dates for Public Hearings. Ms. Jalufka stated the Agenda Item was to rezone to C-3, not for a PUD so no action could be taken at this time. Commissioner Phipps stated that if we want to grow we must consider rezoning. Mayor Pickens stated the Council should plan for the City's growth. Mr. Rainey added that the rezoning needs to happen to help the community.
6. **CONSIDER AND POSSIBLY TAKE ACTION ON APPROVING PRELIMINARY PLANS AND SPECIFICATIONS BY WILLIS ENVIRONMENTAL ENGINEERING FOR WATER SYSTEM IMPROVEMENTS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT NO. 719201:** Mr. Tony Plumlee stated he appreciated the opportunity to work with the City. He added he was pleased to submit the Final Drawings. He was still waiting on the state to get back with approval of the project. He added for those who were not aware the City was going to install a water storage tank approximately 100 ft. tall with a 22-ft. diameter in Castle Terrace, which should provide adequate pressure through out the City. This storage will provide needs for the community now and 20 years into the future. He noted this had been a difficult endeavor. Mr. Whitis asked if the 20 years included Mr. Padgett's houses. Mr. Plumlee stated yes, they had known about this expected growth. Mr. Whitis asked if the new system would allow for fire hydrants. Mr. Plumlee stated yes, they were included in the extension. Mayor Pickens explained the City was working on a grant to extend the water mains down Cottonwood Drive and towards the lake. Commissioner Pfeifer made a motion to accept the Preliminary Plans and Specifications for the Water System Improvements. Commissioner Phipps seconded the motion, which carried.
7. **MONTHLY ACTIVITY REPORTS:**
 - A. **POLICE DEPARTMENT:** Chief Ellis read the Police Department Report and added it had been fairly quiet this month. He had one juvenile arrest for marijuana. He added Cottonwood Police Department had a ninety-one-percent (91%) prosecution rate, which was great.

- B. PUBLIC WORKS – WATER & SEWER DEPARTMENTS, ANIMAL CONTROL:** Robert Pope read the Water Department Report. He noted water loss was down due to leaks being repaired. No problems with sewer lines other than some homeowners mowing over clean outs which causes problems with stuff in the lines. He added the guys had been clearing lots and mowing right-of-ways. He stated the new maintainer was working great. Glenn had been up and down streets in a week that used to take a month on the old maintainer. He added Animal Control was out of commission for awhile since Connie broke her toe. He then read the Animal Control Report.
- C. CIVIC PRIDE:** Mayor Pickens noted there had not been a lot of activity with Civic Pride, but they did have a meeting. Then Mrs. Jo Ann Austin stated Civic Pride would host an Open House on May 10th from 4:00 to 6:00 p.m. to show off the new City Hall Building. She added the Mayor was correct in stating Civic Pride had not been active for some time, but the interest was back. If anyone was interested in being a volunteer to give City Hall a call for all the information. She hoped the Council would like what they have planned.
- D. V.F.D.:** No one present to give any report since Mr. Mike Butler left the meeting.
- 8. MAYOR'S REPORT:** Mayor Pickens reminded everyone that May 4th was the City Wide Clean-up. He stated the Community Church was having a pot luck dinner on Friday, April 21st and sunrise services by the lake at 7:00 a.m. for Easter on Sunday. He added watch out for Glenn on the new maintainer.
- 9. OPEN DISCUSSION:** Mr. Euclid Phipps asked what day was planned for moving into the new building. Mayor Pickens stated he should know more next week. GTE was supposed to be out on Monday to move phone lines. He added we would move as we can.
- 10. ADJOURNMENT:** Mayor Pickens adjourned this Regular Meeting at 8:35 p.m.

ATTEST:



TENA COLLIER, CITY SECRETARY



DALE PICKENS, MAYOR





P.O. Box 1 Johnson City, Texas 78636-0001
(830) 868-7155 • 1-888-554-4732



April 26, 2000

The Honorable Dale Pickens
3915 Cottonwood Drive
Marble Falls, Texas 78654

Dear Mayor Pickens:

Pedernales Electric Cooperative, Inc. requests that time be reserved on your city council agenda for the meeting scheduled May 18, 2000, at 7:00 p.m. Wayne McKee will be attending to provide the council with an update on the Cooperative's activities in your area as well as answer any questions you may have.

If there is a change in the date or time of the above scheduled meeting, please notify Ginny Bain at (830) 868-4921 or toll free at 1-888-554-4732, Extension 4921.

Sincerely,

Jeanell Davis
Operations Manager

JD:SAR:gb

CC: Wayne McKee

**REQUEST TO BE PLACED ON AGENDA OF THE NEXT REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES**

DATE OF REQUEST: 4-24-00

DATE OF MEETING: 5-18-00

NAME(S), ADDRESS
PHONE OF REQUESTER: Amanda Barnett

SUBJECT TO BE
ADDRESSED: Water late fee & ^{di}disconnect notice

INFORMATIONAL
PRESENTATION: YES _____ NO _____

REQUIRES ACTION
BY COUNCIL: YES _____ NO _____

SIGNED BY
REQUESTER: Amanda Barnett DATE: 4-24-00

RECEIVED BY: Anna Coelli DATE: 4-24-00
NAME/TITLE OF CITY EMPLOYEE

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4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, APRIL 20, 2000 AT 7:00 P.M.**

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7. MONTHLY ACTIVITY REPORTS:
 - A. POLICE DEPARTMENT.
 - B. PUBLIC WORKS – WATER & SEWER DEPARTMENTS, ANIMAL CONTROL.
 - C. CIVIC PRIDE.
 - D. V.F.D.
8. MAYOR'S REPORT.
9. OPEN DISCUSSION.
10. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3915 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 17TH DAY OF APRIL 2000 AT 5:00 PM.

ATTEST:


TENA COLLIER, CITY SECRETARY


DALE PICKENS, MAYOR



City of Cottonwood Shores Animal Control Report

Mid-Mar, 2000, to Mid-Apr, 2000

Dogs

Returned to Owner	17
Destroyed	1
Found a home	2
Dead	1
Citations Issued	3

Cats

Returned to Owner	0
Destroyed	18
Released	N/A
Dead	2
Citations Issued	0

Other

Destroyed	1
Released	1
Dead	1

3 Cage Traps in Service
Caught 19 Animals

Animal control truck in service



City of Cottonwood Shores

Chartered 1987

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

Dale Pickens - Mayor

Tena Collier - City Secretary

ATTENDANCE RECORD CITY COMMISSIONERS MEETING CITY OF COTTONWOOD SHORES, TEXAS

DATE: APRIL 20, 2000

Please sign in:

<u>Janne Austin</u>	<u>Paul Haysen - (PA)</u>
<u>David Austin</u>	<u>Darryl Durum</u>
<u>Evelyn D. Hupp</u>	<u>John Durum</u>
<u>Atella</u>	<u>Soledad Skult</u>
<u>Walter Ellis</u>	<u>Bill Skult</u>
<u>Claudia Lee Short</u>	<u>Joe [unclear]</u>
<u>Dorothy Ferguson</u>	<u>Jane Mitchell</u>
<u>Claude Rainis</u>	<u>Mark [unclear]</u>
<u>Grace Rainis</u>	<u>Ernie Ray Whitis</u>
<u>W. Peter</u>	<u>Robert [unclear]</u>
<u>Lanell Cosby</u>	<u>Narlene Day</u>
<u>Bertha Cosby</u>	<u>Bertha Cosby</u>
<u>BRYAN HICKS</u>	<u>La Nell [unclear]</u>
<u>BOB W. FRED</u>	<u>Elberta H. Steffy</u>
<u>Louise Plunklee</u>	<u>Michael Sevin</u>
<u>Don Dillo</u>	<u>Rowie Wilson</u>
<u>Betty Willis</u>	<u>J. B. Wilson</u>
<u>Larry Seloff</u>	<u>Bentley Martin</u>