

**SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
TO BE HELD AT CITY HALL, 3808 COTTONWOOD DRIVE
FRIDAY, AUGUST 11, 2000 AT 5:00 P.M.**

A G E N D A

1. CALL TO ORDER AND ROLL CALL.
2. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. KEITH PATSCHKE FOR A VARIANCE TO THE SETBACK REQUIREMENT FOR THE CONSTRUCTION OF A SIGN ON LOT 33 IN THE CASTLE ACRES RESUBDIVISION.
3. DISCUSSION REGARDING THE CITY OF COTTONWOOD SHORES' ANNUAL BUDGET FOR THE 2000-2001 FISCAL YEAR.
4. CITIZENS COMMENTS.
5. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 8TH DAY OF AUGUST 2000 AT 5:00 PM.



DALE PICKENS, MAYOR

ATTEST:



TENA COLLIER, CITY SECRETARY



**MINUTES OF A SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
HELD AT CITY HALL, 3808 COTTONWOOD DRIVE
FRIDAY, AUGUST 11, 2000 AT 5:00 P.M.**

1. **CALL TO ORDER AND ROLL CALL:** Mayor Pickens called this Special Meeting to Order at 5:08 p.m. with both Commissioner Phipps and Commissioner Pfeifer in attendance, a Quorum was present.
2. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. KEITH PATSCHKE FOR A VARIANCE TO THE SETBACK REQUIREMENT FOR THE CONSTRUCTION OF A SIGN ON LOT 33 IN THE CASTLE ACRES RESUBDIVISION:** Mayor Pickens explained Mr. Patschke had been trying to put up a sign for sometime now. However, there had always been something wrong with the application; either it was too big, too tall or too close to an existing sign. This application was to place a sign within the utility setback along RR 2147. He stated he and Commissioner Pfeifer had looked at the proposed site and there was a large oak tree in the way if the sign were to be placed out of the setback. Commissioner Pfeifer stated if his sign is only ten feet (10') wide it should fit without hanging out into the highway right of way. He noted it would be right on the edge of the right of way. Commissioner Phipps stated that as long as the sign is not in the highway right of way, then it should be okay. Mayor Pickens stated other than the question of the right of way there was no problem with the sign application. Commissioner Pfeifer added he hated to cut down the old oak tree. Mayor Pickens stated the sign would be over the utility easement only. He had asked Mr. Patschke for a letter stating he would be responsible for expenses if the sign needed to be moved at a later date. Commissioner Pfeifer asked if the letter would hold up in court should Mr. Patschke ever sell the property. Mayor Pickens stated he would run it by Barney Knight for approval. Commissioner Pfeifer stated he had no problem with granting the variance as long as future property owners would be bound by it. He then made a motion to approve the request for a variance to the setback requirement for the erection of a sign with the stipulation Mr. Patschke provide a document that he and any future property owners would be legally bound to move the sign should the City need the easement. Commissioner Phipps seconded his motion, which carried.
3. **DISCUSSION REGARDING THE CITY OF COTTONWOOD SHORES' ANNUAL BUDGET FOR THE 2000-2001 FISCAL YEAR:** Mayor Pickens stated he would like to go over the Combined Financial Statement. Each line item was discussed and suggestions noted as to the amount proposed for the 2000-2001 Fiscal Year. No significant changes were presented.
4. **CITIZEN'S COMMENTS:** There were none.
5. **ADJOURNMENT:** Mayor Pickens adjourned this special meeting at 8:15 p.m.



DALE PICKENS, MAYOR

ATTEST:



TENA COLLIER, CITY SECRETARY



Willis - Sherman Associates, Inc.



LAND SURVEYORS AND PLANNERS
310 MAIN • MARBLE FALLS, TEXAS • 78654
(830) 693-3566 FAX (830) 693-5362

July 31, 2000

Dale Pickens, Mayor
City of Cottonwood Shores
3808 Cottonwood Drive
Marble Falls, Texas 78654

Dear Mayor Pickens:

Enclosed is a copy of the proposed plat of "The Peninsula" (Norman Hurd Home Tract). The property lies within the City of Cottonwood Shores E.T.J. Therefore, during the Burnet County platting process we will be required to obtain the City of Cottonwood Shores ("The City") approval of the proposed subdivision.

If the City does not require a formal submittal for City Council action then I will need a letter from the City stating that the City has no objection to the recording of the plat of "The Peninsula" in the Burnet County Plat Records.

Sincerely,

Donald Sherman, R.P.L.S. 1877

DS:mw
Encl.

COUNCIL MEETING
WATER TREATMENT PLANT
MONTHLY REPORT
FOR MONTH OF JULY 2000

RAW WATER USAGE
6,057,000 GALLONS TOTAL
195,000 GALLONS AVG.
278,000 GALLONS MAX.
91,000 GALLONS MIN.

TREATED WATER USAGE
5,521,000 GALLONS TOTAL
178,000 GALLONS AVG.
220,000 GALLONS MAX.
86,000 GALLONS MIN.

**50,600 GALLONS OF UNACCOUNTED
WATER LOSS**

**2,120,000 GALLONS OF WASTEWATER
PUMPED TO L B J MUD**

COTTONWOOD SHORES POLICE DEPARTMENT

3915 COTTONWOOD DRIVE
COTTONWOOD SHORES , TEXAS 78654

MONTHLY REPORT FOR JULY 2000

SUSPICIOUS PERSON/VEHICLES:	<u>1</u>
ABANDONED VEHICLE	<u> </u>
ACCIDENTS	<u>1</u>
ASSAULTS/FAMILY VIOLENE	<u>2</u>
BURGLARIES	<u> </u>
CRIMINAL MISCHIEF	<u> </u>
DISTURBANCES	<u>1</u>
THEFT	<u>2</u>
MISSING PERSONS	<u> </u>
OTHER AGENCY ASSISTS / EMS/FIRE	<u>2</u>
HARASSMENT	<u>1</u>
TRESPASS	<u> </u>
WELFARE CONCERN	<u> </u>
DEATHS	<u> </u>
MISCELLANEOUS CALLS	<u>5</u>
TOTAL CALLS	<u>15</u>
MUNICIPAL COURT CITATIONS	<u>5</u>
ARRESTS	<u>1</u>
JUVENILE ARRESTS	<u> </u>
HOURS WORKED	<u>420</u>
RES. HRS. WORKED	<u>30</u>
TOTAL HRS	<u>450</u>
TOTAL MILES DRIVEN	<u>3073</u>