

**REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, AUGUST 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 MEETING ON JULY 20, 2000, A BUDGET WORKSHOP ON AUGUST 9, 2000 AND A SPECIAL MEETING ON AUGUST 11, 2000.
 - B. FINANCIAL STATEMENT FOR THE MONTH OF JULY 2000.
4. PEDERNALES ELECTRIC COOPERATIVE QUARTERLY PRESENTATION BY MR. WAYNE McKEE.
5. CONSIDER AND POSSIBLY TAKE ACTION ON THE APPROVAL OF THE PROPOSED PLAT OF "THE PENINSULA" (NORMAN HURD HOME TRACT IN BURNET COUNTY) WITHIN THE CITY OF COTTONWOOD SHORES EXTRA TERRITORIAL JURISDICTION.
6. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. DAVID HERNANDEZ TO MAKE PAYMENT ARRANGEMENTS TO COVER THE COST OF INSTALLING A GRINDER PUMP AT HIS HOUSE BEING CONSTRUCTED AT 719 CYPRESS LANE, COTTONWOOD SHORES.
7. MONTHLY ACTIVITY REPORTS:
 - A. POLICE DEPARTMENT:
 - (1) ACTIVITY LOG
 - (2) ARREST
 - B. PUBLIC WORKS:
 - (1) WATER & SEWER SYSTEM PERFORMANCE & USAGE
 - (2) ANIMAL CONTROL
 - C. CIVIC PRIDE:
 - (1) UPCOMING MEETING DATES
 - (2) FUTURE PROJECTS
8. MAYOR'S REPORT:
 - A. UPDATE ON WATER SYSTEM IMPROVEMENTS GRANT
 - B. UPDATE OF SEWER PROJECT IN CASTLE TERRACE
 - C. FUTURE GRANT APPLICATION FOR WATER DISTRIBUTION LINES
9. CITIZEN COMMENTS.
10. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 14TH DAY OF AUGUST 2000 AT 10:00 AM.

ATTEST:



TENA COLLIER, CITY SECRETARY





DALE PICKENS, MAYOR

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS
HELD AT 4111 COTTONWOOD DRIVE – CIVIC CENTER
ON THURSDAY, AUGUST 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 MEETING ON JULY 20, 2000, A BUDGET WORKSHOP ON AUGUST 9, 2000 AND A SPECIAL MEETING ON AUGUST 11, 2000:** Commissioner Pfeifer made a motion to approve Item A on the Consent Agenda. Commissioner Phipps seconded his motion, which carried.
 - B. **FINANCIAL STATEMENT FOR THE MONTH OF JULY 2000:** Mayor Pickens stated he had reviewed the financial statement and found no discrepancies. Commissioner Phipps made a motion to approve the Financial Statement for July 2000 as presented. Commissioner Pfeifer seconded her motion, which carried.
4. **PEDERNALES ELECTRIC COOPERATIVE QUARTERLY PRESENTATION BY MR. WAYNE McKEE:** Mr. George Bird, with P.E.C. stated Mr. McKee could not attend tonight so he would be making the Quarterly Presentation. He stated the call center was working out well. The phones were open till 9:00 p.m. for business services such as billing questions, installing lights and even new service connections. He added the new credit card payment option was working great, too. Then he informed those in attendance about an upcoming increase in their bills. He explained that P.E.C. buys electricity from L.C.R.A. He stated that on July 15, 2000 usage peaked higher than it has ever been. Beginning with the September bill the rate will increase to \$8.00 per kilowatt-hour to help with recovery fees. He stated that September is also safety month at P.E.C. They would be getting the word out about lines down. If you see a line down to call and let P.E.C. come take a look. He would rather come out for a cable line then have someone get hurt trying to determine if the line was electrical or if it was some other utility. He added that P.E.C. would also be recognizing employees who have had no accidents.
5. **CONSIDER AND POSSIBLY TAKE ACTION ON THE APPROVAL OF THE PROPOSED PLAT OF "THE PENINSULA" (NORMAN HURD HOME TRACT IN BURNET COUNTY) WITHIN THE CITY OF COTTONWOOD SHORES EXTRA TERRITORIAL JURISDICTION:** Mr. Don Sherman, with Willis Environmental Engineering addressed the Council in regards to the proposed plat of Norman Hurd's old home tract. He explained the developer planned on dividing it into eleven (11) parcels. The subdivision would have concrete streets with curbs and gutters. All utilities would be underground. Lake L.B.J. M.U.D. would provide the water and sewer. Mayor Pickens asked about the entrance. Mr. Sherman stated it would be a double entrance, one for entry and one for exit. He added there would be a gate as well as a guardhouse. Mayor Pickens stated that the force main for the City's sewer service runs along RR 2147 in front of the property. He added he was unsure of the depth of the line. Mr. Sherman stated the minimum depth should be thirty-inches (30"). Mayor Pickens added to be sure that contractors were aware that it was a force main. Commissioner Pfeifer stated he had no additional questions and then made a motion to approve the plat of "The Peninsula" as proposed by Willis Environmental Engineering. Commissioner Phipps seconded his motion, which carried.
6. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. DAVID HERNANDEZ TO MAKE PAYMENT ARRANGEMENTS TO COVER THE COST OF INSTALLING A GRINDER PUMP AT HIS HOUSE BEING CONSTRUCTED AT 719 CYPRESS LANE, COTTONWOOD SHORES:** Mr. David Hernandez asked the Council to consider allowing him an eleven month payment plan. This would cover the cost of installing a grinder pump at his house currently under construction. Commissioner Phipps stated she didn't have any objection with allowing someone to make payments.

Commissioner Pfeifer stated he wanted it understood the house could not be occupied until the grinder pump was installed. Mr. Hernandez stated he understood. Commissioner Pfeifer stated he had no objection. Then Commissioner Phipps made a motion to allow Mr. Hernandez to make monthly payments for eleven months in the amount of \$273.70 to cover the cost of installing a grinder pump. Commissioner Pfeifer seconded her motion, which carried.

7. MONTHLY ACTIVITY REPORTS:

A. POLICE DEPARTMENT: Sergeant Hallman read the report for the Police Department.

B. PUBLIC WORKS:

(1) WATER & SEWER SYSTEM PERFORMANCE & USAGE: Mayor Pickens explained Robert Pope would not be here tonight because he had been reading meters in the heat. He also had a water main break and valve shut down at the plant earlier today. Mayor Pickens then read the report for the Water System. He added this was the most water ever used. He noted the City was under a voluntary conservation at this time. However, the next few weeks would be critical. He stated that if the City went to mandatory conservation he would get the word out.

(2) ANIMAL CONTROL: Mayor Pickens explained Connie Capone had been out ill. He added there was a real problem with people dumping animals in the City. He noted she was trying to find homes for the some stray dogs in the kennel now.

C. CIVIC PRIDE: Mrs. Claudie Short stated the first fund raiser, which had raised \$676.00 was a great success. Sergeant Hallman was the top ticket seller and received two dinners from the Bluebonnet Café for his efforts. She noted that the Norman's would be leaving Cottonwood Shores as soon as their house sold.

(1) UPCOMING MEETING DATES: The next Civic Pride meeting is on the 2nd Monday in September. The next fundraiser, a spaghetti supper, was planned for September 22nd at the Civic Center.

(2) FUTURE PROJECTS: There was talk at the last meeting to put up a metal archway sign at Noah Thompson Park with the funds raised at the ice cream social.

8. MAYOR'S REPORT:

A. UPDATE ON WATER SYSTEM IMPROVEMENTS GRANT: Mayor Pickens stated construction on the new 235,000-gallon storage tank should start on August 18th. They have been delayed somewhat due to the sewer project in the street which they will use to bring in materials. In about 120 days they should turn water storage tank over to the City.

B. UPDATE OF SEWER PROJECT IN CASTLE TERRACE: Mayor Pickens stated the sewer project was moving to the next phase. They were approaching 50% completion.

C. FUTURE GRANT APPLICATION FOR WATER DISTRIBUTION LINES: Mayor Pickens stated this application was well under way. The engineer was finished with the preliminary study of cost estimates. There would be a presentation sometime in October for the \$250,000 grant. The City had obligated \$25,000 in matching funds. He added it sure helps to have citizens cheering for you and clapping during the presentation. He encouraged everyone to attend. He explained that this would not be enough to do the entire City. Commissioner Phipps asked what percent of lines would be done. Mayor Pickens stated around twenty-percent (20%). He added the City would submit an application for a STEP grant in the future to install additional lines. He noted when the new lines are put in the houses will be tied into the system from the street at no cost to the homeowner.

9. CITIZEN COMMENTS: Mr. Euclid Phipps congratulated the City for not having any speeders. He added he never see the Chief of Police. Mayor Pickens stated that the Chief is around. He stated he and Commissioner Pfeifer were out late the other night going to the water plant and saw the Chief out running radar. He noted the Chief had an incident with a speeder going 95-MPH and called ahead for backup to block the 281 bridge. However, he added he would talk to the officers about cars speeding and running stop signs. Mr. Phipps then asked about the plat for "The Peninsula". Mayor Pickens stated that because it was within the City Extra Territorial Jurisdiction (ETJ) the developer must obtain Council approval. The City would not be involved in the development and utilities would be provided by Lake L.B.J. M.U.D. Mrs. Claudie Short thanked the Council for watering the streets. She stated it sure had cut down on the dust. Mrs. H.T. Day stated she had been talking to the kids in her area

about what went on at City Council meetings. She asked for any ideas to encourage their parents to attend the meetings. She wished more people would attend and be active in the City. Mrs. Jo Anne Austin stated she wished she knew a way to get people involved. She added most of the time people want all the amenities, paved streets, better utilities, animal control, etc. but they don't want to raise taxes or volunteer their time. Mr. John Cruce stated he noticed a problem with the attendance. He and his finance had just moved to the City and were eager to volunteer and become active in making Cottonwood Shores a great place to raise children. Mayor Pickens stated he did not want Mr. Cruce to get the wrong idea of the City. There were a lot of great people here and it is a great place to live. However, lots of the citizens are elderly and cannot get out in the heat. He encouraged him to attend the spaghetti supper and meet others in the community. Mr. Cruce stated he would be there.

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

ATTEST:


TENA COLLIER, CITY SECRETARY




DALE PICKENS, MAYOR

I, Tena Collier, City Secretary of the City of Cottonwood Shores, Texas do hereby certify that the foregoing is a true and correct copy of the Official Minutes of a Regular Meeting of the City Council of the City of Cottonwood Shores on August 17, 2000 as approved on September 21, 2000 by said City Council.

In witness whereof, I hereto set my hand and affix the official seal of the City of Cottonwood Shores, Texas this 26th day of June, 2003.



A handwritten signature in cursive script, reading "Tena Collier".

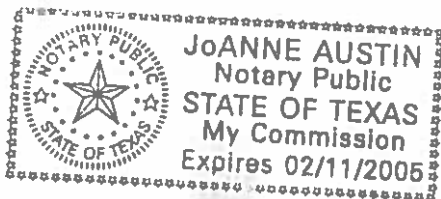
Tena Collier, City Secretary
City of Cottonwood Shores, Texas

STATE OF TEXAS

COUNTY OF BURNET

BEFORE ME, the undersigned authority, on this day personally appeared Tena Collier, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of same.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 26th day of June, 2003.

A handwritten signature in cursive script, reading "JoAnne Austin".
Jo Anne Austin, Notary Public, State of Texas
My Commission Expires: February 11, 2005

