

**SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
TO BE HELD AT CITY HALL, 3808 COTTONWOOD DRIVE
THURSDAY, AUGUST 31, 2000 AT 5:00 P.M.**

A G E N D A

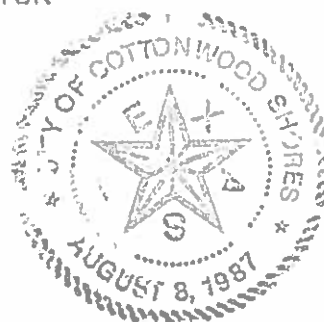
1. CALL TO ORDER AND ROLL CALL.
2. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MS. BERTHA COZBY FOR A CREDIT ADJUSTMENT ON HER UTILITY BILL FROM THE CITY OF COTTONWOOD SHORES FOR HIGH WATER USE DUE TO A WATER LEAK AT HER RESIDENCE ON LOT 10 IN THE CASTLE TERRACE SECTION.
3. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MS. BRENDA SLATON FOR A CREDIT ADJUSTMENT ON HER UTILITY BILL FROM THE CITY OF COTTONWOOD SHORES FOR HIGH WATER USE DUE TO A WATER LEAK AT HER RESIDENCE ON LOT 20 IN THE CASTLE TERRACE SECTION.
4. DISCUSSION REGARDING THE CITY OF COTTONWOOD SHORES' ANNUAL BUDGET FOR THE 2000-2001 FISCAL YEAR.
5. CITIZENS COMMENTS.
6. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 28TH DAY OF AUGUST 2000 AT 5:00 PM.


DALE PICKENS, MAYOR

ATTEST:


TENNA 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
THURSDAY, AUGUST 31, 2000 AT 5:00 P.M.**

1. **CALL TO ORDER AND ROLL CALL:** Mayor Pickens called this Special Meeting to Order at 5:03 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 MS. BERTHA COZBY FOR A CREDIT ADJUSTMENT ON HER UTILITY BILL FROM THE CITY OF COTTONWOOD SHORES FOR HIGH WATER USE DUE TO A WATER LEAK AT HER RESIDENCE ON LOT 10 IN THE CASTLE TERRACE SECTION:** Mrs. Cozby explained about how when she was out of town for three days, her neighbor went to feed the cats. She discovered the kitchen faucet was running. Mrs. Cozby thought either her cats had accidentally turned the faucet on rubbing up against it, or she may have left it on when the water was off not realizing that the faucet was turned on. She also brought along a bill from her yardman charging her for repairing a sprinkler head in her yard, which had been leaking. Mayor Pickens asked how much Mrs. Cozby's bill was. Mrs. Cozby stated \$235.00. Mayor Pickens felt as though some credit should be given. He asked the Council to consider what percent was over her normal usage and discount her bill by that percent. Commissioner Pfeifer made a motion to figure Mrs. Cozby's average usage and reduce her bill by the percentage amount, which was over her normal use. Commissioner Phipps seconded his motion, which carried.
3. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MS. BRENDA SLATON FOR A CREDIT ADJUSTMENT ON HER UTILITY BILL FROM THE CITY OF COTTONWOOD SHORES FOR HIGH WATER USE DUE TO A WATER LEAK AT HER RESIDENCE ON LOT 20 IN THE CASTLE TERRACE SECTION:** Mayor Pickens stated Mrs. Slaton had a leak in her meter box, but was not sure it was on her side of the meter. He noted the Council should give her some relief for her bill as well. Commissioner Pfeifer stated we should see what her average use is and reduce her bill to a reasonable amount. Commissioner Phipps made a motion to adjust Mrs. Slaton's bill to an amount equal to her normal usage. Commissioner Pfeifer seconded her motion, which carried. Mrs. Slaton, who came late to the meeting and was not present during the discussion, thanked the Council for whatever amount they could reduce her bill. She also thanked Mayor Pickens and Commissioner Pfeifer for all the hard work and long hours they had put into keeping the water plant up and running. She explained she lived next to the plant and saw them there a lot here recently. She wanted them to know she appreciated all they do for no pay.
4. **DISCUSSION REGARDING THE CITY OF COTTONWOOD SHORES' ANNUAL BUDGET FOR THE 2000-2001 FISCAL YEAR:** Mayor Pickens noted there had been a huge increase in Workers Compensation Insurance. It had gone from \$5,000 to \$8,616 for this year. The Council discussed the General Fund, the Police Department and the Water Department. No significant changes were noted. Mayor Pickens stated we would put the numbers in the computer and print a copy for the Council, hopefully, tomorrow.
5. **CITIZENS' COMMENTS:** Mrs. Slaton explained her neighbors did not like to hear her bird squawk. She noted she had spoke to Connie Capone about keeping her bird in the house later each day and over the weekends.

6. **ADJOURNMENT:** Mayor Pickens adjourned this Special Meeting at 6:05 p.m.


DALE PICKENS, MAYOR

ATTEST:


TENA COLLIER, CITY SECRETARY

