

**MINUTES OF A SPECIAL MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF COTTONWOOD SHORES, TEXAS  
HELD AT CIVIC CENTER, 4111 COTTONWOOD DRIVE  
TUESDAY, SEPTEMBER 12, 2000 AT 6:00 P.M.**

1. **CALL TO ORDER AND ROLL CALL:** Mayor Pickens called this Special Meeting to Order at 6:07 p.m., with both Commissioner Phipps and Commissioner Pfeifer in attendance a Quorum was present.
2. **PUBLIC HEARING: A PUBLIC HEARING FOR THE PURPOSE OF ALLOWING CITIZENS THE OPPORTUNITY TO DISCUSS AND MAKE THEIR VIEWS KNOWN ON THE PROPOSED BUDGET FOR FISCAL YEAR 2000-2001:** Mayor Pickens opened the Public Hearing at 6:08 p.m. He noted he did not have totals for the entire budget yet. He stated the budget was put together in anticipation of growth, which was reflected in the amount for Building Permits as well as Water and Sewer Taps. He noted there was some guesswork since we weren't sure of the number of houses, which would be constructed in the Castle Terrace Sections. He also noted a substantial increase in Sales Tax Revenue. He anticipated this increase since Marty McFly's was now in the City Limits. He noted there were some businesses already in the City Limits, which had not been reporting correctly. Since these were now reporting correctly, the City should see an increase in Sales Tax Revenue. He felt \$28,000 was a realistic amount. With no additional comments or questions, Mayor Pickens closed the Public Hearing at 6:17 p.m.
3. **DISCUSSION AND POSSIBLE ACTION ON A DECLARATION OF MANDATORY WATER RESTRICTIONS DUE TO DROUGHT CONDITIONS:** Mayor Pickens stated the Emergency Management Ordinance gave the Mayor the power to take action in an emergency situation. So Mayor Pickens took action to enforce mandatory water restrictions. He asked for any discussion or questions from the Council. Commissioner Pfeifer stated he did not need any discussion. He had spent to many nights at the water plant and he knew the situation. He then made a motion to approve the mandatory water restrictions enacted by the Mayor due to the drought conditions. Commissioner Phipps seconded his motion, which carried.
4. **DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE EXECUTION OF A CONTRACT BETWEEN THE CITY AND LAKE LBJ MUNICIPAL UTILITY DISTRICT TO PROVIDE TREATED WATER DUE TO DROUGHT CONDITIONS:** Mayor Pickens explained that the City needed help restoring water to the City so he sought help from L.B.J. M.U.D. He was seeking approval from the Council of the contract for water from L.B.J. M.U.D. The contract was for 10 days with a maximum of 200,000 gallons per day. He noted there were five days left on the contract. Commissioner Pfeifer again stated he knew the situation and thought it was a good move. He then made a motion to approve the contract between the City of Cottonwood Shores and L.B.J. M.U.D. to provide treated water due to drought conditions. Commissioner Phipps seconded his motion, which carried.
5. **CITIZENS' COMMENTS:** Mr. Euclid Phipps asked if the City still needed water after five days was the contract renewable. Mayor Pickens stated as long as both parties agreed. He added that the City had been in need of a storage tank for over five years. Fortunately, the City had never experienced a drought like this before, but something should have been done long ago. Mrs. Jo Anne Austin wanted to commend Mayor Pickens and Commissioner Pfeifer for all

that they have done for the City. She added she didn't know how they did what they did with what little the City had.

6. **ADJOURNMENT:** Mayor Pickens adjourned this Special Meeting at 6:33 p.m.

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

**ATTEST:**

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



SEPTEMBER  
**CITY OF COTTONWOOD**  
**SHORES MONTHLY REPORT**

RAW WATER USAGE

3,311,000 GALLONS TOTAL

110,000 GALLONS AVG.

150,000 GALLONS MAX.

61,000 GALLONS MIN.

TREATED WATER USAGE

3,793,000 GALLONS TOTAL

126,000 GALLONS AVG.

176,000 GALLONS MAX.

72,000 GALLONS MIN.

43,600 GALLONS OF UNACCOUNTABLE WATER LOSS

THE CITY ALSO PURCHASED 240,100 GALLONS OF WATER  
FROM L B J UTILITY DISTRICT

2,100,000 GALLONS OF WASTEWATER WAS SENT TO  
L B J MUD FOR TREATMENT



# 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: SEPTEMBER 21, 2000

Please sign in:

Cloude & Grand Rivers

Euel Phepp

Kitt Phepp

Jim Davis

Frances Shoen

Ada Wright

Darlene Day

Don Sherman

R. R. R. R.

Just Bill

C.R. Cooper

Jim Turpin

# COTTONWOOD SHORES POLICE DEPARTMENT

3915 COTTONWOOD DRIVE  
COTTONWOOD SHORES ,TEXAS 78654

MONTHLY REPORT FOR SEPTEMBER 2000

SUSPICIOUS PERSON/VEHICLES:	_____
ABANDONED VEHICLE	_____
ACCIDENTS	<u>  3  </u>
ASSAULTS/FAMILY VIOLENE	<u>  2  </u>
BURGLARIES	_____
CRIMINAL MISCHIEF	_____
DISTURBANCES	<u>  2  </u>
THEFT	<u>  2  </u>
MISSING PERSONS	_____
OTHER AGENCY ASSISTS / EMS/FIRE	<u>  2  </u>
HARASSMENT	_____
TRESPASS	_____
WELFARE CONCERN	_____
DEATHS	_____
MISCELLANEOUS CALLS	<u>  3  </u>
TOTAL CALLS	<u> 13 </u>
MUNICIPAL COURT CASES	<u> 10 </u>
ARRESTS	_____
JUVENILE ARRESTS	<u>  1  </u>
HOURS WORKED	<u>479  </u>
RES. HRS. WORKED	<u> 25  </u>
TOTAL HRS	<u>504  </u>
TOTAL MILES DRIVEN	<u>3735 </u>



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Dale Pickens - Mayor

Tena Collier - City Secretary

## AGENDA ITEM REQUEST

I hereby request the following subject to be placed on the Agenda for the next Regular Meeting of the City Commissioners of the City of Cottonwood Shores, Texas:

Date of next Regular Meeting: 9.21.00

Subject to be addressed: Time Variance for Permit of temporary sign

Informational Presentation: Yes  No

Requires Action by Commission: Yes  No

Name(s) of requester: Speed's Watercraft inc.

Address: 16116 Bluebonnet, Marble Falls, Tx, 78654

Phone No.: 512-755-3455

Bradley S. Javo 8/21/00  
Requester Date

Tena Collier 8-21-00 4:20  
Received by City Employee Date Time a.m./p.m.

**Speed's Watercraft Rentals, Inc.**

8903 Circle Drive  
Austin, Texas 78736  
877-47-SPEED

September 21, 2000

City of Cottonwood Shores  
3915 Cottonwood Drive  
Marble Falls, Texas 78654

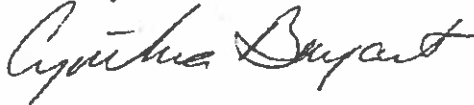
Regarding: Time Variance for Permit of Temporary Sign

Attention: City Council

We are requesting a temporary sign permit to allow us to display a sign from May to September (just after Labor Day). Our sign is a banner that is 2' X 8' in size. The banner will be displayed on our tent or our trailer.

If you have any questions, please contact Bradley Travis at (512) 755-3455. Thank you for your time and attention to this matter.

Sincerely,



Cynthia Bryant

# COTTONWOOD SHORES POLICE DEPARTMENT

3915 COTTONWOOD DRIVE  
COTTONWOOD SHORES , TEXAS 78654

MONTHLY REPORT FOR        AUGUST 2000       

SUSPICIOUS PERSON/VEHICLES:	<u>1</u>
ABANDONED VEHICLE	<u>1</u>
ACCIDENTS	<u>      </u>
ASSAULTS/FAMILY VIOLENE	<u>2</u>
BURGLARIES	<u>      </u>
CRIMINAL MISCHIEF	<u>      </u>
DISTURBANCES	<u>      </u>
THEFT	<u>      </u>
MISSING PERSONS	<u>      </u>
OTHER AGENCY ASSISTS / EMS/FIRE	<u>3</u>
HARASSMENT	<u>      </u>
TRESPASS	<u>1</u>
WELFARE CONCERN	<u>      </u>
DEATHS	<u>      </u>
MISCELLANEOUS CALLS	<u>8</u>
TOTAL CALLS	<u>16</u>
MUNICIPAL COURT CITATIONS	<u>2</u>
ARRESTS	<u>1</u>
JUVENILE ARRESTS	<u>      </u>
HOURS WORKED	<u>424</u>
RES. HRS. WORKED	<u>30</u>
TOTAL HRS	<u>454</u>
TOTAL MILES DRIVEN	<u>2835</u>



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OF THE CITY OF COTTONWOOD SHORES, TEXAS  
TO BE HELD AT CIVIC CENTER, 4111 COTTONWOOD DRIVE  
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**A G E N D A**

1. CALL TO ORDER AND ROLL CALL.
2. PUBLIC HEARING: A PUBLIC HEARING FOR THE PURPOSE OF ALLOWING CITIZENS THE OPPORTUNITY TO DISCUSS AND MAKE THEIR VIEWS KNOWN ON THE PROPOSED BUDGET FOR FISCAL YEAR 2000-2001.
3. DISCUSSION AND POSSIBLE ACTION ON A DECLARATION OF MANDATORY WATER RESTRICTIONS DUE TO DROUGHT CONDITIONS.
4. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE EXECUTION OF A CONTRACT BETWEEN THE CITY AND LAKE LBJ MUNICIPAL UTILITY DISTRICT TO PROVIDE TREATED WATER DUE TO DROUGHT CONDITIONS.
5. CITIZENS COMMENTS.
6. ADJOURNMENT.

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

  
DALE PICKENS, MAYOR

ATTEST:

  
TENNA COLLIER, CITY SECRETARY



