

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, DECEMBER 21, 2000 AT 7:00 P.M.**

1. **CALL TO ORDER AND ROLL CALL:** Mayor Pickens called this Regular Meeting to Order at 7:02 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 NOVEMBER 16, 2000:** Commissioner Pfeifer stated he had read the minutes and didn't have any questions. He then made a motion to approve the minutes of a Regular Meeting on November 16, 2000 as recorded. Commissioner Phipps seconded his motion, which carried.
 - B. **FINANCIAL STATEMENTS FOR THE MONTHS OF OCTOBER AND NOVEMBER 2000:** Commissioner Pfeifer asked if the corrections had been made to the financial statements. Mayor Pickens stated yes, that he had checked the statements and they did appear to be in order. Both Commissioners reviewed the statements. Then Commissioner Phipps made a motion to approve the Financial Statements for the months of October and November. Commissioner Pfeifer seconded her motion, which carried.
3. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. JEFF REYES FOR A VARIANCE TO ORDINANCE NO. 061898, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS, PROVIDING FOR THE ZONING OF PROPERTY WITHIN THE CITY AND AFFECTING THE USE OF REAL PROPERTY WITHIN THE CITY LIMITS, TO ALLOW FOR THE PLACEMENT OF A MODULAR HOUSING UNIT ON LOTS 170 AND 171 IN THE SCARLET OAKS SECTION, COTTONWOOD SHORES, TEXAS:** Mr. James Gillis asked where Scarlet Oaks Section was located. Mayor Pickens explained. Mr. Gillis wondered if this was approved, would it set a precedence for more trailers in the City. Mayor Pickens stated it was not a trailer. It is a modular home to be put on a permanent foundation. He then introduced Mr. Jeff Reyes to explain more about this item. Mr. Reyes stated he worked for PEC and planned on staying in the area. He wanted to move in a modular home, which he planned on rocking one-half way up on each side and columns on the corners. He explained that it would be over 2000-sq. ft. and had a 5/12 pitched roof so it would look like a house, not a trailer. Mr. Keith Patschke asked if it would be set in ground or above ground level. Mr. Reyes stated it would be above ground level, but he planned on rocking to look like a porch. Mr. Patschke asked if it would be welded to the slab. Mr. Reyes replied yes. Mr. Gillis asked when the rockwork would be done. Mr. Reyes stated he should be completed within a year. He was planning on using cut white rock on the exterior. He added he planned on landscaping and planting some trees, too. Mayor Pickens stated that even if the Council approved placing the modular home on these lots, Mr. Reyes would still have to meet qualifications for a Building Permit. Mr. Gillis asked if there was a provision for a time limit. Mayor Pickens stated the permit expires in one year. Mr. Gillis stated he guessed that was the chance the City took when issuing permits. Mayor Pickens stated that if the work was not completed then no Certificate of Occupancy would be issued. They would also lose deposits and tap fees. Mr. Patschke stated the lots in question were right next to an area zoned for mobile homes. He added this would be a buffer zone before the commercial area. Mayor Pickens stated he had no doubt it would be an improvement to the area. In that neighborhood, just down the street are some not so desirable houses and trailers. Mr. Reyes stated that he was planning on purchasing Lots 168 & 169 as well. Commissioner Pfeifer stated he had no objection to allowing the placement on Lots 170 & 171. Mayor Pickens stated he would like to run this by the City Attorney just to make sure the City didn't have to rezone that area. Commissioner Pfeifer then made a motion to approve the placement of a modular housing unit on Lots 170 & 171, Scarlet Oaks, pending the attorney's opinion and it meets on the specification for the Building Permit. Commissioner Phipps seconded his motion, which carried.
4. **MONTHLY ACTIVITY REPORTS:**
 - A. **POLICE DEPARTMENT:**
 - (1) **ACTIVITY LOG:** Chief Reeh read the report for the Police Department. He noted they did have one burglary. He added it had been solved, and the property had been returned.
 - B. **PUBLIC WORKS:**
 - (1) **WATER & SEWER SYSTEM PERFORMANCE & USAGE:** Robert Pope apologized for not having a written report for the Council. He did have the figures, however, so he read the report for the

Water Department. He noted he had been working on fixing some slow leaks throughout the City. He added Bobby had been working on clearing lots by him self since Larry was out for surgery. Mr. Gillis asked about his water meter reading incorrect. Robert stated he had already changed out Mr. Gillis' meter. Mayor Pickens thanked Mr. Gillis for bringing his meter to the attention of the City.

(2) **ANIMAL CONTROL:** Mayor Pickens stated the new Animal Control truck was on the streets. The cages had been installed. He added the tires are old, but at least she is patrolling. Mr. Gillis asked how the young lady was doing with her goat. Mayor Pickens stated she was doing fine. Commissioner Pfeifer added she had built a real nice pen for her goat.

C. CIVIC PRIDE:

(1) **UPCOMING MEETING DATES:** Mr. Euclid Phipps stated there was not much to report since Claudie had been ill. There was no meeting held in December.

(2) **FUTURE PROJECTS:** None were discussed.

5. MAYOR'S REPORT:

A. UPDATE ON WATER SYSTEM IMPROVEMENTS GRANT: Mayor Pickens reported that the water tower was growing every day. Only one ring left and then pipe fitters and painters would be starting. He noted the City would be out of water for a short time, while they tied the tower into the water system. Mr. Gillis asked what color would be used to paint the tower. Mayor Pickens stated he had told the contractor he would like to discuss color options with painters before they get started. Mrs. Rains asked if it could be sky blue with camouflagage on the bottom. Something that would blend with area. Mayor Pickens stated it would probably be an off-white or cream color. Something similar to the tank at Gateway Park. Mr. Gillis asked if they were going to take the small tank down. Mayor Pickens stated yes, that was part of the contract. Mr. Gillis asked if we had taken into consideration to install fire hydrants. Mayor Pickens stated that was why we were trying to get the other grant; it would be for distribution lines. Commissioner Pfeifer added the existing lines were not big enough to support fire hydrants. Mayor Pickens stated hopefully, the City would get the grant to install larger lines.

B. UPDATE OF SEWER PROJECT IN CASTLE TERRACE: Mayor Pickens stated they were just about done in Castle Terrace. Mr. Rains asked about fixing his driveway. He stated when they were blading they broke off the end of his driveway as well as Mrs. Bertha Cozby's. Mr. Gillis stated he thought they had cracked the concrete with the outriggers while installing sewer lines. Mrs. Rains noted she had spoke to the supervisor who said they would fix her driveway. Mayor Pickens stated they were not through yet, hopefully they had not forgot about her driveway. He suggested they ask Mr. Padgett at the next Property Owners Association meeting.

C. FUTURE GRANT APPLICATION FOR WATER DISTRIBUTION LINES: Mayor Pickens stated that the grant application was in the system. This grant would be for \$250,000 to install water distribution lines. He added it would be sometime in February before we knew whether or not the City was awarded the grant. Hopefully, we would hear some good news soon.

6. CITIZEN COMMENTS: There were none.

7. ADJOURNMENT: Mayor Pickens adjourned this Regular Meeting at 7:48 pm.

ATTEST:



TENA COLLIER, CITY SECRETARY



DALE PICKENS, MAYOR



SIGN IN SHEET

Eucle Phelps

Kath Paton

Jim Millis

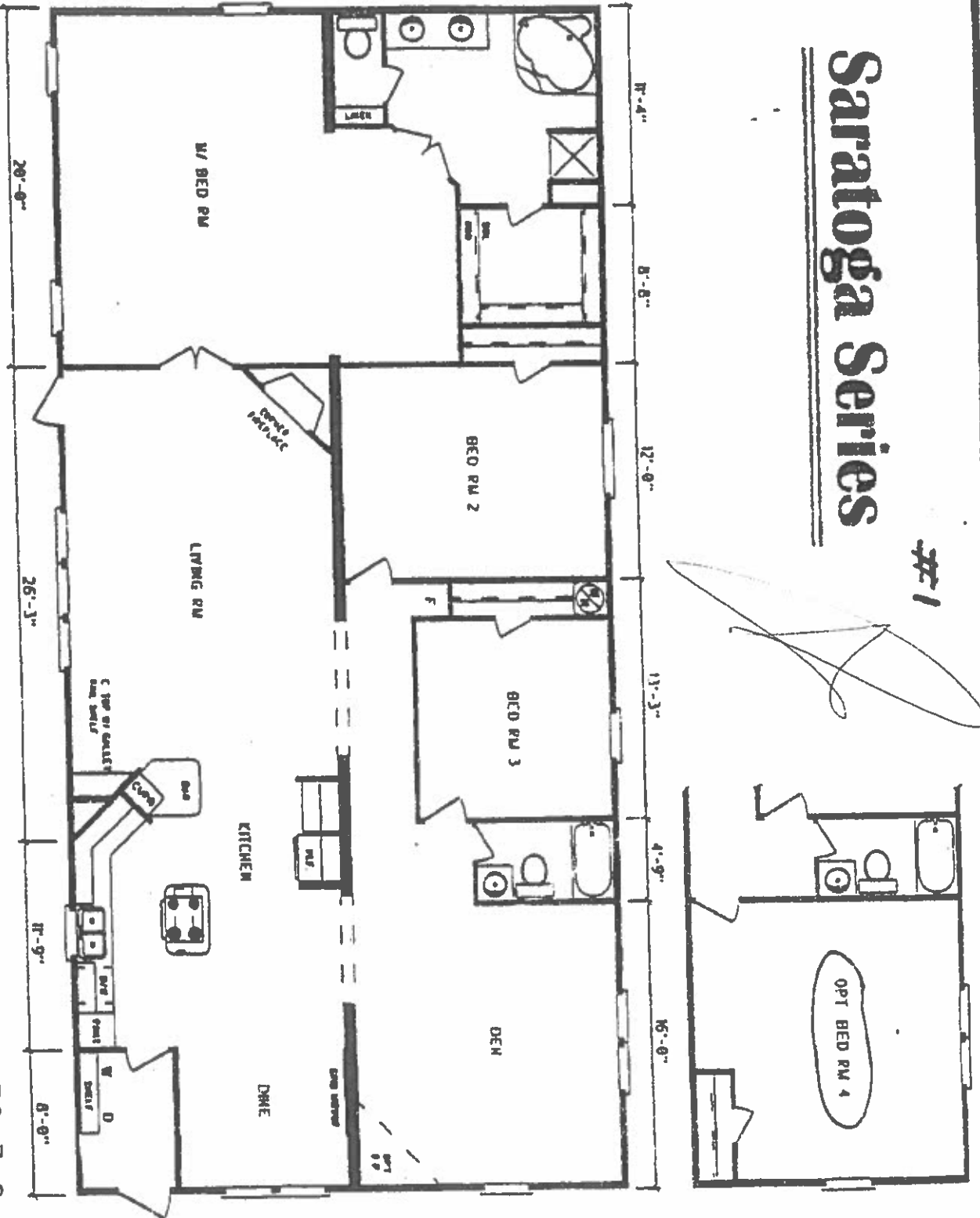
Claude + Grace Rains

R. Reeb

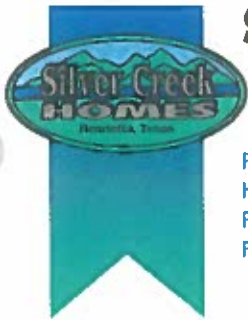
R. Pope

Saratoga Series

#1

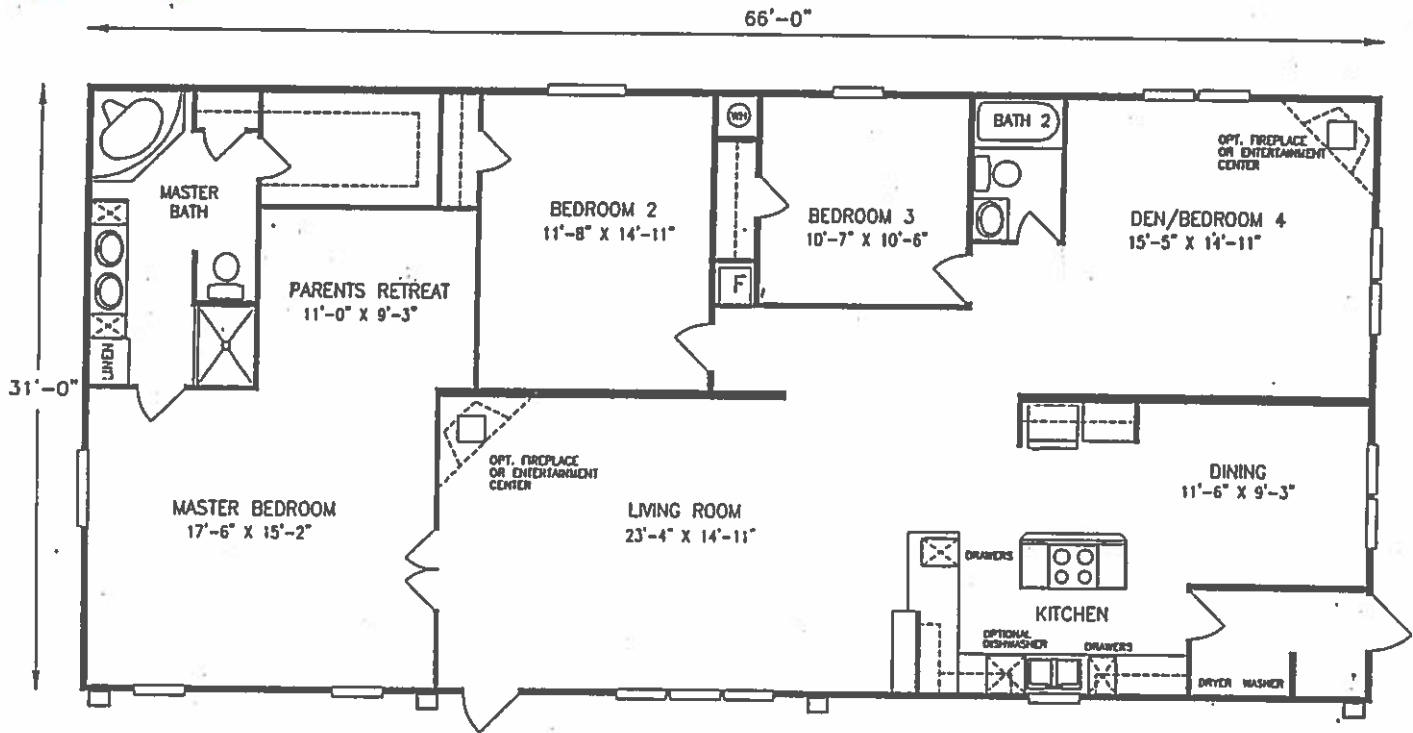


32 x 70 MODEL NO S21030 3+2
SPIRIT HOMES, INC.
CONWAY, AR



SILVER CREEK HOMES, INC.

P.O. BOX 150
HENRIETTA, TEXAS 76365
PHONE: (940) 538-6600
FAX: (940) 538-6616



□ INDICATES COLUMN LOCATIONS

Structural

Vaulted ceilings T/O
7'6" Side walls
2x4 Side walls 16" O.C.
2x4 End walls 16" O.C.
2x6 Floor joists 16" O.C.
OSB Tongue & Groove Floors
Full Length Outriggers

Exterior

Smart Panel Siding
3-12 Roof Pitch
Integrated Dormer Columns
1x4 Shutter Treatment
Shingled Roof with Eaves
White Framed Windows
House Type Front Door
Full Size Interior Doors
Closet Doors T/O

Appliances

22' Side By Side Refrigerator
Deluxe Electric Range

Cabinets / Molding

Raised Panel Cabinet Doors
Crown Molding LR/Kit/Dining
Base & Center Shelves
White Lined Cabinets T/O
Chair Rail LR
Vinyl Covered Sheetrock Walls
Brass Door Knobs

Interior

Sprayed Acoustical Ceiling
All Glass Light Fixtures
Choice of Designer Decors

Electrical

Total Electric
200 Amp Service
Copper Wiring T/O
Wire For Dryer
Freezer Plug
Hollywood Light Bars Both Baths
Wire & Brace For Ceiling Fans
L.R. & MBR

Heating & Cooling

R-14 Ceiling Insulation
R-11 Wall Insulation
R-11 Floor Insulation
Evcon Magnum Furnace

Plumbing

30 Gal. Elec.
Water Heater
48" Walk in Shower
Garden Tub M. Bath
Glamor Bath
Tub Surround G. Bath
Stainless Steel Sink In Kitchen

Floor Coverings

Congoleum No Wax Vinyl
Sculptured Action Back Carpet
Rebond Carpet Pad

Popular Options

Detachable Kitch
Steel Front Door W/Dead Bolt
Cottage Door
Washer / Dryer Cabinets
9 Door Liner
Entertainment Center
Ceramic Backsplash in Kitchen
Ceramic Edge in Kitchen
Dishwasher
Water Shut Offs
Mirror Treatment for Glamour Bath
Tub Drapes
Ceiling Fans
French Doors
Fire Place
Gold Package
Recess Entry
Woodgrain Lino
Computer Desk
Bonus Utility Room Package (902)
Zone 11 Thermal



Lake LBJ Municipal Utility District

P. O. Box 7765 Horseshoe Bay, Texas 78657-7765 (830) 598-8741 Fax (830) 598-8744

January 26, 2001

City of Cottonwood Shores
3808 Cottonwood Drive
Marble Falls TX 78654

ATTN: TENA COLLIER

Dear Tena:

Please find enclosed copy of the approved minutes of the Board of Directors for Lake LBJ Municipal Utility District for the meeting held on December 7, 2000.

Should you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in cursive script that reads 'Toni Vanderburg'.

Toni Vanderburg
Administration Manager

TV:vw

Enclosure

**REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, DECEMBER 21, 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 NOVEMBER 16, 2000.
 - B. FINANCIAL STATEMENTS FOR THE MONTHS OF OCTOBER AND NOVEMBER 2000.
3. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. JEFF REYES FOR A VARIANCE TO ORDINANCE NO. 061898, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS, PROVIDING FOR THE ZONING OF PROPERTY WITHIN THE CITY AND AFFECTING THE USE OF REAL PROPERTY WITHIN THE CITY LIMITS, TO ALLOW FOR THE PLACEMENT OF A MODULAR HOUSING UNIT ON LOTS 170 AND 171 IN THE SCARLET OAKS SECTION, COTTONWOOD SHORES, TEXAS.
4. 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
5. 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
6. CITIZEN COMMENTS.
7. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 18TH DAY OF DECEMBER 2000 AT 5:00 PM.

ATTEST:


TENA COLLIER, CITY SECRETARY


DALE PICKENS, MAYOR

