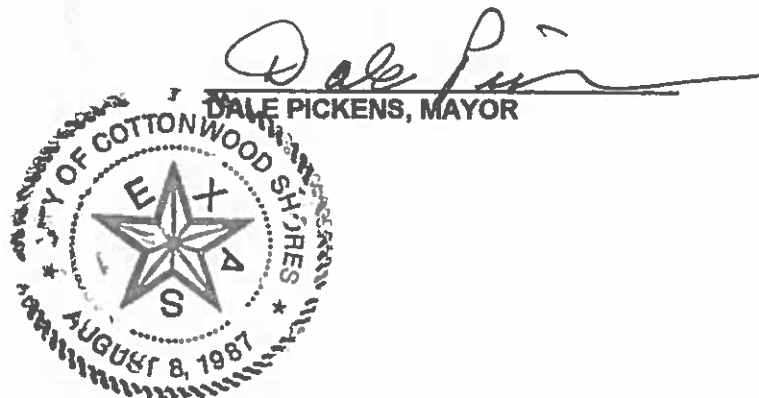


**MINUTES OF A  
SPECIAL MEETING OF THE  
CITY COUNCIL OF THE  
CITY OF COTTONWOOD SHORES, TEXAS  
3808 COTTONWOOD DRIVE - CITY HALL  
THURSDAY, JANUARY 25, 2001 AT 11:00 A.M.**

1. **CALL TO ORDER AND ROLL CALL:** Mayor Pickens called this Special Meeting to Order at 11:11 a.m. with both Commissioner Phipps and Commissioner Pfeifer in attendance, a Quorum was present.
2. **CONSENT AGENDA:**
  - A. **MINUTES OF A REGULAR MEETING ON JANUARY 18, 2001:** Commissioner Phipps stated she found no errors in the minutes. She then made a motion to approve the minutes of the Regular Meeting on January 18, 2001. Commissioner Pfeifer seconded her motion, which carried.
3. **CONSIDER AND POSSIBLY TAKE ACTION ON APPROVING AN AMENDED CONTRACT FOR TREATMENT AND DISPOSAL OF WASTEWATER BETWEEN LAKE L.B.J. MUNICIPAL UTILITY DISTRICT AND THE CITY OF COTTONWOOD SHORES, TEXAS:** Commissioner Pfeifer stated there was still a few things in the contract that he didn't agree with. He added he thought this had been resolved. He asked how can we tell how many houses will be built and he didn't see why they would need to come into the City to inspect. He realized this needed to be resolved so Mr. Padgett could start building. He added he really didn't like paying attorney fees. Mayor Pickens stated, he agreed there was still a few items he wanted to discuss. He noted several sections, which he thought needed to be addressed, including Section 1.2; he didn't agree with October 1, 2000 as the "Commencement Date". He felt it should be the date contract was signed. Section 3.7, he questioned if this effected existing businesses. He stated he didn't want to cut-off any existing businesses. Section 3.5, he noted if City owns system, he didn't understand why LBJ MUD needed to be inspecting. Section 4.3, he noted it didn't address commercial at all. Section 5.2, he noted it includes this fiscal year, which we can't do because the tax rate has already been set for this year. He added it would be no problem in future budgets. Section 5.7, he questioned whether an administrative facility was needed. Section 6.3, he was unsure what that meant. Section 6.2, he noted this was not necessary since it could have been avoided if they would have set down and talked with us. Commissioner Pfeifer stated that was just what he was talking about. He didn't think we should have to pay for their legal fees. Commissioner Phipps asked if they had provided an itemized statement for the legal fees. She stated she wanted to see one before paying \$5,332.60. Mayor Pickens stated he was concerned about Section 3.2 (b). He was not sure there was enough capacity in the new contract. When we get to 75% of 96,000 gallons we will have to renegotiate. He noted this only gives us about 12,000 gallons before we have to do this again. Commissioner Pfeifer stated he didn't want that to happen. Mayor Pickens suggested voting to authorize the Mayor to sign this amended contract if after talking to the attorney, he thought this was the best we could do. Commissioner Phipps stated she thought the City Attorney needed to see this before it was signed. Mayor Pickens stated he had seen a copy of this contract. Commissioner Pfeifer then made a motion to authorize the Mayor to sign contract with the district with the approval of the City Attorney. Commissioner Phipps seconded his motion, which carried.
4. **CITIZEN COMMENTS:** Mr. Euclid Phipps asked if the car wash drain was connected to the sewer system. Mayor Pickens replied yes. Mr. Phipps asked if they paid extra for rainwater, which runs into the sewer drain. Mayor Pickens stated they pay the same amount for sewer as the amount of water run through the water meter. Mr. Phipps asked if we could make them put up a berm to stop runoff. Mayor Pickens stated he would check to see if that was something we could have them do in the future.
5. **ADJOURNMENT:** Mayor Pickens adjourned this Special Meeting at 11:52 a.m.

ATTEST:

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



# COTTONWOOD SHORES POLICE DEPARTMENT

3915 COTTONWOOD DRIVE  
COTTONWOOD SHORES ,TEXAS 78654

MONTHLY REPORT FOR FEBRUARY 2001

SUSPICIOUS PERSON/VEHICLES:	<u>1</u>
ABANDONED VEHICLE	<u>    </u>
ACCIDENTS	<u>1</u>
ASSAULTS/FAMILY VIOLENE	<u>1</u>
BURGLARIES	<u>    </u>
CRIMINAL MISCHIEF	<u>1</u>
DISTURBANCES	<u>2</u>
THEFT	<u>    </u>
MISSING PERSONS	<u>    </u>
OTHER AGENCY ASSISTS / EMS/FIRE	<u>2</u>
HARASSMENT	<u>1</u>
TRESPASS	<u>    </u>
WELFARE CONCERN	<u>1</u>
DEATHS	<u>    </u>
MISCELLANEOUS CALLS	<u>11</u>
TOTAL CALLS	<u>21</u>
MUNICIPAL COURT CASES	<u>5</u>
ARRESTS	<u>1</u>
JUVENILE ARRESTS	<u>0</u>
HOURS WORKED	<u>395</u>
RES. HRS. WORKED	<u>10</u>
TOTAL HRS	<u>405</u>
TOTAL MILES DRIVEN	<u>2605</u>

MUNICIPAL COURT  
ANNUAL REPORT  
JANUARY 2000 - DECEMBER 2000  
CITY OF COTTONWOOD SHORES, TEXAS  
JO ANNE AUSTIN, MUNICIPAL JUDGE

CASES FILED WITH COURT:	145	
Traffic:	123	
Non-Traffic/State Law:	14	
(TX. PC Class C Misdemeanors Assault, Drugs, Criminal Mischief etc)		
City Ordinance Violations:	08	
CASES PENDING:	21	
Traffic:	01	
State Law:	02	(Assaults)
DSC:	10	(Driver's Safety Course)
Active: Making payments:	03	
Extensions for payments:	05	
Ordinance Violations:	00	
MUNICIPAL COURT TRIALS:	71	
Traffic:	65	
Non-Traffic:	06	
Juvenile:	00	
DISMISSALS:	52	
DSC:	31	
Remedied Defect:	19	(Proof of Ins., Registration, D.L, Inspection)
Community Service:	00	
Deferred Adjudication:	02	(After 6 months probation, plus fine & costs)
SUMMONS ISSUED:	07	
WARRANTS ISSUED:	16	
Class C Misdemeanors:	09	
Felony & Class A or B:	07	
REPORTS TO DPS:	71	
COURTESY LETTERS:	25	

TOTAL REVENUE COLLECTED BY COURT: \$13,281.50

1999 - \$17,003    1998 - \$9901    1997 - \$5787

NOTE: 1999 - 233 cases filed. 2000 - down by 88 cases. Revenue down by \$3722.00

City Ordinance and Animal Control citations almost non existent.

But problems and complaints continue to persist.

**SPECIAL MEETING OF THE  
CITY COUNCIL OF THE  
CITY OF COTTONWOOD SHORES, TEXAS  
3808 COTTONWOOD DRIVE – CITY HALL  
THURSDAY, JANUARY 25, 2001 AT 11:00 A.M.**

**A G E N D A**

1. CALL TO ORDER AND ROLL CALL.
2. CONSENT AGENDA:
  - A. MINUTES OF A REGULAR MEETING ON JANUARY 18, 2001.
3. CONSIDER AND POSSIBLY TAKE ACTION ON APPROVING AN AMENDED CONTRACT FOR TREATMENT AND DISPOSAL OF WASTEWATER BETWEEN LAKE L.B.J. MUNICIPAL UTILITY DISTRICT AND THE CITY OF COTTONWOOD SHORES, TEXAS.
4. CITIZEN COMMENTS.
5. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 22<sup>ND</sup> DAY OF JANUARY 2001 AT 11:00 AM.

**ATTEST:**

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

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

