

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF COTTONWOOD SHORES, TEXAS  
4111 COTTONWOOD DRIVE - CIVIC CENTER  
THURSDAY, JANUARY 17, 2002 AT 7:00 P.M.

AGENDA

1. CALL TO ORDER AND ROLL CALL.
2. CONSENT AGENDA:
  - (A) MINUTES OF A REGULAR MEETING ON DECEMBER 20, 2001.
  - (B) FINANCIAL STATEMENTS FOR THE MONTH OF DECEMBER 2001.
3. PRESENTATION BY MR. JOHN CHISHOLM WITH LCRA ON THE POTENTIAL REGIONAL WATER TREATMENT PLANT.
4. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. BRUCE BECKER TO REMODEL THE HOUSE LOCATED AT 752 ASPEN LANE, COTTONWOOD SHORES, TEXAS.
5. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MRS. CLEO FARRELL TO ORDINANCE NO. 061888 TO ALLOW FOR A RECREATIONAL VEHICLE TO BE USED AS A DWELLING FOR MORE THAN FOURTEEN CONSECUTIVE DAYS AND FOR SUCH DWELLING TO BE CONNECTED TO THE CITY SEWER SYSTEM.
6. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. ROBERT PETERMAN FOR A VARIANCE TO THE FIVE FOOT UTILITY EASEMENT AS RECORDED IN VOLUME 141, PAGE 434, BURNET COUNTY DEED RECORDS ON LOTS 150 AND 151, YELLOWSTONE SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 1, PAGE 188, BURNET COUNTY PLAT RECORDS, TO ALLOW FOR THE CONSTRUCTION OF A HOME OVER AND UPON SAID UTILITY EASEMENT.
7. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. DION PEREZ FOR A VARIANCE TO THE FIVE FOOT UTILITY EASEMENT AS RECORDED IN VOLUME 141, PAGE 434, BURNET COUNTY DEED RECORDS ON LOTS 488 AND 489, SCARLET OAKS SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 1, PAGE 184, BURNET COUNTY PLAT RECORDS, TO ALLOW FOR THE CONSTRUCTION OF A HOME OVER AND UPON SAID UTILITY EASEMENT.
8. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. DION PEREZ FOR A VARIANCE TO THE FIVE FOOT UTILITY EASEMENT AS RECORDED IN VOLUME 141, PAGE 434, BURNET COUNTY DEED RECORDS ON LOTS 492 AND 493, SCARLET OAKS SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 1, PAGE 184, BURNET COUNTY PLAT RECORDS, TO ALLOW FOR THE CONSTRUCTION OF A HOME OVER AND UPON SAID UTILITY EASEMENT.
9. CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING AN ORDINANCE ESTABLISHING A WRITTEN DETAILED POLICY ON RACIAL PROFILING FOR THE CITY OF COTTONWOOD SHORES, TEXAS AS REQUIRED BY SENATE BILL 1074.
10. MONTHLY ACTIVITY REPORTS:
  - A. POLICE DEPARTMENT:
    - (1) ACTIVITY LOG
  - B. PUBLIC WORKS:
    - (1) WATER & SEWER SYSTEM PERFORMANCE & USAGE
    - (2) ANIMAL CONTROL
  - C. CIVIC PRIDE:
    - (1) UPCOMING MEETING DATES
    - (2) FUTURE PROJECTS
11. MAYOR'S REPORT:
  - A. FUTURE GRANT APPLICATION FOR WATER DISTRIBUTION LINES
12. CITIZEN COMMENTS.
13. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 14<sup>TH</sup> DAY OF JANUARY, 2002 AT 6:00 P.M.

ATTEST:

  
TENA COLLIER, CITY SECRETARY

  
DALE PICKENS, MAYOR



**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF COTTONWOOD SHORES, TEXAS  
4111 COTTONWOOD DRIVE – CIVIC CENTER  
THURSDAY, JANUARY 17, 2002 AT 7:00 P.M.**

1. **CALL TO ORDER AND ROLL CALL:** Mayor Pickens called this Regular Meeting to order at 7:00 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 DECEMBER 20, 2001:** Commissioner Phipps stated she had no questions. Commissioner Pfeifer then made a motion to approve item A of the Consent Agenda. Commissioner Phipps seconded his motion, which carried.
  - (B) **FINANCIAL STATEMENTS FOR THE MONTH OF DECEMBER 2001:** Commissioner Pfeifer stated he had no questions. Commissioner Phipps then made a motion to approve item B on the Consent Agenda. Commissioner Pfeifer seconded her motion, which carried.
  
3. **PRESENTATION BY MR. JOHN CHISHOLM WITH LCRA ON THE POTENTIAL REGIONAL WATER TREATMENT PLANT:** Mr. Chisholm stated that this was a pretty informal meeting. He just wanted to let the Council know about the possibility of a regional water treatment plant in our area. He noted that about a year ago, Granite Shoals and Marble Falls had approached LCRA requesting an additional supply of water. He noted that Granite Shoals needed to replace their existing water treatment plant and Marble Falls needs to expand so they decided to look at doing something together. He added that Lake LBJ MUD could use some additional support as well as Meadowlakes in the future. He stated that LCRA was looking at serving both sides of the lake. He stated the first phase would be to get an idea of the cost of that size of a treatment plant. He added the second phase would be to allocate the cost to each entity when the plant is actually pursued. He noted this was just a short version and with the Council's permission he would like to come back with more information at a later date. Mrs. Claudie Short asked where LCRA was thinking about locating the plant. Mr. Chisholm stated there were a couple of options, but now they were looking at the north side of Wirtz Dam Road. He added however, that Marble Falls needed to expand in the future, but Granite Shoals needed a new plant now. He stated they might put in a larger plant, which could serve outside the Granite Shoals area. He noted that the ideal location would be in the middle and serve in both directions. Commissioner Pfeifer stated that Marble Falls had water lines on the bottom of the lake that broke and it took them a long time to figure out what happened. He noted his concern that locating the lines that close to the dam would cause problems when generating. Mr. Chisholm agreed that any time lines are in the lake there is a chance of a break and that running the lines on the dam would be best. He added that with the improvements in the dam gates it was now possible to do so. Mayor Pickens stated that this would be a costly undertaking, but having a centralized plant would be an improvement. Mr. Chisholm stated there are currently six plants along the lake in this area. He noted that if centralized it could save a lot of money as the regulations get tougher on systems for improvements. Commissioner Pfeifer asked if the City would have two plants or just tie into the existing City lines. Mr. Chisholm stated the best would be to tie into the existing lines and eventually take the City's treatment plant off line, which would allow land to be used for something else. He added that this project would take sometime to get off the ground. Commissioner Pfeifer asked if each entity would pay a price per gallon. Mr. Chisholm stated that the cost could be split between the six entities depending upon their required usage. He added he could divide the budget into six parts with each

paying for the cost of their demand. He noted that we could build what we need now and plan for future expansion. He noted we might be able to use grant monies as a down payment and spread the rest of the cost over a twenty-year period. He suggested getting some initial figures together then getting with the Mayor to find out the history of Cottonwood Shores so he could get an idea of the City's needs.

4. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. BRUCE BECKER TO REMODEL THE HOUSE LOCATED AT 752 ASPEN LANE, COTTONWOOD SHORES, TEXAS:** Mayor Pickens explained that Mr. Becker had requested this item be on the agenda sometime back, but that the house had been demolished as ordered by the board. Commissioner Phipps made a motion to deny the request to remodel the structure located at 752 Aspen Lane. Commissioner Pfeifer seconded her motion, which carried.
5. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MRS. CLEO FARRELL TO ORDINANCE NO. 061888 TO ALLOW FOR A RECREATIONAL VEHICLE TO BE USED AS A DWELLING FOR MORE THAN FOURTEEN CONSECUTIVE DAYS AND FOR SUCH DWELLING TO BE CONNECTED TO THE CITY SEWER SYSTEM:** Mayor Pickens stated that Mrs. Farrell was in poor health and was on oxygen. He added she wanted to have her son stay with her, but wanted to have him stay in a travel trailer in her yard. He noted that if she needs someone to care for her then someone should care for her, but she had a big house. He wondered why someone couldn't stay inside her house with her. He was afraid that if the Council started letting one stay then others would have a reason for someone to stay in a trailer in their yard. Commissioner Pfeifer stated that he thought that the house behind her was tied into the sewer already. Commissioner Phipps expressed concern that if you let one then it is hard to reject others. Mrs. Claudie Short stated she thought Mrs. Farrell's house had three bedrooms. Commissioner Pfeifer stated that if Mrs. Farrell needs assistance then she needs them in the house; she can't holler outside for help. He then made a motion to deny the request for a variance by Mrs. Farrell. Commissioner Phipps seconded his motion, which carried.
6. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. ROBERT PETERMAN FOR A VARIANCE TO THE FIVE FOOT UTILITY EASEMENT AS RECORDED IN VOLUME 141, PAGE 434, BURNET COUNTY DEED RECORDS ON LOTS 150 AND 151, YELLOWSTONE SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 1, PAGE 188, BURNET COUNTY PLAT RECORDS, TO ALLOW FOR THE CONSTRUCTION OF A HOME OVER AND UPON SAID UTILITY EASEMENT:** Mayor Pickens explained that these lots were in the 800 block of Magnolia Lane and Mr. Peterman was wanting to build a new home there. Commissioner Pfeifer asked if any utility lines were there. Mayor Pickens stated there were none. Commissioner Pfeifer had no objection as long as there were no utilities in the ground. Commissioner Phipps agreed. Commissioner Pfeifer then made a motion to grant a variance to the utility easement between Lots 150 and 151 in the Yellowstone Section to allow for the construction of a house. Commissioner Phipps seconded his motion, which carried.
7. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. DION PEREZ FOR A VARIANCE TO THE FIVE FOOT UTILITY EASEMENT AS RECORDED IN VOLUME 141, PAGE 434, BURNET COUNTY DEED RECORDS ON LOTS 488 AND 489, SCARLET OAKS SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 1, PAGE 184, BURNET COUNTY PLAT RECORDS, TO ALLOW FOR THE CONSTRUCTION OF A HOME OVER AND UPON SAID UTILITY EASEMENT:** Mayor Pickens explained that these lots were in the 600 block of Aspen Lane and Mr. Perez was wanting to build a new home there. Commissioner Pfeifer asked if there were any utilities in the ground. Mayor Pickens

stated there were none. Commissioner Pfeifer stated he had no objection to the variance. He did however inquire about the square footage for the house stating that the plans were short of the 1,200 square foot minimum. Mayor Pickens stated that Glenn Henderson would check that before signing the permit. Commissioner Phipps then made a motion to approve granting a variance to the utility easement between Lots 488 and 489 in the Scarlet Oaks Section. Commissioner Pfeifer seconded her motion, which carried.

8. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. DION PEREZ FOR A VARIANCE TO THE FIVE FOOT UTILITY EASEMENT AS RECORDED IN VOLUME 141, PAGE 434, BURNET COUNTY DEED RECORDS ON LOTS 492 AND 493, SCARLET OAKS SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 1, PAGE 184, BURNET COUNTY PLAT RECORDS, TO ALLOW FOR THE CONSTRUCTION OF A HOME OVER AND UPON SAID UTILITY EASEMENT:** Mayor Pickens explained that these lots were also in the 600 block of Aspen Lane just south of Mrs. Day's house. Commissioner Pfeifer stated he had no objection as long as no utilities were located there. Mayor Pickens stated there were none. Commissioner Pfeifer then made a motion to approve the variance to the utility easement between Lots 492 and 493 in the Scarlet Oaks Section. Commissioner Phipps seconded his motion, which carried.
9. **CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING AN ORDINANCE ESTABLISHING A WRITTEN DETAILED POLICY ON RACIAL PROFILING FOR THE CITY OF COTTONWOOD SHORES, TEXAS AS REQUIRED BY SENATE BILL 1074:** Mayor Pickens explained that the legislature mandated that all Police Departments adopt a racial profiling policy to insure that it doesn't happen. He stated that they also set forth a procedure for putting the policy in place. He noted that this ordinance had come from the City Attorney's office. He added that TML recommends this as well. He asked Sergeant Hallman about training. Sergeant Hallman stated that he and the chief, as well as one reserve officer were planning to attend a training course in Llano this March. Commissioner Pfeifer stated that the ordinance looked good. He then made a motion to adopt an ordinance establishing a racial profiling policy for the City. Commissioner Phipps seconded his motion, which carried.
10. **MONTHLY ACTIVITY REPORTS:**
  - A. **POLICE DEPARTMENT:**
    - (1) **ACTIVITY LOG:** Sergeant Hallman read the report for the Police Department. Mr. Bruce Becker stated that since we were talking about Police activity he wanted to ask a question about his house. Mayor Pickens explained that at this time it was just the Police reports and that there was time on the agenda later for his questions.
  - B. **PUBLIC WORKS:**
    - (1) **WATER & SEWER SYSTEM PERFORMANCE & USAGE:** Mayor Pickens stated that the system was working well and that the usage was down so the demand on the system was down as well. He stated that the upcoming year should be busy with all the new growth, but he predicted an outage free year.
    - (2) **ANIMAL CONTROL:** Mayor Pickens stated that the pens stay full. He added no one was there now, but it had been busy. Mrs. Claudie Short asked if the people behind her had donated a pen. Mayor Pickens stated he had not had any donations. Mrs. Short said she would find out what happened to the pen. Mayor Pickens stated Connie had been busy writing citations for people to appear in court.
  - C. **CIVIC PRIDE:**
    - (1) **UPCOMING MEETING DATES:** Mrs. Short stated that there was no meeting in December due to the bad weather. She stated she wanted to get a letter out to the property owners to show what had been done so far and what the future plans were.
    - (2) **FUTURE PROJECTS:** Mrs. Short stated that Civic Pride was planning a fish fry to raise money for street signs. Mayor Pickens stated he had contacted Mr. Roger

Foil to make one street sign for approval and he hoped to have it for the February meeting.

**11. MAYOR'S REPORT:**

**A. FUTURE GRANT APPLICATION FOR WATER DISTRIBUTION LINES:** Mayor Pickens stated that the application was on hold. He hoped to have made progress by March 1<sup>st</sup> on the application.

**12. CITIZEN COMMENTS:** Mr. Bruce Becker stated that he was very happy to be here in Cottonwood. He noted he was born and raised in Marble Falls and loved this place. He again stated he was happy to be here. He then stated he wanted to file a formal grievance about what happened to him about his property on Aspen Lane. He noted he knew Mr. and Mrs. Copeland and Mr. and Mrs. Long and that his intentions were to take care of the property to make sure no one could come into his house. He felt he came to the City trying to appeal the order written before he purchased the property. He noted he purchased the property on December 12, 2001. He stated that once he purchased the property it was up to him to secure property to protect kids and public in general. He stated he spoke to the Mayor and thought he had an understanding at that time.

**13. ADJOURNMENT:** Mayor Pickens adjourned this Regular Meeting at 8:00 p.m.

ATTEST:

  
TENA COLLIER, CITY SECRETARY

  
DALE PICKENS, MAYOR



**COTTONWOOD SHORES AREA VOL. FD**

**610 BIRCH      830-693-5191**

**WATER USEAGE REPORT**

**FOR THE MOUNTH OF DECEMBER 2001**

- 1. BOBS DRIVE INN = 100 GAL WASHDOWN**
- 2. RIDGEVIEW BRUSH PILE = 400 GAL.**

**TOTAL WATER USED FOR DEC.2001= 500 GAL.**

**Report submitted by Asst.Chief Lenny R. Buckley**  
**To the Cottonwood Water Department on 1/14/02**





**John Chisholm**  
Utility Development Coordinator  
WaterCo

(512) 473-3342  
FAX: (512) 397-6722  
CELL: (512) 924-3511  
EMAIL: john.chisholm@lcra.org

P.O. Box 220, Austin, Texas 78767-0220  
1-800-776-5272 • www.lcra.org

# Cottonwood Shores

*Chartered 1987*

15 Cottonwood Drive  
Cottonwood Falls, Texas 78654  
830/ 693-3830  
830/ 693-6436

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: 1/17/02

Subject to be addressed:  
Potential Regional Water Treatment Plant

Informational Presentation: Yes  No

Requires Action by Commission: Yes  No

Name(s) of requester: John Chisholm, LCRA

Address: P.O. Box 220 Austin Tx 78767

Phone No.: 512-473-3342

[Signature] \_\_\_\_\_  
Requester Date 12/20/01

[Signature] \_\_\_\_\_  
Received by City Employee Date 12/20/01 Time 10:09 a.m./p.m.





# 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

## 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: 1.17.02

Subject to be addressed: 752 Aspen

Re-model

Informational Presentation: Yes  No

Requires Action by Commission: Yes  No

Name(s) of requester: Bruce W Becker

Address: 752 Aspen

Phone No.: 693-0036

Bruce W Becker  
Requester Date

Tena Collier 1.7.02 9:45  
Received by City Employee Date Time a.m./p.m.



# 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

## 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: 1/17/02

Subject to be addressed: VARIANCE FOR LOT 150 + 151  
YELLOWSTONE TO BUILD HOUSE

Informational Presentation: Yes  No

Requires Action by Commission: Yes  No

Name(s) of requester: ROBERT PETERMAN

Address: 311 Bonita Vista Dr BUDA, TX 78610

Phone No.: 512-468-0112

Robert E Peterman 12-20-01  
Requester Date

Tena Collier 12-20-01 1:50  
Received by City Employee Date Time a.m./p.m.