

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, FEBRUARY 21, 2002 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 JANUARY 17, 2002 AND A SPECIAL MEETING ON JANUARY 21, 2002
 - (B) FINANCIAL STATEMENTS FOR THE MONTH OF JANUARY 2002.
3. QUARTERLY PRESENTATION BY MR. GEORGE BIRD WITH PEDERNALES ELECTRIC COOPERATIVE.
4. CONSIDER AND POSSIBLY TAKE ACTION ON TEMPORARILY CLOSING A PORTION OF LAKEVIEW DRIVE FOR THE 9TH ANNUAL EASTER EGG HUNT AND COMMUNITY PICNIC.
5. CONSIDER AND POSSIBLY TAKE ACTION ON AUTHORIZING THE TRANSFER OF TITLE ON THE INOPERABLE, 1993 FORD TAURUS TO AUTOPLUS AUTO REPAIR AND BODY AS PAYMENT FOR AUTOMOTIVE WORK DONE ON OTHER CITY OF COTTONWOOD SHORES AUTOMOBILES.
6. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY WILDERNESS COVE SUBDIVISION, BURNET COUNTY, TEXAS FOR WATER SERVICE FROM THE CITY OF COTTONWOOD SHORES, TEXAS.
7. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. KEN HERING WITH 281 COMMUNICATIONS TO INSTALL AN ANTENNA ON TOP OF THE CITY'S NEW WATER STORAGE TANK LOCATED IN THE CASTLE TERRACE SECTION OF COTTONWOOD SHORES, TEXAS.
8. CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING AN ORDINANCE FOR THE CITY OF COTTONWOOD SHORES, TEXAS PROVIDING ZONING DISTRICTS, ZONING REGULATIONS AND STANDARDS FOR THE DEVELOPMENT AND USE OF LAND WITHIN THE CITY LIMITS OF COTTONWOOD SHORES.
9. 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.
 - D. VOLUNTEER FIRE DEPARTMENT.
10. MAYOR'S REPORT:
 - A. FUTURE GRANT APPLICATION FOR WATER DISTRIBUTION LINES.
11. CITIZEN COMMENTS.
12. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 18TH DAY OF FEBRUARY, 2002 AT 5:30 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, FEBRUARY 21, 2002 AT 7:00 P.M.**

1. **CALL TO ORDER AND ROLL CALL:** Mayor Pickens called this Regular Meeting to order at 7:01 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 JANUARY 17, 2002 AND A SPECIAL MEETING ON JANUARY 21, 2002:** Commissioner Pfeifer stated he had no questions. Commissioner Phipps stated she had none. Commissioner Pfeifer then made a motion to approve the minutes of a Regular Meeting on January 17, 2002 and a Special Meeting on January 21, 2002. Commissioner Phipps seconded his motion, which carried.
 - (B) **FINANCIAL STATEMENTS FOR THE MONTH OF JANUARY 2002:** Mayor Pickens stated that he had gone over the preview copy and everything appeared to be in order. Commissioner Pfeifer questioned a payment to McCreary & Veselka. Mayor Pickens explained that this was a law firm employed by the Burnet Central Appraisal District and they were paid for collecting back taxes. Commissioner Phipps stated she had no questions, then made a motion to approve the Financial Statements for January 2002 as recorded. Commissioner Pfeifer seconded her motion, which carried.
3. **QUARTERLY PRESENTATION BY MR. GEORGE BIRD WITH PEDERNALES ELECTRIC COOPERATIVE:** Mr. George Bird introduced Mr. Trey Grevie, General Manager for PEC. Mr. Grevie stated he appreciated being here tonight to inform the Council that since fuel costs had gone down PEC customers would see a decrease in their rate, which should be 6¢ less than January last year. He informed everyone that PEC would have people working in the area creating a new mapping system so we may see some people in our City. He also noted the PEC was trying to beautify around the substations with decorative fences and used the ones in Marble Falls and Granite Shoals as examples. He then presented the Council with a check for the amount of \$11,701.15, which represented 2% of the gross sales of electric from the City. Mayor Pickens thanked him for the check stating that to our small City it means a lot. Commissioner Pfeifer asked how PEC tagged poles, which needed to be changed out. Mr. Grevie explained that a tag would be put around the pole and then a crew would follow through with the replacement. Commissioner Pfeifer questioned a pole at the corner of Lakeview Drive and Fir Lane, which had a tag on it, but not wrapped around it. Mr. Grevie stated he would check into if it was a PEC tag and get back to the Council. Mayor Pickens inquired about the property owner at Wirtz Dam Road and Ridgeview Drive moving the utility poles. Mr. Grevie stated that there was nothing new to report. He noted they were working on ideas, but it was hard because there was not a lot of room in the area in which to move them. Mayor Pickens expressed concern for the high-pressure sewer line in that area.
4. **CONSIDER AND POSSIBLY TAKE ACTION ON TEMPORARILY CLOSING A PORTION OF LAKEVIEW DRIVE FOR THE 9TH ANNUAL EASTER EGG HUNT AND COMMUNITY PICNIC:** Mayor Pickens stated that the annual event was growing larger and larger so it was in the best interest to close Lakeview Drive for everyone's safety. Commissioner Phipps asked on what day. Sergeant Hallman replied March 23rd. Commissioner Pfeifer made a motion to approve closing a portion of Lakeview Drive to allow for the annual Easter egg hunt and picnic. Commissioner Phipps seconded his motion, which carried.
5. **CONSIDER AND POSSIBLY TAKE ACTION ON AUTHORIZING THE TRANSFER OF TITLE ON THE INOPERABLE, 1993 FORD TAURUS TO AUTOPLUS AUTO REPAIR AND BODY AS PAYMENT FOR AUTOMOTIVE WORK DONE ON OTHER CITY OF COTTONWOOD SHORES AUTOMOBILES:** Mayor Pickens stated he had two or three people look at the old Ford Taurus and

they agreed it was beyond repair. He explained that Autoplus had done some repair on the other car and had not sent an invoice. He suggested trading the Ford Taurus for the work done. Commissioner Phipps inquired as to how much work had been done. Mayor Pickens stated around \$1,200.00. Sergeant Hallman stated he would take the spotlight assembly and other lights off the car. Commissioner Pfeifer stated he thought it was a good idea if he would take the old car for the outstanding bill. Commissioner Phipps then made a motion to approve the transfer of title on the 1993 Ford Taurus to Autoplus Auto Repair. Commissioner Pfeifer seconded her motion, which carried.

6. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY WILDERNESS COVE SUBDIVISION, BURNET COUNTY, TEXAS FOR WATER SERVICE FROM THE CITY OF COTTONWOOD SHORES, TEXAS:** Mayor Pickens explained that Wilderness Cove was a new subdivision across Lake LBJ. He stated that because it was within two miles of the City, by law must request services from all treatment plants within the area. Commissioner Phipps stated that it would be a costly project to extend lines across the dam. Commissioner Pfeifer stated he didn't see how the City could provide service. He then made a motion to deny the request. Commissioner Phipps seconded his motion, which carried.
7. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. KEN HERING WITH 281 COMMUNICATIONS TO INSTALL AN ANTENNA ON TOP OF THE CITY'S NEW WATER STORAGE TANK LOCATED IN THE CASTLE TERRACE SECTION OF COTTONWOOD SHORES, TEXAS:** Mayor Pickens stated that a representative from 281 Communications had contacted him about putting a tower up there. He stated that the initial request didn't have much information. He added he had asked for the city attorney's insight on what to ask and expect. According to the city attorney, the request wasn't sufficient for the Council to consider. Mayor Pickens noted that 281.com did agree to provide wireless internet, but the City had no need for that service at this time. He pointed out that 281.com was requesting exclusive service and the city attorney said no to that. Commissioner Pfeifer questioned whether the City had sufficient clearance for the additional height. Mayor Pickens stated an additional three-foot wouldn't cause a problem. Commissioner Phipps stated she felt the request needed to have more information and more benefits for the City. Then Commissioner Pfeifer made a motion to deny the request submitted by 281 Communications. Commissioner Phipps seconded his motion, which carried.
8. **CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING AN ORDINANCE FOR THE CITY OF COTTONWOOD SHORES, TEXAS PROVIDING ZONING DISTRICTS, ZONING REGULATIONS AND STANDARDS FOR THE DEVELOPMENT AND USE OF LAND WITHIN THE CITY LIMITS OF COTTONWOOD SHORES:** Commissioner Pfeifer stated he had read through the proposed ordinance and had crossed a lot of things he felt the City didn't need. Mayor Pickens stated that it was very comprehensive and some stuff is already in other ordinances. He noted that some of the charts and graphs would have to be changed to fit the City's needs. Commissioner Pfeifer stated that if the Council adopts this complete ordinance then we wouldn't have to update other ordinances. He added as far as zoning is concerned, we are going to have to have it done. Mayor Pickens suggested setting up another meeting and going over notes together before approving. Commissioner Phipps made a motion to table item 8 on the agenda. Commissioner Pfeifer seconded her motion, which carried.
9. **MONTHLY ACTIVITY REPORTS:**
 - A. **POLICE DEPARTMENT:**
 - (1) **ACTIVITY LOG:** Sergeant Hallman read the report for the Police Department.
 - B. **PUBLIC WORKS:**
 - (1) **WATER & SEWER SYSTEM PERFORMANCE & USAGE:** Mayor Pickens stated that the water system was working well. He noted there were some leaks, but over all the usage was down. He added that we didn't pump from the lake while Lake LBJ was down so we didn't get the debris in reservoir.
 - (2) **ANIMAL CONTROL:** Mayor Pickens stated that there was a steady stream of dogs in pound. He noted that it is a continuing problem, but we are doing the best we can with what we have.

C. CIVIC PRIDE:

(1) **UPCOMING MEETING DATES:** Mr. Euclid Phipps stated that the next meeting would be on March 11th here at the Civic Center.

(2) **FUTURE PROJECTS:** Mr. Euclid Phipps stated that on April 19th Civic Pride was going to have a fish fry.

D. VOLUNTEER FIRE DEPARTMENT: Mayor Pickens stated that we were now getting monthly reports from the VFD and they had used 500 gallons for a controlled burn at 620 Fir Lane. He noted that the VFD had more members and had become more active. Mr. Mike Butler stated the VFD was considering upgrading the S700 tanker with a newer truck. He added they were looking at a 1997 model. He stated that he had talked with PEC about putting orange balls on the highline wires behind the firehouse for the landing pad. He suggested putting an UHF repeater on the City's water storage tank for the VFD radios and the City could use one slot for the water department radios.

10. MAYOR'S REPORT:

A. FUTURE GRANT APPLICATION FOR WATER DISTRIBUTION LINES: Mayor Pickens stated that this was still in the works, but we have to finish out existing grant first.

11. CITIZEN COMMENTS: Mr. Euclid Phipps stated that the junk cars are really starting to pile up at the end of Pecan Lane. Mayor Pickens stated that we needed a new ordinance, legislature changed law defining junked car. He added he hoped to have one by spring.

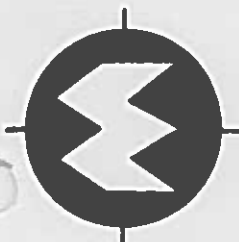
12. ADJOURNMENT: Mayor Pickens adjourned this Regular Meeting at 7:56 p.m.

ATTEST:

DALE PICKENS, MAYOR


TENA COLLIER, CITY SECRETARY





Willis Environmental Engineering, Inc.

CONSULTING ENGINEERS

310 main • marble falls, texas • 78654
[830] 693-3566 • fax [830] 693-5362

February 6, 2002

The Honorable Dale Pickens, Mayor
City of Cottonwood Shores
3808 Cottonwood Drive
Marble Falls, Texas 78654

Re: Request for water service for Wilderness Cove Subdivision, Burnet County, Texas

Dear Mayor Pickens:

Wilderness Cove is a new subdivision located on the north shore of Lake L.B.J. on Wirtz Dam Road in Burnet County and is seeking public water supply service. The Texas Natural Resource Conservation Commission (TNRCC) requires Wilderness Cove to request water service from public drinking water supplies within a 2 mile radius of the subdivision.

Pursuant to the requirements of the TNRCC, Wilderness Cove requests public water supply service from the City of Cottonwood Shores.

A response by March 8, 2002, would be greatly appreciated. If you have any questions regarding this request, please call me at (830) 693-3566.

Sincerely,

Corey W. Lipps, P.E.

xc: Mr. Leslie Stevens, Wilderness Cove



281 Communications, Inc.
P O Box 248
1302 Hwy 281 N
Marble Falls, Texas 78654

City of Cottonwood Shores
C/O Dale Pickens
3915 Cottonwood Drive
Marble Falls, Texas 78654

February 13, 2002

Dear Mr. Pickens:

In response to our telephone conversation, 281 Communications, Inc. would like to make the following offer:

281 Communications would install a 3-foot white vertically mounted antenna on top of the water tower. With this installation we would have access (with notification and approval of the city) prior to installation and/or maintenance of our equipment. Due to frequency interference of antennas with other Wireless Internet service providers would cause loss of signal strength and would in turn cause performance loss. 281.Com would need exclusion wireless access on tower.

In exchange we would provide Wireless Internet service worth \$1680.00 on a yearly basis for the City Hall of Cottonwood Shores, using our equipment on a lease basis. This agreement will state that the equipment provided by 281 Communications in providing the city access to Wireless Internet would be owned by 281 Communications, Inc.

We would also show proof of liability and property insurance. The city would also not be held responsible for any accidents that might occur while we were installing and/or maintaining the equipment.

Thank you in advance for your consideration to our offer. If you have any questions or concerns, please feel free to call or email me at (830) 798-9041 or accounts@281.com.

Sincerely,

Jackie Elderkin
Office Manager
281 Communications, Inc.

Ken Hering
Owner / President
281 Communications, Inc.

COTTONWOOD SHORES POLICE DEPARTMENT

3915 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS 78654

MONTHLY REPORT FOR JANUARY 2002

SUSPICIOUS PERSON/VEHICLES:	<u> </u>
ABANDONED VEHICLE	<u> </u>
ACCIDENTS	<u> 2 </u>
ASSAULTS/FAMILY VIOLENE	<u> </u>
BURGLARIES	<u> </u>
CRIMINAL MISCHIEF	<u> 1 </u>
DISTURBANCES	<u> 3 </u>
THEFT	<u> 1 </u>
MISSING PERSONS	<u> </u>
OTHER AGENCY ASSISTS / EMS/FIRE	<u> 3 </u>
HARASSMENT	<u> 1 </u>
TRESPASS	<u> </u>
WELFARE CONCERN	<u> </u>
DEATHS	<u> </u>
MISCELLANEOUS CALLS	<u> 16 </u>
TOTAL CALLS	<u> 27 </u>
MUNICIPAL COURT CASES	<u> 6 </u>
ARRESTS	<u> 0 </u>
JUVENILE ARRESTS	<u> 0 </u>
HOURS WORKED	<u> 411 </u>
RES. HRS. WORKED	<u> 0 </u>
TOTAL HRS	<u> 411 </u>
TOTAL MILES DRIVEN	<u>2283</u>

CITY OF COTTONWOOD SHORES

3808 COTTONWOOD DRIVE
COTTONWOOD SHORES, TX 78654
(830) 693-3830 FAX: (830) 693-6436



ATTENDANCE RECORD
CITY COMMISSIONERS MEETING
CITY OF COTTONWOOD SHORES, TEXAS

DATE: 2.21.02

PLEASE SIGN IN:

Trey Grebe } pcc
George Bugh } pcc
Euclid Phipps
J. M. Sea
Mike Butler

A series of horizontal lines on the right side of the page, intended for recording attendance or other notes.