

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, MARCH 21, 2002 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 FEBRUARY 21, 2002 AND A SPECIAL MEETING ON FEBRUARY 26, 2002:** Mayor Pickens stated that these minutes were not available for approval at this time.
 - (B) **FINANCIAL STATEMENTS FOR THE MONTH OF FEBRUARY 2002:** Mayor Pickens stated he had a preview copy earlier and had made a few changes. He noted that he was concerned about a discrepancy in the Water Deposits Account with the amount in the bank and on the computer. He suggested scheduling a time with Renee and the City Secretary to go over the deposits to find the error. Mr. Burl Harper stated we could go back to this time last year and research at first opportunity. Commissioner Pfeifer stated he had no questions. Commissioner Phipps stated she had none. Then Commissioner Pfeifer made a motion to approve the Financial Statements for February 2002. Commissioner Phipps seconded his motion, which carried.
3. **CONSIDER AND POSSIBLY TAKE ACTION ON APPROVING THE ANNUAL FINANCIAL STATEMENT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2001 AS PRESENTED BY MR. BURL HARPER, C.P.A.:** Mr. Burl Harper addressed the Council concerning the annual audit. He explained that the audit was actually prepared by Mr. Burl Lowrey out of Brownwood, but he was giving the presentation tonight to save cost of him traveling here. He stated that overall the City had a clean audit. He noted that the infrastructure was good. He added it allowed the debt services to be paid out of the taxes instead of the water funds. He stated that the City provides a lot of services with the small amount of funds collected. He noted that some line items were over budget, but overall stayed within the departmental budget. Commissioner Phipps made a motion to accept Item 3 on the agenda. Commissioner Pfeifer seconded her motion, which carried.
4. **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 explained Mr. Hering's proposal. Commissioner Pfeifer inquired about the exclusive use of the tank. Mayor Pickens stated that the city attorney did not recommend granting exclusive use. He added that the monetary amount was questionable. Commissioner Pfeifer felt there wasn't enough information in the proposal. He added it was a new tank and he wanted to see how they proposed to install an antenna before he approved anything. Commissioner Phipps agreed. Commissioner Pfeifer then made a motion to deny the request by 281 Communications to install an antenna. Commissioner Phipps seconded his motion, which carried.
5. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. SCOTT MARTIN FOR A REPLAT TO THE LOT DIMENSIONS OF LOT 1, HIGHLAND LAKE ACRES SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 108, PAGE 650 BURNET COUNTY DEED RECORDS:** Mr. Scott Martin explained that his lot was laid out as 75' wide at Lakeview Drive and 185' wide at the lake. He explained that he would like to replat the lot to be 100' on both ends creating a rectangle. He noted this would allow him to build a house on his adjacent property without encroaching into the LCRA easement granted for the highline wires. Commissioner Pfeifer stated that he would have to have the lot surveyed and replatted. He also wondered how this would effect the size of the lot. Mr. Martin said he thought it would shrink the size of the lot only slightly. He added however, that it would allow for another lot to be platted. Commissioner Pfeifer

thought it would take over 80' off the size of the lot. Mr. Martin suggested to make up for the loss, he could extend the length at the top. Commissioner Pfeifer stated that he didn't think that would work because of the road easement. He noted Mr. Martin would not be able to close the road. Commissioner Pfeifer suggested getting the lot surveyed as proposed so the Council knew what amount of acreage would be involved. Mr. Martin stated he would be building a house so he would be getting a survey in a couple of months. Mayor Pickens stated the Council couldn't take action on it now if it wasn't surveyed. He explained that if replatting made the lot smaller it might not be desirable to build on. Mr. Martin asked if he did get a survey would the Council consider replatting his lot or was he wasting his time by doing so. He noted he had no plans to sell this lot he just thought it would be better to have all the lots 100'. He added that this would create two building sites. Commissioner Pfeifer asked Mr. Martin if he planned to build his house outside the City Limits. Mr. Martin replied yes. Commissioner Pfeifer then made a motion to deny the request to replat Lot 1 in the Highland Lakes Acres Section. Commissioner Phipps seconded his motion, which carried.

6. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MS. JANE MARIE HURST ON THE ANNEXATION OF AN 11.55 ACRE DEVELOPMENT INTO THE LAKE LBJ MUNICIPAL UTILITY DISTRICT:** Mr. Steve Hurst addressed the Council in regards to his property. He explained that he and his wife were in the process of updating the house on top of the hill, but have since decided that they didn't need all twenty-five acres. He noted that back in October he asked for this annexation and it was his understanding that there wasn't an adequate water supply to provide service to the top of the hill. He asked the Council for some direction as to how to approach providing water and wastewater services to his property. Mayor Pickens asked if Lake LBJ MUD had a sewer line in place. Mr. Hurst replied yes. Commissioner Pfeifer stated that it wouldn't take too big of a pressure tank to serve Mr. Hurst's property. He noted that it would require grinder pumps because of the pressure sewer system. He added that Lake LBJ MUD had pressure lines, too, so it would be the same either way. Mr. Hurst stated he would do what was fair and reasonable. Commissioner Pfeifer suggested having an engineer to find out what it would take to supply water to the top of the hill. Mr. Hurst wanted the City to find out what the cost would be for the infrastructure necessary. Commissioner Pfeifer stated it would be up to Mr. Hurst to purchase the pressure tank. Mr. Hurst stated he would agree to pay a net sum of money to compensate City for consent into Lake LBJ MUD. Mayor Pickens expressed concern about letting property in Burnet County into MUD. He stated that if Burnet County went to a countywide EMS area in the MUD would not be considered. He added some of Burnet County was already in the MUD and the county had lost that tax base. He questioned what would be an appropriate amount for the Council to consider if money was paid for their consent and if money for consent was even legal. He suggested postponing their decision until next meeting and perhaps discussing options with the city attorney. Commissioner Pfeifer stated he would like to know what the city attorney thought and what cost would be for the City to provide services. Mr. Hurst said he would write a letter to the Council to ask them to consider serving the entire twenty-five acre tract. Mayor Pickens stated that the City did have a subdivision ordinance for developers to request services. Commissioner Pfeifer stated he felt this should be discussed with the city attorney and put on the agenda at a later date. He then made a motion to deny the request for the annexation of the 11.55-acre development into Lake LBJ MUD. Commissioner Phipps seconded his motion, which carried.
7. **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 introduced Lee Hildebrand. He explained that Lee would be working with Robert in the utility department and was going to school to get his license to run the water plant. Mayor Pickens stated that at this time the water system was not under any strain and that everything was operating in order.
 - (2) **ANIMAL CONTROL:** Mayor Pickens stated that Animal Control is still working. He added that the cat situation was growing and that too many cats can cause health problems.
 - C. **CIVIC PRIDE:** Mr. Euclid Phipps stated that the meeting for last month was canceled, but there would be one more before the fish fry on April 19th. He encouraged everyone to eat.

D. VOLUNTEER FIRE DEPARTMENT: Mayor Pickens stated that the VFD was working with the City to help put up new street signs.

8. MAYOR'S REPORT:

A. FUTURE GRANT APPLICATION FOR WATER DISTRIBUTION LINES: Mayor Pickens stated that within another month we should have application to authorities. He added he hoped to have the current grant closed out by the end of this month.

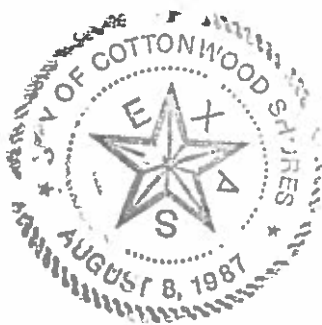
9. CITIZEN COMMENTS: There were none.

10. ADJOURNMENT: Mayor Pickens adjourned this Regular Meeting at 8:30 p.m.

ATTEST:


TENA COLLIER, CITY SECRETARY


DALE PICKENS, MAYOR



COTTONWOOD SHORES POLICE DEPARTMENT

3915 COTTONWOOD DRIVE
COTTONWOOD SHORES , TEXAS 78654

MONTHLY REPORT FOR FEBRUARY 2002

SUSPICIOUS PERSON/VEHICLES:	<u> </u>
ABANDONED VEHICLE	<u> </u>
ACCIDENTS	<u> 1 </u>
ASSAULTS/FAMILY VIOLENE	<u> 3 </u>
BURGLARIES	<u> </u>
CRIMINAL MISCHIEF	<u> 1 </u>
DISTURBANCES	<u> 1 </u>
THEFT	<u> 4 </u>
MISSING PERSONS	<u> </u>
OTHER AGENCY ASSISTS / EMS/FIRE	<u> </u>
HARASSMENT	<u> </u>
TRESPASS	<u> 1 </u>
WELFARE CONCERN	<u> </u>
DEATHS	<u> </u>
MISCELLANEOUS CALLS	<u> 18 </u>
TOTAL CALLS	<u> 29 </u>
MUNICIPAL COURT CASES	<u> 6 </u>
ARRESTS	<u> </u>
JUVENILE ARRESTS	<u> </u>
HOURS WORKED	<u> 385 </u>
RES. HRS. WORKED	<u> 7 </u>
TOTAL HRS	<u> 392 </u>
TOTAL MILES DRIVEN	<u> 2213 </u>

Dear Mayor Dale Pickens,

Per our conversation, 281 Communications would like to pay you \$200 per month for the use of the blue water tower for a wireless access point to provide customers in your general area with high-speed internet access. We would also like exclusive rights for providing wireless internet on this structure as there could be an interference problem with other providers on the same location.

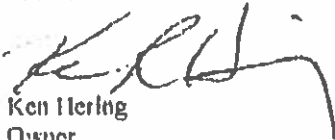
The City of Cottonwood shall not be liable for any injuries sustained by any employees or affiliates of 281 com during the duration of this contract. 281.com is responsible for all maintenance and for providing a clean, safe environment.

The duration of this agreement would be for 1 year, automatically renewable with both party's approval. If you agree, please let us know and we will immediately send you a check for \$200.00 for the month of March, 2002.

Thank you!



Doug Ferguson
General Manager
281 Communications
830-798-9041



Ken Herling
Owner
281 Communications



City of Cottonwood Shores

Chartered 1987

3915 Cottonwood Drive
Marble Falls, Texas 78654

830/ 693-3830

Fax 830/ 693-6436

Dale Pickens - Mayor

Tana 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: MARCH 21, 2002

Subject to be addressed:
11.55 acre development
annexation into Lake LBJ MUD

Informational Presentation: Yes No

Requires Action by Commission: Yes No

Name(s) of requester: JANE MARIE HURST

Address: 645 KNIGHTS ROW, MF

Phone No.: 830/596-8400

Jane Marie Hurst 2/26/02
Requester Date

Sharon Smith 2/26/02 8:30
Received by City Employee Date Time a.m./p.m.

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: 3.21.02

PLEASE SIGN IN:

Bob Womble
E. P. Peppers
Paul & Anne Harper
Shirley
Scott Martin
L. W. W.
Lee K.
J.R. and Royce Wilson

A series of horizontal lines for signing, consisting of two columns of lines. The first column has 10 lines, and the second column has 10 lines. The lines are currently blank.



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

(#1)

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: MARCH 21 2002

Subject to be addressed: variance of lot dimensions/pre-plat
lot #1 Highland Lakes Acres - V108 PG-650
PLAT DEED RECORD

Informational Presentation: Yes No

Requires Action by Commission: Yes No

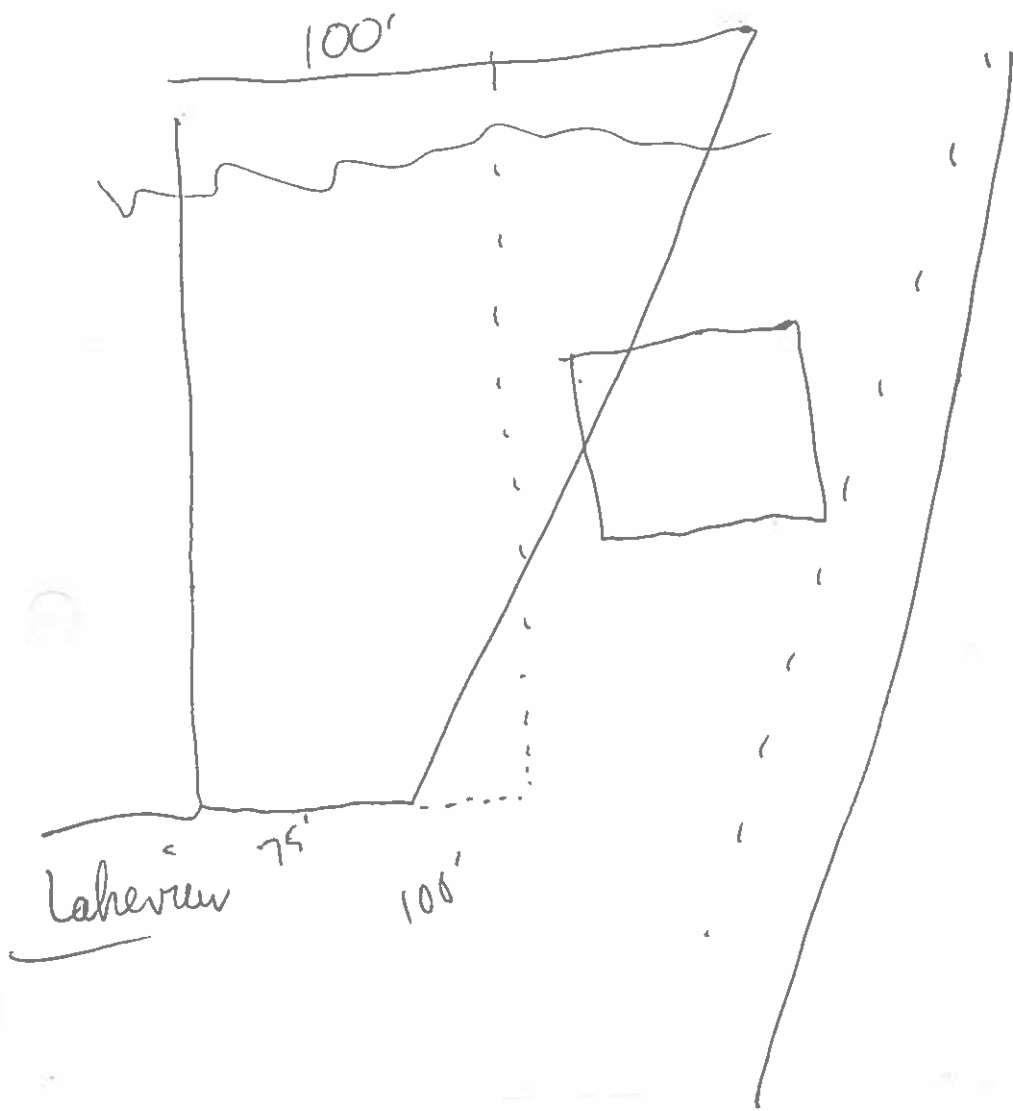
Name(s) of requester: SCOTT MARTIN

Address: P O Box 696 Marble Falls / 3600 Lakeview Dr

Phone No.: 693 1109

Scott Martin 3/7/2002
Requester Date

Tena Collier 3/7/2002 10:00
Received by City Employee Date Time a.m./p.m.



REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE - CIVIC CENTER
THURSDAY, MARCH 14, 2002 AT 7:00 P.M.

1. CALL TO ORDER AND ROLL CALL:
2. CONSENT AGENDA:
 - (A) MINUTES OF A REGULAR MEETING ON FEBRUARY 21, 2002 AND A SPECIAL MEETING ON FEBRUARY 26, 2002:
 - (B) FINANCIAL STATEMENTS FOR THE MONTH OF FEBRUARY 2002.
3. CONSIDER AND POSSIBLY TAKE ACTION ON APPROVING THE ANNUAL FINANCIAL STATEMENT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2001 AS PRESENTED BY MR. BURL HARPER, C.P.A..
4. 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.
5. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. SCOTT MARTIN FOR A REPLAT TO THE LOT DIMENSIONS OF LOT 1, HIGHLAND LAKE ACRES SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 108, PAGE 650 BURNET COUNTY DEED RECORDS.
6. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MS. JANE MARIE HURST ON THE ANNEXATION OF AN 11.55 ACRE DEVELOPMENT INTO THE LAKE LBJ MUNICIPAL UTILITY DISTRICT.
7. 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.
8. MAYOR'S REPORT:
 - A. FUTURE GRANT APPLICATION FOR WATER DISTRIBUTION LINES.
9. CITIZEN COMMENTS.
10. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 18TH DAY OF MARCH, 2002 AT 6:00 P.M.

ATTEST:


TENA COLLIER, CITY SECRETARY


DALE PICKENS, MAYOR

