

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF COTTONWOOD SHORES, TEXAS  
4111 COTTONWOOD DRIVE – CIVIC CENTER  
THURSDAY, AUGUST 15, 2002 AT 7:00 P.M.

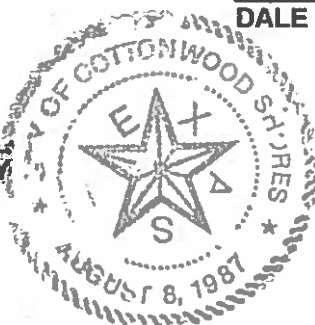
AGENDA

1. CALL TO ORDER AND ROLL CALL.
2. CONSENT AGENDA:
  - (A) MINUTES OF SPECIAL MEETINGS HELD ON JULY 9<sup>TH</sup> AND JULY 10, 2002.
  - (B) FINANCIAL STATEMENTS FOR THE MONTH OF JULY 2002.
3. QUARTERLY PRESENTATION BY MR. TREY GREBE AND MR. GEORGE BIRD WITH PEDERNALES ELECTRIC COOPERATIVE.
4. CONSIDER AND POSSIBLE TAKE ACTION ON A REQUEST BY MS. PATTY PUGH TO ALLOW FOR A VARIANCE TO ORDINANCE NO. 031193, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS PROHIBITING CERTAIN ANIMALS WITHIN THE CITY LIMITS.
5. DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY ZEECON WIRELESS INTERNET TO INSTALL AN ANTENNA ON TOP OF THE CITY'S NEW WATER STORAGE TANK LOCATED IN CASTLE TERRACE SECTION OF COTTONWOOD SHORES, TEXAS.
6. PUBLIC HEARING: PUBLIC HEARING HELD IN CONNECTION WITH THE OFFICE OF RURAL COMMUNITY AFFAIRS CDBG GRANT PROGRAM FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS REGARDING THE SUBMISSION OF A GRANT APPLICATION UNDER 2003-2004 COMMUNITY DEVELOPMENT FUND.
7. CONSIDER AND POSSIBLY TAKE ACTION ON A RESOLUTION AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE OFFICE RURAL COMMUNITY AFFAIRS AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE WATER SYSTEM AND COMMITTING LOCAL MATCHING FUNDS TO THE PROJECT.
8. CONSIDER AND POSSIBLY TAKE ACTION ON A LETTER OF AGREEMENT WITH GRANT DEVELOPMENT SERVICES TO DESIGN AND SUBMIT, AND IF FUNDED, ADMINISTER THE CITY'S 2003 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT APPLICATION.
9. CONSIDER AND POSSIBLY TAKE ACTION ON PURCHASING A COPIER FOR CITY HALL.
10. 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.
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 12<sup>TH</sup> DAY OF AUGUST, 2002 AT 5:00 P.M.

ATTEST:

  
TENNA COLLIER, CITY SECRETARY



  
DALE PICKENS, MAYOR

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: 8.15.02

PLEASE SIGN IN:

[Signature]

Gara Nichols

ROBERT [Signature]

Audrey Pope

Mike Dell Zeecon Wireless

Joatise Beyr

Troy Dale PEC

~~Bob [Signature]~~

~~W.C. [Signature]~~

Doris White Star

Paula [Signature]

George Bush PEC

~~[Signature]~~

Larry G. Parley

~~[Signature]~~

Betty [Signature]

Jerry [Signature]

Spencer [Signature]

[Signature]

Linda Clark

Edman Powell

Warren [Signature]

Monica Kalahela

# COTTONWOOD SHORES POLICE DEPARTMENT

3915 COTTONWOOD DRIVE  
COTTONWOOD SHORES ,TEXAS 78654

MONTHLY REPORT FOR     JULY 2002    

SUSPICIOUS PERSON/VEHICLES:	<u>    </u>
ABANDONED VEHICLE	<u>    </u>
ACCIDENTS	<u>    1    </u>
ASSAULTS/FAMILY VIOLENE	<u>    2    </u>
BURGLARIES	<u>    2    </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>    </u>
WELFARE CONCERN	<u>    </u>
DEATHS	<u>    1    </u>
MISCELLANEOUS CALLS	<u>    7    </u>
TOTAL CALLS	<u>   19   </u>
MUNICIPAL COURT CITATIONS	<u>    5    </u>
ARRESTS	<u>    2    </u>
JUVENILE ARRESTS	<u>    1    </u>
HOURS WORKED	<u>  409  </u>
RES. HRS. WORKED	<u>    0    </u>
TOTAL HRS	<u>  409  </u>
TOTAL MILES DRIVEN	<u> 2544  </u>



P.O. Box 1 Johnson City, Texas 78636-0001  
(830) 868-7155 • 1-888-554-4732

July 19, 2002

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

Dear Mayor Pickens:

Pedernales Electric requests that time be reserved on Cottonwood Shores' city council agenda for the meeting scheduled August 15, 2002, at 7:00 p.m. Trey Grebe and George Bird will be attending to provide the council with an update on the Cooperative's activities in your area as well as answer any questions you may have.

If there is a change in the date or time of the above scheduled meeting, please notify Ginny Bain at (830) 868-4921 or toll free at 1-888-554-4732, Extension 4921.

Sincerely,

Jeannell Davis  
Operations Manager

JD:GB:gb

cc: Trey Grebe  
✓ Ms. Tena Collier, Secretary



# 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: \_\_\_\_\_

Subject to be addressed:

8 year old wanting to raise a rabbit at her home (657 Pecan Ln) for the 4-H Program

Informational Presentation:

Yes \_\_\_\_\_ No

Requires Action by Commission:

Yes \_\_\_\_\_ No \_\_\_\_\_

Name(s) of requester:

Laura Lynn Pugh by Patty Pugh, Parent

Address:

657 Pecan Lane

Phone No.:

693-4389

Patty Pugh 08/08/02  
Requester Date

Received by City Employee \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ a.m./p.m.