REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS 4111 COTTONWOOD DRIVE – CIVIC CENTER THURSDAY, SEPTEMBER 19, 2002 AT 7:00 P.M.

AGENDA

- 1. CALL TO ORDER AND ROLL CALL.
- 2. CONSENT AGENDA:
 - (A) FINANCIAL STATEMENTS FOR THE MONTH OF AUGUST 2002.
- 3. CONSIDER AND POSSIBLY TAKE ON A COOPERATIVE AGREEMENT BETWEEN THE CITY OF COTTONWOOD SHORES AND THE COMMISSIONERS' COURT AND SHERIFF OF BURNET COUNTY, TEXAS, FOR DISPATCHING SERVICES FOR THE PERIOD OF OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003.
- 4. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. JIM CROWNOVER WITH ZEECON WIRELESS 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 MS. JEAN RUDE WITH J. R. KING ENTERPRISES ON SECURING A SITE FOR A WIRELESS COMMUNICATION TOWER ON THE .153 ACRE TRACT OF CITY PROPERTY IN THE BLUFF VIEW SECTION, COTTONWOOD SHORES, TEXAS.
- 6. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. WILLIAM S. AND JANE MARIE HURST TO CONSENT TO THE ANNEXATION OF THE 11.55 ACRE TRACT IN BURNET COUNTY, TEXAS, INTO THE LAKE LBJ MUNICIPAL UTILITY DISTRICT.
- 7. CONSIDER AND POSSIBLY TAKE ACTION ON AUTHORIZING THE MAYOR TO SIGN A PREVENTATIVE MAINTENANCE AGREEMENT WITH HACH COMPANY FOR MAINTENANCE OF THE INSTRUMENTS AT THE CITY OF COTTONWOOD SHORES WATER TREATMENT PLANT.
- 8. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MS. AVA VERCHER IN REGARDS TO THE CITY OF COTTONWOOD SHORES' CALCULATIONS AND TERMINATION POLICIES FOR UTILITY SERVICES.
- 9. CONSIDER AND POSSIBLY TAKE ACTION ON ORDINANCE NO. 091902, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS, ADOPTING THE BUDGET FOR THE CITY OF COTTONWOOD SHORES, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2002 AND ENDING ON SEPTEMBER 30, 2003.
- 10. CONSIDER AND POSSIBLY TAKE ACTION ON ORDINANCE NO. 091902-A, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS LEVYING TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT FOR THE FISCAL YEAR 2002-2003.
- 11. 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.
- 12. MAYOR'S REPORT:
 - A. FUTURE GRANT APPLICATION FOR WATER DISTRIBUTION LINES.

o

TOOBLE 1982

- 13. CITIZEN COMMENTS.
- 4. ADJOURNMENT.

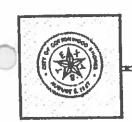
I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 16TH DAY OF SEPTEMBER, 2002 AT 5:00 P.M.

ATTEST:

DALE-PICKENS, MAYOR

TENA COLLIER, CITY SECRETARY

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: 91902

Electroly Phonds

ing Venter

Lan Rude

Van Rude

Van Rude

Varlaise Vary

Part Groverwerd-Zelecon

Under Fore

Com Marie alural



Dale Pickens – Mayor

City of Cottonwood Shores

Chartered 1987
3915 Cottonwood Drive
Marble Falls, Texas 78654
830/693-3830
Fax 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: Sept. 19, 2002
Subject to be addressed: WIRELESS COMMUNICATION TOWER ST
Informational Presentation: Yes No
Requires Action by Commission: Yes No
Name(s) of requester: JEAN RUDE
Address: ZII RR 620 S
Phone No.: 266-6410
Requester Date
Received by City Employee Date Time a m /n m

Dale Pickens – Mayor

City of Cottonwood Shores

Chartered 1987
3915 Cottonwood Drive
Marble Falls, Texas 78654
830/693-3830
Fax 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: September 15, 2002
Subject to be addressed:
termination Notice policies & Violations
Informational Presentation: Yes No
Requires Action by Commission: Yes No
Name(s) of requester: Ava Vercher
Address: 108 Maple LN Marble Falls, TX. 78657
Phone No.: 830-798-8126
Ava Veuler 9-16-02 Requester Date
Monica Kalahole 9-16-02 1:45 P.M.
Monuta Valabole 9-16-02 1, 45 P.M. Received by City Employee Date Time a.m./p.m.

COTTONWOOD SHORES POLICE DEPARTMENT

3915 COTTONWOOD DRIVE COTTONWOOD SHORES ,TEXAS 78654

MONTHLY REPORT FOR AUGUST 2002	
SUSPICIOUS PERSON/VEHICLES:	
ABANDONED VEHICLE	
ACCIDENTS	2
ASSAULTS/FAMILY VIOLENE	3
BURGLARIES	_1_
CRIMINAL MISCHIEF	
DISTURBANCES	
THEFT	_1_
MISSING PERSONS	
OTHER AGENCY ASSISTS / EMS/FIRE	2
HARASSMENT	_1_
TRESPASS	_1_
WELFARE CONCERN	
DEATHS	
MISCELLANEOUS CALLS	8
TOTAL CALLS	22
MUNICIPAL COURT CITATIONS	11
ARRESTS	_1_
JUVENILE ARRESTS	0_
HOURS WORKED	406
RES. HRS. WORKED	_10_
TOTAL HRS	416
TOTAL MILES DRIVEN	2786