

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

A G E N D A

1. CALL TO ORDER AND ROLL CALL.
2. CONSENT AGENDA:
 - (A) FINANCIAL STATEMENTS FOR THE MONTH OF SEPTEMBER 2002.
3. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MS. JEAN RUDE WITH TOWER LOCATORS, L.L.C. TO INSTALL A WIRELESS COMMUNICATION TOWER ON THE B.W.D. LOT (.153 ACRE TRACT) OF CITY PROPERTY IN THE BLUFF VIEW SECTION, COTTONWOOD SHORES, TEXAS, AS RECORDED IN VOLUME 1, PAGE 200, BURNET COUNTY PLAT RECORDS.
4. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. WILLIAM S. AND JANE MARIE HURST TO CONSENT TO THE ANNEXATION OF THE HURST UPPER PORTION (11.55 ACRE TRACT) IN BURNET COUNTY, TEXAS, INTO THE LAKE LBJ MUNICIPAL UTILITY DISTRICT.
5. 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 264 AND 265, DRIFTWOOD SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 1, PAGE 190, BURNET COUNTY PLAT RECORDS, TO ALLOW FOR THE CONSTRUCTION OF A HOME OVER AND UPON SAID UTILITY EASEMENT.
6. 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 265 AND 266, DRIFTWOOD SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 1, PAGE 190, 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. LEE HILDEBRAND IN REGARDS TO THE ENFORCEMENT OF ORDINANCE NO. 071802, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS REGULATING JUNK AND ABANDONED VEHICLES; PROVIDING FOR THE DISPOSITION OF VEHICLES AND PROCEEDS; DECLARING JUNKED VEHICLES A PUBLIC NUISANCE; PROVIDING PROCEDURES FOR ABATEMENT OF PUBLIC NUISANCE; PROVIDING FOR FINES; PROVIDING FOR DISPOSAL OF JUNKED VEHICLES.
8. CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING AN ORDINANCE REQUIRING NOTICE TO THE CITY COUNCIL OF ANY AND ALL CLAIMS AGAINST THE CITY; PROVIDING MANNER THAT NOTICE IS TO BE GIVEN; PROVIDING THAT THE NOTICE MAY NOT BE WAIVED; AND PROVIDING THAT THE TIMELY FILING OF NOTICE OF ANY CLAIM AND REFUSAL OF SAME BY THE CITY COUNCIL IS CONDITION PRECEDENT TO THE INSTITUTION OF ANY SUIT FOR THE PRESERVATION AND PROTECTION OF THE CITY OF COTTONWOOD SHORES, TEXAS.
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 14TH DAY OF OCTOBER, 2002 AT 5:00 P.M.


TENA COLLIER, CITY 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: 10-17-2002

Subject to be addressed: junk cars

Informational Presentation: Yes No

Requires Action by Commission: Yes No

Name(s) of requester: Lee Hildebrand

Address: 650 Cypress Ln.

Phone No.: 798-0892

Lee Hildebrand 9-23-02
Requester Date

Tena Collier 9-23-02 2:30
Received by City Employee Date Time a.m./p.m.



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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: Oct. 17, 2002 OR SPECIAL MEETING SOONER IF AVAILABLE

Subject to be addressed:
release of HURST upper portion (11.ac) tract
to ~~ABERDEEN~~ Lake LBJ MUD

Informational Presentation: Yes No
signed & sealed Engineer Report by Willis Env. Eng. dated 10/2/02 left at city office

Requires Action by Commission: Yes No

Name(s) of requester: JANE MARIE HURST & STEVE HURST

Address: 105 HI RIDGE, HORSESHOE BAY, TX

Phone No.: 512-715-8600 512-755-2294

Jane Marie Hurst 10/7/02
Requester Date

Tena Collier 10/7/02 8:55
Received by City Employee Date Time a.m./p.m.

COTTONWOOD SHORES POLICE DEPARTMENT

3915 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS 78654

MONTHLY REPORT FOR SEPTEMBER 2002

SUSPICIOUS PERSON/VEHICLES:	<u>1</u>
ABANDONED VEHICLE	<u>1</u>
ACCIDENTS	<u> </u>
ASSAULTS/FAMILY VIOLENE	<u>1</u>
BURGLARIES	<u>1</u>
CRIMINAL MISCHIEF	<u> </u>
DISTURBANCES	<u>1</u>
THEFT	<u>1</u>
MISSING PERSONS	<u>1</u>
OTHER AGENCY ASSISTS / EMS/FIRE	<u>1</u>
HARASSMENT	<u>1</u>
TRESPASS	<u> </u>
WELFARE CONCERN	<u>2</u>
DEATHS	<u> </u>
MISCELLANEOUS CALLS	<u>11</u>
TOTAL CALLS	<u>22</u>
MUNICIPAL COURT CITATIONS	<u>8</u>
ARRESTS	<u>2</u>
JUVENILE ARRESTS	<u>1</u>
HOURS WORKED	<u>392</u>
RES. HRS. WORKED	<u>0</u>
TOTAL HRS	<u>392</u>
TOTAL MILES DRIVEN	<u>2497</u>