

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, NOVEMBER 21, 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. QUARTERLY PRESENTATION BY MR. GEORGE BIRD WITH PEDERNALES ELECTRIC COOPERATIVE.
4. CONSIDER AND POSSIBLY TAKE ACTION ON AUTHORIZING THE MAYOR TO DRAFT A LETTER TO MR. WILLIAM S. AND JANE MARIE HURST IN REGARDS TO PROVIDING UTILITY SERVICES TO THE 11.55 ACRE TRACT IN BURNET COUNTY, TEXAS.
5. 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.
6. MAYOR'S REPORT:
 - A. FUTURE GRANT APPLICATION FOR WATER DISTRIBUTION LINES.
7. CITIZEN COMMENTS.
8. ADJOURNMENT.

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



DALE PICKENS, MAYOR

ATTEST:



TENA COLLIER, CITY SECRETARY





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

1-888 554-4732

October 28, 2002

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

Dear Mayor Pickens:

Pedernales Electric Cooperative would like to confirm, by means of this letter, the space reserved on Cottonwood Shores' city council agenda for the meeting scheduled November 21, 2002, at 7:00 p.m. 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,


Jeanell Davis
Operations Manager

JD:GB:gb

cc: Trey Grebe
Ms. Tena Collier