

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, OCTOBER 16, 2003 AT 7:00 P.M.**

- 1) **CALL TO ORDER AND ROLL CALL:** Mayor Pickens called this Regular Meeting to Order at 7:05 p.m. with both Commissioner Pfeifer and Commissioner Hildebrand in attendance a Quorum was Present.
- 2) **CONSENT AGENDA:**
 - a) **MINUTES OF A REGULAR MEETING ON SEPTEMBER 18, 2003 AND A SPECIAL MEETING ON SEPTEMBER 30, 2003:** Mayor Pickens stated that we would only consider the September 18th meeting at this time. Commissioner Hildebrand made a motion to approve the minutes of September 18, 2003. Commissioner Pfeifer seconded his motion, which carried.
 - b) **FINANCIAL STATEMENTS FOR THE MONTH OF SEPTEMBER 2003:** Commissioner Hildebrand made a motion to table this item due to the fact he had no time to revue. Mayor Pickens stated that the financial statements did arrive late for two reasons. He explained that our representative at the accountant's office had some medical difficulties with a family member and that it was the end of the year so it took the accountant a little longer to go over them. Commissioner Pfeifer seconded his motion, which carried.
- 3) **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY HIGHLAND LAKES HABITAT FOR HUMANITY FOR A VARIANCE TO THE BUILDING PERMIT FEES AS PRESCRIBED IN ORDINANCE NO. 022602, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS:** Mr. Bob Hunter with Highland Lakes Habitat For Humanity stated that they wanted to build another home next door to 855 Magnolia Lane. He explained that Habitat builds home for people in need at 0% interest which makes them affordable. He asked for the Council's help in keeping costs down since they were always short of funds. Commissioner Hildebrand asked what the normal fees would be. City Secretary, Tena Collier stated 1,200 sq. ft. times .30 would be \$360.00 plus the \$50.00 Plan Review Fee would be the Permit Fees, but then there are the Inspection Fees. Mr. Hunter noted that the Building Inspector had already agreed to waive his fees. Commissioner Pfeifer asked we're just doing the Permit and Inspection Fees so the sewer and water stays as is. Mayor Pickens stated that this agenda item says Building Permit Fees, but if we did anymore it would sure be appreciated. Mr. Hunter noted that those had been waived in the past. Mayor Pickens stated that he knew that everything had been waived for the first house. Commissioner Hildebrand made a motion to approve waiving the Building Permit Fees. Commissioner Pfeifer seconded his motion which carried.
- 4) **CONSIDER AND POSSIBLY TAKE ACTION ON GRANTING AN ADDITIONAL THIRTY (30) DAY EXTENSION TO THE TEMPORARY OCCUPANCY ISSUED TO MR. AND MRS. WAYNE MAYNARD FOR 714 DRIFTWOOD LANE, COTTONWOOD SHORES, BURNET COUNTY, TEXAS:** Commissioner Pfeifer made a motion to approve thirty-day extension. Commissioner Hildebrand seconded his motion, which carried. Mrs. Maynard stated that she had some pictures made up that she wanted the Council to look at. She showed the Council pictures of her old house compared to her new house and read a letter that she had brought for the Council. She indicated when she went to pay for the building permit she was not told anything about 1,200 sq. ft. She noted that the Mayor told her about the variance for the utility easement and Amy Ferguson brought up the year model. She suggested that there be something handed out at the time of application. Commissioner Hildebrand thought that it was a good idea to have at least the basic rules on the permit application. Mayor Pickens stated that in this case, since the variance for the easement had to be issued before the permit was issued, that request was put on the agenda on the 18th of September and approved. He noted that the trailer was brought into the City the next morning on the 19th and no permit had been issued for the trailer. He noted that the people who brought the trailer in did not have a permit to bring it in. Ms. Janet Taylor-Carusi asked if steps had been put into place to prevent this from happening again. Mayor Pickens stated that was being done.

- 5) **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. JORGE VALERIO FOR A VARIANCE TO THE THIRTY FOOT SETBACK REQUIREMENT AS PRESCRIBED IN ORDINANCE NO. 061898, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS:** Mr. Valerio stated that he was requesting a 10-ft. variance from the 30-ft. setback because of the slope of the property. He noted that he didn't want the slab sticking out past the back of the house. He stated that the existing houses were basically 20-ft. from the road and this would keep them more in line. Mrs. Sylvia Breen stated that she believed that the house on the far side was built before the current ordinance went into effect. Mr. Valerio stated he was not arguing that fact he was just trying to keep all the houses in line. Mayor Pickens asked if he had seen the back side of the nine houses in Castle Terrace. He noted that the backside of those houses were several feet off the ground. Commissioner Hildebrand asked how tall the backside of Mr. Valerio's house would have to be if no variance was granted. Mr. Valerio replied 4-ft. at the most. He noted that he had brought in about 20 truck loads of dirt on the other house next door and he was trying to level it out. He added that he thought that the slab sticking out made an eyesore and he was trying to prevent that from happening. Commissioner Pfeifer stated that his house was 4-ft. off the ground on the backside. He noted that he felt that 10-ft. was getting to close to the road. Commissioner Hildebrand asked if a 5-ft. variance would be enough. Mr. Valerio replied that every inch helped. He noted that the property started sloping away from the property line. Commissioner Pfeifer made a motion to approve a 5-ft. variance allowing for a 25-ft. setback. Commissioner Hildebrand seconded his motion, which carried.
- 6) **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. JORGE VALERIO FOR A VARIANCE TO THE FIVE FOOT UTILITY EASEMENT AND SETBACK REQUIREMENT AS RECORDED IN VOLUME 144, PAGE 75, BURNET COUNTY DEED RECORDS ON LOTS 287 AND 288, DRIFTWOOD SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 1, PAGE 190, BURNET COUNTY PLAT RECORDS TO ALLOW FOR THE CONSTRUCTION ON A NEW HOME OVER AND UPON SAID UTILITY EASEMENT:** Commissioner Hildebrand made a motion to approve the request. Commissioner Pfeifer inquired if any water line was located there. Commissioner Hildebrand stated that he ran that line and knew there wasn't any line. Commissioner Pfeifer then seconded his motion, which carried.
- 7) **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. AND MRS. ELDON THURMAN TO AUTHORIZE THE CONSTRUCTION OF A NEW HOME BY EITHER A REPLAT OF LOTS 12 AND 13, HIGHLAND LAKE ACRES SECTION, COTTONWOOD SHORES, TEXAS, OR BY VARIANCE TO ORDINANCE NO. 022602, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS, REGULATING DEVELOPMENT AND CONSTRUCTION STANDARDS WITHIN THE CITY OF COTTONWOOD SHORES, TEXAS:** Mayor Pickens stated that the Thurman's' house was located on Lot 12 down towards the lake. He stated that their daughter would like to build a home so she would be close to her parents. He noted that the lot was 100-ft. x 680-ft. so it was big enough for two houses, however, the ordinance only allows for one residence per lot. He suggested replatting the lot into two lots and then building the additional home. Commissioner Hildebrand stated that he thought they had two lots. Mayor Pickens stated that they do, but they might have to sell the one lot to afford the new home. Commissioner Hildebrand asked if they would still be required to have two meters and two sewer taps for the two homes. Mayor Pickens replied yes. Commissioner Pfeifer made a motion to approve replatting lot 12, Highland Lakes Acres. Commissioner Hildebrand seconded his motion, which carried. Mayor Pickens explained that the replat would have to be brought into City Hall and then recorded at the Burnet County Courthouse. He added there were some fees involved, but that Tena could walk them through the process.
- 8) **CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING AN ORDINANCE CHANGING THE CITY OF COTTONWOOD SHORES, TEXAS FROM A TYPE "C" GENERAL LAW MUNICIPALITY TO A TYPE "A" GENERAL LAW MUNICIPALITY:** Mayor Pickens stated that with all the happenings this week he didn't have an opportunity to explore this item and get everything we needed on this item. He stated that he was not sure who, but someone had proposed this idea. He then asked if anyone wanted to stand up and champion it, to go for it. Commissioner Hildebrand stated that he didn't propose the idea, but he stated that at the last meeting several citizens expressed interest in the idea and he felt that it was something that should be considered. Mr. Bill Plumley inquired as to

the City Attorney saying that we were already operating as a Class A. Mayor Pickens stated that we were a Class C operating as a Class A. Mrs. Carusi asked if it would enable the City to get more grants. Mayor Pickens replied no, unfortunately. She then asked what the advantages were for changing. Mayor Pickens stated that he could tell her the disadvantages. He asked if anyone here remembered when the City had five Councilmen and a Mayor. He noted that he was not around at that time, but it was his understanding that they had some pretty good dog-fights, with road blocks put up on improvements and to applying for grants. Commissioner Pfeifer agreed. Mayor Pickens stated that was one of the reasons that the City went back to the existing type of City. Mrs. Carusi stated that the ultimate goal should be the improvement and betterment of the City in the quality of life and property values. She added that to be honest, she could not see any improvements in the 10 years she has lived here. She noted that some of the services had improved, but the roads had not and not much in the way of cleaning up. Mr. Plumley pointed out that if we set still and just stay stagnant Horseshoe Bay or Marble Falls will take area around us. Mayor Pickens stated that the City had a half-mile E.T.J. Mrs. Carusi asked about revenue off the marina and yacht club. Mayor Pickens stated that they were not in the City and we could not annex them. He added that we tried that once and they threatened to take us to court. He noted that to involuntarily annex we have to prove to a judge that we have over 1,000 in population, and according to the last census we only have 877. Mrs. Carusi asked if a special census could be done. Mayor Pickens stated that they would still take us to court. Mrs. Carusi stated that she would settle for people cleaning up their trashy places. She noted that there were changes done to ordinances in September last year so that we could make people clean up. Mr. Nathan Cantrell stated that the problem is no one to do Code Enforcement. He asked who was authorized to do it. He added that he was not. Several people replied that the Police were authorized to do Code Enforcement. Commissioner Hildebrand stated that we had the Police on the agenda last month and it was determined that they are acting as Code Enforcement until we can hire someone else. Mr. Plumley asked if changing would give the City more power on this kind of issue. Mayor Pickens replied no. Commissioner Pfeifer stated no, not really. Commissioner Hildebrand stated that you do have more power as a Type A City. Commissioner Pfeifer stated that you might have more power, but you can't enforce it. He added that you can give them citations till coming out their ears, but you can't enforce it. Mr. Randy Cummings stated at least you would be collecting fines, and eventually they would get tired of paying. Mrs. Claudie Short stated that the City would be better off if we had more Councilmen and each one took a committee because then the whole City would be covered. She noted that now, with just the two or three trying to run the whole City, if there were five... Commissioner Pfeifer asked Mrs. Short if she remembered when the law had to be at the City meetings because we had so much trouble when we had five Council Members. Mrs. Short stated that they had to do that during the P.O. A. also. Commissioner Hildebrand asked how long ago that was. Commissioner Pfeifer replied a long time ago. Mayor Pickens said around 1993. Commissioner Hildebrand stated that he was not saying that it would keep the arguing from happening. He noted that the population of the City was increasing and he agreed with Mrs. Short that two people can't represent every interest in the City. He added that 10 years ago when the population was smaller maybe five people were to many, but now he believed that it would be best for the City. He stated that several citizens had expressed to him that they felt we needed more Council Members and he took this job to help met the needs of what the people wanted. He added that if that is what the majority out here wants then that is what he felt they deserved. He noted that fighting and arguing is going to happen no matter how many Council Members there are, be it 5, 10 or 20. He added that not everyone is going to agree, but that was the point to having more heads to think, to get a more input on what needs to be done around here. Mrs. Sylvia Breen stated that there would be more opportunities for people to give their input also if more Council Members were available to talk too. Mr. Mike Butler stated that he was on the Council during those dark years and he didn't see why that should stop us now. He agreed that five Council Members gave a better representation of the community. He pointed out that we don't have the big divisive issue of the sewer system to fight over. He didn't think it would be as bad as it was before. Mrs. Breen stated that you have a different group of residents since then, too. Mr. Plumley stated that the ultimate goal should be the betterment of the City. He noted that Lee was right no matter how many people you have they are never all going to agree. He added that you have to put the betterment of the City before your personal feelings. Mrs. Short stated that as fast as we are growing and as fast as houses are going up out here, yet all we have are three guys here trying to keep up with what we have now. Mr. Plumley stated that it was not

a power issue just the citizens wanting to get involved. Mayor Pickens stated that we are growing and he agreed that a larger City Council would offer more input, more heads to do research, and more bodies for the work which needed to be done. He stated to look at the last several years and how we have had trouble finding people to run for office. He asked for everyone to think of the number of qualified people we had sign up to run for office in the past six years. Mr. Plumley asked what the qualifications were to run for City Council. Mayor Pickens stated that was not the point he was trying to make. Mrs. Jo Anne Austin stated that some of the voter apathy might have been from citizens who have been satisfied with the present administration. She added that they felt comfortable that you would run again so there was no need to get involved. She noted that if we added to the current Council we would probably get interested people because they wouldn't feel as though they were running against who they had elected and wanted to be their leaders. She added that we would just be adding to this core of leaders. Mrs. Breen stated that having the election on an off year would make it so that not everyone is running at the same time. She noted that the way it is now, if the current Council Members didn't get reelected then we would have strangers trying to run the City without knowing what was going on. Mrs. Short stated that the election would be paid for and the judge would work for free. Mrs. Breen stated that Lee had already expressed that he was here to do what the citizens wanted so make your motion. Commissioner Hildebrand then made a motion to approve item 8 on the agenda. Commissioner Pfeifer seconded his motion, which carried. Mayor Pickens then read Ordinance No. 101603.

- 9) **CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING AN ORDINANCE PROVIDING FOR TWO-YEAR STAGGERED TERMS OF OFFICE FOR THE MAYOR AND ALDERMAN OF THE CITY OF COTTONWOOD SHORES, TEXAS:** Mayor Pickens stated that what we requested from the City Attorney didn't come so we didn't have an ordinance at this time. City Secretary, Tena Collier stated that this ordinance is where you have to announce the seat. She suggested clarifying that with the City Attorney before typing the actual ordinance. Mayor Pickens asked if it was clear as to what we were proposing. He stated that there would be five Council Members and the top vote getters from each election will get it. He added that he didn't want it to be that someone from Scarlet Oaks ran for one seat and someone from Driftwood for another. He noted that it would not be districts. Mrs. Carusi stated so it would be two at each election. Mrs. Collier explained that it would be three seats at each election. She noted that the Mayor and two Councilmen would be elected on the odd years as it is now and the three new Councilmen elected on the even years with all being for two year terms. Mayor Pickens added that there would be three Councilmen seats up for election in May. Mrs. Carusi asked why we couldn't do it before May. Mayor Pickens explained that the election had to be held on a uniform election date. Commissioner Pfeifer made a motion to approve item 9. Commissioner Hildebrand seconded his motion, which carried.

10) **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:** Mr. Nathan Cantrell read the report for the water system. He noted that the usage was down about 1,500,000 from the month before. He noted that the bid from Tonka for doing the work on the plant was a little over \$16,000.00. He suggested he do the work for less than \$1,000.00 plus materials. Commissioner Hildebrand asked if he was going to change the filter media. Mr. Cantrell stated that it didn't need to be changed, just added to. Commissioner Hildebrand noted that on the report it stated he had started feeding caustic soda. He wondered if that was raising the PH of the water. Mr. Cantrell replied yes, he said it would also help with the fish odor. Commissioner Pfeifer asked if the street signs that he picked up were some of the new ones. Mr. Cantrell stated that some were. He noted that somebody had knocked some of the street signs off on Lakeview. He added that he thought some of them were just blown off because they were not put on tight enough. Mayor Pickens stated that he had told the gentleman who installed most of the signs not to torque them down to tight. He added we would go back and tighten them down later when we knew which ones were loose.

- (2) **ANIMAL CONTROL:** No one present to give a report.

C. CIVIC PRIDE:

(1) **UPCOMING MEETING DATES & FUTURE PROJECTS:** Mrs. Short stated that she hoped to do a fish fry next month for people to get acquainted. She noted that Civic Pride was basically inactive at this point, but didn't want the name and idea to go away. Mayor Pickens stated that we could always use a good fish fry. Mrs. Short stated that we have so many new people here now it would be good for the citizens to get out and meet each other. Mr. Cantrell asked if we had ever thought of doing a "yard of the month" contest. He stated that other cities do something similar where the winner gets a nice sign to put in their yard and it encourages people to clean up. Mayor Pickens stated that in the past they did give prizes for the best Christmas decoration display. He noted that several people did participate. Mrs. Austin stated last year the City didn't even put up any lights. Commissioner Pfeifer stated it is hard to find volunteers anymore.

D. VOLUNTEER FIRE DEPARTMENT: Mr. Tom Powell stated that with Halloween coming up we would be having a lot of kids out trick-r-treating so watch for them. He noted that the fire department would be open and a couple of trucks would be on the streets handing out candy. He stated that the cold season was approaching so have your furnaces and heaters checked. He stated that they were looking for new recruits if anybody wanted to get involved. He added that they were working on getting everyone certified in C.P.R. so if anyone from the City wanted to attend training let him know.

11) **CITIZEN COMMENTS:** Mr. Euclid Phipps asked about the grant for the new water lines. Mayor Pickens stated that the drawings had been done and mailed to T.C.E.Q. for their approval. He hoped it would not take long for the bidding process and then they should start shortly thereafter. Mr. Randy Cummings inquired about the rock at the corner of Pine and Cottonwood. Mayor Pickens stated that people cut that corner and it was there to protect the culvert and stop sign. Mr. Cummings asked if they would put a concrete median there instead. Mayor Pickens stated that we have boulders; we don't have any concrete medians. Mrs. Carusi asked about the drainage situation between Aspen and Magnolia. Mrs. Darleen Day stated that there was a culvert there, but when they put in the sewer lines it was taken out and never replaced. Mayor Pickens stated that he would check into putting one back. Mrs. Carusi asked why we didn't just clean up and put a lien on people's property like the City of Austin. She stated that she owns property there and if you don't keep it clean they send you a letter, then if you don't clean it up they do it for you and send you a bill. Mayor Pickens replied that we didn't have the man power or resources that the City of Austin has. Mr. Cummings asked if you were allowed to bury tin horns, PVC pipe, and debris in the creek... Mayor Pickens stated that creek bed looked better than any creek bed in the City. Mr. Cummings replied that was because Mike keeps it cleaned out, but the other guy is dumping stuff in the creek and burying it.

12) **ADJOURNMENT:** Mayor Pickens adjourned this Regular Meeting at 8:45 p.m.

RESPECTIVELY SUBMITTED,


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: 10.16.03

PLEASE SIGN IN:

<u>Mr. Wade E. Maynard</u>	<u>Ernie Thurman</u>
<u>Christie Berry ^{Here for} Wanda Maynard</u>	<u>Margo Phipps</u>
<u>Paul Pfeifer</u>	
<u>William Thumby</u>	
<u>James Taylor Cause</u>	
<u>Anne Austin</u>	
<u>Loatsie Beyer</u>	
<u>Nancy Hughes</u>	
<u>Randy Cunningham</u>	
<u>Euclid Phipps</u>	
<u>Mike Butler</u>	
<u>Bob Winters - Robert Winters</u>	
<u>Signi Brea</u>	
<u>Tom Powell</u>	
<u>Darlene Way</u>	
<u>Cludia Short</u>	
<u>St. Mr.</u>	
<u>Ellen Thurman</u>	

**COTTONWOOD SHORES
MONTHLY WATER/ WASTEWATER
DEPARTMENT REPORT**

October 2003

Raw water usage

3,568,000 total
115,000 average
164,000 max
93,000 min

Treated water usage

2,663,000 total
86,000 average
133,000 max
70,000 min

Wastewater pumpage

2,222,000 gallons of wastewater was pumped to LBJ MUD for treatment.
Getting LBJ Mud to fax over their monthly meter reading for October as we show a discrepancy between our reading and theirs.

Streets

Bladed the streets one time.
Worked on bar ditches as time permitted.

COTTONWOOD SHORES POLICE DEPARTMENT

3915 COTTONWOOD DRIVE
COTTONWOOD SHORES ,TEXAS 78654

MONTHLY REPORT FOR OCTOBER 2003

SUSPICIOUS PERSON/VEHICLES:	<u>2</u>
ABANDONED VEHICLE	<u> </u>
ACCIDENTS	<u>2</u>
ASSAULTS/FAMILY VIOLENE	<u>1</u>
BURGLARIES	<u> </u>
CRIMINAL MISCHIEF	<u>2</u>
DISTURBANCES	<u>1</u>
THEFT	<u> </u>
MISSING PERSONS	<u> </u>
OTHER AGENCY ASSISTS / EMS/FIRE	<u>1</u>
HARASSMENT	<u>1</u>
TRESPASS	<u> </u>
WELFARE CONCERN	<u>2</u>
DEATHS	<u>1</u>
MISCELLANEOUS CALLS	<u>36</u>
TOTAL CALLS	<u>49</u>
MUNICIPAL COURT CITATIONS	<u>4</u>
ARRESTS	<u>2</u>
JUVENILE ARRESTS	<u>0</u>
HOURS WORKED	<u>390</u>
RES. HRS. WORKED	<u>5</u>
TOTAL HRS	<u>395</u>
TOTAL MILES DRIVEN	<u>2136</u>

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, OCTOBER 16, 2003 AT 7:00 P.M.

AGENDA

- 1) CALL TO ORDER AND ROLL CALL.
- 2) CONSENT AGENDA:
 - a) MINUTES OF A REGULAR MEETING ON SEPTEMBER 18, 2003 AND A SPECIAL MEETING ON SEPTEMBER 30, 2003.
 - b) FINANCIAL STATEMENTS FOR THE MONTH OF SEPTEMBER 2003.
- 3) CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY HIGHLAND LAKES HABITAT FOR HUMANITY FOR A VARIANCE TO THE BUILDING PERMIT FEES AS PRESCRIBED IN ORDINANCE NO. 022602, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS.
- 4) CONSIDER AND POSSIBLY TAKE ACTION ON GRANTING AN ADDITIONAL THIRTY (30) DAY EXTENSION TO THE TEMPORARY OCCUPANCY ISSUED TO MR. AND MRS. WAYNE MAYNARD FOR 714 DRIFTWOOD LANE, COTTONWOOD SHORES, BURNET COUNTY, TEXAS.
- 5) CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. JORGE VALERIO FOR A VARIANCE TO THE THIRTY FOOT SETBACK REQUIREMENT AS PRESCRIBED IN ORDINANCE NO. 061898, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS.
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- 7) CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. AND MRS. ELDON THURMAN TO AUTHORIZE THE CONSTRUCTION OF A NEW HOME BY EITHER A REPLAT OF LOTS 12 AND 13, HIGHLAND LAKE ACRES SECTION, COTTONWOOD SHORES, TEXAS, OR BY VARIANCE TO ORDINANCE NO. 022602, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS, REGULATING DEVELOPMENT AND CONSTRUCTION STANDARDS WITHIN THE CITY OF COTTONWOOD SHORES, TEXAS.
- 8) CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING AN ORDINANCE CHANGING THE CITY OF COTTONWOOD SHORES, TEXAS FROM A TYPE "C" GENERAL LAW MUNICIPALITY TO A TYPE "A" GENERAL LAW MUNICIPALITY.
- 9) CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING AN ORDINANCE PROVIDING FOR TWO-YEAR STAGGERED TERMS OF OFFICE FOR THE MAYOR AND ALDERMAN OF THE CITY OF COTTONWOOD SHORES, TEXAS.
- 10) MONTHLY ACTIVITY REPORTS:
 - A. POLICE DEPARTMENT:
 - (1) ACTIVITY LOG.
 - B. PUBLIC WORKS:
 - (1) WATER & SEWER SYSTEM PERFORMANCE & USAGE.
 - (2) ANIMAL CONTROL.
 - C. CIVIC PRIDE:
 - (1) UPCOMING MEETING DATES & FUTURE PROJECTS.
 - D. VOLUNTEER FIRE DEPARTMENT.
- 11) CITIZEN COMMENTS.
- 12) ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 13TH DAY OF OCTOBER, 2003 AT 5:00 P.M.

ATTEST:


TENNA COLLIER, CITY SECRETARY




DALE PICKENS, MAYOR