

**SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
3808 COTTONWOOD DRIVE – CITY HALL
WEDNESDAY, DECEMBER 3, 2003 AT 5:30 P.M.**

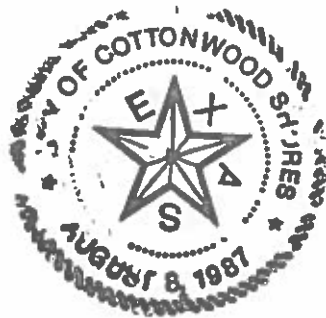
AGENDA

- 1) CALL TO ORDER AND ROLL CALL.
- 2) CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. ROGER VAN VORHEES FOR A VARIANCE TO THE FIVE FOOT UTILITY EASEMENT AND SETBACK REQUIREMENT AS RECORDED IN VOLUME 141, PAGE 434, BURNET COUNTY DEED RECORDS ON LOTS 177 AND 178, SCARLET OAKS SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 1, PAGE 184, BURNET COUNTY PLAT RECORDS TO ALLOW FOR THE PLACEMENT OF A MOBILE HOME OVER AND UPON SET UTILITY EASEMENT.
- 2) CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING AN ORDINANCE PROVIDING FOR THE CONTROL OF ANIMALS WITHIN THE CITY OF COTTONWOOD SHORES, TEXAS, REPEALING ORDINANCE NO. 031193.
- 3) CITIZEN COMMENTS.
- 4) ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 26TH DAY OF NOVEMBER, 2003 AT 3:00 P.M.

ATTEST:


TENA COLLIER, CITY SECRETARY



COPY
Replaces
Original

**MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
3808 COTTONWOOD DRIVE – CITY HALL
WEDNESDAY, DECEMBER 3, 2003 AT 5:30 P.M.**

- 1) **CALL TO ORDER AND ROLL CALL:** Mayor Pickens called this Special Meeting to Order at 5:32 p.m., with both Commissioner Pfeifer and Commissioner Hildebrand in attendance, a Quorum was present.
- 2) **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. ROGER VAN VOORHEES FOR A VARIANCE TO THE FIVE FOOT UTILITY EASEMENT AND SETBACK REQUIREMENT AS RECORDED IN VOLUME 141, PAGE 434, BURNET COUNTY DEED RECORDS ON LOTS 177 AND 178, SCARLET OAKS SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 1, PAGE 184, BURNET COUNTY PLAT RECORDS TO ALLOW FOR THE PLACEMENT OF A MOBILE HOME OVER AND UPON SET UTILITY EASEMENT:** Mayor Pickens stated that these lots were on Fir Lane where the trailer had burned down a couple of years ago. He added Mr. Van Voorhees had purchased them and wanted to bring in another trailer. Commissioner Pfeifer asked if he just wanted to set it over the two lots like the old trailer that sat there before. City Secretary, Tena Collier replied yes and showed them the site plan provided by Mr. Van Voorhees. Commissioner Hildebrand stated that the water line crosses on the property north of there. Mayor Pickens agreed. Commissioner Hildebrand made a motion to approve the variance request. Commissioner Pfeifer seconded his motion, which carried.
- 3) **CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING AN ORDINANCE PROVIDING FOR THE CONTROL OF ANIMALS WITHIN THE CITY OF COTTONWOOD SHORES, TEXAS, REPEALING ORDINANCE NO. 031193:** Mayor Pickens stated that the existing ordinance was old and needed to be updated. He then read through a proposed ordinance with the Commissioners discussing the changes. The current Animal Control Officer, Tom Powell, stated that he had the current state laws and the Animal Control Manual so he could answer any questions from the Council. Ms. Janet Carusi inquired about breeders. The Council decided to treat breeders as non-commercial, but they had to be a member of a nationally or internationally recognized group (AKC, UKC, etc.). There would be a \$75.00 charge for a Breeder Permit. They agreed that there would be no charge for each individual animal used by the breeder. The Council agreed to have all permits expire on the last day of December instead of September as stated in the proposed ordinance. Mayor Pickens stated that rabies vaccinations were good for three years now, so the Council agreed to require evidence of vaccination within the preceding 36 month period. Impoundment Fees were also discussed. Commissioner Pfeifer stated that the second offense should be more than the first. Commissioner Hildebrand agreed. The Council decided to charge \$15.00 for the first offense and \$25.00 for the second offense in a one year period. They agreed that the Impoundment Fee for animals picked up more than twice a year would be \$25.00 times the number of times the animal had been impounded. They added a \$7.50 per day charge for animals that remain impounded. There was some discussion on the Rabies Control Act, Tom was going to check to see if the City had to adopt this act. The Council wanted to leave the maximum number of pets to three, but that newborn animals less than 90 days old were not included in the count. The Council agreed that Individual Animal Permits would be \$5.00 annually. Commissioner Hildebrand made a motion to make changes as discussed and bring before the Council again. Commissioner Pfeifer seconded his motion, which carried.
- 4) **CITIZEN COMMENTS:** There were none at this time.
- 5) **ADJOURNMENT:** Mayor Pickens adjourned this Special Meeting at 8:30 p.m.

TENA COLLIER, CITY SECRETARY

Laurel Kant

Laurel Kant, City Secretary
Replaces Original Minutes
Dec. 21, 2005

**SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
3808 COTTONWOOD DRIVE – CITY HALL
WEDNESDAY, DECEMBER 3, 2003 AT 5:30 P.M.**

AGENDA

- 1) CALL TO ORDER AND ROLL CALL.
- 2) CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. ROGER VAN VORHEES FOR A VARIANCE TO THE FIVE FOOT UTILITY EASEMENT AND SETBACK REQUIREMENT AS RECORDED IN VOLUME 141, PAGE 434, BURNET COUNTY DEED RECORDS ON LOTS 177 AND 178, SCARLET OAKS SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 1, PAGE 184, BURNET COUNTY PLAT RECORDS TO ALLOW FOR THE PLACEMENT OF A MOBILE HOME OVER AND UPON SET UTILITY EASEMENT.
- 2) CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING AN ORDINANCE PROVIDING FOR THE CONTROL OF ANIMALS WITHIN THE CITY OF COTTONWOOD SHORES, TEXAS, REPEALING ORDINANCE NO. 031193.
- 3) CITIZEN COMMENTS.
- 4) ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 26TH DAY OF NOVEMBER, 2003 AT 3:00 P.M.

ATTEST:


TENA COLLIER, CITY SECRETARY



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

December 2003

Raw water usage

3,213,000 total
104,000 average
138,000 max
77,000 min

Treated water usage

2,619,000 total
84,000 average
138,000 max
40,000 min

Wastewater pumpage

1,646,000 gallons of wastewater was pumped to LBJ MUD for treatment.

