

**COPY**

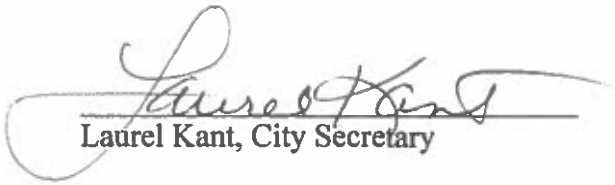
*Replaces Original*

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF COTTONWOOD SHORES, TEXAS  
4111 COTTONWOOD DRIVE – CIVIC CENTER  
THURSDAY, APRIL 15, 2004 AT 7:00 P.M.**

- 1) **CALL TO ORDER AND ROLL CALL:** Mayor Pickens called this Regular Meeting to Order at 7:04 p.m. with both Commissioner Pfeifer and Commissioner Hildebrand in Attendance, a Quorum was Present.
- 2) **CONSENT AGENDA:**
  - a) **MINUTES OF A REGULAR MEETINGS ON OCTOBER 16, 2003 AND MARCH 18, 2004:** Mayor Pickens stated that we only had the October 16<sup>th</sup> minutes before us. Commissioner Pfeifer stated that he had no question on the minutes. Commissioner Hildebrand made a motion to approve the minutes of October 16, 2003. Commissioner Pfeifer seconded his motion, which carried.
  - b) **FINANCIAL STATEMENTS FOR THE MONTH OF FEBRUARY 2004:** Mayor Pickens stated that if there were any questions, he would try to answer. Commissioner Pfeifer made a motion to approve the Financial Statements. Commissioner Hildebrand seconded his motion, which carried.
- 3) **CONSIDER AND POSSIBLY TAKE ACTION ON THE APPOINTMENT OF A PRESIDING JUDGE AND AN ALTERNATE PRESIDING JUDGE TO CONDUCT THE GENERAL ELECTION ON MAY 15, 2004 FOR THE CITY OF COTTONWOOD SHORES, TEXAS:** Mayor Pickens stated that he assumed we had candidates. Mrs. Collier stated that Mrs. Claudie Short had volunteered at the meeting in November. Mayor Pickens replied that he was not going to mention her name if she didn't volunteer tonight. He then asked Mrs. Short to introduce herself. Mrs. Short stated that the only reason that she has done this in the past and never charged the City. She noted that the only reason that she didn't do the election last year was she was in Europe on vacation. She noted that Mrs. Ethel Gawlik had agreed to take the Alternate Presiding Judge. Commissioner Pfeifer made a motion to approve the appointments of Claudie Short as Presiding Judge and Ethel Gawlik as Alternate Presiding Judge. Commissioner Hildebrand seconded his motion, which carried.
- 4) **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MS. TAMMY SIMPSON WITH A.R.K. FOR A VARIANCE FROM THE ANIMAL CONTROL ORDINANCE, NO. 011504, IN ORDER TO ALLOW FOR MORE THAN THREE ANIMALS AT HER RESIDENCE IN COTTONWOOD SHORES, TEXAS:** Ms. Tammy Simpson stated that she worked with ARK to save ferrell cats and get them fixed before releasing them. She noted that there was a ranch where they could take them, but needed someplace to keep them until they could be released. She noted that they also take care of baby kittens with the mother could not feed. She stated that Willie Nelson was a supporter so you might see something out on HWY 71 the same weekend for this cause. She asked to be able to keep more than the three animals allowed. She explained that she was a foster parent and that they are usually not in her care very long. She added that they also worked with the elderly to put animals in homes for companionship. She noted that she did have more than her share at her house right now. Commissioner Pfeifer stated that he had received a few people in the area who were against the idea. He added he didn't think he would be able to approve with people already complaining. Ms. Simpson stated that she tries to make sure that they don't get loose. Commissioner Pfeifer stated that if she let her dogs out and they wonder over to the neighbors yard, they were going to complain. Ms. Simpson stated that the dogs should be gone by the 27<sup>th</sup> if not adopted out before then. She noted that you could go to website, [changingperspectives.com](http://changingperspectives.com), and see pictures of the animals that she had in her care. She noted that they are not at her house very long because she didn't want the animals to get to used to her. She stated that the kittens were inside her house and she couldn't see how they could bother anyone. She added that if it did she would just not let them out. Commissioner Hildebrand asked if she had a fenced in area for the dogs. Ms. Simpson stated that she did have a fenced area, but she usually let the dogs out for about an hour to run since it was a small area. Mr. Nathan Cantrell asked if she owned a green van. Ms. Simpson replied yes. Mr. Cantrell stated that he drives by there several times a day and a couple of small dogs are always out. Ms. Simpson stated that she had personal pets, too. Mr. Cantrell stated that those were not allowed to run loose either.

Ms. Janet Taylor-Carusi inquired as to the location of the house and how close it was to the neighbors. She remembered the Animal Control Ordinance having distance requirements. Mayor Pickens replied yes. He noted that the City had redone the Animal Control Ordinance because the citizens wanted more strict animal control. He noted that the ordinance establishes criteria for animal pens and raising or breeding animals, and size of yards. He didn't think we should approve an unlicensed, uninspected facility. Commissioner Hildebrand agreed. He then made a motion to disapprove the request. Commissioner Pfeifer seconded his motion, which carried.

- 5) **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. STEVE HURST OF BLACK WOLF PARTNERS, LTD. TO APPROVE THE PROPOSED PLAT NO. 1.1 BEING 11.19 ACRES OUT OF THE JOHN M. DARLIN SURVEY NO. 4, ABSTRACT NO. 248, BEING 10.31 ACRES BLACK WOLF PARTNERS, LTD., VOLUME 1233, PAGE 647, BURNET COUNTY PLAT RECORDS, AND THE EAST HALF OF LOT 21 AND ALL OF LOT 22, CASTLE ACRES RESUBDIVISION, BLACK WOLF PARTNERS, LTD., VOLUME 1233, PAGE 674, BURNET COUNTY PLAT RECORDS TO BE KNOWN AS "WIND CHIME SUBDIVISION":** Mr. Don Sherman with Willis Environmental Engineering was present with Mrs. Jane Marie Hurst. He stated that he would be happy to answer any questions in regards to the plat or the development agreement. Commissioner Pfeifer
- 6) **CONSIDER AND POSSIBLY TAKE ACTION ON AUTHORIZING THE CITY ATTORNEY TO EXPEDITE A THREE YEAR ANNEXATION PLAN FOR THE CITY OF COTTONWOOD SHORES, TEXAS:**
- 7) **CONSIDER AND POSSIBLY TAKE ACTION ON THE CITY OF COTTONWOOD SHORES PERSONNEL POLICY IN REGARDS TO OVER TIME AND ON-CALL PAY FOR CITY EMPLOYEES:**
- 8) **MONTHLY ACTIVITY REPORTS:**
  - A. **POLICE DEPARTMENT:**
    - (1) **ACTIVITY LOG.**
  - B. **PUBLIC WORKS:**
    - (1) **WATER & SEWER SYSTEM PERFORMANCE & USAGE.**
    - (2) **ANIMAL CONTROL.**
  - C. **VOLUNTEER FIRE DEPARTMENT.**
- 9) **CITIZEN COMMENTS:**
- 10) **ADJOURNMENT:**



Laurel Kant, City Secretary

Replaces Original Minutes of April 15, 2005

December 22, 2005

# COTTONWOOD SHORES POLICE DEPARTMENT

3915 COTTONWOOD DRIVE  
COTTONWOOD SHORES ,TEXAS 78654

MONTHLY REPORT FOR APRIL 2004

|                                 |               |
|---------------------------------|---------------|
| SUSPICIOUS PERSON/VEHICLES:     | <u>      </u> |
| ABANDONED VEHICLE               | <u>      </u> |
| ACCIDENTS                       | <u>      </u> |
| ASSAULTS/FAMILY VIOLENE         | <u>      </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>    2</u>  |
| HARASSMENT                      | <u>      </u> |
| TRESPASS                        | <u>      </u> |
| WELFARE CONCERN                 | <u>    1</u>  |
| DEATHS                          | <u>      </u> |
| MISCELLANEOUS CALLS             | <u>   45</u>  |
| TOTAL CALLS                     | <u>   52</u>  |
| <br>                            |               |
| MUNICIPAL COURT CITATIONS       | <u>    6</u>  |
| ARRESTS                         | <u>    0</u>  |
| JUVENILE ARRESTS                | <u>    0</u>  |
| <br>                            |               |
| HOURS WORKED                    | <u>  390</u>  |
| RES. HRS. WORKED                | <u>    0</u>  |
| TOTAL HRS                       | <u>  390</u>  |
| <br>                            |               |
| TOTAL MILES DRIVEN              | <u> 2125</u>  |

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: 4.13.04

PLEASE SIGN IN:

Jessie Beyer

William Blumley

Nancy Hooper

Doris Dutton

Tony Lopez

Kurt Felt

Reik Causi

Paul Taylor

Euclid Dyer

Claudia Short

Angie Bean

Paula Pfeifer

Jan-Marie Gurst

Don Sherman

Darlene Way

Margorie Plupp

Mike Butler



# 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: 3 4-15-04

Subject to be addressed:

authorize city attorney to expedite Cottonwood Shores 3 year annexation plan

Informational Presentation: Yes \_\_\_\_\_ No

Requires Action by Commission: Yes  No \_\_\_\_\_

Name(s) of requester: Lee Hildebrand

Address: 650 Cypress Lane

Phone No.: 798-0892

Lee Hildebrand Requester 4-1-04 Date

Tena Collier Received by City Employee 4-1-04 Date 1:00 Time a.m.  p.m.



# 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: 4.15.04

Subject to be addressed: VARIANCE FOR ARK TO ALLOW MORE THAN THREE ANIMALS

Informational Presentation: Yes  No

Requires Action by Commission: Yes  No

Name(s) of requester: TAMMY SIMPSON

Address: 736 MAGNOLIA

Phone No.: 693-3877

Tammy Simpson 4/7/04  
Requester Date

Tena Collier 4/7/04 11:02  
Received by City Employee Date Time a.m./p.m.

CITY OF COTTONWOOD SHORES

3808 COTTONWOOD DRIVE

COTTONWOOD SHORES, TX 78657

(830) 693-3830 FAX: (830) 693-6436



AGENDA ITEM REQUEST

I hereby request the following subject be placed on the Agenda for the next Regular Meeting of the City Council of the City of Cottonwood Shores, Texas:

Date of next Regular Meeting: Thursday, April 15, 2004

Subject to be Addressed: Platting of Proposed "Wind Chime Subdivision"  
being 10.31 acres as conveyed from Norma Lee Hurst Trust to  
Black Wolf Partners and Lots 22 & E. 1/2 of 21, Castle Acres Resubdiv.  
as conveyed from Kevin Winn to Black Wolf Partners, Ltd.

Informational Presentation: Yes  No

Requires Action By Council: Yes  No

Name(s) of Requester: Steve Hurst w/ Black Wolf Partners, Ltd.

Address: 109 N. Water St. (Hwy 281)  
Burnet, TX 78611

Phone No.: 512-715-8600

[Signature] Requester 4-12-04 Date

[Signature] Received by City Employee 4-12-04 Date 4:30 Time am/pm



# COTTONWOOD SHORES POLICE DEPARTMENT

3915 COTTONWOOD DRIVE  
COTTONWOOD SHORES ,TEXAS 78654

MONTHLY REPORT FOR FEBRUARY 2004

|                                 |               |
|---------------------------------|---------------|
| SUSPICIOUS PERSON/VEHICLES:     | <u>1</u>      |
| ABANDONED VEHICLE               | <u>      </u> |
| ACCIDENTS                       | <u>2</u>      |
| ASSAULTS/FAMILY VIOLENE         | <u>1</u>      |
| BURGLARIES                      | <u>2</u>      |
| CRIMINAL MISCHIEF               | <u>      </u> |
| DISTURBANCES                    | <u>1</u>      |
| THEFT                           | <u>4</u>      |
| MISSING PERSONS                 | <u>      </u> |
| OTHER AGENCY ASSISTS / EMS/FIRE | <u>      </u> |
| HARASSMENT                      | <u>      </u> |
| TRESPASS                        | <u>      </u> |
| WELFARE CONCERN                 | <u>2</u>      |
| DEATHS                          | <u>      </u> |
| MISCELLANEOUS CALLS             | <u>34</u>     |
| TOTAL CALLS                     | <u>47</u>     |
| <br>                            |               |
| MUNICIPAL COURT CITATIONS       | <u>8</u>      |
| ARRESTS                         | <u>1</u>      |
| JUVENILE ARRESTS                | <u>0</u>      |
| <br>                            |               |
| HOURS WORKED                    | <u>382</u>    |
| RES. HRS. WORKED                | <u>0</u>      |
| TOTAL HRS                       | <u>382</u>    |
| <br>                            |               |
| TOTAL MILES DRIVEN              | <u>2210</u>   |

## CITY OF COTTONWOOD SHORES

**FEBRUARY 2004:**

|                      |                          |                   |
|----------------------|--------------------------|-------------------|
| GALLONS METERED      | 1.579                    |                   |
| INDIRECT COST TOTAL  |                          | <u>\$4,055.95</u> |
| <b>DIRECT COST:</b>  |                          |                   |
| CWS GALLONS          | 1.579                    |                   |
| LBJ (Treated)        | 8.471                    |                   |
| PROCESS WATER        | <u>0.277</u>             |                   |
| TOTAL MG             | 8.748                    |                   |
| <b>CWS %</b>         | <b>18.050%</b>           |                   |
| <b>PLANT:</b>        |                          |                   |
| ELECTRICITY          | \$7,512.79               |                   |
| CHEMICALS            | \$409.87                 |                   |
| POTABLE WATER        | <u>\$88.64</u>           |                   |
|                      | <u>\$8,011.30</u>        |                   |
| TOTAL X CWS %        | 18.050%                  | \$1,446.03        |
| <b>HOLDING POND:</b> |                          |                   |
| ELECTRICITY          | \$2,378.62               |                   |
| CHEMICALS            | <u>\$0.00</u>            |                   |
|                      | <u>\$2,378.62</u>        |                   |
| TOTAL X CWS %        | 18.050%                  | \$429.34          |
| DIRECT COST TOTAL    |                          | <u>\$1,875.36</u> |
| INDIRECT             | <b>\$4,055.95</b>        |                   |
| DIRECT               | <b>\$1,875.36</b>        |                   |
| CAPITAL              | <u><b>\$1,250.28</b></u> |                   |
| <b>TOTAL</b>         | <u><b>\$7,181.59</b></u> |                   |



# Lake LBJ Municipal Utility District

P. O. Box 7765 Horseshoe Bay, Texas 78657-7765 (830) 598-8741 Fax (830) 598-8744

March 11, 2004

City of Cottonwood Shores  
Attn: Mayor Dale Pickens  
3808 Cottonwood Drive  
Marble Falls, Texas 78654

## INVOICE

The following are the Charges for Wastewater Treatment for the month of FEBRUARY 2004:

|   |                        |
|---|------------------------|
| Indirect Costs:                                       | \$4,055.95             |
| Direct Costs:   | \$1,875.36             |
| Capital:  | <u>\$1,250.28</u>      |
| <b>Total Monthly Charges:</b>                         | <b>\$7,181.59</b>      |
| <b>Monthly/Revised Billing Underpayment for 2003:</b> | <b><u>\$463.04</u></b> |
| <b>Total Due:</b>                                     | <b>\$7,644.63</b>      |

Thanks,

A handwritten signature in cursive script that reads 'Toni Vanderburg'.

Toni Vanderburg  
Administration Manager

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF COTTONWOOD SHORES, TEXAS  
4111 COTTONWOOD DRIVE – CIVIC CENTER  
THURSDAY, APRIL 15, 2004 AT 7:00 P.M.

AGENDA

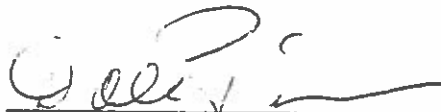
- 1) CALL TO ORDER AND ROLL CALL.
- 2) CONSENT AGENDA:
  - a) MINUTES OF A REGULAR MEETINGS ON OCTOBER 16, 2003 AND MARCH 18, 2004.
  - b) FINANCIAL STATEMENTS FOR THE MONTH OF FEBRUARY 2004.
- 3) CONSIDER AND POSSIBLY TAKE ACTION ON THE APPOINTMENT OF A PRESIDING JUDGE AND AN ALTERNATE PRESIDING JUDGE TO CONDUCT THE GENERAL ELECTION ON MAY 15, 2004 FOR THE CITY OF COTTONWOOD SHORES, TEXAS.
- 4) CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MS. TAMMY SIMPSON WITH A.R.K. FOR A VARIANCE FROM THE ANIMAL CONTROL ORDINANCE, NO. 011504, IN ORDER TO ALLOW FOR MORE THAN THREE ANIMALS AT HER RESIDENCE IN COTTONWOOD SHORES, TEXAS.
- 5) CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. STEVE HURST OF BLACK WOLF PARTNERS, LTD. TO APPROVE THE PROPOSED PLAT NO. 1.1 BEING 11.19 ACRES OUT OF THE JOHN M. DARLIN SURVEY NO. 4, ABSTRACT NO. 248, BEING 10.31 ACRES BLACK WOLF PARTNERS, LTD., VOLUME 1233, PAGE 647, BURNET COUNTY PLAT RECORDS, AND THE EAST HALF OF LOT 21 AND ALL OF LOT 22, CASTLE ACRES RESUBDIVISION, BLACK WOLF PARTNERS, LTD., VOLUME 1233, PAGE 674, BURNET COUNTY PLAT RECORDS TO BE KNOWN AS "WIND CHIME SUBDIVISION".
- 6) CONSIDER AND POSSIBLY TAKE ACTION ON AUTHORIZING THE CITY ATTORNEY TO EXPEDITE A THREE YEAR ANNEXATION PLAN FOR THE CITY OF COTTONWOOD SHORES, TEXAS.
- 7) CONSIDER AND POSSIBLY TAKE ACTION ON THE CITY OF COTTONWOOD SHORES PERSONNEL POLICY IN REGARDS TO OVER TIME AND ON-CALL PAY FOR CITY EMPLOYEES.
- 8) MONTHLY ACTIVITY REPORTS:
  - A. POLICE DEPARTMENT:
    - (1) ACTIVITY LOG.
  - B. PUBLIC WORKS:
    - (1) WATER & SEWER SYSTEM PERFORMANCE & USAGE.
    - (2) ANIMAL CONTROL.
  - C. VOLUNTEER FIRE DEPARTMENT.
- 9) CITIZEN COMMENTS.
- 10) ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 12<sup>TH</sup> DAY OF APRIL, 2004 AT 5:30 P.M.

ATTEST:

  
TENA COLLIER, CITY SECRETARY



  
DALE PICKENS, MAYOR