

**MINUTES OF THE WORKSHOP MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
CIVIC CENTER – 4111 COTTONWOOD DRIVE
THURSDAY, AUGUST 26, 2004, AT 6:00 P.M.**

1. CALL TO ORDER AND ROLL CALL. Mayor Pro-Tem Pfeifer called the workshop meeting to order at 6:02 PM with Council Members Beyer, Plumley, and Carusi in attendance; a quorum was present. Councilman Hildebrand arrived at 6:25 PM.
2. DISCUSSION REGARDING ANNUAL BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2004 AND ENDING SEPTEMBER 30, 2005 FOR CITY OF COTTONWOOD SHORES, TEXAS

Mayor Pro-Tem Pfeifer discussed the receivables and income for the city.

Councilman Carusi stated that the Burnet water rates were in line with Cottonwood, but the garbage rate per month was \$18. It was reported that Burnet was going to drop BFI and go to IESI Midtex as of November 1, 2004. Councilman Carusi reported that BFI gives better service.

Mayor Pro-Tem Pfeifer read the line item expenses of the budget. The items were discussed in detail, increasing and decreasing certain expense items. Administrative expenses totaled \$92,568.56; Public Works Expenses totaled \$113,735.00; Police Department expenses totaled \$85,350.00; Municipal Court expenses totaled \$10,952.00; Water Department expenses totaled \$303,631.65; Sewer Department expenses totaled \$163,500.00; Garbage service expenses totaled \$54,500.00; and the total expenditures for the fiscal year ending September 30, 2005, totaled \$864,519.19.

3. CITIZENS' COMMENTS. Discussion was held regarding fees and budgeted amounts for the voluntary fire department. Councilman Plumley asked if we could charge for service and it was reported that you could not charge for the voluntary fire department service. Mayor Pfeifer suggested a meeting on Tuesday, August 31, 2004, at 6:00 PM with the voluntary fire department to discuss the problems and possible solution.
4. ADJOURNMENT. Councilman Plumley made a motion to adjourn the meeting. Councilman Hildebrand seconded the motion. Mayor Pro-Tem Pfeifer adjourned the meeting at 9:50 PM.

ATTEST:

TENA COLLIER, CITY SECRETARY

Laurel Kant

Laurel Kant, City Secretary
Replaces Original Minutes
Dec. 22, 2005

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~~ ^{SPECIAL} Meeting: 8-26-04

Subject to be Addressed: FMS CONTRACT 2004-2005

Informational Presentation: Yes No

Requires Action By Council: Yes No

Name(s) of Requester: William L. Plumley

Address: _____

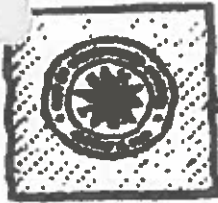
Phone No.: _____

William L. Plumley 8-17-04
Requester Date

Anna Coonin 8-17-04 12:30
Received by City Employee Date Time am/pm

CITY OF COTTONWOOD SHORES

3808 COTTONWOOD DRIVE
COTTONWOOD SHORES, TX 78657
(830) 693-3530 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: 8-26-04

Subject to be Addressed: Building PERMIT FEES
FOR CCC

Informational Presentation: Yes No

Requires Action By Council: Yes No

Name(s) of Requester: Richard Caprusi

Address: 709 ASPEN

Phone No.: _____

Richard Caprusi 8-16-04
Requester Date

Received by City Employee _____ Date _____ Time _____ am/pm

**WORKSHOP MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
CIVIC CENTER – 4111 COTTONWOOD DRIVE
THURSDAY, AUGUST 26, 2004, AT 6:00 P.M.**


AGENDA

1. CALL TO ORDER AND ROLL CALL.
2. DISCUSSION REGARDING ANNUAL BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2004 AND ENDING SEPTEMBER 30, 2005 FOR CITY OF COTTONWOOD SHORES, TEXAS
3. CITIZENS' COMMENTS.
4. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS, IN THIS 23RD DAY OF AUGUST, 2004 AT 5:00 P.M.


DONALD SANTEE, MAYOR

ATTEST:


TENNA COLLIER, CITY SECRETARY

