

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
SATURDAY, SEPTEMBER 25, 2004 at 1:00 PM**

1. **CALL TO ORDER AND ROLL CALL.** Mayor Pfeifer called the special meeting to order at 1:04 PM with Council Members Beyer, Logan, Carusi, and Plumley in attendance; a quorum was present. Councilman Hildebrand was absent.
2. **CONSIDER AND POSSIBLY TAKE ACTION ON AMENDING ORDINANCE NO. 122001, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS ESTABLISHING FEES AND CHARGES FOR BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, IRRIGATION, AND OTHER PERMITS WITHIN THE CITY SPECIFICALLY REVISING THE AMOUNT OF FEES CHARGED.**

Councilman Plumley made a motion to change the cleanup fees from \$200 to \$250. The motion was seconded by Councilman Carusi and the motion carried unanimously.

Councilman Carusi made a motion to raise the permit fee on single residential base fee from \$25 to \$50 and leave the square footage the same of thirty (\$.30) cents per square foot but include non-living area as the size of the slab including the garages and porches. Councilman Plumley seconded the motion and the motion passed unanimously.

Councilman Carusi made a motion to add to the ordinance the oversight of any employee or city official for failure to charge the proper or total fee due as specified by the ordinance shall not excuse the permit holder from the obligation or payment of fees due. Councilwoman Logan seconded the motion and the motion passed unanimously.

Councilman Carusi made a motion to reduce the commercial fee square footage from forty-eight cents (\$.48) to forty cents (\$.40) a square foot and all other fees remain the same. Councilman Plumley seconded the motion and the motion passed unanimously.

Councilman Carusi made a motion to raise the plan review fee on single family residential from fifty dollars (\$50) to sixty dollars (\$60). Councilwoman Beyer seconded the motion and the motion carried unanimously.

Councilman Plumley made the motion to raise the manufactured home permit fee from \$250 to \$300. Councilwoman Beyer seconded the motion and the motion passed unanimously.

Councilman Carusi made a motion to raise the permit fee for remodeling and alterations from \$25 to \$50. Councilman Plumley seconded the motion and the motion passed unanimously.

Councilman Carusi made a motion to amend Ordinance No. 122001 for major remodeling to raise the deposit from \$100 to \$250 for cleanup. Councilman Plumley seconded the motion and the motion passed unanimously.

3. **CONSIDER AND POSSIBLY TAKE ACTION ON REVISING THE CIVIC CENTER RENTAL AGREEMENT SPECIFICALLY RATES AND HOURS OF USAGE.**

Discussion was held on the Civic Center. It was pointed out that if the police was sent down for any violation of the noise control or in violation of the ordinance that the deposit for the civic center would be forfeited. It was decided that fifty dollars (\$50) would be the minimum charge for not leaving the civic center clean.

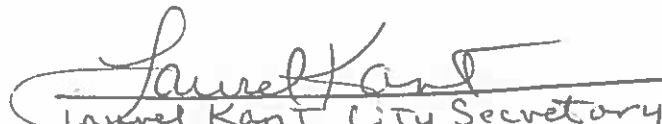
Councilman Plumley made the motion to revise the rental agreement as discussed. Councilman Carusi seconded the motion and the motion passed unanimously.

4. CITIZEN COMMENTS. None.

5. ADJOURNMENT. Councilman Carusi made the motion to adjourn the meeting. Councilwoman Logan seconded the motion and the motion passed unanimously. Mayor Pfeifer adjourned the meeting at 2:53 PM.

ATTEST:

TENA COLLIER, CITY SECRETARY


Laurel Kant, City Secretary
Replaces Original

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

September 2004

Raw water usage

3,999,000 total
133,000 average
175,000 max
95,000 min

Treated water usage

2,956,000 total
99,000 average
133,000 max
66,000 min

Backwash

154,000 Raw Water for Clarifiers
626,000 Treated Water for Filters
784,000 Total Backwash Water Usage

Leaks/Breaks/line flushing

17,000

Wastewater pumpage

1,579,000 gallons of wastewater was pumped to LBJ MUD for treatment.

Tidbits:

Assisted council in adjusting water service and tap rates.

City of Cottonwood Shores Activity Report

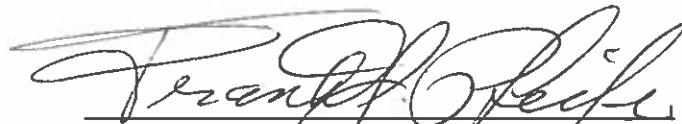
Sep-04		
Date	Activity	Address
1-Sep	delivered bucket of chlorine to city pool	4111 cottonwood dr.
1-Sep	leak on main	501 royal court
2-Sep	set sewer vault	knights row
3-Sep	reconnect	610 cypress
7-Sep	cutoff	610 cypress
7-Sep	reconnect	702 driftwood
7-Sep	line locate for pec	709 pecan
7-Sep	replaced sewer cleanout lid	847 pine
7-Sep	meter changeout	617 cypress
7-Sep	mobile repair here working on cat backhoe hope to have ready 9-9	
8-Sep	flushing water lines	city wide
8-Sep	took both of our chemical pumps, put together to make one run at water plant	
9-Sep	delivered trash cart	842 pecan
9-Sep	delivered trash cart	813 cypress
9-Sep	made sewer tap	840 pine
10-Sep	cleaned up ditch line	willow
10-Sep	cutoff	835 willow
13-Sep	delivered trash cart	823 magnolia
14-Sep	made water tap	507 queens way
14-Sep	line locate	lot 534 on maple
14-Sep	moved diesel tank from tractor barn to lot on fir	
15-Sep	started reading meters	
16-Sep	finished reading meters	
16-Sep	picked up trash cart	631 driftwood
17-Sep	turned old blades on maintainer still needs new bla	731 pecan
20-Sep	cutoff	731 pecan
21-Sep	line locate for pec	lots 167/168 magnolia
21-Sep	line locate	lot 168 magnolia
21-Sep	check cust service	800 eastwood
21-Sep	check cust service	626 pine
21-Sep	made water tap	711 pecan
21-Sep	check cust service	815 southwood
22-Sep	Chris put new blades on maintainer	
22-Sep	matt helping Chris put culvert in for customer on dogwood	
22-Sep	extended culvert	by cottonwood dr. and aspen
22-Sep	cut ditch	600 block of magnolia
23-Sep	cut ditch	600 block of aspen
23-Sep	delivered trash cart	652 magnolia
24-Sep	moved dump truck so mechanic could get to it to work on it	
24-Sep	cleaned on city hall's back lot	
24-Sep	leak on main	505 prince peak
24-Sep	line locate for pec	839 magnolia
24-Sep	line locate for pec	108 knights row
27-Sep	backfilled	654 magnolia
27-Sep	backfilled	650 cypress
28-Sep	picked up broken television, tires and trash	ridgeview, willow, driftwood
28-Sep	filled street cut with base	cottonwood dr. and driftwood
28-Sep	patched driveway	131 duke
28-Sep	cutoff	2824 rr 2147 west
28-Sep	cutoff	643 birch
29-Sep	installed sewer grinder pump system	505 prince peak
30-Sep	reconnect	647 birch
30-Sep	reread	3809 lakeview
30-Sep	reconnect	752 pecan

**SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
SATURDAY, SEPTEMBER 25, 2004 at 1:00 PM**

AGENDA

1. CALL TO ORDER AND ROLL CALL.
2. CONSIDER AND POSSIBLY TAKE ACTION ON AMENDING ORDINANCE NO. 122001, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS ESTABLISHING FEES AND CHARGES FOR BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, IRRIGATION, AND OTHER PERMITS WITHIN THE CITY SPECIFICALLY REVISING THE AMOUNT OF FEES CHARGED.
3. CONSIDER AND POSSIBLY TAKE ACTION ON REVISING THE CIVIC CENTER RENTAL AGREEMENT SPECIFICALLY RATES AND HOURS OF USAGE.
4. CITIZEN COMMENTS.
5. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 22ND DAY OF SEPTEMBER, 2004 AT 12:00 P.M.


FRANK J. PFEIFER, MAYOR

ATTEST:


TENA COLLIER, CITY SECRETARY




NO
MEETING

SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE - CIVIC CENTER
SATURDAY, SEPTEMBER 18, 2004 at 1:00 PM

AGENDA

1. CALL TO ORDER AND ROLL CALL.
2. CONSIDER AND POSSIBLY TAKE ACTION ON AMENDING ORDINANCE NO. 122001, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS ESTABLISHING FEES AND CHARGES FOR BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, IRRIGATION, AND OTHER PERMITS WITHIN THE CITY SPECIFICALLY REVISING THE AMOUNT OF FEES CHARGED.
3. CONSIDER AND POSSIBLY TAKE ACTION ON REVISING THE CIVIC CENTER RENTAL AGREEMENT SPECIFICALLY RATES AND HOURS OF USAGE.
4. CITIZEN COMMENTS.
5. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 22ND DAY OF SEPTEMBER, 2004 AT 12:00 P.M.


FRANK J. PFEIFER, MAYOR

ATTEST:


TENA COLLIER, CITY SECRETARY

