

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, JANUARY 20, 2005 AT 7:00 P.M.

COPY
Replaced Original

1) CALL TO ORDER AND ROLL CALL. Mayor Pfeifer called the meeting to order at 7:01 PM with Council Members Beyer, Logan, Plumley, Carusi and Hildebrand in attendance; a quorum was present.

2) ORDER OF ELECTION FOR THE CITY OF COTTONWOOD SHORES, TEXAS BY MAYOR PFEIFER.

Mayor Pfeifer read the order to hold the election on May 7, 2005, for the purpose of electing a mayor and two council members.

3) PRESENTATION BY MR. CHARLES WATKINS IN REGARDS TO PARK IMPROVEMENT INTENDED FOR THE CITY OF COTTONWOOD SHORES, TEXAS.

Mr. Charles Watkins cited his credentials and reported what funding sources were available, the basis for funding and presented some of the programs available for funding.

4) CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST FROM MR. GENE HALL TO ASSIST WITH THE DEMOLITION OF THE STRUCTURE LOCATED AT 703 FIR LANE, LOT 59, DRIFTWOOD SECTION, COTTONWOOD SHORES, TEXAS.

Councilman Hildebrand made a motion to have the inspector check and possibly condemn the property, Councilman Plumley seconded the motion and the motion passed unanimously.

5) CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING A RESOLUTION EXPRESSING SUPPORT FOR FUNDING FOR THE TEXAS TECH UNIVERSITY (TTU) HILL COUNTRY EDUCATION NETWORK AND THE TTU CENTER AT JUNCTION.

Councilwoman Logan made a motion to adopt the resolution, Councilman Plumley seconded the motion and the motion passed unanimously.

6) PUBLIC HEARING: A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS ON AMENDING THE COMPREHENSIVE PLAN FOR THE CITY OF COTTONWOOD SHORES.

Skipped.

7) CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING AN ORDINANCE ADOPTING AND RATIFYING A COMPREHENSIVE PLAN FOR THE CITY OF COTTONWOOD SHORES.

Councilwoman Logan made a motion not to take any action at this time. Councilman Hildebrand seconded the motion and the motion passed unanimously.

8) CONSIDER AND POSSIBLY TAKE ACTION ON RENEWING THE SERVICE AGREEMENT BETWEEN THE CITY OF COTTONWOOD SHORES, TEXAS AND THE COTTONWOOD SHORES VOLUNTEER FIRE DEPARTMENT TO PROVIDE FIRE PROTECTION SERVICES WITHIN THE CORPORATE LIMITS OF THE CITY FOR THE FISCAL YEAR 2004-2005.

A discussion was held on the request from the fire department requesting additional monies above the current budgeted amount.

Councilman Hildebrand made a motion to hold a workshop with the fire department on February 1, 2005, at 6:30 PM. Councilwoman Logan seconded the motion and the motion passed unanimously.

9) CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST FROM MS. JANET TAYLOR-CARUSI IN REGARDS TO COTTONWOOD PRIDE AND AUTHORIZING THE USE OF THE CIVIC CENTER FOR EVENTS SCHEDULED.

Ms. Janet Taylor-Carusi read a statement on January 15, 2005, prepared by the group of citizens who met at the civic center for the sole purpose of forming a community based organization that would be called Cottonwood Pride.

Councilman Plumley made a motion to approve the request. Councilman Hildebrand seconded the motion and the motion passed unanimously.

10) CONVENE INTO EXECUTIVE SESSION PURSUANT TO CONSULT WITH THE CITY ATTORNEY AND LEGAL COUNSEL PURSUANT TO §551.071, TEXAS GOVERNMENT CODE, AND SECTION 1.05, TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT, REGARDING CAUSE NUMBER 31190, *KEN ANDERSON AND JEAN ANDERSON vs. THE CITY OF COTTONWOOD SHORES, JANE MARIE HURST, WILLIAM S. HURST, INDIVIDUALLY AND AS TRUSTEE OF THE NORMA LEE HURST IRREVOCABLE LIVING TRUST, BLACK WOLF PARTNERS, LTD.*, IN THE 33rd DISTRICT COURT OF BURNET COUNTY, BURNET, TEXAS.

The council went into executive session at 8:12 PM.

The council reconvened at 9:15 PM.

11) RECONVENE INTO PUBLIC SESSION AND TAKE ACTION AS APPROPRIATE IN THE COUNCIL'S DISCRETION REGARDING CAUSE NUMBER 31190, *KEN ANDERSON AND JEAN ANDERSON vs. THE CITY OF COTTONWOOD SHORES, JANE MARIE HURST, WILLIAM S. HURST, INDIVIDUALLY AND AS TRUSTEE OF THE NORMA LEE HURST IRREVOCABLE LIVING TRUST, BLACK WOLF PARTNERS, LTD.*, IN THE 33rd DISTRICT COURT OF BURNET COUNTY, BURNET, TEXAS.

- A. AUTHORIZING REPRESENTATION OF THE CITY OFFICIALS/OFFICERS;
- B. APPOINTING LEGAL COUNSEL;

C. DIRECTING LEGAL COUNSEL AS APPROPRIATE.

Councilman Hildebrand made a motion to authorize Sheila Limon, Attorney with the office of Barney Knight and Associates to represent the City as legal counsel. Councilman Plumley seconded the motion and the motion passed unanimously.

Councilman Hildebrand was paged to leave at 9:30 PM.

- 12) CONSIDER AND POSSIBLY TAKE ACTION ON AUTHORIZING THE MAYOR TO SIGN A WATER TANK LEASE AGREEMENT WITH MOMENTUM ONLINE COMPUTER SERVICES, INC. TO ALLOW FOR THE ATTACHMENT OF ANTENNAS AND RELATED CONDUCTORS TO THE CITY'S WATER TANK LOCATED AT 208 KINGSWAY, COTTONWOOD SHORES, TEXAS.

Councilman Carusi made the motion to approve. Councilwoman Beyer seconded the motion and the motion was passed unanimously.

- 13) CONSIDER AND POSSIBLY TAKE ACTION ON AUTHORIZING THE CITY TREASURER TO ADVERTISE FOR BIDS FOR THE ANNUAL AUDIT FOR THE CITY OF COTTONWOOD SHORES.

Mr. Jerrial Wafer stated the reasons for wanting an annual audit.

Councilman Plumley made the motion to approve the action. Councilman Carusi seconded the motion and the motion was passed unanimously.

- 14) CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING AN ORDINANCE ADOPTING AN INVESTMENT POLICY FOR THE CITY OF COTTONWOOD SHORES.

Councilman Plumley made the motion to approve. Councilwoman seconded the motion and the motion was passed unanimously.

- 15) CONSIDER AND POSSIBLY TAKE ACTION ON AMENDING THE PERSONNEL POLICY AND PROCEDURES FOR THE CITY OF COTTONWOOD SHORES.

Councilman Plumley made the motion to approve. Councilman Carusi seconded the motion and the motion was passed unanimously.

- 16) CONSIDER AND POSSIBLY TAKE ACTION ON AUTHORIZING THE CITY SECRETARY TO HIRE A PART-TIME, TEMPORARY EMPLOYEE.

Councilman Carusi made a motion to approve. Councilman Plumley seconded the motion and the motion was passed unanimously.

- 17) CONSIDER AND POSSIBLY TAKE ACTION ON AMENDING THE POLICE POLICY MANUAL FOR THE CITY OF COTTONWOOD SHORES.

Councilman Plumley made the motion to approve. Councilman Carusi seconded the motion and the motion was passed unanimously.

- 18) MONTHLY ACTIVITY REPORTS:

A. POLICE DEPARTMENT:

(1) ACTIVITY LOG. Mayor Pfeifer read the report.

B. PUBLIC WORKS: Nathan Cantrell gave a verbal report.

(1) STREET.

(2) ANIMAL CONTROL.

C. UTILITY:

(1) WATER & SEWER SYSTEM PERFORMANCE & USAGE. Nathan Cantrell gave a verbal report.

D. PARK COMMITTEE:

(1) UPCOMING MEETING DATES & FUTURE PROJECTS. Councilwoman Beyer stated that members were still being recruited.

D. VOLUNTEER FIRE DEPARTMENT. None.

- 19) CITIZEN COMMENTS.

John Lamar stated that he was cleaning up, fencing off the property and that he had the property up for sale.

Complaints were made about taking down the mailboxes and relocated to other places. The Council stated that they would make arrangements to put the mailboxes to their original site.

Complaints were made regarding the ditches. Mayor Pfeifer explained that the county was instructed to make them 12 inches deep. Mayor Pfeifer explained why the ditches were dug to avoid running through the yards.

Mr. Marley Porter addressed in length that he did not feel the city was getting good legal advice and that the City did have a comprehensive plan. City Secretary Collier stated that there was no ordinance or resolution to adopt the comprehensive plan. Ms. Janet Taylor-Carusi stated that until the comprehensive plan was adopted that they could not go forward with the parks development.

A citizen asked about the maintenance of the streets. Mayor Pfeifer stated that grants for street repair could not be requested until the water and sewer projects were completed. Mayor Pfeifer also reported the cost for the repair of the roads.

Ms. Dorothy Butler stated that changes to Cottonwood must start with the citizens' involvement.

20) ADJOURNMENT. Councilwoman Logan made the motion to adjourn. Councilwoman Beyer seconded the motion and the motion passed unanimously. Mayor Pfeifer adjourned the meeting. (No time was given)

ATTEST:

TENA COLLIER, CITY SECRETARY

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

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

January 2005

Raw water usage

2,857,000 total
92,000 average
118,000 max
70,000 min

Treated water usage

2,256,000 total
73,000 average
85,000 max
63,000 min

Backwash

80,000 Raw Water for Clarifiers
320,000 Treated Water for Filters
4000,000 Total Backwash Water Usage

Leaks/Breaks/line flushing

12,000

Wastewater pumpage

1,904,000 gallons of wastewater was pumped to LBJ MUD for treatment.

Tidbits:

We extended the Raw Water line out further into Lake LBJ during January

Well Project

I have requested bids from the following:

Engineers:

Steve Kallman (Steve Kallman) - Bid received
Willis Engineering (Tony Plumlee) - Verbal bid received
Southwest Engineers (Jay Fox) - Contacted 2-17-05

Well Drillers:

Apex drilling - Bid received
Highland Drilling - could not do job
L&L drilling - could not do job
Virdell drilling - is checking to see if he is capable (recommended Apex)

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: 1-20-05

PLEASE SIGN IN:

Claudia Lee Short
 Keith Knoch
 Marjorie Phlips
 Ezzel Duff
 Gloria Blanton
 Ron Blanton
 Paula Pfeiffer
 MATHEW STERN
 Paul M. Johnson
 Gene Marie Hurst
 Kevin + Jenni Danner
 Billie Parker
 Larry R. Dooly
 Mr. K. W. J.
 Lois KRAE
 Joni Brea
 Clint Nobles

Janet Taylor
 Darlene Day
 Aram Hernandez
 Migan Hernandez
 Paula Pfeiffer

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: 1/20/05

Subject to be Addressed: Roads - Mayor (ECT)

- bar ditches w/ no notice
- pot holes in road are too big
- council being influenced by people outside council.

Informational Presentation: Yes No

John Jamar

Requires Action By Council: Yes No

Name(s) of Requester: John Jamar

Address: 113 MAGNOLIA L.A.

Phone No.: _____

John Jamar
Requester
1/20/05
Date

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

**CITY OF COTTONWOOD SHORES
AGENDA ITEM REQUEST**

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

Date of next Regular Meeting: 1st possible time in January 2005

I would like for this to be on the Agenda if a Special Meeting is Called: Yes No

Subject to be Addressed: Support for Texas Tech University – Hill Country Network, and specifically, the Highland Lakes location. The Resolution -2006 will be considered, and once the City Council affirms their support, the Resolution –2006 will be sent to the coordinator in Fredericksburg who will then send it on to Austin.

Informational
Presentation: Yes No - Self Explanatory (form provided to Amy via email)

Requires Action
By Council: Yes No

Name(s) of Requester: Julie McGehee Johnson (wife of Scott Johnson), VP of Hill Country Higher Education Foundation, Bobbie Walker, Director of TTU – Higher Education Teaching Site, Marble Falls

Address: 2826 FM 1980, Marble Falls, TX 78654

Phone No.: (830) 693-8632 or (cell) (830) 613-1240 (Julie)

Julie McGehee Johnson Dec 30, 2004


Requester Date

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

Julie McGehee Johnson

From: "Julie McGehee Johnson" <jmjohnson@capitalmarketplace.com>
To: <cwscityhall@cottonwoodshores.org>
Sent: Friday, December 24, 2004 12:31 PM
Attach: Resolution 2006 Dec 04 COTTONWOOD SHORES.doc
Subject: Resolution 2006 for your council's agenda - A show of support requested

Mayor Frank Pfeifer:

As an Advisory Board Members to Texas Tech University / Hill Country Educational Network, I am hoping that your council can review the attached and sign accordingly. Please place it on the agenda for your first upcoming meeting. This is Resolution -2006 (attached) and will be distributed to the various municipalities. Once signed and returned to the address below, it will be sent to the appropriate legislative contacts to signify the support for TTU and the funding TTU is requesting of the state. We are attempting to get these to Austin as soon as possible.

Although I wasn't involved in this effort last year, I understand that ^{Cottonwood Shores} ~~RICHLAND~~ ~~HAVEN~~ provided a resolution last year and this was helpful in the State's allocation process. Would you be so kind as to take it through your process again?

Just last week, I hosted a small reception at Texas Tech (Marble Falls) for our students and donors, and Mark Pollett and Lynn Spivey (both Central Texas College administrators) attended. The collaboration between community college and the local TTU "site" has been growing stronger. Community dollars (coordinated through Hill Country Higher Education Foundation) have supported many local teachers and high school students (now in their core curriculum at Central Texas College (later, they will transfer to the TTU Higher Education Teaching Site at Marble Falls for 4 yr. degree completion.) I am thrilled to have seen several of the scholarship recipients doing well in their pursuits with the expanded offerings of TTU. ...A nod to progress, and, personally, I am expecting great things in 2005!

If you have any comments or editions, please give me a shout. Individual letters are always appreciated as well. Final signed documents can be sent to:

1?
 Rick McManigle
 Associate Director of Development
 Texas Tech University-Hill Country
 102 E. San Antonio
 Fredericksburg, TX 78624
 830-990-2717
 830-990-1567 - fax
 1-888-GOTECH2
rick.mcmanigle@ttu.edu

Thank you in advance,


 Julie McGehee Johnson
 Hill Country Higher Education Foundation
jmjohnson@capitalmarketplace.com

12/30/2004

**CITY OF COTTONWOOD SHORES
AGENDA ITEM REQUEST**

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

Date of next Regular Meeting: JANUARY 20, 2005

I would like for this to be on the Agenda if a Special Meeting is Called: Yes No

Subject to be Addressed:

RENEW CONTRACT

Informational
Presentation: Yes No

Requires Action
By Council: Yes No

Name(s) of Requester: COTTONWOOD SHORES V.F.D.

Address: P.O. Box 8997

HORSESHOE BAY, TX 78657

Phone No.: 830-693-5191

Ernest P. Mendoza 1-05-05
Requester VP Date

Anna Colvin 1-6-05 2:00
Received by City Employee Date Time pm

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, JANUARY 20, 2005 AT 7:00 P.M.

AGENDA

- 1) CALL TO ORDER AND ROLL CALL.
- 2) ORDER OF ELECTION FOR THE CITY OF COTTONWOOD SHORES, TEXAS BY MAYOR PFEIFER.
- 3) PRESENTATION BY MR. CHARLES WATKINS IN REGARDS TO PARK IMPROVEMENT INTENDED FOR THE CITY OF COTTONWOOD SHORES, TEXAS.
- 4) CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST FROM MR. GENE HALL TO ASSIST WITH THE DEMOLITION OF THE STRUCTURE LOCATED AT 703 FIR LANE, LOT 59, DRIFTWOOD SECTION, COTTONWOOD SHORES, TEXAS.
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 - A. POLICE DEPARTMENT:
 - (1) ACTIVITY LOG.
 - B. PUBLIC WORKS:
 - (1) STREET.
 - (2) ANIMAL CONTROL.
 - C. UTILITY:
 - (1) WATER & SEWER SYSTEM PERFORMANCE & USAGE.
 - D. PARK COMMITTEE:
 - (1) UPCOMING MEETING DATES & FUTURE PROJECTS.
 - D. VOLUNTEER FIRE DEPARTMENT.
- 19) CITIZEN COMMENTS.
- 20) ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 17TH DAY OF JANUARY, 2005 AT 5:30 P.M.

ATTEST:


TENA COLLIER, CITY SECRETARY



FRANK J. PFEIFER, MAYOR