

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, MAY 19, 2005 AT 7:00 P.M.**

1. CALL TO ORDER AND ROLL CALL. Mayor Pfeifer called the meeting to order at 7:00 PM. The following Council members were present: Beyer, Logan, Plumley, Hildebrand and Carusi; a quorum was present.

2. CANVASS OF THE ELECTION RETURNS OF THE MAY 7, 2005 CITY OF COTTONWOOD SHORES GENERAL AND SPECIAL ELECTION, AS SUBMITTED.

Mayor Pfeifer read the results of the election from the tally sheet: Mayor Sylvia Breen – 15; Council Member Place 2 – Martha Logan – 29; Council Member Place 4 – Lee Hildebrand – 28; Promotional and Use Tax of $\frac{1}{4}$ of one percent (1%) - 28 in favor and 9 against.

3. CONSIDER AND POSSIBLY TAKE ACTION ON THE PASSAGE OF A RESOLUTION CANVASSING THE ELECTION RETURNS ON MAY 7, 2005 CITY OF COTTONWOOD SHORES GENERAL ELECTION FOR THE PURPOSE OF ELECTING A MAYOR AND TWO COUNCIL MEMBERS, PLACE 2 AND PLACE 4, AND A SPECIAL ELECTION FOR THE PURPOSE OF ADOPTING OF A LOCAL SALES AND USE TAX IN THE CITY OF COTTONWOOD SHORES, TEXAS, AT THE RATE OF ONE-FOURTH OF ONE PERCENT TO PROVIDE REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS.

Mayor Pfeifer read the first paragraph and last paragraph of the resolution.

A motion was made by Council Plumley to approve the passage of the resolution canvassing the election returns on May 7, 2005, City of Cottonwood Shores, general election for the purpose of electing a mayor and two (2) council member, Place 2 and Place 4, and a special election for the purpose of adopting of a local sales and use tax in the City of Cottonwood Shores, Texas, at the rate on one-fourth ($\frac{1}{4}$) of one percent (1%) to provide revenue for maintenance and repair of municipal streets. Councilman Carusi seconded the motion and was passed.

4. ADMINISTERING OF OATH OF OFFICE TO THE SUCCESSFUL CANDIDATES OF THE MAY 7, 2005 CITY OF COTTONWOOD SHORES GENERAL AND SPECIAL ELECTION.

Judge Cutchin presented Mayor Pfeifer with a plaque of appreciation for his years of dedication and service as Mayor and Councilman.

Judge Cutchin administered the Statement of Elected Appointed Officer and the Oath of Office to Ms. Sylvia Breen.

Judge Cutchin administered the Statement of Elected Appointed Officer and the Oath of Office to Ms. Martha Logan.

Judge Cutchin administered the Statement of Elected Appointed Officer and the Oath of Office to Mr. Lee Hildebrand.

Mayor Pfeifer turned the meeting over to the new Mayor, Ms. Sylvia Breen. Mayor Breen thanked Judge Cutchin for administering the ceremony and to the people that voted. Mayor Breen stated that she was looking forward to working with the council and the citizens of Cottonwood Shores for the betterment of Cottonwood Shores

5. CONSIDER AND POSSIBLY TAKE ACTION ON APPOINTING A MAYOR PRO-TEM FOR THE CITY OF COTTONWOOD SHORES, TEXAS PURSUANT TO L.G.C. § 22.037.

A motion was made by Councilman Carusi to appoint Councilman Plumley as Mayor Protem for the City of Cottonwood Shores, Texas, pursuant to L.G.C. §22.037. Councilwoman Logan seconded and was passed. Councilman Hildebrand voted against.

6. CONSIDER AND POSSIBLY TAKE ACTION ON REAFFIRMING THE APPOINTMENT OF EDWARD F. CUTCHIN AS MUNICIPAL COURT JUDGE FOR THE CITY OF COTTONWOOD SHORES, TEXAS.

A motion was made by Councilwoman Logan to approve reaffirming the appointment of Edward F. Cutchin as Municipal Court Judge for the City of Cottonwood Shores, Texas. Councilman Hildebrand seconded the motion and passed.

7. QUARTERLY PRESENTATION BY MR. GEORGE BIRD WITH PEDERNALES ELECTRIC COOPERATIVE.

Mr. Bird reported the management changes and the re-location of employees. Mr. Bird reported on the scholarship program and explained the minimum bill.

8. CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING A RESOLUTION NO. 051905, A CORPORATE SIGNATORY AUTHORIZATION RESOLUTION FOR ALL FINANCIAL TRANSACTIONS ENTERED INTO BY AND FOR THE CITY OF COTTONWOOD SHORES, TEXAS.

Mayor Breen read the resolution to remove certain names and add names to authorize signatory authorization.

Councilwoman Logan made a motion to adopt Resolution No. 051905, a corporate signatory authorization resolution for all financial transactions entered into by and for the City of Cottonwood Shores, Texas. Councilwoman Beyer seconded the motion and passed.

9. CONSIDER AND POSSIBLY TAKE ACTION ON SETTING HOURS AND RATES FOR THE CITY SWIMMING POOL.

Mr. Euclid Phipps reported that the pool operated last year with one filter pump and felt that the pump could handle it another year. Ms. Dorothy Butler reported that the pool had the same system that it had 17 years ago and did not feel that the pool was safe; feels that the pool needs to be emptied and sandblasted. Ms. Butler also stated that the pool had a crack in it and wanted to know if there was going to be a lifeguard.

City Secretary Tena Collier stated that if a lifeguard is not present, you have to have signs posted that indicate that there are no lifeguards on duty, swim at your own risk, there are certain requirements that must be met.

Councilman Plumley stated that he was not in favor of closing the pool, but he is concerned about the safety of the pool to the citizens.

Councilman Plumley made a motion to table the action on setting hours and rates for the city swimming pool until certain facts and figures gathered by the next council meeting. Councilwoman Logan volunteered to gather information from pool contractors to present. Councilman Hildebrand seconded the motion and passed.

10. CONSIDER AND POSSIBLY TAKE ACTION ON AMENDING THE MEETINGS AND DECORUM POLICY FOR THE CITY OF COTTONWOOD SHORES CITY COUNCIL MEETINGS TO AUTHORIZE SIMPLIFIED MINUTES OF CITY COUNCIL MEETINGS.

Councilman Hildebrand made a motion to approve amending the meetings and decorum policy for the City of Cottonwood Shores City Council Meetings to authorized simplified minutes of City Council meetings. Councilman Plumley seconded the motion and passed.

11. MONTHLY ACTIVITY REPORTS:

A. POLICE DEPARTMENT:

(1) ACTIVITY LOG. Sergeant Hallman reported: 1 assault; 3 disturbances; 2 thefts; total of 73 calls last month; municipal court citations – 32; hours worked for the chief and sergeant 306 hours; hours on call was 240 for total hours 546; total miles driven 1,911.

B. PUBLIC WORKS: No report.

(1) WATER & SEWER SYSTEM PERFORMANCE & USAGE. – City Secretary, Tena Collier stated that Mr. George Burris had indicated that the last test of the water that the city was out compliance again and that the notices would need to be issued again. Mr. Burris is recommending that an engineer design the aluminum liquid sulfate and get it in align. Ms. Collier stated that Mr. Burris feels that in order to get the water correct, the city needs to start introducing this liquid chemical into the water.

(2) ANIMAL CONTROL. No report.

C. VOLUNTEER FIRE DEPARTMENT. No report.

12. CITIZEN COMMENTS.

Council was asked if there was going to be a code enforcement officer. Councilman Plumley stated that there were some applications, and that interviews were not able to be set up at this time. Councilman Plumley stated that they were looking at the Police Department for the code enforcement for the junk cars since the department would have to be there to run the plates. Councilman Plumley stated that policy has not yet been established. Sergeant Hallman was asked how the police department felt about it and Sergeant Hallman reported that Chief Reeh wanted to get together with the council members.

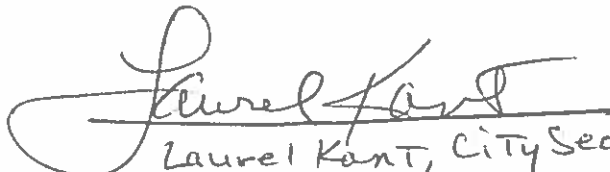
Mr. Frank Pfeifer asked about mowing the lots and that a weed eater was needed to keep the fire hydrants exposed. Councilwoman Logan asked if there were any contract labor applicants and City Secretary Collier stated that she had not seen any applications. Councilman Plumley asked if there was an age limit for the summer help. City Secretary Collier reported that the personnel policy states they would have to be at least 16 with parental consent.

The discussion reverted back to a lengthy discussion of the swimming pool.

13. ADJOURNMENT. Mayor Sylvia Breen adjourned the meeting at 8:25 PM.

ATTEST;

TENA COLLIER, CITY SECRETARY


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



ATTENDANCE RECORD FORM
CITY COUNCIL MEETING

5.19.05

Mike Kotler

George Birdy

Brad Lopez

~~David Jackson~~

Janet Taylor

Janet Dunn

Marjorie Phipps

Euclid Phipps

St. Baker

Daphne Day

Pat Redman

Matt Stone

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3808 COTTONWOOD DRIVE
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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: MAY 19 2005

Subject to be Addressed: NEWLY ELECTED OFFICIALS TO
ATTEND EDUCATION SEMINAR SPONSORED BY TML

Informational Presentation: Yes No

Requires Action By Council: Yes No

Name(s) of Requester: W. Plumley

Address: _____

Phone No.: _____

William Plumley 4-13-05
Requester Date

And Coover 4-13-05 10:45
Received by City Employee Date Time am/pm



P.O. Box 1 Johnson City, Texas 78636-0001
(830) 868-7155 • 1-888-554-4732

April 20, 2005

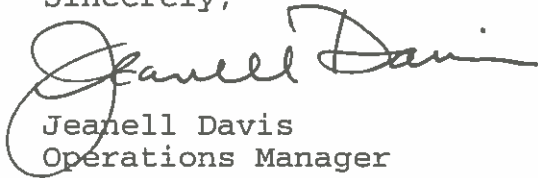
The Honorable Donald Santee
City of Cottonwood Shores
3808 Cottonwood Drive
Cottonwood, Texas 78654

Dear Mayor Santee:

Pedernales Electric requests that time be reserved on Cottonwood Shores' city council agenda for the meeting scheduled May 19, 2005, at 7:00 p.m. George Bird will be attending to provide the council with an update on the Cooperative's activities in your area as well as answer any questions you may have.

If there is a change in the date or time of the above scheduled meeting, please notify Ginny Bain at (830) 868-4921 or toll free at 1-888-554-4732, Extension 4921.

Sincerely,



Jeanell Davis
Operations Manager

JD:GB:gb

cc: Virgil Maldonado
Ms. Tena Collier, Secretary

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11. 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.
12. CITIZEN COMMENTS.
13. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 16TH DAY OF MAY, 2005 AT 6:30 P.M.

ATTEST:


TENA COLLIER, CITY SECRETARY




FRANK J. PFEIFER, MAYOR