

SPECIAL MEETING
BUDGET WORKSHOP
CITY COUNCIL OF CITY OF COTTONWOOD SHORES
THURSDAY, AUGUST 9, 2006 AT 5:15 P.M.
CWS CIVIC CENTER, 4111 COTTONWOOD DRIVE

MINUTES

1. Call to Order by Mayor Sylvia H. Breen at 5:25 p.m.
2. Roll Call by City Secretary Larry Joe Capps: He reported that the following members were present and constituting a quorum:


Sylvia Breen, Mayor
Frank Pfeifer, Councilmember
Shirley Adams, Councilmember
Lee Hildebrand, Mayor Pro-Tem
Niki Lauby, Councilmember
Place No. 2, Vacant

3. Budget Workshop

Department heads of the Water and Police went over their department's budget, respectively and made suggestions for additional items such as: New Water Plant, Fire Hydrants not covered by grant funds; air release value; radar; land acquisition; retirement.

4. Adjournment

Motion by Councilmember Adams seconded by Councilmember Hildebrand that we adjourn (7:37 P.M.).


Larry Joe Capps, City Secretary


Sylvia H. Breen, Mayor

ORIGINAL

**BUDGET WORKSHOP
OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
WEDNESDAY, AUGUST 9, 2006 AT 5:15 P.M.
CWS CIVIC CENTER, 4111 COTTONWOOD DRIVE**

AGENDA

1. Call to Order
2. Roll Call
3. **BUDGET WORKSHOP:** Discussion regarding City of Cottonwood Shores Annual Budget for the 2006-2007 Fiscal Year.
4. Adjournment

I certify that the above notice was posted at City Hall, 3808 Cottonwood Drive, Cottonwood Shores, Texas on this the 4th day of August, 2006 at 5:15 p.m.




Sylvia H. Breen, Mayor

ATTEST:


Larry Joe Capps, City Secretary

City of Cottonwood Shores
3808 Cottonwood Drive
Cottonwood Shores, Texas 78657
(830) 693-3830 FAX (830) 693-6436

RECEIVED
JUL 19 2006
BY: *[Signature]*

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: AUG 3rd.

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

Subject to be Addressed:
POSSIBLE LEASE/PURCHASE OR SUB-LEASE
OF LAND < 3808 / 3814 > beside city fence line

Informational Presentation: Yes No

Required By Council: Yes No

Name(s) of Requester: MAURICE DOHERTY
Address: 500 Circle Rd. Channel Oaks II
Maebles Falls TX 78657
Phone No.: 830 693 1745 512 731 5320

[Signature]
Requestor 7-19-06
Date

Darla G. Zell
Received by City Employee 7-19-06 9:20 am
Date Time

**City of Cottonwood Shores
Water Distribution System Improvements
ORCA Grant #725080**

Possible Change Order

1. Base Bid for 6,676 L.F. of 6" Water Line
Delete 386 L.F. of 6" Water Line (in proposed private easements)
@ \$14.00 per L.F. = \$5,390.
2. Base Bid for 7 Fire Hydrants @ 1,000 Foot Spacing
Install 6" Tee and 6" Gate Valve for all 7 Fire Hydrants but
Delete 5 Fire Hydrants @ \$3,000. per each = \$15,000.
3. Base Bid for 5 each 2" Automatic Air Release Valves
Delete 3 - 2" Automatic Air Release Valves @ \$2,500. per each = \$7,500.

Total Deleted Items from Base Bid = \$27,890.

Adjusted Contract Amount:

$\$224,352.80 - \$27,890. = \$196,462.80$

-- FITS WITHIN THE \$197,150. BUDGET --

I may also suggest that the "Stabilized Construction Entrance" be deleted to save an additional \$1,150.

One water service to lift station and one lot (at private easement) can be served off of new 6" water line in a different tap point.

COTTONWOOD SHORES 2005 OFFICE OF RURAL COMMUNITY AFFAIRS TCDP GRANT



SCALE: N.T.S.

LEGEND	
- - - - -	EXISTING 6" WATER LINE
—————	PROPOSED 6" WATER LINE
	PROPOSED FIRE HYDRANT
- - - - -	CITY LIMITS



TARGET AREA
FOR PROPOSED
IMPROVEMENTS

DRIFTWOOD

241	315	395	474	548	618	688	758	828	898	968
242	316	396	475	549	619	689	759	829	899	969
243	317	397	476	550	620	690	760	830	900	970
244	318	398	477	551	621	691	761	831	901	971
245	319	399	478	552	622	692	762	832	902	972
246	320	400	479	553	623	693	763	833	903	973
247	321	401	480	554	624	694	764	834	904	974
248	322	402	481	555	625	695	765	835	905	975
249	323	403	482	556	626	696	766	836	906	976
250	324	404	483	557	627	697	767	837	907	977
251	325	405	484	558	628	698	768	838	908	978
252	326	406	485	559	629	699	769	839	909	979
253	327	407	486	560	630	700	770	840	910	980
254	328	408	487	561	631	701	771	841	911	981
255	329	409	488	562	632	702	772	842	912	982
256	330	410	489	563	633	703	773	843	913	983
257	331	411	490	564	634	704	774	844	914	984
258	332	412	491	565	635	705	775	845	915	985
259	333	413	492	566	636	706	776	846	916	986
260	334	414	493	567	637	707	777	847	917	987
261	335	415	494	568	638	708	778	848	918	988
262	336	416	495	569	639	709	779	849	919	989
263	337	417	496	570	640	710	780	850	920	990
264	338	418	497	571	641	711	781	851	921	991
265	339	419	498	572	642	712	782	852	922	992
266	340	420	499	573	643	713	783	853	923	993
267	341	421	500	574	644	714	784	854	924	994
268	342	422	501	575	645	715	785	855	925	995
269	343	423	502	576	646	716	786	856	926	996
270	344	424	503	577	647	717	787	857	927	997
271	345	425	504	578	648	718	788	858	928	998
272	346	426	505	579	649	719	789	859	929	999
273	347	427	506	580	650	720	790	860	930	1000
274	348	428	507	581	651	721	791	861	931	
275	349	429	508	582	652	722	792	862	932	
276	350	430	509	583	653	723	793	863	933	
277	351	431	510	584	654	724	794	864	934	