

**SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF
COTTONWOOD SHORES, TEXAS
THURSDAY, OCTOBER 19, 2006 AT 5:30 P.M.
CWS CIVIC CENTER
4111 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS**

MINUTES

1. Call to Order by Mayor Breen at 5:37 p.m.
2. Roll Call by City Secretary Capps. He reported the following members present, except for the excused absence of Councilmember Frank Pfeifer, constituting a quorum: Sylvia Breen, Mayor; Lee Hildebrand, Pro. Tem; Ray Whitis, Councilmember; Shirley Adams, Councilmember; and Niki Lauby, Councilmember.
3. Executive Session for Personnel Matters
 - A. Convene in Executive Session at 5:38 p.m. at the Civic Center, pursuant to *Section 511.074 of the Texas Government Code*, to hear a complaint against or deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of, or for the evaluation of: (1) John Maxwell, 90-day evaluation; Larry Joe Capps, 90-day evaluation; Jerrial Wafer, Annual Evaluation; Trenton Trucker, Annual Evaluation; Belinda Gonzalez, Annual Evaluation.
 - B. Reconvene in Open Session at 6:44 p.m. at CWS Civic Center, and take action on item A. Motion by Councilmember Hildebrand, seconded by Councilmember Lauby that we reconvene after the regular meeting to take up evaluation of Jerrial Wafer and Larry Joe Capps. The Vote: Ayes—Four, Nays—None, Absent—One (Pfeifer); Motion Carried.
 - C. Following the Regular Meeting, as announced, the Council reconvened the Special Meeting at 8:59 p.m. and then

went into an Executive Session to continue the deliberation under item A.

- D. At 9:56 p.m., the Mayor called the meeting into open session to take action. Motion by Councilmember Hildebrand, seconded by Councilmember Adams that we take action as discussed in executive session. The Vote: Ayes—Four, Nays—None, Absent—One; Motion carried.
4. Executive Session for Legal Matters—was not convened due to absence of legal counsel.
5. Adjournment
Motion by Councilmember Adams, Councilmember Hildebrand that we adjourn (9:57p.m.)



Sylvia Breen, Mayor

Attest



Larry Joe Capps, City Secretary

RECEIVED

AUG 18 2006

**ACTION ITEM LIST
FOR
THE CITY OF COTTONWOOD SHORES**

Administrative Review:

1. The City of Cottonwood Shores will need to issue a public meeting notice and hold a public meeting at which time relinquish their delegation authority to regulate on-site sewage facility program within their jurisdiction. Enclosed with this letter is a sample Public Meeting announcement and a sample "Relinquishment of Delegated Authority to Regulate On-Site Sewage Facilities" Ordinance.

It was further discussed during the compliance review that if the City of Cottonwood Shores was to incorporate land, not served by public wastewater, into the City limits, the City of Cottonwood Shores would need to either become an authorized agent again or sign an interlocal agreement with the county.

Technical Review:

A typical compliance review consists of an evaluation of the administrative process and a technical review evaluating the permitting procedures. The City of Cottonwood Shores has not permitted any OSSFs in the last several years and is in the process of deciding to resend their Ordinance; therefore, there will be no field portion to this compliance review.

Public Meeting Notice
For
The City of Cottonwood Shores

City of Cottonwood Shores Proposed Relinquishment of Delegated Authority in Regular On-site Sewage Facilities Ordinance. The City Council of the City of Cottonwood Shores will conduct a public meeting under the authority of Chapter 366, Texas Health and Safety Code, to consider this matter in Cottonwood Shores, Texas. A copy of the proposed ordinance is available for review at City Hall, 3808 Cottonwood Drive, Cottonwood Shores. The public meeting will be held before the City Council of the City of Cottonwood Shores at:

Location: CWS Civic Center
Date: October 19, 2006
Time: 7:00 P. M.

All interested persons are encouraged to participate in the public meeting.



Sylvia Breen, Mayor

Cottonwood Shores, Texas

CITY OF COTTONWOOD SHORES

3808 COTTONWOOD DRIVE
COTTONWOOD SHORES, TX 78657
(830) 693-3830 FAX: (830) 693-6436



CITY COUNCIL MEETING
ATTENDANCE RECORD

October 19 2006
Regular

PLEASE SIGN IN:

Donald's Suzan Orr

Gloria Blanton

IGN BERGSTROM

Cynthia Schweitzer

Nancy Hughes

Bob Hughes

Karl Ptsch

**REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF COTTONWOOD SHORES, TEXAS
THURSDAY, OCTOBER 19, 2006 AT 7:00 P.M.
CWS CIVIC CENTER
4111 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS**

AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Consent Agenda:
 - A. Minutes of September 21, 2006
 - B. Financial Statement(s)
 - C. Budget Amendment(s)
 - D. Adopt Local Government Records Control Schedule, Presented By L.J. Capps: Roads & Street Maintenance and Repair; Traffic Engineering Records ; Municipal Court Records; Parks & Recreation and Gaming Records
6. Department Reports
 - A. Water and Wastewater Report
 - B. Police Department Report
 - C. Fire Department Report
 - D. Fire Marshall's Report
 - E. Animal Control Report
 - F. City Secretary's Report
 - G. City Attorney's Report
 - H. Mayor's Report
 - I. Special Committee Reports
 - J. Community Organization Reports
7. Presentation by Leonard Young, P. E, Consultant in Management, Planning and Engineering for municipalities
8. Citizens Comments
9. Old Business—None
10. New Business
 - A. Discussion and possible action on waving building permit for Habitat for Humanity
 - B. Discussion and possible action on a Replat Application by New Castle Rock Development, LLC combining four lots into one lot

located in the ETJ, property described as Lots 36-39, Castle Acres Subdivision, request by Bret Burton, Surveyor

- C. Discussion and possible action on an ordinance concerning relinquishment of delegated authority to regulate on-site sewage facilities, requested by Mayor Breen
 - D. Discussion and possible action of an ordinance providing for the participation in the Texas Municipal Retirement System, request by City Secretary Capps
 - E. Discussion and possible action concerning erecting a sign designating "City Hall" and a Flag, requested by Councilmember Adams
 - F. Discussion and possible action concerning requiring renters to present a lease agreement before city office turns on service for protection of homeowner, requested by Billing Clerk Zell & Asst. Schwertner
 - G. Discussion and possible action on an amendment to the City of Cottonwood Shores Personnel Policy to add required disclosure to employment of relatives section
11. Future Agenda Items—City Council may request future agenda items, but in compliance with the Texas Open Meetings Act, will not discuss items not listed on the current agenda.

12. Adjournment

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the *Texas Government Code* including, but not limited to Section: *551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Homeland Security Issues)* and authorized by the *Texas Tax Code* including, but not limited to Section *321.3022 (Sales Tax Information)*.

I certify that the above notice was posted at City Hall, 3808 Cottonwood Drive, Cottonwood Shores, Texas on this the 16th day of October, 2006, at 5:00 p.m.



Sylvia H. Breen, Mayor

ATTEST:


Larry Joe Capps, City Secretary

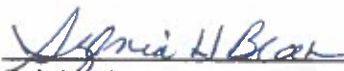


**SPECIAL MEETING
OF THE CITY COUNCIL OF THE
CITY OF COTTONWOOD SHORES, TEXAS
THURSDAY, OCTOBER 19, 2006 AT 5:30 P.M.
CWS CIVIC CENTER
4111 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS**

Agenda

1. Call to Order
2. Roll Call
3. Executive Session for Personnel Matters
 - A. Convene in Executive Session at the City Offices, 3808 Cottonwood Drive, Pursuant to *Section 551.074 of the Texas Government Code*, to hear a complaint against or deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of, or for the evaluation of: (1) John Maxwell, 90-day evaluation; Larry Joe Capps, 90-day evaluation; Jerrial Wafer, Annual Evaluation; Trenton Tucker, Annual Evaluation; Steve Hallman, Annual Evaluation; Belinda Gonzalez, Annual Evaluation.
 - B. Reconvene into Open Session at CWS Civic Center, 4111 Cottonwood Drive, and take action on Item No. 3 A, as necessary
4. Executive Session for Legal Matters
 - A. Convene in Executive Session with Legal Council at the City Hall located at 3808 Cottonwood Drive, pursuant to *Section 551.071, Texas Government Code*, regarding *Cause No. 31190, Ken Anderson, et al. v. The City of Cottonwood Shores, et al.*; in the *33rd Judicial Court, Burnet County, Texas*.
 - B. Reconvene into Open Session at the Civic Center, located at 4111 Cottonwood Drive, and take action on Item 4 B, including, but not limited to, authorizing a counterclaim, as necessary.
5. Adjournment

I certify that the above notice was posted at City Hall, 3808 Cottonwood Drive, Cottonwood Shores, Texas on this the 16th day of October, 2006, at 5:00 p.m.



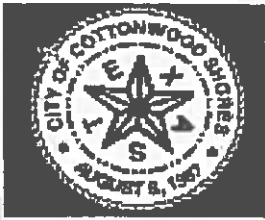
Sylvia H. Breen, Mayor

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
OCT 04 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: Oct 19, 2006

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

Subject to be Addressed:
Habitat for Humanity Request All building
Permit Fee be Waved.

Informational
Presentation: Yes No ✓

Required
By Council: Yes ✓ No

Name(s) of Requester: Highland Lakes Habitat for Humanity

Address: PO Box 1406
Marble Falls, TX 78654

Phone No.: 830 693 3079 (Leon Jamison)

Leon Jamison 10-4-06
Requestor Date

Darlene Zell 10-4-06 3:20 am/pm
Received by City Employee Date Time



RECEIVED

SEP 20 2006

September 19, 2006

Mr. Larry Joe Capps
City Secretary
City of Cottonwood Shores
3808 Cottonwood Drive
Cottonwood Shores, TX 78657

Dear Larry:

An actuarial study has been completed for the City of Cottonwood Shores to begin participation in the Texas Municipal Retirement System (TMRS).

Enclosed is contribution rate information from our actuaries concerning all of the different plan options available to your city and a model participation ordinance. Also, enclosed are retirement estimates based on a 5% member deposit rate and a 1 to 1 city-matching ratio.

The enclosed participation ordinance also includes your city's participation in the Supplemental Death Benefits program.

The Supplemental Death Benefits program provides death benefits for both active and retired employees. In the event a current employee dies, the plan pays a benefit approximately equal to the member's annual salary. If a retiree dies, the plan pays a death benefit of \$7,500.00.

We would appreciate receiving a copy of this ordinance as it is adopted.

If you need additional information or would like a TMRS representative to visit your city, please feel free to contact me at 1-800-924-8677.

Sincerely,

Eric W. Davis
Deputy Executive Director

Enclosures



TMRS-New City SDB

TEXAS MUNICIPAL RETIREMENT SYSTEM

AN ORDINANCE PROVIDING FOR THE PARTICIPATION IN THE TEXAS MUNICIPAL RETIREMENT SYSTEM AND THE SUPPLEMENTAL DEATH BENEFITS FUND BY THE CITY OF COTTONWOOD SHORES, TEXAS; AND TO MAKE CURRENT SERVICE AND PRIOR SERVICE CONTRIBUTIONS TO THE CITY'S ACCOUNT IN THE MUNICIPAL ACCUMULATION FUND OF THE TEXAS MUNICIPAL RETIREMENT SYSTEM AT THE ACTUARIALLY DETERMINED RATE OF TOTAL EMPLOYEE COMPENSATION.

WHEREAS, Subtitle G of Title 8 of the Government Code, as amended (herein after referred to as the "TMRS Act"), relating to the Texas Municipal Retirement System (the "System"), authorizes the governing body of each city or town to elect, at its option, to have one or more of the city departments participate in such System; and

WHEREAS, the City Council of the City of Cottonwood Shores, Texas, finds that it will be in the public interest for the City to have its employees participate in the System as hereinafter provided; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF COTTONWOOD SHORES, TEXAS:

Section 1. The City Council of the City of Cottonwood Shores, Texas, on behalf of said City, hereby exercises its option and elects to have this City and all of the employees of all departments now existing and those hereafter created participate in the System as provided in the TMRS Act.

Section 2. The Mayor is hereby directed to notify the Board of Trustees of the System that this City has elected to participate and have the employees of this City covered in said System.

Section 3. Each person who becomes an employee of this City on or after the effective date of participation of this City whose position shall require more than 1,000 hours per year shall become a member of the System as a condition of their employment.

Section 4. Each employee of this City who is a member of the System is eligible to retire and receive a service retirement annuity if the member has at least 20 years of credited service in the System performed for one or more municipalities that have adopted a like provision under Section 854.202(g) of the TMRS Act.

Section 5. In accordance with the provisions of the TMRS Act, the deposits to be made to the System on account of current service of the employees of the several participating departments are hereby fixed at the rate of _____ percent (5%,6% or 7%) of the full earnings of each employee of said departments.

Section 6. Each employee who qualifies for such credit shall be allowed "prior service credit" (as defined in Section 853.101 of the TMRS Act) at the rate of one hundred percent of the "base credit" of such member, calculated in the manner prescribed in Section 853.105 of said Act.

Section 7. For each month of current service rendered to this City by each of its employees who are members of the System, the City will contribute to the current service annuity reserve of each such member at the time of his or her retirement, a sum that is _____ percent (100%, 150%, or 200%) of such member's accumulated deposits for such month of employment; and said sum shall be contributed from this City's account in the municipality accumulation fund.

Section 8. The City Secretary is hereby directed to remit to the Board of Trustees of the System, at its office in Austin, Texas, the city contributions to the System and the amounts which shall be deducted from the compensation or payroll of employees, all as required by said Board under the provisions of the TMRS Act, and the said official is hereby authorized and directed to ascertain and certify officially on behalf of this City the prior service rendered to the said municipality by each of the employees of the participating departments, and the average prior service compensation received by each of the employees of the participating departments and make and execute all prior service certifications and all other reports and certifications which may be required of the City under the provisions of the TMRS Act, or in compliance with the rules and regulations of the Board of Trustees of the System.

Section 9. The City hereby elects to participate in the Supplemental Death Benefits Fund of the System for the purpose of providing in-service death benefits for each of this City's employees who are members of said System, and for the purpose of providing post-retirement death benefits for annuitants whose last covered employment was as an employee of this City, in the amounts and on the terms provided for in Sections 852.004, 854.601 through 854.605, 855.314, 855.408, and 855.502 of Title 8 Subtitle G, of the Texas Government Code, as amended.

Section 10. The City is hereby authorized and directed to notify the Director of the System of adoption of this ordinance, and of the participation of this City in said Fund.

Section 11. Pursuant to Section 855.407(g) of the TMRS Act, the City hereby elects to make future normal and prior service contributions to its account in the municipal accumulation fund of the System at such combined rate of the total compensation paid by this City to employees who are members of the System, as the System's actuary shall annually determine as the rate necessary to fund, within the amortization period determined as applicable to this City under the TMRS Act, the costs of all benefits which are or may become chargeable to or are to be paid out of this City's account in said accumulation fund, regardless of other provisions of the TMRS Act limiting the combined rate of City contributions.

Section 12. The provisions of this ordinance shall become effective on the 1st day of _____, _____.

Passed and approved on this the _____ day of _____, _____.

ATTEST:

APPROVED:

City Secretary or Clerk

Mayor



PARTICIPATION ORDINANCE SYNOPSIS

- Section 1:** provides that the City is electing to have all employees of all departments participate in TMRS.
- Section 2:** provides that the City will notify TMRS immediately upon adoption of the ordinance of the City's election to participate.
- Section 3:** provides that every employee of the City whose position meets the requirements for participation must participate in TMRS as a condition of employment.
- Section 4:** provides that an employee can retire after 20 years of creditable service performed for the City or multiple cities that have each adopted this provision.
- Section 5:** establishes the employee deposit rate.
- Section 6:** establishes the percentage of prior service credit (value of the prior service credit) the City is electing to grant.
- Section 7:** establishes the City's matching ratio.
- Section 8:** designates the city official that will be responsible for transmitting monthly reports to TMRS, and the official that will certify the prior service credit information to TMRS.
- Section 9:** indicates the City's participation in the Supplemental Death Benefits Fund for both active employees and retirees.
- Section 10:** provides that the City is to notify (by transmitting copy of the adopted ordinance) TMRS of the City's election to participate in the Supplemental Death Benefits Fund.
- Section 11:** provides that the City elects to remove any limitations to the City's contribution rate, and that the City will pay the calculated contribution rate for the plan of benefits adopted by the City.
- Section 12:** establishes the effective date for the City's participation in TMRS.



**Actuarial Study for City Participation
City of Cottonwood Shores
Proposed Participation Date - 11/1/2006**

**5% Employee Deposit Rate Contributions
2006-2007 Required Contributions**

Estimated Payroll - \$264,222	Plan 1	Plan 2	Plan 3
Employee Contribution Rate	5%	5%	5%
City's Matching Ratio	1 to 1	1.5 to 1	2 to 1
Supplemental Death Benefits Active Employees and Retirees	Yes	Yes	Yes
Prior Service Credit Allocation	100%	100%	100%
City's Contribution Rate			
Normal	2.42%	3.63%	4.84%
Prior Service	0.79%	0.99%	1.19%
Supplemental Death Benefits	<u>0.17%</u>	<u>0.17%</u>	<u>0.17%</u>
Total	<u>3.38%</u>	<u>4.79%</u>	<u>6.20%</u>
City's Estimated Annual Contribution for 2006-2007	\$8,931	\$12,650	\$16,369
City's Estimated Unfunded Actuarial Liability	\$33,540	\$41,925	\$50,310

Assumptions:

Number of Current Eligible Employees	11
Average Age	44.36
Total Months of Service	351
Average Service in Years	2.66
Total Monthly Employee Salary	\$22,019
Assumed Retirement Eligibility	20 years of service at any age or age 60 with 5 years of service, if earlier
Assumed Annual Rate of Payroll Increase	3%
Assumed Valuation Interest Rate	7%
Amortization Period for Unfunded Actuarial Liability (Years)	25

09/06/2006



**Actuarial Study for City Participation
City of Cottonwood Shores
Proposed Participation Date - 11/1/2006**

**6% Employee Deposit Rate Contributions
2006-2007 Required Contributions**

Estimated Payroll - \$264,222	Plan 1	Plan 2	Plan 3
Employee Contribution Rate	6%	6%	6%
City's Matching Ratio	1 to 1	1.5 to 1	2 to 1
Supplemental Death Benefits Active Employees and Retirees	Yes	Yes	Yes
Prior Service Credit Allocation	100%	100%	100%
City's Contribution Rate			
Normal	2.90%	4.36%	5.81%
Prior Service	0.95%	1.19%	1.42%
Supplemental Death Benefits	<u>0.17%</u>	<u>0.17%</u>	<u>0.17%</u>
Total	<u>4.02%</u>	<u>5.71%</u>	<u>7.40%</u>
City's Estimated Annual Contribution for 2006-2007	\$10,627	\$15,090	\$19,552
City's Estimated Unfunded Actuarial Liability	\$40,248	\$50,310	\$60,372

Assumptions:

Number of Current Eligible Employees	11
Average Age	44.36
Total Months of Service	351
Average Service in Years	2.66
Total Monthly Employee Salary	\$22,019
Assumed Retirement Eligibility	20 years of service at any age or age 60 with 5 years of service, if earlier
Assumed Annual Rate of Payroll Increase	3%
Assumed Valuation Interest Rate	7%
Amortization Period for Unfunded Actuarial Liability (Years)	25

09/06/2006



Actuarial Study for City Participation
City of Cottonwood Shores
Proposed Participation Date - 11/1/2006

7% Employee Deposit Rate Contributions
2006-2007 Required Contributions

Estimated Payroll - \$264,222	Plan 1	Plan 2	Plan 3
Employee Contribution Rate	7%	7%	7%
City's Matching Ratio	1 to 1	1.5 to 1	2 to 1
Supplemental Death Benefits Active Employees and Retirees	Yes	Yes	Yes
Prior Service Credit Allocation	100%	100%	100%
City's Contribution Rate			
Normal	3.39%	5.08%	6.78%
Prior Service	1.11%	1.38%	1.66%
Supplemental Death Benefits	<u>0.17%</u>	<u>0.17%</u>	<u>0.17%</u>
Total	<u>4.66%</u>	<u>6.63%</u>	<u>8.61%</u>
City's Estimated Annual Contribution for 2006-2007	\$12,323	\$17,530	\$22,736
City's Estimated Unfunded Actuarial Liability	\$46,956	\$58,695	\$70,434

Assumptions:

Number of Current Eligible Employees	11
Average Age	44.36
Total Months of Service	351
Average Service in Years	2.66
Total Monthly Employee Salary	\$22,019
Assumed Retirement Eligibility	20 years of service at any age or age 60 with 5 years of service, if earlier
Assumed Annual Rate of Payroll Increase	3%
Assumed Valuation Interest Rate	7%
Amortization Period for Unfunded Actuarial Liability (Years)	25

09/06/2006



**Actuarial Study for City Participation
City of Cottonwood Shores
Proposed Participation Date - 11/1/2006**

Preliminary Employee Retirement Estimates

Plan Provisions used to calculate benefit estimates
Assumptions used to calculate benefit estimates

- 5% Employee Deposit Rate
- 1 to 1 City Matching Ratio
- 100% Prior Service Credit Allocation
- 2% Annual Salary Increase
- 5% Annual Interest Crediting Rate

Name	Current Age	Assumed Retirement		Assumed Total Months Prior Service	Assumed Total Years Creditable Service	Assumed Current Monthly Salary	Assumed Monthly Salary at Retirement	Estimated Total Monthly Retirement Benefit
		Assumed Date	Age					
L. J. Capps	53	12/31/2013	60	4	7	2,383	2,738	189
H. Gilbson	33	12/31/2021	48	67	20	1,690	2,275	420
B. Gonzale	43	12/31/2023	60	13	18	1,907	2,670	527
S. Hallman	52	12/31/2014	60	109	17	1,914	2,243	405
J. W. Maxwell	22	12/31/2026	42	4	20	1,560	2,318	396
T. McClain	40	12/31/2025	60	15	20	3,293	4,798	1,096
R. Reeh	72	12/31/2006	72	77	6	1,775	1,775	143
C. Schwerther	48	12/31/2018	60	9	12	1,387	1,759	226
T. Tucker	38	12/31/2025	57	12	20	1,907	2,778	586
J. Wafer	47	12/31/2019	60	25	15	2,513	3,251	510
D. L. Zell	36	12/31/2025	55	15	20	1,690	2,462	507

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 of the City of Cottonwood Shores, Texas:

Date of the next Regular Meeting: October 19, 2006

I would like for this to be on the Agenda if a Special Meeting is called:

Yes No

Subject to be addressed:

Once again, I need some Record Management Control Schedules approved on consent agenda.

I NEED THE FOLLOWING SCHEDULES APPROVED:

Schedule for Road and Street Maintenance and Repair Records; Traffic Engineering Records, [REDACTED], Schedule Parks & Recreation and Gaming Records; Schedule for Municipal Court Records

Informational Presentation: Yes No

Requested by Council: Yes No

Name of the Requester:

Larry Joe Capps, City Secretary

Phone No. 830-693-3830

Requestor Signature

Date



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

RECEIVED

SEP 27 2006

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: 10/19/06

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

Subject to be Addressed:
Discuss proposed increase of ^{water} rates including high usage
and the increase of rates for users outside
city & outside city limit rates.

Informational
Presentation: Yes No

Required
By Council: Yes No

Name(s) of Requester: _____

Address: _____

Phone No.: _____

Shirley K. Adams 9/27/06
Requestor Date

[Signature] 9/27/06 9:00 am
Received by City Employee Date Time



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

RECEIVED
JUL 28 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: 10/19/06

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

Subject to be Addressed:
Sign City Hall designating "City Hall"
& flag for City Hall

Informational
Presentation: Yes No

Required
By Council: Yes No

Name(s) of Requester: _____

Address: _____

Phone No.: _____

Shirley K Adams 9/28/06
Requestor Date

Carla G. Zell 9/28/06 11:30 am/pm
Received by City Employee Date Time



City of Cottonwood Shores
3808 Cottonwood Drive
Cottonwood Shores, Texas 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 or Special Called Meeting of the City Council of the City of Cottonwood Shores, Texas:

Date of next Regular Meeting: 10-19-2006

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

Subject to be Addressed: EVALUATIONS For Following Employees
1) John Maxwell 90 day evaluation hire date 12-2-2006
2) Larry Capps 90 day evaluation hire date 7-10-2006
3) JERRIN WAFER ANNUAL EVALUATION hire date 10-11-2004
4) Trenton Tucker Annual Evaluation hire date 10-28-2005

Informational Presentation: Yes No

Required By Council: Yes No

Name(s) of Requester: JERRIN WAFER

Address: _____

Phone No.: _____

Jerrin Wafe 9-20-2006
Requestor Date

Cynthia Schweitzer 09/20/06 5 am/pm
Received by City Employee Date Time