

**BUDGET WORKSHOP
OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS
THURSDAY, AUGUST 9, 2007 AT 6:00 P.M.
CITY HALL
3808 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS**

MINUTES

1. Call to Order by Mayor Breen at 6:25 p. m.
2. Roll Call by City Secretary Capps. He reported the following members present, except for the absence of Councilmember Terry Ortiz, constituting a quorum: Sylvia Breen, Mayor; Ray Whitis (Mayor Pro-Tem), Councilmember; Shirley Adams, Councilmember; Donald Orr (on telephone), Councilmember; Keith Patschke, Councilmember.
3. Discuss the FY 2007-2008 General and Utility Budget.
 - A. The Council went over every major line item.
 - B. Johnny Campbell, Marble Falls Area EMS submitted the city allocation for EMS services. Discussed the city joining neighboring Burnet County Emergency Service District No. 1.
 - C. Public Works Road Work contracted out to county was raised as an alternative.
 - D. Justification of 2007 ORCA Waste Water Grant and matching funds.
 - E. Grinder Pumps Maintenance Agreements could raise revenue.
 - F. Cut Contract Labor from the Utility Budget.
 - G. Look for cheaper repair of Grader Engine than Holt of San Antonio.
 - H. Contract with off duty county Sheriff's Department Deputies.
 - I. Combined Code Enforcement with Police Department
 - J. Check on 15% Pass Thru Fees for additional revenue.
 - K. Garbage Collection and Cable Franchise (Gross Receipts Tax) Fee.
 - L. Re-examine Fire Department Fire Protection Fees
 - M. Set another budget workshop for Tuesday.
4. Adjournment
Motion by Councilmember Whitis, Councilmember Adams that we adjourn (9:45 p.m.)



Sylvia Breen, Mayor

Attest



Larry Joe Capps, City Secretary