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## Cottonwood Shores Town Council Meeting

This months Town Council Meeting will be held September 22, 1988 at the Cottonwood Shores Club House at 8.00 PM.

1. Approval of minutes of last meeting.
2. Discussion and/or action of city attorney.
3. Discussion and/or action of city secretary.
4. Discussion and/or action re-ratify the budget.
5. Discussion and/or action of the fiscal year.
6. Discussion and/or action on Federal Grant.

Mayor: Dutch Leming Councilman:  
Councilman: Adrian Nawlick Bob Schaper

The monthly meeting of Cottonwood  
Shores City Council was called  
to order September 22<sup>nd</sup>, 1988 at 8:15 PM.  
Minutes were read and a motion  
to approve as read made by  
Mayor Dutch Leming. The motion  
was 2<sup>nd</sup> by Adrian Hawlick.  
Motion was carried.

Mayor Dutch Leming opened  
the meeting with discussion on  
a Government Grant as noted  
on the agenda.

Tony Plumblee of Willis Engineering  
introduced himself and explained  
that these Government Grants are  
administered by the Texas Chamber  
of Commerce. His company, Willis  
Engineering, is sponsored by  
the Texas Chamber of Commerce.  
and he felt that after looking  
at our Community of Cottonwood  
Shores, ~~along~~ that our chances  
of obtaining a government grant  
were very good.



He turned the meeting over to Randolph Burrus of R.C.S., another company sponsored by the Texas Chamber of Commerce. Mr Burrus's area of business + expertise is in helping a community follow proper procedures in meeting necessary requirements, and in filling out the application for the grants available. The grants are awarded by points accumulated and it is Mr Burrus's business to locate such -

The Community Development Grants are in areas such as sewer, water, and roads.

Mr Burrus's recommendation was for sewer as the grants this year would more likely be awarded in this area over others.

Due to I.C.R.A.'s increasing influence + pressure on all

lake communities to build or channel all sewer into proper sewage disposal plants, it seems reasonable that we would want to obtain a grant to start the process which in time we will have to do one way or another. A cost of \$90.00 a month was quoted if it is ever required by J.C.P.S. to build our own ~~sewer~~ <sup>wastewater</sup> plant, per household.

There are 24 regions located in the state of Texas. 2 communities per region are allocated a Community Development grant of \$250,000.00

We would have to put up 10% of the \$250,000.00. This can be labor, equipment used, city time, secretarial set, etc. the matching requirement variable.

Of course money also -

The cost of filling out the application is \$500.00. This



is for the Community Development Grant. This is to be paid in 2 installments.  $\frac{1}{2}$  now and the other  $\frac{1}{2}$  in 10 days.

The deadline of the applications is October 28<sup>th</sup> 1988 and the Regional Review Committee meets on or around January 10<sup>th</sup> 1989 to review + grade applicants.

A certified letter is then sent to notify of grants to be awarded. The funds are released in March of 1989.

It was noted that a survey be done here in Cottonwood Shores. To have the Burris do so would cost approximately \$300.00. To do this ourselves would require 2-3 persons. The Burris would show these persons how to do the census correctly. This survey would be good for 2-3 years. This would have to be done no later than next weekend.

in order for us to qualify. It is very important to do this correctly as 5% of the survey will be pulled and confirmed to check for any signs of fraud.

We also need to run a Public hearing notice in the local newspaper for 2 public hearings. This can be run at the same time and it cannot be in the classified or legal section of the newspaper.

Then pass a resolution with which the Mayor usually signs. A citizen Participation plan is then signed and agreed to.

If the grant is denied, the city would not be held to make these improvements with ~~whomever~~ is the Plumber or the Burrus.

Mr Plumlee's company Willis Engineering charges 10% ~~of~~ of the grant allowed as does Mr Burrus' company.



It was agreed to hold a special City Council meeting so Dutch Leming + Adrian Gawlick could discuss this with Bob Schaper who was absent from tonight's meeting.

It was also noted that it is mandatory to get a publisher's affidavit and 2 original copies of the page the public hearing notice is published on.

The cost to the city for 2 grants.

Community Development	\$500.00
Planning grant	300.00
	<hr/>
	800.00

To be paid in 2 payments -  $\frac{1}{2}$  down and then the balance \$400.00 to be paid in 10 days -

No action was taken on  
the rest of the agenda due  
to the meeting lasting so long.

Meeting adjourned at  
9.55 Pm.

Respectfully,

Steve Bradley.

It was noted that Mr Burrus  
would be at the special City  
Council meeting.

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Suite A  
Austin, Texas 78729

512-258-9082



Present at September 23<sup>rd</sup>  
Council meeting.

Dutch Liming  
Adrian Sawicki  
Lucy Jones  
Neil Bradley  
Ray McBride  
Dax Schwertau  
Evert H. League  
Dixie Tarvin  
Tony Plumblee  
Randolf Burrus