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11-14-88

## Cottonwood Shores Town Council Meeting

This month's Town Council Meeting will be held November 17<sup>th</sup>, 1988 at the Cottonwood Shores Club House at 8.00 P.M.

1. Approval of minutes of last meeting.
2. Approval of Treasurers report.  
Discussion with
3. Neba Hart, Burnett County Appraisal District
4. Discussion and/or ~~approval~~ <sup>action</sup> with City Tax collector in regards to banking.
5. Discussion and/or action of City Secretary Pay.
6. Discussion on progress in relation to planning grant.
7. Discussion and/or action on time change and hour of City's meetings.

## Cottonwood Shores City Council Meeting

The monthly meeting of Cottonwood Shores City Council was called to order by Mayor Dutch Leming October 27<sup>th</sup>, 1988 at 8.15 PM.

Minutes were waived as they had been read previously at our Public Hearing in respect to the planning grant.

Bob McKewin brought to the council's attention his need for finances to attend the Municipal Courts Trial Association School in Austin. He felt his expenses would not be over \$100.00 and would reimburse the city if less than 100.00 He would keep his receipts to give the city.

Dutch Leming made motion to issue a check for \$100.00 to Judge Bob McKewin for this school. Adrian Dawlick 2<sup>nd</sup> the motion.

A motion was made by Mayor Dutch Leming to reimburse Neil Bradley + Alice Webb \$75.00 each for their time + expense in the survey done for the city of Cottonwood Shores. Adrian Dawlick 2<sup>nd</sup> this motion.



It was noted that we had \$533.70 in checking account for the City of Cottonwood Shores as of October 26<sup>th</sup> 1988. Mayor Dutch Leming made a motion that Fern Bradley be Secretary for the City of Cottonwood Shores. Adrus Hawlick 2<sup>nd</sup> this motion.

Dutch Leming mentioned that the P.O.A. make a judgement on Rollingwood in reference to maintenance fee now that it was in the City of Cottonwood Shores.

It was noted that key to the Clubhouse office. A new truck was noted that Glenda League was being had it and Fern Bradley said she purchased would get a copy -

Mayor Dutch Leming moved that our City Council meeting of November be moved to the third Thursday as Thanksgiving falls on the fourth Thursday -

Meeting was adjourned at 8:45 PM

Respectfully  
City Secretary Fern Bradley

of the VFD  
\$2,625  
to be paid  
in three  
years at  
5% interest

## Cottonwood Stores City Commissioners Meeting

The monthly meeting of Cottonwood Stores City Commissioners was called to order November 17<sup>th</sup> 1988 at 8:05 PM.

Minutes were read and Mayor Dutch Fleming made motion to accept as read. Bob Schaper 2<sup>nd</sup> the motion. Motion was carried.

Treasurer's report was read and Mayor Dutch Fleming made motion to accept Treasurer's report. Bob Schaper 2<sup>nd</sup> the motion. Motion was carried.

Stan Hemphill of the Burnett County Appraisal District reported on the progress of reappraisal being done in Cottonwood Stores. As of November 17<sup>th</sup> a little over 60% had been done. Almost all of residential has been completed and commercial left to do.

The purpose of the reappraisal is in sending out new Homestead, and Agricultural applications to requalify all homeowners in case of property exchange and never having changed names on title of properties. If the applications are not filled out, then



will lose ~~the~~ exemptions.

This can also raise tax base dependent on the reappraisal value. To lower tax rate to citizens of Cottonwood Shores.

It was also emphasized that Melba Hart and all associates are available to help all persons with legitimate problems in the appraisal of their properties.

Mayor Dutch Leming commended Melba Hart for all the help and effort she has given people thus far.

It was noted that on May 1<sup>st</sup> 1989 approximately that our new Appraisal would be mailed out.

Mayor Dutch Leming thanked Stan Hemphill for his time and information.

It was discussed that a need for talking to the local banks to see what kind of services would be available in reference to interest, and checking account fees. Bob Schaper said he would inquire to Peoples bank, First Interstate and Marble Falls National and present his findings at our next meeting. Dutch Leming 2<sup>nd</sup> the motion.

Motion carried.

The next item on the Agenda is City Secretary / Clerk pay. Mayor Dutch Leming stated it had been on the Agenda for 2-3 months. The Budget set for Secretary is \$6,000.00, or \$500.00 a month.

The liability on Social Security is 7.7% and it was suggested that a figure of \$475.00 to offset this. It was also discussed of workman Comp and if under 3 employees it would be our choice of workman Comp.

Bob Schaper motioned that \$475.00 be paid monthly to the City Secretary / Clerk. Mayor Dutch Leming 2<sup>nd</sup>.  
Motion carried.

A motion was made by Mayor Dutch Leming to bring current Secretarial pay for the months of September, October, and November of 1988. Bob Schaper 2<sup>nd</sup> this motion.  
Motion was carried.

Bob Schaper thanked Lucy Jones for her services in the Secretarial need as our City was beginning



Bob Schaper made a motion to reimburse Lucy Jones \$200.00 for past former Secretarial duties for the City of Cottonwood Shores. Adrien Lawlick 2<sup>nd</sup> the motion. Motion was carried.

After meeting with Harold Burrus Mayor Dutch Leming voted that it would be 3-4 months before we would know if we had been awarded the Planning Grant. Also that Harold Burrus needed a copy of our Incorporation as City.

A discussion on the possible change of meeting times as Daylight Savings goes into effect. It was agreed by Commissioners that to continue at 8.00 PM be continued.

It was suggested to locate minutes that state a motion having been made for the City Secretary the authority to sign checks as 2 signatures required.

A motion was made by Bob Schaper to approve expenditures already approved in previous meetings. Mayor Dutch Leming 2<sup>nd</sup> the motion. Motion was carried.

As an Election for Mayor + 1 Commissioner is drawing near in April of 1989, it was noted the need to find out if the collection of a filing fee for candidates necessary, and to place on the agenda. It was noted to contact Miller Williams on this matter.

It was also discussed the need to hire an Auditor and file with the State of Texas in keeping with the conformity of the law, in addition to have an accountant to do books annually.

It was suggested to pick up a employees. I.D. application in addition to a signature card from First Interstate as our previous correspondence has resulted in ~~no~~ response.

In addition it was suggested our contacting Charles Wallace and get in writing his saying we did not need a non profit status with federal government.



It was motioned by Bob Schaper to set up a Petty Cash Fund for small <sup>costly</sup> City supplies needed. 100.00  
Adrian Gawlick 2<sup>nd</sup> the motion.  
Motion was carried.

An ordinance was suggested placing limits on road side vendors within our City limits due to other businesses as well as possible health hazard. There should be some kind of regulation whether thru state or thru us as a city. It was suggested the ordinance contain a limit on days per year and license to operate within our city limits. It was suggested to place this matter on our agenda ~~and~~ the suggestion of a limit of 5 - 10 days per year and no more than 3 consecutive days and to set permit fee. This would be a Peddlers License.

Our membership to the Texas Municipal League was noted important and to send payment in full for this.

It was also noted that Mayor Dutch  
Loring has the power to swear in  
Judge McKewen and City Secretary  
Her Bradley.

Mayor Dutch Loring motion the  
meeting adjourned. Alderman Hawley  
2<sup>nd</sup> the motion. Motion was carried.

Meeting Adjourned 9.35 P.M.

Respectfully  
City Secretary Her Bradley