

City of Cottonwood Shores

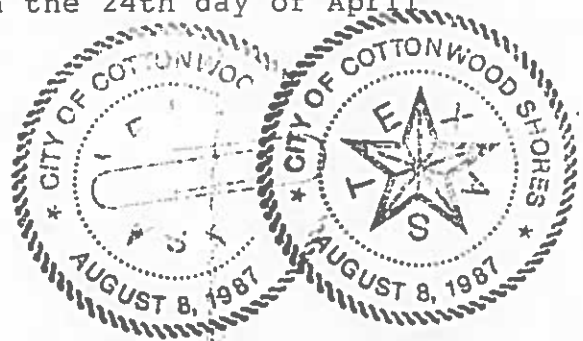
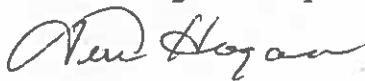
P.O. BOX 191
MARBLE FALLS, TX. 78654

Notice is hereby given that the Cottonwood Shores City Commissioners will meet in regular session at the Cottonwood Shores P.O.A. Clubhouse at 8.00 p.m. Thursday, April 27th 1989 to discuss the following;

1. Approval of minutes of last meeting.
2. Approval of treasurer report.
3. Approval of monthly bills paid.
4. The City of Cottonwood Shores will be formally awarded a Planning Grant funded by the Texas Community Development Program by Gandolf Burrus of R.G.S. of Austin.
5. Setting the date and time for the Official Canvass of the results of our May 6th, 1989 General Election.
6. Discussion and or action on the approval of payment to the P.O.A. for rental of Clubhouse for fiscal year October 1st, 1989 -- September 31st, 1989.
7. Discussion and or action with the possible action of manditory garbage pickup for Cottonwood Shores by B.F.I. and discussion with B.F.I. on possibilities open to us to do so.
8. Discussion and or action on the Flood Insurance program with the City of Cottonwood Shores.
9. Discussion and or action on the Animals at Large Ordinance.
10. Open discussion.

I certify that the above notice of meeting was posted on the bulletin board of the P.O.A. Clubhouse 4111 Cottonwood Drive, Cottonwood Shores, Texas on the 24th day of April 1989 at 5.33 p.m..

Teri Hogan City Secretary



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The City of Cottonwood Shores Commissioners convened in Regular Session the 27th day of March, 1989 at 8.05 p.m. Those present were Mayor Leon Upshaw; Commissioner 1 Bob Schaper; and Commissioner 2 Adrin Gawlik.

Agenda #1. Minutes from the February 23rd 1989 meeting were read. Motion from Bob Schaper to approve as read. Adrin Gawlik 2nd this motion. Motion was carried.

Agenda #2. The treasurer report was read. Adrin Gawlik motioned that the report be approved as read. Bob Schaper 2nd this motion. Motion was carried.

Agenda #3. Bills paid for the City were read. Bob Schaper motioned that they be approved. Adrin Gawlik 2nd the motion. Motion was carried.

Agenda #4. Pearl Vasterling was appointed Judge for our City election. In addition she would also serve as the Judge for the absentee ballot board. Alice Webb was appointed Deputy Judge of the City election. She would also act as Deputy Judge for the absentee ballot board. Bob Schaper made motion to accept these appointments. Adrian Gawlik 2nd this motion. Motion was carried.

Agenda #5. The Notice of Election was ordered by Mayor Leon Upshaw for the City of Cottonwood Shores to hold a General Election May 6th, 1989.

Agenda #6. Alice Webb, head of the Animal Control Committee, presented her findings on the effort to create an Ordinance to help control our animal problem in our community. She Has been in contact with the State of Texas Council set up for the sole purpose to help communities set up and maintain an Ordinance such as this. She said they would come to a City meeting to help answer questions that we may have and to help set up an ordinance. It was suggested that we needed to appoint a ^{ANIMAL} local Health Officer to which Alice agreed to be. Motion was made by Bob Schaper to appoint Alice Webb as Health Officer for the City of Cottonwood Shores, and to authorize that she be reimbursed for her costs to travel to Austin in relation to this matter. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #7. The Zoning Ordinance discussion was tabled til agenda item #10 was discussed and/or action taken.

Agenda #10. The matter of retaining a City Attorney for the City of Cottonwood was discussed. A motion was made by Bob Schaper to retain Jackson Jones as the City of Cottonwood Shores Attorney at the cost of \$100.00 a month payable in advance for unlimited verbal consultations via

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phone or appointment with Jackson Jones. Adrin Gawlik 2nd the motion. Motion was carried.

Agenda #7. It was discussed that the Highland Lake and Rollingwood areas of Cottonwood Shores being without restrictions as covered by the P.O.A. of Cottonwood Shores as passed into Ordinance, that the revision of the Ordinance necessary. It was motioned by Bob Schaper that we table this matter til advice from Jackson Jones was received til our next meeting. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #8. On the issue of hiring a Peace Officer and the the City of Cottonwood Shores being able to afford one, it was generally decided to look into other avenues of police protection first. Leon Upshaw had talked with the Chief of Police of Marble Falls and they could only come out to Cottonwood Shores to back up the county in an emergency, but theoretically could not do so. Leon said he would talk to Weldon Buck (Burnet County Sheriff) and see what other avenues we could explore.

Agenda #9. The issue of the City of Cottonwood Shores passing an Ordinance on the Flood Insurance specifications was tabled til more information on the current changes that the Federal Emergency Management Agency was working on in relation to the new flood plain being established. It was suggested that the secretary contact Meadowlakes and find out what they are doing in regards to this matter.

Agenda #11. It was discussed that garbage pickup by B.F.I. be enforced due to the burning , dumping and dogs tearing up what is outside that makes the community look bad. It was suggested that the Cotton Terrace Water could help on this matter due to they know when someone moves in. ~~Pauline Scott~~

Eugene Scott informed the City that the water company ~~was~~ ^{MIGHT BE} for sale and he would like to sell the company to the city. It was suggested that bonds be sold to aquire the company. It was decided that the city secretary contact B.F.I. and extend an invitation to attend the P.O.A. and city meeting.

It was also brought up about the burning ordinance and what it would take to get someone to stop doing burning. Leon said he would talk to sheriff.

The unsightly junk yard on Cottonwood Drive was brought up that a fence could be installed by the owners so residents would not have to see it. It was suggested to find out if the State has some regulation over such matters as this.

It was decided to table the discussion til we knew for certain if we had been awarded the Planning Grant from the State.

Bob Schaper made the motion to adjourn the meeting. The meeting adjourned at 9.38 p.m.

Respectfully,

Teri Hogan

Teri Hogan City Secretary

Leon H. Shaw

~~Leon H. Shaw~~ Honorable Mayor *Pro Tem*



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The City of Cottonwood Shores Commissioners convened in Regular Session the 27th day of April, 1989 at 8.05 p.m.. Those present were Mayor Leon Upshaw; Commissioner Bob Schaper; and Commissioner Adrian Gawlik.

Agenda #1. Minutes were read and correction made of the March 27th 1989 meeting. Bob Schaper made motion to approve as corrected. Adrin Gawlik 2nd the motion. Motion carried.

Agenda #2. Treasurer report was read. Bob Schaper made motion to accept as read. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #3. Bob Schaper motion the bills be approved as paid as read in the treasurer report. Adrian Gawlik 2nd the motion. Motion carried.

Agenda #4. A Resolution was read by Gandolf Burrus. The Grant is for \$19,100 with a City match of \$3,840 for a total of \$22,940 to be used in various base studies for The City of Cottonwood Shores. Bob Schaper moved that the wording of Leon Upshaw, Mayor be changed to Mayor due to unforeseeable circumstance. Bob Schaper made motion to adopt Resolution as amended. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #5. It was motioned by Adrian Gawlik to set the Official Canvass of the May 6th Election for May 8th at 7.00 p.m. Bob Schaper 2nd the motion. Motion was carried.

Agenda #6. It was motioned by Bob Schaper to make payment of \$1,800 to the Property Owners Association as agreed upon for the use of the clubhouse for City business. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #7. As B.F.I. did not send a representative on the issue of City wide garbage collection the matter was tabled til further notice.

Agenda #8. Any action or discussion on the Flood Insurance Program was tabled til further notice.

Agenda #9. Alice Webb of the Animal at Large committee was unable to make the meeting and any action on this matter was tabled til further notice.

It was suggested on the matter of locating a C.P.A. to contact Deane Piatek as she has recently moved to our area and would be looking for business.

Another matter of importance is the matter of the Cottonwood Fire Department and there needing help in providing shelter for the equipment because of the building they had been using being sold. It was agreed upon by the council to look into this matter.

Eugene Scott did say that the possibility of billing thru the water department for garbage pickup was not an option for the City. He did say that the business was for sale and that he would like the City to have the option to purchase before selling to a private individual.

It was also discussed to find out if the State has authority to enforce junk yard and junk car regulations that may already be on the books. It was decided to find out in the next month to review at the next City meeting.

Bob Scaper moved that the meeting be adjourned. Adrian 2nd the motion. Meeting adjourned at 9.35 p.m.

Respectfully,
Teri Hogan
Teri Hogan
City Secretary

Leon Upshaw

Mayor

