

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 Tuesday, May 30th, 1989 at 8.00 p.m. at the Cottonwood Shores Clubhouse to discuss the following;

Agenda

1. Approval of minutes of April 27th meeting.
2. Approval of treasurer report and bills paid.
3. Discussion and or action on appointment of Lewis Jackson as The City of Cottonwood Shores inspector of sewage systems.
4. Discussion and or action on the appointment of a contact person for the County Appraisal District.
5. Discussion and or action on the purchase of a fire proof file cabinet as well as a copier for the City of Cottonwood Shores.
6. Discussion and or action on Deane Piatek as the City of Cottonwood Shores C.P.A. for the annual audit as well as the required C.P.A. for the grant the city was awarded.
7. Discussion and or action on the Animal at Large Ordinance.
8. Discussion and or action on property located at 817 Westwood as a health hazard.
9. Discussion and or action on the possible violation of the sewage ordinance on leakage and overflow of a residential home located in the City of Cottonwood Shores.
10. Discussion and or action on the Flood Insurance Program.
11. Discussion and or action on the possible garbage pickup by B.F.I. .
12. Open Discussion

I certify that the above notice of meeting was posted on the bulliten board of the P.O.A. Clubhouse and that the Highlander was notified of this meeting to be held at 4111 Cottonwood Drive, Cottonwood Shores, Texas on the 26th day of May 1989 at 10.00 p.m.

Teri Hogan
City Secretary



City of Cottonwood Shores

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Notice is hereby given that the Cottonwood Shores City Commissioners will convene in Special Session at the Cottonwood Shores P.O.A. Clubhouse at 7.00 p.m. Monday, May 8th, 1989 to discuss the following;

1. The Official Canvass of the May 6th, 1989 election of city Commissioners for the two year term as elected.
2. To give oath to the newly elected Commissioners and swear into Office.
3. To give Oath to the newly elected Mayor and swear into Office.

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 5th day of May 1989 at 4.30 p.m.

Sincerely

Teri Hogan
Teri Hogan
City Secretary



City of Cottonwood Shores

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The City of Cottonwood Shores Commissioners convened in Regular session the 30th of May, 1989 at 8.00 p.m.. Those present were Leon Upshaw, Mayor; Adrian Gawlik, C9mmissioner 1; and Mike Butler, Commissioner 11.

Agenda #1. Minutes were read for the April 27th, 1989 meeting. Adrian Gawlik made a motion to accept the minutes as read. Mike Butler 2nd the motion. Motion was carried.

Agenda #2. The treasurer report and the payment of bills were read. Adrian Gawlik made the motion to accept as read. Mike Butler 2nd the motion. Motion was carried.

Agenda #3. Mike Butler made motion to appoint Lewis Jackson the City of Cottonwood Shores sewage inspector for existing and new installation of sewage systems. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #4. Adrian Gawlik was appointed the contact person for the Burnet County Appraisal District in the matter of the yearly budget review.

Agenda #5. Mike Butler made a motion to purchase a 2 drawer fire proof file cabinet for the storing of original city documents not to exceed \$300.00 plus any other unseen costs. Adrian Gawlik 2nd the motion. Motion was carried. the purchase of a copier was tabled until the possible purchase of a computer was looked into.

Agenda #6. It was discussed on the matter of hiring Deane Piatek as the City of Cottonwood Shores C.P.A. to wait til the City could review her work with the cities books as well as her charge per job before appointing her as the Cities C.P.A.

Agenda #7. Alice Webb of the Animal Control Committee had contacted Greg Clark of Marble Falls and reported that many other local communities had contacted him as well in wanting Marble Falls to help in the holding of animals that are picked up. This was not possible due to the limited facilities of the city as well as the local veterenarians having limited facilities. It was stated that a Regional Humane Society was in the making but there was some problems in the formation of this. It was suggested for the local towns to contact the county to get involved in this problem. It was also suggested to contact the national Humane Society to help with the formation of a Regional Humane Society. At this time it was not recommended to pass an ordinance as no facilities are available for the holding of animals. It was stated that an animal suspected of having rabies could be picked up by the County or Marble Falls Police departments.

Agenda #8. It was motioned by Mike Butler that the owner of 817 Westwood be notified to clean up his property due to the health hazard that exists within 15 days of receipt of a certified letter. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #9. It was motioned by Mike Butler to have Lewis Jackson inspect a sewage system located at lots 53 and 54 of Fir Lane as being a health hazard due to there sewage system not working properly. This was 2nd by Adrian Gawlik. Motion was carried. The inspection would be in writing from Lewis Jackson to review before further action was taken.

Agenda #10. The issue of the Federal Emergency Management Agency was tabled til the issue of the flood plain was corrected or decided upon.

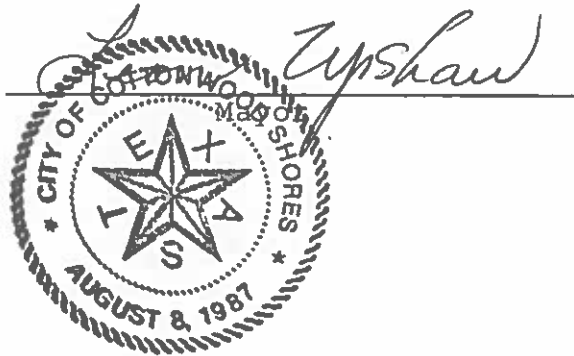
Agenda #11. The issue of the garbage pickup by B.F.I. was tabled because a repretitive did not show up at the city meeting. It was stated that Mike Butler would contact some-one from B.F.I. to attend one of our city meetings.

Agenda #12. It was discussed to amend our sewage ordinance to include an inspection of the existing sewage system before being sold to another individual. It was also stated that the 911 system could go into effect as early as this fall. Leon Upshaw notified all persons present that no action was taken in the Closed Executive Session.

Adrian Gawlik motioned that the meeting be adjourned. Mike Butler 2nd the motion. Motion was carried. Meeting adjourned at 9.30 p.m.

Respectfully,

Teri Hogan
City Secretary



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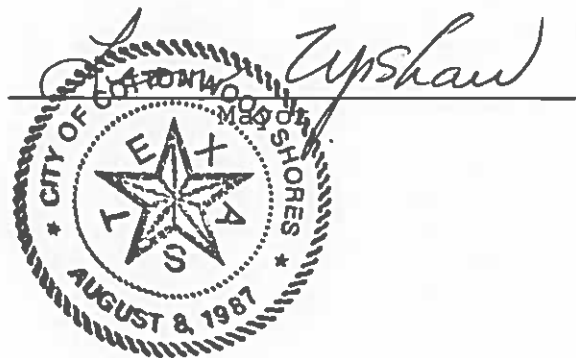
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Respectfully,

Teri Hogan
City Secretary



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1. Discussion with Mr. and Mrs. Eugene Scott on Cotton-Terrace Water and the Possible purchase of the system by the City of Cottonwood Shores.
2. Discussion with personal on Social Security/ wages.

I certify that the above notice of meeting was posted on the bulletin board and that the Highlander was notified of this meeting located at the P.O.A. clubhouse 4111 Cottonwood Drive, Cottonwood Shores, Texas the 26th day of May, 1989 at 10.00 p.m.

Sincerely,


Teri Hogan

City Secretary

