

# *City of Cottonwood Shores*

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

The City of Cottonwood Shores Commissioners convened in Regular Session the 22nd day of June, 1989 at 8.00 p.m. Those present were Leon Upshaw; Mayor, Adrian Gawlik; Commissioner 1, and Mike Butler: Commissioner 11.

Agenda #1. Minutes from the May 30th, 1989 meeting were read. 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 a motion to accept as read. Mike Butler 2nd the motion. Motion was carried.

Chuck Dion, marketing manager for B.F.I. was asked to speak on the possible billing of garbage pickup on the water bills if the City buys the Cotton-Terrace Water. He estimated that the cost would be \$8.00-\$8.50 a month. He also stated that B.F.I. would pick up garbage for no charge for a City or Community funtion. He also talked of long term effects that new regulations by the State would have on his company as well as the costs that will effect everyone due to this. A 3-10 year life expectancy for the Burnet County Landfill which B.F.I. uses for our area.

Agenda #3. Adrian Gawlik made a motion to adopt the P.O.A. deed restrictions of Cottonwood Shores. Mike Butler 2nd the motion. Motion was carried. It was suggested to contact Jackson Jones on the deed restrictions as well as information on a building code because of the Highland Lake and Rollinwood areas of Cottonwood not having deed restrictions or needing a building permit.

Agenda #4. On the issue of amending the Septic Ordinance to include the inspection of septic systems when being sold to another was agreed to contact Jackson Jones and to discuss this.

Agenda #5. Agenda #5 was included in Agenda #3 and it was agreed to talking with Jackson Jones on a Building Code Ordinance.

Agenda #6. It was suggested that the budget for the fiscal year October 1, 1989 - September 30th, 1990 be on the City Agenda for the next meeting to review any ideas for the new budget.

Agenda #7. Leon Upshaw stated that First Interstate would be willing to lend the down payment of \$10,000 on a certificate of obligation in order to have the down payment for the purchase of the Cotton-Terrace Water System from Gene Scott. It was suggested to get an appraisal to clear City of liability in the case of any major problems. It was also stated that the total purchase price was fair..

It was also stated that we needed a letter from Dee Anne Piatek to show the bank of our finances. A question as to the interest rate on this type of loan was brought up and it was decided to contact Jackson Jones and find out the answers to this and other questions.

Agenda #8. On the issue of the property at 817 Westwood and the health hazard existing, it was suggested to contact Jackson Jones in 2 weeks if the property was not cleaned up within this time.


Agenda #9 On the possible septic violation, it was reported that the property being lots 53 and 54 of Fir Lane was to have a perk test done which at this time no results have been given to the City.

Agenda #10. On the hiring of Dee Ann Piatek as the City C.P.A., the matter was tabled til we have reviewed her work.

Agenda #11. Lucy Jones reported that the Fire Department was to be out of the building by the end of June and that she now has the contract that states that once 2 of the 8 lots are paid for, they can get the deed for 2 of these lots and build the Fire Department to house the equipment.

It was motioned by Adrian Gawlik to adjourn the meeting.  
Meeting adjourned at 9.15 p.m..

Respectfully,

  
Teri Hogan  
City Secretary

  
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Leon Upshaw Mayor

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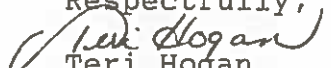
Notice is hereby given that the City of Cottonwood Shores Commissioners will meet in Regular Session Thursday, June 22nd, 1989 at 8.00 p.m. at the Cottonwood Shores Clubhouse to discuss and or action the following;

## AGENDA

1. Approval of the minutes for the May 30th 1989 meeting.
2. Approval of the treasurer report and bills paid.
3. Discussion and or action on the adoption of the P.O.A. deed restrictions for the City of Cottonwood Shores to enforce.
4. Discussion and or action on the amendment of the sewage ordinance to include the inspection of a sewage system on property being sold to another .
5. Discussion and or action on an ordinance adopting a building code for the City of Cottonwood Shores.
6. Discussion and or action on the City of Cottonwood Shores Budget for the fiscal year October 1st, 1989 - September 30th 1990.
7. Discussion and or action on the possible purchase of Cotton-Terrace Water for the City of Cottonwood Shores.
8. Discussion and or action on the violation of the zoning ordinance on 817 Westwood.
9. Discussion and or action on the possible violation of the sewage ordinance on property located on Fir Lane and the review of Lewis Jacksons report.
10. Discussion and or action on the appointment of Deane Piatek as being the City of Cottonwood Shores C.P.A.
11. Open Discussion.

I certify that the above notice of meeting was posted on the bulletin board of the P.O.A. clubhouse and that the meeting will be at 4111 Cottonwood Drive, Cottonwood Shores Texas this 18th day of June, 1989 at 5.00 p.m.

Respectfully,

  
Teri Hogan  
City Secretary