

City of Cottonwood Shores

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

Notice is hereby that the City of Cottonwood Shores Commissioners will meet in Regular session Thursday, July 27th, 1989 at 8.00p.m. at the Cottonwood Shores Clubhouse to discuss the following:

Agenda

1. Approval of the minutes from the June 22, 1989 meeting.
2. Approval of the treasurer report and bills paid.
3. Discussion and or action in the 911 Emergency Management Plan with Ed Schaefer Emergency Management Coordinator.
4. Discussion and or action on a resolution designating 2 signators for the contractual documents as needed in the administration of the Planning/Capacity Building Grant.
5. Discussion and or action on a Community Development Block Grant.
6. Discussion and or action on amending the existing Ordinance # 042588-1A in the regulation of the Septic Systems for the City to include inspection of system when being sold to another.
7. Discussion and or action on the Budget for the fiscal year October 1, 1989 - September 30, 1990.
8. Discussion and or action on the purchase of the Cotton-Terrace Water Plant by the City of Cottonwood Shores.
9. 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 held at the P.O.A. Clubhouse 4111 Cottonwood Drive, Cottonwood Shores, Texas this 24th day of July, 1989 at 7.30 p.m..

Respectfully,


Teri Hogan
City Secretary

City of Cottonwood Shores

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The City of Cottonwood Shores Commissioners convened in Regular Session the 27th day of July, 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 June 22nd 1989 meeting were read. Adrian Gawlik made a motion to accept the minutes as read. Mike Butler 2nd the motion. Motion carried.

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

Agenda #3. Emergency Management Coordinator, Ed Schaeffer, of the 911 task force spoke with the city on the goals of getting all cities on the 911 emergency and the benefit it would have for the citizens as well as the emergency services in speedy response to all emergencies. A Resolution allowing the establishment of the 911 Emergency Telephone Number and the implementation of the 911 fee and surcharge was motioned to be accepted by Mike Butler. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #4. A Resolution on the signators for the planning and Capacity Grant , naming Leon Upshaw, Adrian Gawlik and Teri Hogan as the signators was approved. Adrian Gawlik Made the motion to accept. Mike Butler 2nd the motion. Motion was carried.

Agenda#5. It was motioned by Mike Butler to table the Community Development Grant for now and to reconsider it at a future time. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #6. It was motioned by Mike Butler to revise the City of Cottonwood Shores Septic Ordinance #042588-1A to include the inspection of any system when being sold to another, Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #7. The budget for the next fiscal year was discussed and it was suggested that it was too low on legal fees as well as some other areas. Also the matter of helping the Fire Department thru a shelter being built and the city leasing it for a small fee was discussed. It was noted that the Fire Department would deed property over to the city to build on.


Agenda #8. It was suggested to have a workshop on the Cotton-Terrace Water System purchase to discuss the details and other important concerns in the purchase of the system. Mike Butler offered to find out what happens to excess water that the Water system does not use in a yearly contract with L.C.R.A.

Agenda #9. Joe Short asked the Commissioners if he could do all the repairs himself on his septic bed located on Driftwood. The Commissioners felt he could do so as long as he paid the City the proper fee for his permit which includes the inspector fee and that he abided by the regulations that the City inspector enforces for any system new or existing.

The meeting adjourned at 9.55 p.m.

Respectfully;

Teri Hogan
City Secretary



Mayor