

City of Cottonwood Shores

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

The City of Cottonwood Shores Commissioners convened in Regular Session the 24th day of August, 1989 at 8.05 p.m.. Those present were Leon Upshaw; Mayor, Adrian Gawlik; Commissioner 1, and Mike Butler; Commissioner 11.

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

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

Agenda #3. The ordinance for amending ordinance #042888-1A which regulates the inspection of all septic systems when being sold, conveyed, or transfer of title within the City of Cottonwood Shores was read. Mike Butler made motion to accept as corrected. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #4. It was decided to set a Workshop for the budget Monday, August 28, 1989 at 7.00 p.m..

Agenda #5. The decision for the selection of a C.P.A. for the City of Cottonwood Shores was tabled til the Monday night Workshop.

Agenda #6. The matter of purchasing the Cotton-Terrace Water System was tabled til the Monday night Workhshop.


Agenda # 7. It was discussed that Leon Uphsaw would speak with Jackson Jones on the matter of his retainer fee.



Agenda #8. There was a general opinion that the Volunteer Fire Department could fold under if volunteers and finances did not improve within the next month. It was suggested that Marble Falls Fire Department could take over and a sub-station could be located here. This would allow Cottonwood Shores volunteers to continue to protect this area. Ken McBride, acting Fire Chief, stated that there were only 2-3 active firefighters and no support personal and that it takes at least 10 active members. Leon Uphsaw suggested that we get the word out of the situation we are faced with and to meet next Tuesday at the Fire meeting. At this time we could make a decision as the citizens of Cottonwood Shores could be informed and meet to show support or not. It was also stated that the monthly bills come to \$650.00 and there was enough money to pay one more month.

Agenda #9. There was no open discussion

Meeting Adjourned at 9.15 p.m.

Respectfully;


Teri Hogan City Secretary



Mayor Leon Upshaw

City of Cottonwood Shores

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Notice is hereby given that the City of Cottonwood Shores Commissioners will meet in Regular Session Thursday, 24th day of August, 1989 at 8.00 p.m. at the Cottonwood Shores Clubhouse to discuss the following;

Agenda

1. Approval of minutes from the July 27th, 1989 meeting.
2. Approval of the Treasurer report and bills paid.
3. Discussion and or action on amending Ordinance #042588-1A in the regulation of the septic systems to include the inspection of any system when being sold to another.
4. Discussion and or action on the Budget for the fiscal year October 30th, 1989 - September 1st, 1990.
5. Discussion and or action on a bid received from a C.P.A. Firm of Duane Blakeslee and Associates on doing the City Audit.
6. Discussion and or action on the purchase of the Cotton-Terrace Water System by the City of Cottonwood Shores.
7. Discussion and or action on the City Attorney retainer fee.
8. Discussion and or action on matters related to the volunteer Fire Department of Cottonwood Shores.
9. Open Discussion.

I certify that the above notice was posted on the bulletin board of the P.O.A. Clubhouse , 4111 Cottonwood Drive, Cottonwood Shores, Texas this 21st day of August, 1989 at 7.45 p.m..

Respectfully;


Teri Hogan
City Secretary