

City of Cottonwood Shores

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

The City of Cottonwood Shores Commissioners convened in Regular Session with an Executive Session included on the agenda October 26th, 1989 at 8.00 p.m.. Those present were Leon Upshaw, Mayor; Adrian Gawlik, Commissioner 1; Mike Butler, Commissioner 11; and Jackson Jones, City Attorney.

Agenda #1. The Minutes from the September 28th, 1989 meeting were read and motioned by Mike Butler to accept as read. Adrian Gawlik 2nd this motion. Motion was carried.

Agenda #2. The financial report and bills paid were read. Mike Butler motioned that they be accepted as read. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #3. There was a discussion on the purchase of the Cotton-Terrace Water System as to if there were leaks in the system discovered after the City had bought the system, would Mr. Scott fix these. Mr. Scott agreed to this only if the leaks were there before the actual transaction. It was also discussed that the City books were being audited and that as soon as there were done, the City would be able to proceed in the purchase of the system.

Agenda #4. After a discussion with Jackson Jones on the retainer fee, it was decided that after 6 months time that we would review actual time used over the phone, ect and we would keep record of all phone conversation as to make a decision as to raise the retainer fee from \$100.00 to \$150.00 a month. Every phone call will be for a minimum of 6 minutes even if 1 minute has been used rated at a tenth of an hour.

Agenda #5. It was decided to hold off on any action as to garbage or building code ordinance til the purchase of the Water system. It was also discussed that Tony Satsky would be a person to hire as to the building code inspector when at such time we have an ordinance for the building code.

Agenda #6. There was discussion on the animal nuisance and that barking dogs were a problem as well. It was agreed until we have an animal shelter available to our community, that the passing of an animal ordinance would have little effect. Bob McKewin agreed to look into the matter of barking dogs and see what kind of ordinance could be used to control this problem.

Agenda #7. Bob Schaper brought up the crime watch program and implementing the program into our community once again. It was agreed that the P.O.A. meeting would be a good start with the larger attendance of citizens. It was discussed as to adding to the water bill a vollunteer payment of 1 or 2 dollars a month for the vollunteer Fire Dept.

Discussion on the computers available to the City and P.O.A. by Sylvia Lewis and Bob McKewin. It was generally decided that at this time it was not needed.

Jake Long who lives on Dogwood was wanting to know who was going to fix his road being it was not covered by the P.O.A.. It was discussed that the possibility of contracting out with the P.O.A. to do the upkeep necessary might be a possibility.

Meeting adjourned at 9.30 p.m.

Respectfully;

Teri Hogan
City Secretary/Clerk



Leon Upshaw Mayor

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The City of Cottonwood Shores Commissioners will meet in Closed Executive Seesion October 26, 1989 at 8.05 p.m. to discuss the following;

AGENDA

1. Discussion on personnel.

I certify that the above notice was posted on the bulletin board located at 4111 Cottonwood Drive, Cottonwood Shores, Texas P.O.A. Clubhouse this 23rd day of October, 1989 at 5.00 p.m.

Respectfully;

Teri Hogan
Teri Hogan
City Secretary/Clerk