

City of Cottonwood Shores

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

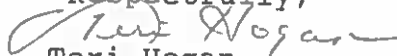
The City of Cottonwood Shores Commissioners will meet in Regular Session November 21st, 1989 at 8.00 p.m. to discuss the following;

AGENDA

1. Approval of the minutes of the October 26, 1989 meeting.
2. Approval of the financial report and bills paid.
3. Discussion and or action on the Audit done for the fiscal year 1989 -- 1989 by Keith Neffendorf C.P.A. for the City of Cottonwood Shores.
4. Discussion and or action on the purchase of the Cotton-Terrace Water System by the City of Cottonwood Shores.
5. Discussion and or action on a noise ordinance.
6. Discussion and or action a junk and building code ordinance.
7. Discussion and or action on the City of Cottonwood Shores contracting with the P.O.A. for maintainance of roads located in Rollingwood section of Cottonwood Shores.
- 8 Open discussion.

I certify that the above notice was posted on the bulletin board located at the P.O.A. Clubhouse 4111 Cottonwood Drive, Cottonwood Shores, Texas this 19th day of November, 1989 at 7.00 p.m..

Respectfully;


Teri Hogan
City Secretary

City of Cottonwood Shores

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

The City of Cottonwood Shores convened in regular session November 21, 1989 at 8.00 p.m.. Those present were Leon Uphaus; Mayor, Adrian Gawlik; Commissioner 1, and Mike Butler; Commissioner 11.

Agenda #1. Minutes from the October 26, 1989 meeting were read. Adrian Gawlik motioned that the minutes be accepted as read. Mike Butler 2nd the motion. Motion was carried.

Agenda #2. The Financial report and bills paid for October were read. Mike Butler made motion to accept as read. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #3. It was motioned by Mike Butler to table the approval of the Audit for the Fiscal year 1988-1989 til the information was reviewed by the Commissioners. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #4. There was much discussion on the Cotton-Terrace Water System and complaints on the quality of our water and strong opinion that we raise the quality of the water if the city buys Cotton-Terrace Water System. The Commissioners felt that the purchase would enable the City to enforce a garbage Ordinance. It was suggested that we wait til the review of the Audit was done and approved before any further work done on the purchase of the system. It was decided to hold a City meeting/workshop next Thursday at 8.00 p.m., to discuss this further.

Agenda #5. It was decided that Leon Uphaus would stop by the City of Marble Falls to pick up a copy of there ordinance on noise. This matter would be further discussed at the next meeting.

Agenda #6. Mike Butler motioned that the further discussion on garbage, junk and building code Ordinances to be tabled til the next Thursdays workshop. Adrian Gawlik 2nd this motion. Motion was carried.

Agenda #7. Mike Butler made a motion that the City of Cottonwood Shores would contract with the P.O.A. for any upkeep on the roads outside of the P.O.A. jurisdiction but within the bounderies of of The City of Cottonwood Shores. Adrian Gawlik 2nd this motion. Motion was carried.

Agenda #8. A matter that has been brought to the City of Cottonwood Shores attention time and time again is the dogs that run loose in our community. It was brought to the cities attention that their are some dogs that are dangerous and that something must be done before a serious injury occurs in our community. there was information which would be checked out regarding a animal

shelter/pound being planned for Kingsland and that the Counties of LLano and Burnet were involved. Also a question on whether or not we could elect a marshall that does not have to be State qualified?

Meeting was adjourned at 9.20 p.m.

Respectfully;

Teri Hogan
Teri Hogan City Secretary

Leon Upshaw

Leon Upshaw Mayor