

# City of Cottonwood Shores

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

The City of Cottonwood Shores Commissioners convened in City meeting/Workshop December 7th, 1989 at 7.00 p.m.. Those present were Leon Upshaw; Mayor, Adrian Gawlik; Commissioner 1, and Mike Butler; Commissioner 11.

Agenda #1. Minutes from meetings held on November 14th, November 21st, and November 30th, 1989 were read. Mike Butler made a motion to accept the minutes as read. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #2. Mike Butler made a motion to changing the Regular City meetings to 7.00 p.m. when Daylight Savings Time goes into effect each October. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #3. Bob McKewin was duly sworn in to the office of Municipal Judge by City Secretary, Teri Hogan.

Agenda #4. Municipal Judge Bob McKewin requested an advance of \$75.00 for travel expense to San Antonio for schooling as a Judge. Adrian Gawlik made a motion to approve an advance of \$75.00 for Bob McKewin for schooling. Mike Butler 2nd the motion. Motion was carried.

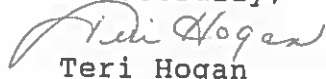
Agenda #5. Eugene Scott of Cotton-Terrace Water System agreed to help the City run the water system after the purchase until a new person is trained or we find a reliable Class C person to help. Eugene Scott agreed that the City attorney as well as his attorney should be contacted in order to proceed with the purchase of the water system. Randy Savage is Eugene Scotts attorney. Eugene Scott will be asking for a Rate increase of \$14.00 minimum with a \$2.40 per 1,000 gallons of water used. If anyone wants to object, they will need to send a letter to the City and if 10% of the households send a letter of objection, then a hearing will be held to determine if the rates are reasonable.

Agenda #6. Joe Strouse presented the Street Study to the Commissioners. Mike Butler made a motion to accept the Street Study as corrected ~~for~~. Adrian Gawlik 2nd the motion. Motion was carried.

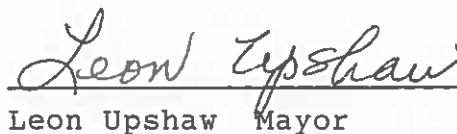
Agenda #7. There is a good possibility that the County can pave a road in Cottonwood Shores and to contact John Mead, County Commissioner and to find this out.

Meeting Adjourned at 8.30 p.m.

Respectfully;

  
Teri Hogan

City Secretary/Clerk

  
Leon Upshaw

Mayor

# *City of Cottonwood Shores*

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

I, Teri Hogan, City Secretary of the City of Cottonwood Shores, Texas, do hereby certify that I am custodian of the records of the City of Cottonwood Shores, Texas, and that attached document is a true and correct copy of the Minutes of the meeting held December 7th, 1989.

WITNESS MY HAND and Official Seal of the City of Cottonwood Shores, Texas, this 22<sup>nd</sup> day of December, 1989.



*Teri Hogan*  
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Teri Hogan, City Secretary  
City of Cottonwood Shores, Texas

# City of Cottonwood Shores

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

The City of Cottonwood Shores Commissioners will hold a City Meeting/Workhsop December 7th, 1989 at 7.00 p.m. at the P.O.A. Clubhouse to discuss the following;

## AGENDA

1. Approval of the minytes from the November 14th, November 21ts, and November 30th, 1989 meetings.
2. Discussion and or action on the changing of the Regular City meeting time to 7.00 p.m. when the Daylight Savings Time goes into effect in October.
3. Swearing in of Bob McKewin to the office of Municipal Judge.
4. Discussion and or action on the approval of \$100.00 advance to Bob McKewin for the Municipal Judge Schooling in San Antonio.
5. Discussion and or action on the purchase of the Cotton-Terrace Water System by the City of Cottonwood Shores.
6. Discussion and or action with Joe Strouse and the preliminary street system study financed by the Texas Department of Commerce.
7. Open discussion.

I certify that the above posted notice was posted on the bulletin located at the P.O.A. Clubhouse 4111 Cottonwood Drive, Cottonwood Shores, Texas this 4th day of December, 1989 at 5.00 p.m..

Respectfully;

  
Teri Hogan  
City Secretary