

# *City of Cottonwood Shores*

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

The City of Cottonwood Shores Commissioners met in Regular City Meeting December 28th, 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 the December 7th, 1989 meeting were read. Adrian Gawlik made a motion to accept as read. Mike Butler 2nd the motion. Motion was carried.

Agenda #2. The financial report for November 1989 and bills paid were read. Mike Butler made a motion to accept as read. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #3. Eugene Scott, Owner of Cotton-Terrace Water System, requested from the City Commissioners that a rate change of \$14.00 for the first 4,000 gallons and \$2.40 per 1,000 gallons of water used to go into effect March 1st, 1990 be approved. Mike Butler made the motion to approve the proposed rate increase. Adrian Gawlik 2nd this motion. Motion was carried.

Agenda #4. Mike Butler made a motion to approve a Resolution providing for the continued Ad Valorem Taxation of "Freeport Goods" as defined in the resolution. Adrian Gawlik 2nd this motion. Motion was carried.

Agenda #5. Adrian Gawlik made a motion to not allow the request' of allowing a kennel to be located inside the residential section of The City of Cottonwood Shores. Mike Butler 2nd this motion. Motion was carried.

Agenda #6. Mike Butler made a motion to adopt the Ordinance on the Franchise Fee with Pedernales Electric Cooperative. Adrian Gawlik 2nd this motion. Motion was carried.

Agenda #7. Discussion on the Junk car ordinance led to the decision that each Commissioner review the sample ordinance and revise as he desired and that it would be discussed at a future meeting.

Agenda #8. There was a discussion on locating a place to have City Hall as well as a place for the Cotton-Terrace Water System if and when the city were to purchase. In addition to possibly locate the Fire Hall til they are able to build there Fire Station. It was suggested to look into the possibility of a grant for this.

Agenda #9. Joe Strouse of Willis Environmental Engineering presented his preliminary study done on the Drainage for the City of Cottonwood Shores. It was suggested to clean the culverts once a year so the erosion would be less than exists now. It was also suggested that after a rain, to have someone locate all

leaking septic systems . In addition, he recommended that an ordinance be created to restrict persons from filling in natural drainage areas. If a property has more than a 9" deep ditch along there property., that a 9" diameter culvert be installed which would be enforced when they apply for a building permit.

Mike made a motion to approve the drainage study done . Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #10. There was no open discussion.

Meeting adjourned at 9.05 p.m.

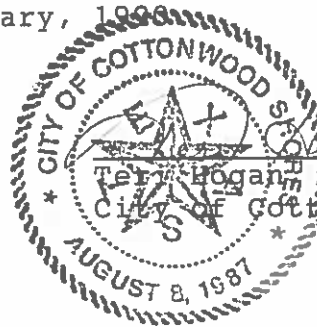
Respectfully,

*Teri Hogan*  
Teri Hogan  
City Secretary

*Leon Upshaw*  
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Leon Upshaw Mayor

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 this is a true and correct copy of the Minutes of the Regular city meeting held on December 28th, 1989.

WITNESS MY HAND and Official Seal of the City of Cottonwood Shores, Texas, this 16<sup>th</sup> day of January, 1990



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

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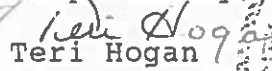
The City of Cottonwood Shores Commissioners will hold a Regular City Meeting December 28th, 1989 at 7.00 p.m. at the P.O.A. Clubhouse to discuss the following;

## AGENDA

1. Approval of the Minutes from the December 7th, 1989 meeting.
2. Approval of the financial report and bills paid for November 1989.
3. Discussion and or action with Cotton-Terrace Water System request for a Rate Change to customers of the Cotton-Terrace Water System in the amount of \$14.00 minimum and \$2.40 per 1,000 gallons of water used after the 4,000 minimum.
4. Discussion and or action on a Resolution pertaining to the Freeport Exemption.
5. Discussion and or action on the request by Brigette Flint to have a Kennel located on the 700 block of Cypress in the City of Cottonwood Shores.
6. Discussion and or action on the Franchise Fee Ordinance with Pedernales Electric Cooperative Inc.
7. Discussion and or action on the Junk car Ordinance.
8. Discussion and or action on the lease of property located on Pecan and Cottonwood Drive for the City Office as well as the Cotton-Terrace Water System office.
9. Discussion and or action on the Study done for the Drainage System for the City of Cottonwood Shores by Willis Environmental Engineering. Discussion on the Preliminary done on Subdivision Regulations.
10. Open discussion.

I certify that the above posted notice was posted on the bulletin board located at the P.O.A. Clubhouse, 4111 Cottonwood Drive, Cottonwood Shores, Texas this 22nd day of December, 1989 at 5.00 p.m.

Respectfully;

  
Teri Hogan  
City Secretary

