

# City of Cottonwood Shores

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


The City of Cottonwood Shores Commissioners will convene in a Regular City Meeting Thursday, January 25th, 1990 at 7.00 p.m. to discuss the following;

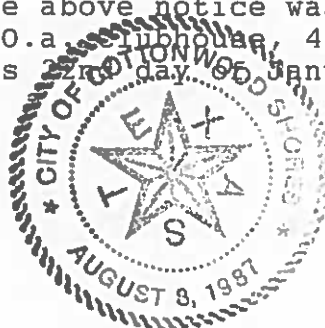
## AGENDA

1. Approval of the Minutes from the December 28th, 1989, and January 22nd, 1990 meetings.
2. Approval of the Financial report and bills paid for December of 1989.
3. Discussion and or action on a Resolution to proceed with procuring a loan from the Texas Water Board Commission.
4. Discussion and or action on an agreement for Financial Advisory Services with First Southwest Company in regards to the purchase of Cotton-Terrace Water Systems.
- 4A Discussion and or action on the purchase of the Cotton-Terrace Water System.
6. Discussion and or action on a Resolution pertaining to Traffic on Highway 2147.
7. Discussion and or action on information from John Mead, County Commissioner on the roads of Cottonwood Shores.
8. Discussion and or action on the Junk Vehicle Ordinance being proposed.
9. Discussion and or action on the appointment of a Code Enforcement Officer.
10. Discussion and or action on the retainer fee being paid to retain a City Attorney.
11. Discussion and or action on the possible amendment to the Septic Ordinance.
12. Discussion and or action on contract with Willis Environmental Engineers in regards to the purchase of the Cotton-Terrace Water System at 8.00 p.m. or thereafter.
13. Open Discussion.

I certify that the above notice was posted on the bulletin board located at the P.O. at 4111 Cottonwood Drive, Cottonwood Shores, Texas this 22nd day of January, 1990 at 6.30 p.m..

Respectfully;

  
Teri Hogan  
City Secretary



# *City of Cottonwood Shores*

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MARBLE FALLS, TX. 78654

The City of Cottonwood Shores Commissioners convened in a Regular City Meeting January 25th, 1990 at 7.00 p.m.. Those present were Leon Upshaw, Mayor; Adrian Gawlik, Commissioner 1; and Mike Butler, Commissioner 11.

Agenda #1. The Minutes from the December 28, 1989 meeting were read. Adrian Gawlik made the motion to accept as read. Mike Butler 2nd the motion. Motion was carried.

Minutes from the January 22, 1990 meeting were read. Mike Butler made a motion to accept as read. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #2. The Financial report and bills paid for December 1989 were read. Adrian Gawlik made the motion to approve as read. Mike Butler 2nd the motion. Motion was carried.

Agenda #3. This agenda item was tabled til agenda #7 was discussed.

Agenda #7. John Mead explained how the county could help in paving the cities roads. It was noted that the city could enter into an inter-local agreement to assist cities. This could amount to \$3,000 in labor and equipment. It was noted that the city would have to accept the roads before ~~the~~ the county would help. John Mead said the county would be happy to turn Pecan Drive over to the city due that all assets are favorable in future financial dealings and credit ratings. To do a mile of road it would take about 220 tons of rock, the cost of \$1,000 or less. Oil for the road would be AC5, and the cost to do a mile at 20 foot wide would run at the current 85¢ a gallon,  $\$2,200 \times 2 = \$4,400$ . There is temperature restrictions on the application of the oil. It was also suggested to use the delta base. There was a suggestion to use limestone to mix with the granite road base that makes a very hard surface. The question of liability came up and John Mead said that if proper signs and roads kept up that a community does not need to worry about liability. As far as personal liability, it was suggested to contact an attorney on this. John Mead extended an invitation on a trip to San Antonio to look at used equipment that could be purchased on a leases purchase plan at low interest. It was also suggested to place on the County Judge agenda that the city enter into an inter-local agreement between the city and county in regards to the fire department and fire protection.

Agenda #3. Tabled because the resolution was passed at the January 22, 1990 meeting.

Agenda #4. Adrian Gawlik made the motion to accept and sign the agreement with First Southwest Company, Investment Bankers, in the purchase of the Cotton-Terrace Water System. Mike Butler 2nd this motion. Motion was carried.

Agenda #5. The matter of The Cotton-Terrace Water System was tabled as there was no new information to report on.

Agenda #6. Mike Butler made a motion to accept the Resolution on the recommended changes for public safety on Highway 2147 being sent to the State of Texas Highway Department. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #8. The discussion on the Junk Vehicle Ordinance was tabled til the next city meeting.

Agenda #12. Joe Strouse of Willis Environmental Engineers presented the contract for services necessary in the purchase of the Cotton-Terrace Water System. Mike Butler made a motion that the contract be signed. Adrian Gawlik 2nd this motion. Motion was carried.

Agenda #9. The discussion on the appointment of a code enforcement officer was tabled til the next city meeting.

Agenda #10. Mike Butler made a motion to no longer retain a city attorney and to pay as we need to in future city matters requiring an attorney. Adrian Gawlik 2nd this motion. Motion was carried.

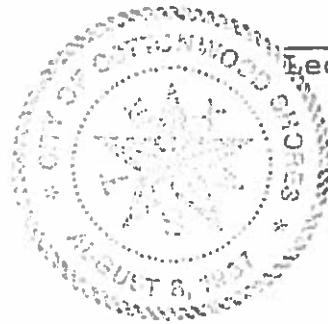
Agenda #11 Discussion on a possible amendment to the septic Ordinance with regards to to the issuance of a permit after an inspection has been done and the length of time the permit would be good for. It was suggested to speak with Lewis Jackson and see what his opinion of the matter was.

Agenda #13. There was a discussion on the possibility of The City of Cottonwood Shores collecting its own garbage and that this matter would be looked into after the purchase of the Cotton-Terrace Water System. The purchase of a used garbage truck thru Texas Surplus out of San Antonio on a lease purchase would be looked into if this was seriously considered.

The meeting was adjourned at 9.00 p.m.

Respectfully,

*Teri Hogan*  
Teri Hogan  
City Secretary



*Leon Upshaw*  
Leon Upshaw Mayor