

# *City of Cottonwood Shores*

P.O. BOX 191  
MARBLE FALLS, TX. 78654  
512/693-3830

The City of Cottonwood Shores convened in a Regular City Meeting April 26th, 1990 at 8.00 p.m.. Those present were Leon Upshaw, Mayor; Adrian Gawlik, Commissioner 1; and Mike Butler, Commissioner 11; to discuss the following;

## AGENDA

Agenda #1. The Minutes from the March 22nd, 1990 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 and bills paid for the month of March, 1990 were read. Mike Butler made a motion to accept as read. Adrian Gawlik 2nd this motion. Motion was carried.

Agenda #3. Leon Upshaw read Ordinance # 42690-1A adopting the powers of a Type-A general law municipality. Adrian Gawlik made the motion to adopt Ordinance #42690-1A. Mike Butler 2nd this motion. Motion was carried.

Agenda #4. The letter from Kirk Cowen of L.C.R.A. Adopt-A-Tract program was read by Leon Upshaw. It was motioned by Adrian Gawlik to adopt the resolution committing the city to a one year contract with L.C.R.A. in the development of a park located on L.B.J. within our E.T.J.. Mike Butler 2nd the motion. Motion was carried.

Agenda #5. Leon Upshaw discussed the preliminary contract as sent by Rick Fisher with the Commissioners. They approved of accepting the contract as is and to get on with the business of purchasing Cotton-Terrace Water System.

Agenda #6. On the matter of a contract with the Burnet County Commissioners for police protection from the Sheriff's department, it was decided to investigate the matter further before any action would be taken. The matter was tabled until the next meeting.

Agenda #7. Bill Hennesy presented to the Commissioners information that H.E.B. might fund the fire department in the construction of a fire hall. State Representative Parker McCollough was concerned with local support nad Bill suggested a letter of endorsement be sent. It was motioned by Adrian Gawlik to send a letter from the City of Cottonwood Shores. Mike Butler 2nd the motion. Motion was carried.

Agenda #8. Mike Butler made a motion to donate to the Cottonwood Shores Volunteer Fire Department a franchise fee payment received by the city in the amount of \$1,070.29. Adrain Gawlik 2nd the motion. Motion was carried.

Agenda #9. The possibility of changing the meeting time was discussed. It was decided to leave the time as it is, daylight savings time at 8.00 p.m. and standard time at 7.00 p.m..

Agenda #10. Tony Plumlee requested a Workshop to be scheduled for Monday on a possible financing through Farmers Home. It was decided to hold the meeting at 6.00 p.m. Monday, April 30th, 1990

Meeting adjourned at 9.20 p.m..

Respectfully;

Teri Hogan  
City Secretary

  
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Leon Upshaw Mayor

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The City of Cottonwood Shores Commissioners will convene in a Regular City Meeting Thursday, April 26th, 1990 at 8.00 p.m. to discuss the following;

## AGENDA

1. Approval of the March 22nd, 1990 meeting.
2. Approval of the Financial report and bills paid for the Month of March.
3. Discussion and or action on the reading of Ordinance 42690-1A on an Ordinance adopting the powers of a Type A general-law municipality.
4. Discussion and or action on the contract with L.C.R.A. and the "Adopt-A-Tract" program in reference to property bordering Cottonwood Shores.
5. Discussion and or action on the Agreement ofr sale and purchase of the Cotton-Terrace Water System.
6. Discussion and or action on a contract with Burnet County Commissioners and the Sheriff's department of Burnet County with the City of Cottonwood Shores.
7. Discussion and or action on a letter of endorsement for the Fire Department from the City of Cottonwood Shores.
8. Discussion and or action with the Fire Department and possible financial support of the department.
9. Discussion and or action on the time the City meets for the Regular city meetings and a possible change.
10. Open discussion.

I certify that the above notice was posted on the bulletin board located at 4111 Cottonwood Drive, Cottonwood Shores, Texas and that the Highlander was notified of the meeting this 23rd day of April 1990 ta 8.00 p.m.

Respectfully;

*Teri Hogan*  
Teri Hogan  
City Secretary

