

# *City of Cottonwood Shores*

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

The City of Cottonwood Shores Commissioners will convene in a Regular City Meeting Thursday, June 28th, 1990 at 8.00 p.m. at the P.O.A. Clubhouse to discuss the following;

## AGENDA

1. Approval of the Minutes from the May 24th, 1990 meeting.
2. Approval of the Financial report and bills paid for the month of May, 1990.
3. Discussion and or action on a Resolution on the proposed sale of property of the Burnet County Appraisal District.
4. Discussion and or action on Resolution on Letter of Agreement between the City of Cottonwood Shores and R.G.S. Associates with submitting a Community Development Grant Application and a Resolution on designating the person who will sign all documents necessary with the Community Development Grant.
5. Discussion and or action on the Cotton-Terr<sup>A</sup>ce Water System and matters related to the purchase.
6. Discussion and or action on the Farmers Home application with Willis Environmental Engineers.
7. Discussion and or action on the Subdivision and Zoning Ordinance's with Willis Environmental Engineers.
8. Discussion and or action on a Resolution with the Texas Water Development Board.
9. Discussion and or action on the appointment and swearing in of Laurie Hoefs as Municipal Judge.
10. Discussion and or action on an Inter-Local Agreement and Dispatch Agreement with Burnet County for police protection.
11. Discussion and or action on an Animal Control Ordinance.
12. Discussion and or action on the condemned buildings in Cottonwood Shores and the Fire Department as a fire hazard.
13. Discussion and or action on the Adopt-A-Tract program of setting date for the first clean up for the park located on lake J.L.B.J..

14. Discussion and or action on the adoption of powers  
of a Type-A form of government.

15. Open Discussion.

I certify that the above notice was posted on the bulletin  
board located at 4111 Cottonwood Drive, Cottonwood Shores,  
Texas this 11th day of June, 1990 and that the Highlander was  
notified of this meeting. *at 5.00 P.M.*

Respectfully,

*Teri Hogan*  
Teri Hogan  
City Secretary

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The City of Cottonwood Shores Commissioners convened in a Regular City Meeting June 28th, 1990 at 8.00 p.m. at the P.O.A. Clubhouse to discuss the following;

Agenda #1. The Minutes from the May 24th, 1990 meeting were read. Adrian Gawlik made a motion to approve as read. Mike Butler 2nd the motion. Motion was carried.

Agenda #2. The financial report and bills paid for the month of May, 1990 were read. Mike Butler made a motion to approve as read. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #3. Mike Butler made a motion to adopt a Resolution endorsing the sale of property by Burnet County Appraisal District. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #4. Any action on a Resolution with the Texas Department of Commerce was tabled until further notice.

Agenda #5. There was little progress in the finalization of the purchase of Cotton-Terrace water system. The general feeling is that a deadline needs to be set in order to get this matter resolved.

Agenda #6. Leon Upshaw read a letter from C.A.P.C.O. on our ~~our~~ application with Farmers Home on its comments in their approval or disapproval on this application. It would make its final review once letters of comment have been recieved from area Officials such as Marble Falls, Meadowlakes, and Burnet County.

Agenda #7. There was no action as the Subdivision and Zoning Ordinances were not complete. Tabled until further notice.

Agenda #8. There was no action taken on the Resolution with the Texas Water Development board on a request to be included on the Fiscal year 1991 Intended Use Plan for funding with the Texas Water Development Board.

Agenda #9. The appointment and swearing in of Laurie Hoefs as Municipal Judge was tabled as she was unable to be present for the city meeting.

Agenda #10. Leon Upshaw had spoke with Weldon Buck on the matter of an Inter Local Agreement/Dispatch Agreement with the city and the Burnet County Commissioners. Weldon's advice was to not enter into such an agreement unless the county enforced such.

Agenda #11. The discussion on an Animal Control Ordinance was tabled for lack of information.

Agenda 12. Bill Hennesy asked how to find out if certain buildings in the city were condemned due to fire and health hazard and if they were, could the city allow the fire department to use these as fire drill's for the volunteers. The information was not know on the status of these buildings but the secretary would find out and information given at the next city meeting.

Agenda #13. A date for which the city would hold a clean up for the park on L.B.J. was postponed until Les Witcher of L.C.R.A. was contacted.

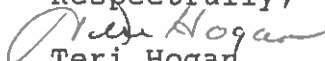
Agenda #14. It was discussed that the Ordinance we adopted for adoption of a Type A form of government did not change our commission form of governmnet.


Agenda #15. Bill Hennesy asked for the city to find out the owners of the building across from Bobs Grocery on Highway 2147.

Leon Upshaw presented information on the purchase of a copy machine for the city. Adrian motioned to pursue this matter as far as cost. Mike Butler suggested that we check out copies at the R & S Imports office supply here in Cottonwood.

Meeting adjourned at 9.20 p.m..

Respectfully,

  
Teri Hogan  
City Secretary

  
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Leon Upshaw Mayor