

# *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 July 26th, 1990 at 8.00 p.m. at the P.O.A. Clubhouse to discuss the following;

## AGENDA

1. Approval of the June 28th, 1990 minutes city meeting.
2. Approval of the Financial report and bills paid for the month of June, 1990.
3. Discussion with Melinda Armbruster to update the city commissioners on P.E.C. activities with our community.
4. Discussion and or action on the appointment and swearing in of Laurie Hoefs as Municipal Judge.
5. Discussion and or action with Mr. Willis of Willis Environmental Engineers on the Subdivision and Zoning Ordinances prepared as the final phase of the Planning Grant through the Texas Department of Commerce.
6. Discussion and or action with Mr. Willis on the Farmers Home application for financing and Willis Environmental Engineers.
7. Discussion and or action on the Public Hearing as the final phase for requirements on the planning Grant as financed through Texas Department of Commerce.
8. Discussion and or action on a Resolution and Ordinance to participate in the National Flood Insurance Program with the Federal Emergency Management Agency.
9. Discussion and or action on the purchase of the Cotton-Terrace Water System Inc..
10. Discussion and or action on the Adopt-a-Tract program with L.C.R.A.
11. Discussion and or action on the purchase of a building for city hall, water, and fire hall.
12. Discussion and or action on condemned buildings in the city.
13. Discussion and or action on the possible purchase of a copy machine.

14. Discussion and or aciton on matters related to social security tax paid in for the city secretary.

15. Open Discussion.

I certify that the above notice was posted on the bulletin board located at the P.O.A. Clubhouse, 4111 Cottonwood Drive, Cottonwood Shores, Texas and that the Highlander has been notified this 23rd day of July, 1990 at 8.00 p.m..

Respectfully,

Teri Hogan  
City Secretary

# City of Cottonwood Shores

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

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

Agenda #1. Minutes from the June 28th, 1990 meeting were read. Mike Butler made a motion to approve as read. Adrian Gawlik 2nd the motion. Motion was carried.

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

Agenda #3. Melinda Armbruster relayed information on the annual election of P.E.C. and said the votes by proxy and in person totaled 16,700 which was extremely good. The tree trimmers are also just about done here in Cottonwood Shores with the cutting of limbs from around power lines.

Agenda #4. Mike Butler made a motion to appoint Lori Hoefs as Municipal Judge of Cottonwood Shores. Adrian Gawlik 2nd the motion. Motion was carried. Lori Hoefs was sworn in by Teri Hogan, City Secretary.

Agenda #5. Mr Willis of Willis Environmental Engineers presented the revised Zoning and Subidvision Ordinances for the final phase of the Planning Grant financed by the Texas Department of Commerce. Mike Butler motioned to approve both Zoning and Subdivision Ordinances with the corrections to the map on zoning. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #6. Mr. Willis relayed information on the engineers report required by Farmers Home Administration for the application to be complete and that they have 90 days for this.

Agenda #7. It was discussed that a final Public Hearing was required by the Texas Department of Commerce and that after contacting R.G.S. and Associates, would schedule the hearing.

Agenda #8. A Resolution and Ordinance was read by Leon Upshaw on the City of Cottonwood Shores to participate in the National Flood Insurance Program through the Federal Emergency Management Agency. Mike Butler made motion to adopt the Resolution and Ordinance as read. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #9 Eugene Scott spoke with Leon Upshaw on the contract that he reviewed and there was still some areas that were not agreeable to him and that Randy Savage and Rick Fisher were working on this.

Agenda #10. Les Witcher would call the office and set up a time to meet with the secretary to show boundaries and bring clean up supplies. It was discussed to contract with the P.O.A. for mowing down the weeds.

Agenda #11. Discussion on the purchase of the building on Highway 2147 and to look further into it was favorable. A decision on whether to buy or not would be made after an inspection of the building was made.

Agenda #12. It was agreed to get a copy of an ordinance on condemned buildings from T.M.L. or Marble Falls and info on can a municipality declare a building condemned due to health or fire danger without an ordinance. This would be discussed at the next city meeting.


Agenda #13. Adrian Gawlik motioned that the city should pursue looking into the purchase of a copy machine. Mike Butler 2nd the motion. Motion was carried.

Agenda # 14. Decision was made to send an application necessary for social security with the I.R.S. for employees of the city.

Agenda #15. Anthony DeMichielli asked the city what could be done about noise late in night and music blaring at night. It was stated that the P.O.A. would limit the rental of the clubhouse to try and help solve some of the problem. Leon Upshaw said that we would look into an ordinance for disturbing the peace or being a nuisance. Anthony stated that there was families forming a committee to help solve this problem.

Meeting adjourned at 9.07 p.m..

Respectfully,

  
Teri Hogan  
City Secretary

  
\_\_\_\_\_  
Leon Upshaw Mayor