

City of Cottonwood Shores

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

The City of Cottonwood Shores Commissioners convened in a Regular City Meeting September 27th, 1990 at 8.00 p.m.. Those present were Leon Upshaw; Mayor, Adrian Gawlik; Commissioner 1, and Mike Butler; Commissioner 11.

Agenda #1. Minutes from the September 4th, 1990 city meeting was read. Adrian Gawlik motioned to approve as read. Mike Butler 2nd the motion. Motion was carried. Minutes from the August 22nd, 1990 Regular city meeting was 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 August 1990 was read. Mike Butler made a motion to approve as read. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #3. The affidavit of Mayor was tabled til further notice.

Agenda #4. The Certificate of Compliance was tabled til further notice.

Agenda #5. Mike Butler made a motion to appropriate funds in the amount of \$6,588.00 for payment on the Texas Water Development Board Loan for the purchase of the Cotton-Terrace Water System Inc.. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #6. Ordinance #092790-1A on establishing a Franchise with G.T.E. at 2% and 5 years was read. Mike Butler made a motion to adopt this Ordinance as read. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #7. A discussion on the health and safety hazards Ordinance was tabled until the next city meeting by Mike Butler. Adrian Gawlik 2nd the motion.

Agenda #8. The Ordinance adopting a building code for the city was tabled until further information was available on a building code for a city our size by Mike Butler. Adrain Gawlik 2nd this motion.

Agenda #9. Mike Butler made a motion to approve Wednesday as needed for Municipal Court. Adrian Gawlik 2nd the motion. Motion was carried.


Agenda #10. The date of November 3rd, 1990 was set as the clean-up date for the Wirtz Dam park.

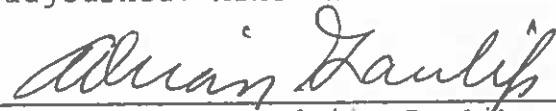
Agenda #11. Bill Hennesy of the Volunteer Fire Department informed the Commissioners on the department going door to door on donations as well as needed volunteers for the Fire Department.

Leon Upshaw informed all persons that he would be leaving town at the end of the week and the Adrain Gawlik would act in his Mayor Pro-Tem position while Leon was absent.

Adrian motioned that the meeting be adjourned. Mike 2nd the motion.

Respectfully,


Teri Hogan, City Secretary


Mayor Pro-Tem, Adrian Gawlik



City of Cottonwood Shores

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

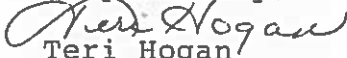
The City of Cottonwood Shores Commissioners will convene in a Regular City Meeting Thursday, September 27, 1990 at 8.00 p.m. at the P.O.A. Clubhouse to discuss the following;

AGENDA

1. Approval of the Minutes of the August 22, 1990 and September 4th, 1990 meetings.
2. Approval of the Financial Report and bills paid for the month of August, 1990
3. Discussion and or action an Affidavit of Mayor in regards to the purchase of Cotton-Terrace Water System Inc..
4. Discussion and or action on a Certificate of Compliance in regards to the purchase of Cotton-Terrace Water System Inc..
5. Discussion and or action on appropriating funds from the Contingency Reserve in the amount of \$6,658.00 to pay the first interest payment due on the proposed day of closing on the loan from the Texas Water Development Board.
6. Discussion and or action on an Ordinance granting the right, privilege and franchise to G.T.E.
7. Discussion and or action on an Ordinance on a health and safety hazards Ordinance.
8. Discussion and or action on an Ordinance adopting a building code and the P.O.A. deed restrictions.
9. Discussion and or action on the date Municipal Court would convene as needed.
10. Discussion and or action on a clean-up date and news release on the Adopt-A-Tract park.
11. 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 newspaper was notified this 24th day of September, 1990 at 7.30 p.m..

Respectfully,


Teri Hogan
City Secretary