

# City of Cottonwood Shores

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

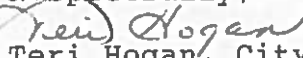
The City of Cottonwood Shores Commissioners convened in a Special City Meeting Monday, November 5th, 1990 at 7.00 p.m.. Those present were Leon Upshaw, Mayor; Adrian Gawlik, Commissioner 1; and Mike Butler, Commissioner 11.

Agenda #1. Discussion on the application to Farmers Home with Tony Plumlee informed the city commissioners that our application was not in time for the 1989 allocation of funds, but that 1990 funds were available and that our application would be considered for these 1990 funds. Tony Plumlee asked the commissioners permission to attend a L.B.J Mud Board of Directors meeting in order to ask them to consider the treating wastewater from our community and a proposed rate in order for Willis Environmental Engineers to prepare our application with closer figures of cost as required by Farmers Home. The other option would be for the city to have own treatment plant and irrigate from a large holding pond. The minimum acreage needed would be 40 acres for irrigation and 50 acres for the the treatment plant location. The cost for L.B.J Mud would be at 5%, 30 years on a loan of \$1,700,000.00 at a cost of \$32.00 a MONTH household and 5%, 30 years on loan for \$2,000,000.00 at a cost of \$32.00 <sup>per mo.</sup> for land irrigation. Mike motioned that Tony Plumlee contact L.B.J. Mud Board of Directors and aquire necessary cost figures for the application. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #2. Discussion on the contract with L.C.R.A. on water supply sales to the city led to a question of the 60,000,000.00 gallons of water in excess of what the community normally uses and in which the city would pay for 1/2 of this unused surplus with a suggestion from Mike Butler to renegotiate and talk the large surplus down to a more reasonable amount. Tony Plumlee would look into the non point source of pollution requirement and get back with the city on this matter. The water conservation and drought document is also necessary for complying with L.C.R.A.'s requirements and Tony Plumlee would begin work on these. Leon Upshaw would talk with Mark Rose and see if there was any way the city could enter into a contract with L.C.R.A. while the negotiations were still going on in order to meet our deadline for closing the purchase of the Cotton-Terrace Water System the first of the year.

Meeting was adjourned at 8.

Respectfully,

  
Teri Hogan, City Secretary



  
Leon Upshaw, Mayor

Mike Butler

Billie Scivally

Tony Sotky

Inez Thompson

Joe Beyer

Beard Vasterling

Jim Smyrl

Paul E. Abraham

D. Coleson

V. F. Ambler

George Kaiser

Milt Hennessy

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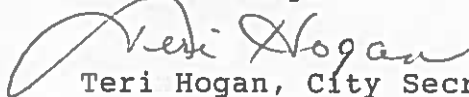
The City of Cottonwood Shores Commissioners will convene in a City Meeting Monday, November 5, 1990 at 7.00 p.m. to discuss the following;

## AGENDA

1. Discussion and or action with Tony Plumlee of Willis Environmental Engineers on the application for funds through Farmers Home Administration on sewage collection and treatment.
2. Discussion and or action with Tony Plumlee of Willis Environmental Engineers on the contract with L.C.R.A. and the contract necessary with the City of Cottonwood Shores before the loan with the Texas Water Development Board will be available for the purchase of the Cotton-Terrace Water System.

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 news was notified this 2nd day of November, 1990 at 3.30 p.m..

Respectfully,



Teri Hogan, City Secretary