

# *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 November 29th, 1990 at 7.00 p.m.. Those present were Leon Upshaw; Mayor and Mike Butler; Commissioner 1. Adrian Gawlik was excused due to illness.

Agenda #1. Minutes for the October 25th, 1990 meeting were read. Mike Butler made a motion to accept as read. Leon Upshaw 2nd this motion and motion was carried. Minutes from the November 5th, 1990 meeting were read. Mike Butler made a motion to accept as read. Leon Upshaw 2nd this motion and the motion was carried. Minutes from the November 15th, 1990 meeting were read. Mike Butler made a motion that the minutes be accepted as read. Leon Upshaw 2nd the motion and motion was carried. Minutes from the November 19th, 1990 meeting were read. Mike Butler made a motion that the minutes be accepted as read. Leon Upshaw 2nd the motion and the motion was carried.'

Agenda #2. The Financial report and bills paid for the month of October 1990 were read. Mike Butler made a motion that they be accepted as read. Leon Upshaw 2nd this motion and the motion was carried.

Agenda #3. Melinda Armbruster of P.E.C. informed the city commissioners that a recycle program for christmas trees would be in effect from December 26th, - January 4th, 1991 and to bring them to the main office in Marble Falls during business hours and someone would place them in a wood chipper. Melinda also thanked the commissioners for always making her feel quite welcome to our city meetings.

Agenda #4. Leon Upshaw informed the commissioners that after meeting with Bill West and Kevin Critendon that we would placed on the December Agenda of L.C.R.A. for the approval of the water sale contract between the city and L.C.R.A.. A non-point source of pollution program and an Ordinance addressing a water conservation plumbing program would be the last two items to meet requirements of the water sale contract.

Agenda #5. Mike Butler read the proposed Ordinance addressing Animal control. Richard Moree, Chief of Police of Horseshoe Bay spoke to the commissioners of their problem with stray and abandoned animals and his interest in working with the city. It was decided to contact other communities and attend the Humane Society Meeting to gather support for helping place an animal shelter for both Burnet and Llano counties to use.

Agenda #6. Discussion on trash and weed Ordinance tabled.  
Agenda #7. Discussion on building and zoning Ordinance tabled.  
Agenda #8 Discussion on junk vehicle Ordinance tabled.

Agenda #9. Discussion on the appointment of a Municipal Judge was tabled until appropriate person be found to fill the position.

Agenda #10. Leon Upshaw has looked into a possible site for the location of a Municipal Office on Highway 2147. Other possible locations would be looked into.

Agenda #11. There was no open discussion.

The meeting was adjourned at 8,45 p.m..

Respectfully,

*Teri Hogan*  
Teri Hogan, City Secretary

*Leon Upshaw*  
\_\_\_\_\_  
Leon Upshaw, Mayor



November 29 1990

Melinda Armbruster PEC

Bill HENNESSY

Sandra Sleeth

Pat Jacobs

Sylvia Lewis

Joe Beyr

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The City of Cottonwood Shores Commissioners will convene in a Regular City Meeting Thursday, November 29, 1990 at 7.00 p.m. at the P.O.A. Clubhouse to discuss the following;

## AGENDA

1. Approval of the Minutes from the October 25; November 5; November 15; and the November 19, 1990 city meetings.
2. Approval of the Financial Report and bills paid for the month of October, 1990.
3. Discussion and or action on an update on P.E.C. activities as reported by Melinda Armbruster.
4. Discussion and or action on the water supply agreement with Lower Colorado River Authority as well as any other necessary discussion or action on the matter of the purchase of the Cotton-Terrace Water System, Inc..
5. Discussion and or action on an Ordinance requiring tags and the control of pets in the city.
6. Discussion and or action on an Ordinance covering trash, littering, weed and brush control.
7. Discussion and or action on a building and zoning Ordinance.
8. Discussion and or action on a junk vehicle Ordinance.
9. Discussion and or action on the appointment of a Municipal Judge for the city.
10. Discussion and or action on the location of a City Hall to conduct business.
11. 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 was notified this 26th day of November, 1990 at 6.30 p.m..

Respectfully,  
Teresa Hogan, Secretary/Clerk

