

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 at the P.O.A. Clubhouse December 27th, 1990 at 7.00 p.m.. Those present were Leon Upshaw, Mayor; and Adrian Gawlik, Commissioner 1. Mike Butler was excused due to an emergency with his employment.

Agenda #1. Minutes from the November 29th, 1990 meeting were read. Adrian Gawlik made motion to approve as read. Leon Upshaw 2nd the motion. Minutes from the December 10th, 1990 meeting were read. Adrian Gawlik made motion to approve as read. Leon Upshaw 2nd the motion.

Agenda #2. The Financial report and bills paid for the month November, 1990 were read. Adrian Gawlik made motion to approve as read. Leon Upshaw 2nd the motion.

Agenda #3. Appointment of Joseph Beyer as the City of Cottonwood Shores Municipal Judge was met with approval. Adrian Gawlik made motion to appoint Joseph Beyer as Municipal Judge for the city. Leon Upshaw 2nd the motion. City Secretary, Teri Hogan, swore in Joseph Beyer as Municipal Judge.

Agenda #4. Leon Upshaw motioned that the hiring of John Renfro to read the water meters and that .50¢ a meter would be paid for this position. Adrian Gawlik 2nd the motion. Eugene Scott has agreed to work with the the city on the operation of Cotton-Terrace Water System while a person is being trained or a person with a class c license is hired.

Agenda #5. Discussion on an inter-local agreement with Burnet County for use of equipment for the preparation of the site for a building for the fire department was tabled until Allen Cunningham, Burnet County Commissioner was sworn in and Leon Upshaw could speak to him of this matter.

Agenda #6. Several suggestions were made on where to locate a City Hall. One was to look into a portable office to set up until a permanent location could be found. A mobile home was suggested but it was met with resistance as the mobile zoned areas were not a good location for a City Hall and placing one in any other area would not be acceptable. The house on Pecan and Cottonwood Drive was being looked into. As soon as the owner

Agenda #7. A draft of an Ordinance addressing Low Flow Plumbing Fixtures was read by Leon Upshaw. Adrian Gawlik motioned that Randy Savage review and draft an Ordinance on low Flow Plumbing Fixtures for the city and that at the Regular City meeting in

January final approval be done. Leon Upshaw 2nd the motion.

Agenda #8. The Ordinance drafted by Joeseeph Beyer on Weeds and Trash was reviewed. It was motioned by Adrian Gawlik to have Randy Savage review the Ordinance and place this on the January Agenda for final approval. Leon Upshaw 2nd the motion.

Agenda #9. A complaint on the painted line on Dutch Leming Street was addressed to the commissioners. Leon Upshaw agreed to speak with Allen Cunningham on this as it could be possible for the county to do this.

Meeting Adjourned at 8.05 p.m..

Respectfully,


Teri Hogan, City Secretary


Leon Upshaw, Mayor



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The City of Cottonwood Shores Commissioners will convene in a Regular City Meeting at the P.O.A. Clubhouse Thursday, December 27th, 1990 at 7.00 p.m. to discuss the following;

AGENDA

1. Approval of Minutes from the November 29th, 1990 meeting and the Minutes from the December 10th, 1990 meeting.
2. Approval of the Financial Report and bills paid for the month of November, 1990.
3. Discussion and or action on the appointment of Joe Beyer as Municipal Judge for the City of Cottonwood Shores.
4. Discussion and or action on hiring an individual for the reading of the meters for Cotton-Terrace Water System.
5. Discussion and or action on an Inter-Local Agreement with the County of Burnet for use of road equipment and labor to prepare site for the housing of the fire department trucks.
6. Discussion and or action on a possible site or purchase of property or building for a City Hall.
7. Discussion and or action on a Water Conservation Plumbing Code Ordinance as required by L.C.R.A..
8. Discussion and or action on a Trash, Weeds Ordinance.
9. 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 21st day of December, 1990 at 12.00 p.m..

Respectfully,


Teri Hogan, City Secretary