

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 January 24th, 1991 at 7.00 p.m.. Those present were Leon Upshaw, Mayor; Adrian Gawlik, Commissioner 1 and Mike Butler, Commissioner 11.

Agenda #1. The Minutes were read for the December 27th, 1990 meeting. 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 the month of December 1990 were read. Adrian Gawlik made a motion to approve as read. Mike Butler 2nd the motion. Motion was carried.

Agenda #3. Leon Upshaw read Ordinance # 012491-1A Low Flow Plumbing. Mike Butler made a motion to adopt the Ordinance as read. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #4. Proposed Ordinance # 12491-1B Trash and Weed was read. Mike Butler made a motion to adopt as read. Adrian Gawlik 2nd this motion. Motion was carried.

Agenda #5. Adrian Gawlik made a motion to lease 603 Magnolia Lane for three months as the City Hall and Cotton-Terrace Water office until a permanent location could be established. Mike Butler 2nd the motion. Motion was carried.

Agenda #6. Mike Butler motioned that the resolution designating 603 Magnolia Lane be used as the absentee voting place for the May 4th, 1991 General Election. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #7. Mike Butler motioned that Teri Hogan, City Secretary, be appointed as Municipal Court Clerk for the City of Cottonwood Shores. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #8. Mike Butler motioned that \$500.00 be used for the purchase of office equipment and furniture needed for the city. Adrian Gawlik 2nd the motion. Motion was carried.

Agenda #9. Action on the inspector of sewerage systems was tabled until further information was available to be able to train an individual or hire someone already qualified.


Agenda #10. Mike Butler made a motion to hire Ken McBride to be trained for a Class C operator for the Cotton-Terrace Water System and that \$15.00 a day for working with and under the supervision of Eugene Scott and Larry Moddle until Ken is fully qualified and that his training and expense for this be paid. Adrian Gawlik 2nd the motion. Motion was carried.

It was also agreed that Eugene Scott and Larry Moddle would be paid \$21.00 a day for each day they are on duty to supervise. Ken McBride would be paid an additional \$7.00 per hour for installation of water meters or fixing leaks.

Agenda #11. There was discussion on the Cottonwood Fire department and a building they have proposed to be built with the city. It was also discussed on a possible 100 year lease to the city for their site with the fire department. It was decided that a work shop be set at the next fire department meeting on January 29th, 1991 at 7.00p.m..

Meeting was adjourned at 8.50 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 Thursday, January 24th, 1990 at 5.30 p.m. at the P.O.A. Clubhouse to discuss the following;

AGENDA

1. Approval of the December 27th, 1990 Minutes.
2. Approval of the Financial Report and bills paid for the month of December, 1990.
3. Discussion and or action of the reading of the Low Flow Plumbing Ordinance # 012491-1A.
4. Discussion and or action on the reading of the Trash and Weeds Ordinance # 12491-1B.
5. Discussion and or action on the lease of 603 Magnolia Lane residence for the temporary location of the city hall and the office for Cotton-Terrace Water System, Inc.'
6. Discussion and or action on a Resolution designating 603 Magnolia Lane as the absentee voting location for the city election as required by the U.S. Department of Justice.
7. Appointment of City Secretary, Teri Hogan, to serve as Municipal Court Clerk for the City of Cottonwood Shores.
8. Discussion and or action on purchase of office equipment for the Municipal Judge and Mayor office.
9. Discussion and or action on the Texas Department of Health letter received requiring the inspector for on-site sewerage systems have the recommended amount of training and possible appointment of a new inspector to this position.
10. Discussion and or action on the hiring of persons for the operation of the Cotton-Terrace Water System including salary, training and other necessary functions for the smooth transition in the operation of Cotton-Terrace Water System, Inc.
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 21st day of January, 1991 at 5.30 p.m..

Respectfully,

Teri Hogan
City Secretary