

City of Cottonwood Shores

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

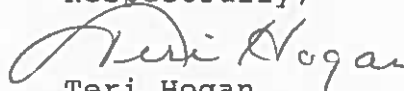
The City of Cottonwood Shores Commissioners will convene in a Special City Meeting Thursday, June 6th, 1991 at 7.00 p.m. at the City Hall located at 3915 Cottonwood Drive, Cottonwood Shores, Texas to discuss and take appropriate action on the following;

AGENDA

1. Discussion and or action on a Resolution purchasing T.M.L. insurance for city liability, property and workman's compensation with Johnson and Higgens of Texas, Inc.
2. Discussion and or action on the City of Cottonwood Shores proposed garbage collection, review of sample contract and specifications and bid requirements for the proposed activity.
3. Open discussion.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas and that the Highlander was notified of the meeting this 3rd day of June, 1991 at 5.00 p.m..

Respectfully,


Teri Hogan
City Secretary

City of Cottonwood Shores

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The City of Cottonwood Shores Commissioners convened in a Special City Meeting June 6, 1991 at 7.00 p.m. at the City Hall located at 3915 Cottonwood Drive. Those present were Joseph Beyer, Mayor; Adrian Gawlik, Commissioner 1 and Mike Butler, Commissioner 11.

1. Mike Butler motioned that we accept the proposal for insurance through T.M.L. with liability for the roads, public official's liability, property for the city hall and workman's compensation. Adrian Gawlik 2nd the motion. Motion was carried.

General liability - \$500,000	-0-	\$1,112.00
Public official -	\$1,000.00	\$1,130.00
Auto liability -		\$85.00
Property insurance-	\$250.00	\$100.00
Workman's Compensation		<u>\$106.00</u>
	Total	\$2,533.00

It was discussed that the insurance necessary for the water system would be incorporated as the present insurance expires.

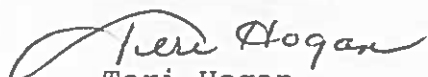
2. The Garbage Contract Specifications were reviewed by the Commissioners at length. Section 10 of the contract with regards to the length of service was questioned and it was decided that a one (1) year with review at the end with an option for a two (2) year contract would be acceptable.

The ad with the bid solicitation would run in the Highlander June 13th and June 20th, 1991. The deadline for the submittance of the garbage pick up bid will be July 11th, 1991 at 5.00 p.m.. The opening of the bids would be done at a Special City Meeting July 11, 1991 at 7.00 p.m..

Beginning service would be October 1, 1991 and a Garbage Ordinance will be drafted and reviewed in the next two months.

Meeting adjourned at 9.50 p.m..

Respectfully,


Teri Hogan
City Secretary/Clerk

