

City of Cottonwood Shores

3915 Cottonwood Drive

MARBLE FALLS, TX. 78654
512/693-3830

The City of Cottonwood Shores Commissioners convened in a Regular City Meeting Thursday, July 18th, 1991 at 8.00 p.m.. Those present were Joseph Beyer, Mayor; Adrian Gawlik, Commissioner 1; and Mike Butler, Commissioner 11.

AGENDA

1. Minutes from the June 20th, 1991 meeting were read. Adrian Gawlik motioned to approve as corrected. Mike Butler 2nd the motion. Motion was carried.
Minutes from the July 11th, 1991 meeting were read. Adrian Gawlik motioned they be approved as read. Mike Butler 2nd the motion. Motion was carried.
2. The Financial report and bills paid for the month of June, 1991 were read. Mike Butler motioned they be approved as read. Adrian Gawlik 2nd the motion. Motion was carried.
3. Agenda item #6 concerning the appointment of a City Secretary was moved to the next next agenda item for action/discussion. Joseph Beyer had interviewed all applicants for the position and recommended Shirley Pitts as the most qualified. Mike Butler motioned to appoint Shirley Pitts as City Secretary to begin training August 12, 1991. Adrian Gawlik 2nd the motion. Motion was carried.
4. Agenda item # 3 concerning a Resolution to apply for Community Development Funds through a submission of an application to the Texas Department of Commerce was read by Mike Butler. Mike Butler made a motion to adopt the Resolution. Adrian Gawlik 2nd the motion. Motion was carried.
5. Ordinance # 071891 concerning city wide garbage collection was read by Joseph Beyer. It was decided to drop the late charge fee in section 5. It was also decided that in section 6.02 that if a person is gone for more than 6 months will a new customer fee be charged. Mike Butler motioned that the Ordinance be adopted as changed during the meeting and discussion. Adrian Gawlik 2nd the motion. Motion was carried.
6. Agenda item # 4 concerning the bid from B.F.I Waste Systems was discussed. Adrian Gawlik motioned that we enter into a contract with B.F.I. as their bid was acceptable to the Commissioners and citizens of Cottonwood Shores. Mike Butler 2nd the motion. Motion was carried.

7. Joseph Beyer updated the Commissioners on cost of a Rifle, \$75.00, magnetic sign, \$65.00 and two (2) varmit traps, \$74.00. Joe had not heard from Richard Moree of Horseshoe Bay or Maxine Thurman of Granite Shoals as of this time but the purchase of the items needed would be bought as to our needs whether we share cost or not.

Mike Butler would notify the City Secretary when he would like the Public Hearing held so citizens could share what they would like to see done as far as a building code Ordinance enforced by the city.

Adrian Gawlik motioned that the meeting be adjourned.

Respectfully,


Teri Hogan
City Secretary



Mayor Joseph Beyer

City of Cottonwood Shores

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The City of Cottonwood Shores Commissioners will convene in a Regular City Meeting Thursday, July 18th, 1991 at 8.00 p.m. at the City Hall located at 3915 Cottonwood Drive, Cottonwood Shores, Texas to discuss and take the appropriate action on the following;

AGENDA

1. Approval of the Minutes from the June 20th, 1991 and July 11th, 1991 meetings.
2. Approval of the financial report and bills paid for the month of June, 1991.
3. Discussion and or action on a Resolution authorizing submission of a Texas Community Development Application to the Texas Department of Commerce for Community Grant Funds as well as any other actions necessary.
4. Discussion and or action on acceptance of a Garbage Bid with B.F.I. Waste Systems.
5. Discussion and or action on the reading of Ordinance # 071891 establishing mandatory City-Wide Garbage Collection, establishing fees, and providing penalties.
6. Discussion and or action on the hiring of an individual to replace the position of City Secretary for the City.
7. Open discussion.

I certify that the above notice was posted on the bulletin board located at the City Hall and that the Highlander was notified of the meeting this 15th day of July, 1991 at 5.00 p.m..

Respectfully,



Teri Hogan
City Secretary/Clerk