

City of Cottonwood Shores

3915 Cottonwood Drive

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MARBLE FALLS, TX. 78654

512/693-3830

The City of Cottonwood Shores Commissioners will convene in a Regular City Meeting Thursday, August 15th, 1991 at 8:00 PM 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 July 18th, 1991 meeting.
2. Approval of the financial report and bills paid for the month of July, 1991.
3. Appointment of Sharon Mullen to Court Clerk.
4. Appointment of Shirley Pitts as Deputy Court Clerk.
5. Discussion and or action on Signature Cards for Marble Falls National Bank and First Interstate Bank.
6. Discussion of Budget and Tax Rate.
7. Discussion and or action in change of working hours for Sharon Mullen from 40 hours monthly to 20 hours per week effective August 1, 1991.
8. Discussion and or action on Burnet County Appraisal Collection Contract.
9. Discussion and or action on Building Code and Zoning Ordinance.
10. 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 12th day of August, 1991 at 5:00 PM.

Respectfully



Teri Hogan
City Secretary/Clerk

City of Cottonwood Shores

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The City of Cottonwood Shores Commissioners convened in a Regular City Meeting, Thursday, August 15, 1991 at 8:00 p.m. at the City Hall located at 3915 Cottonwood Drive. Those present were Joseph Beyer, Mayor; Adrian Gawlik, Commissioner I and Mike Butler, Commissioner II.

AGENDA

1. Minutes from the July 18, 1991 meeting were read. Mike Butler raised some questions concerning Section 5 of the Garbage ordinance, and was responded to by Joe Beyer. Mike Butler made a motion to approve minutes as read. Adrian Gawlik 2nd the motion. Motion was carried.
2. The Financial report and bills paid for the month of July, 1991 were read. Adrian requested to see the expenditures on labor. Sharon Mullen explained the cost. Adrian Gawlik moved that they be approved as read. Mike Butler 2nd the motion. Motion was carried.
3. Mike Butler made a motion to appoint Sharon Mullen as Court Clerk and Shirley Pitts as Deputy Court Clerk. Adrian Gawlik 2nd the motion. Motion carried.
4. Mike Butler made a motion to place Joe Beyer, Adrian Gawlik, Sharon Mullen and Shirley Pitts on the signature cards of all four accounts with Marble Falls National Bank. Adrian Gawlik 2nd the motion. Motion was carried.
5. Discussion on Budget and tax rate. Joe Beyer read comparisons to other surrounding cities concerning the garbage and water rates. He recommended that consolidated administrative expenses be allocated as follows: 25% from Garbage collection, 35% from water collection, 30% for City administration and 10% for other departments. Motion was made to set September 5, 1991 for a Public Hearing on the Budget and tax rate. Adrian Gawlik made a motion to accept the date. Mike Butler 2nd the motion. Motion was carried.
6. Adrian Gawlik made a motion to change the working hours for Sharon Mullen from 40 hours per month to 20 hours per week, effective August 1, 1991. Mike Butler 2nd the motion. Motion was carried.
7. Adrian Gawlik made a motion to enter into an agreement with Burnet County Appraisal District for a Collection Contract. Mike Butler 2nd the motion. Motion was carried.

8. Building ordinance was discussed at length and several changes were proposed to the ordinance. A time limit of 14 days was recommended for parking of travel trailers on private lots if occupied. A change was made in the set-back of boats and trailers parked on undeveloped lots to 10 feet from frontage road and 5 feet from side and rear property lines. Also suggested to delete Sec 11(1) of the Building Ordinance. Joe Beyer made a motion to have one more meeting before the Building Ordinance was adopted. Adrian Gawlik 2nd the motion. Motion was carried.

9. In open discussion, Joe Beyer advised the need for a two-way radio. Mike Butler agreed to check into the cost of acquiring one. It was also discussed to have a Special Meeting for the garbage rates on Thursday, August 22, 1991. A Resolution would have to be accepted at said meeting for rates to be enacted. Joe Beyer also discussed the need to purchase a fire proof safe or cabinet for all important documents for the City. Discussion on appointing an Animal Control Officer was tabled until the September meeting. Further discussion of the Building Ordinance was set for the September 19, 1991 meeting.

Mike Butler made a motion that the meeting be adjourned. Adrian Gawlik 2nd the motion. Motion was carried.

Respectfully,

Shirley Pitts

Shirley Pitts
City Secretary



Joseph F. Beyer

Joseph Beyer, Mayor