

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, September 19, 1991 at 8:00 p.m. Those present were Joseph Beyer, Mayor; Adrian Gawlik, Commissioner I (arrived late) and Mike Butler, Commissioner II.

AGENDA

1. Joseph Beyer suggested discussion of Item #3 first. Melinda Armbruster advised that September is designated Safety Month at Pedernales Electric Co-op. She advised all residents to report anything unsafe to the PEC office. PEC will be having an Economic Development Conference on October 25, 1991 at Horseshoe Bay from 9:00 a.m. - 4:00 p.m.
2. Joe read the minutes of the August 13 & August 15, 1991 meetings. Mike made a motion to approve the minutes as read. Joe 2nd the motion. Motion carried. Mike read the minutes of the August 22, 1991 meeting. Mike made a motion to approve the minutes as read. Joe 2nd the motion. Motion carried. Joe read the minutes of the September 5, 1991 meeting. Mike made a motion to approve the minutes as amended. Joe 2nd the motion. Motion carried.
3. Joseph Beyer read the Financial report and expenditures for the month of August, 1991. A question was raised regarding the disbursement amounts. Mike made a motion to table the Financial report until the next meeting. Joe 2nd the motion. Motion carried. Adrian Gawlik arrived.
4. Joe advised that we had posted the job opening of Animal Control Officer at various locations approximately two weeks ago. We have had only one applicant - David Hernandez. After discussion, Mike made a motion to continue the search for another 30 days. Adrian 2nd the motion. Motion carried.
5. Joe advised the need to update the signature cards of Mayor and City Secretary at Marble Falls National Bank. Adrian made a motion to put Joseph Beyer and Shirley Pitts on the signature cards. Mike 2nd the motion. Motion carried.

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6. Joe suggested that the Water Department absorb the costs of the Senate Bill 2 until such time as the rates are changed. Mike made a motion to absorb the costs. Adrian 2nd the motion. Motion carried.
7. Joseph Beyer read the Ordinance approving the 1991-92 Budget. Mike made a motion to approve the Ordinance. Adrian 2nd the motion. Adrian made a motion to adopt the Budget as amended. Mike 2nd the motion. Motions carried.
8. Joe advised that Fritz Bruns wants a variance on garbage collection. He recommended approval of a variance because there is not a residence on the property. Mike Butler made a motion to grant Fritz Bruns the variance. Adrian 2nd the motion. Motion carried.
Requests were made for variances from: Mrs. Moody Rankin, Becky & Del Ramesbothom, Frank Pfiefer, E.U. Phipps, James Stewart, and James T. Flowers. Mike made a motion to deny any variances. Adrian 2nd the motion. Motion carried.
9. There was open discussion regarding the City billing the POA for \$687.98 for damage to the City's water system. Mike made a motion that the bill be split 50/50. Adrian 2nd the motion. Motion carried.
10. Discussion of recycling program was tabled by a motion from Mike Butler. Adrian 2nd the motion. Motion carried.
11. Mike made a motion to table the discussion of the Building and Zoning Ordinance until the next meeting. Adrian 2nd the motion. Motion carried.

Adrian made a motion to adjourn the meeting. Mike 2nd the motion.
Meeting adjourned at 10:49 P.M..

Respectfully,

Shirley M. Pitts

Shirley Pitts
City Secretary

Joseph F. Beyer

Joseph Beyer, Mayor



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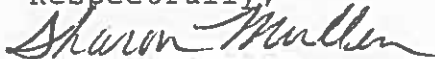
The City of Cottonwood Shores Commissioners will convene in a Regular City Meeting Thursday, September 19, 1991 at 8:00 p.m. at the City Hall located at 3915 Cottonwood Drive, Cottonwood Shores, Texas to discuss and take appropriate action on the following:

Agenda

1. Approval of the August 13, 1991; August 15, 1991; August 22, 1991 and September 5, 1991 Minutes.
2. Approval of the Financial Report and bills for the month of August, 1991.
3. Discussion by Melinda Armbruster, Pedernales Electric Cooperative, of changes that affect our community.
4. Discussion and/or action on appointment of an Animal Control Officer.
5. Approval of signatures for the safety deposit box at Marble Falls National Bank.
6. Discussion and/or action on handling of the charge on retail water bills required by Senate Bill 2.
7. Discussion and/or action on the proposed 1991-1992 Budget, and on Ordinance No. 091991-1A approving such Budget.
8. Discussion and/or action on requests for variances from the City Garbage Ordinance.
9. Discussion and/or action on billing the Property Owners Association of Cottonwood Shores for damage to the City's water system.
10. Discussion of a possible Recycling Program for garbage.
11. Discussion and/or action on the proposed Building and Zoning Ordinance.
12. 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 this 16th day of September, 1991 at 5:00 p.m..

Respectfully,


Sharon Mullen
Asst City Secretary