

# *City of Cottonwood Shores*

3915 Cottonwood Drive

MARBLE FALLS, TX. 78654

512/693-3830

## **Regular City Meeting**

**December 19, 1991**

**7:00 P.M.**

The meeting was called to order at 7:00p.m. at City Hall located at 3915 Cottonwood Drive, Cottonwood Shores, Texas. Commissioners Adrian Gawlik and Mike Butler were in attendance.

Item #3 was discussed first.

Melinda Armbruster, a representative of Pedernales Electric Cooperative, reported on the LCRA rate case. The Public Utility Commission agreed that LCRA would pay the wholesale customers who had transmission facilities would have a lease agreement with them. It has been approved. There has been a development on the method of payment on that lease agreement that has to go before the PUC with a ruling. Mainly it is going to be a net of 25% to be paid to PEC. It will be decided in April what the amount will be. In May, PEC will make the determination of how much will go on the members bill and it will be reflected in the PCA (Power Cost Adjustment) on your bills. We don't know how much this will be because it will depend on the kilowatt hours and how much power we buy from the LCRA. PEC has the most transmission leased from LCRA.

Mayor Beyer asked if she had any idea of how this might affect the ordinary customer. Ms. Armbruster said at this time she did not know because she didn't know what the 25% amount that is to be paid to PEC will be. Then only a portion of that will be reflected in the customers bills. But we will definitely have a credit that should be sizable enough to see.

Ms. Armbruster also reported that PEC has a youth tour program where children write an essay and they could win a trip to Washington D.C., a 13-day all expenses paid trip. Children should complete their essay and entry form by March 9, 1992. The trip is scheduled in June. Rules and entry forms are available at PEC and she will leave some at City Hall.

PEC is also having the tree recycling program again at the Marble Falls office. Christmas trees will be put through a chipper and the resulting mulch is available for anyone who might need it. You can take your trees to the Marble Falls office Dec 26 - Jan 6, 1992.

The Financial Report for the month of November, 1991 was read. Commissioner Butler made a motion to accept the report as read. Commissioner Gawlik seconded the motion. Motion carried.

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The Minutes of the November 21, 1991 meeting were read. Commissioner Gawlik made a motion to approve the minutes as read. Commissioner Butler seconded the motion. Motion carried.

Garbage vacation rate revisions were discussed. Commissioner Gawlik made a motion to approve Ordinance 121991-B. Commissioner Butler seconded the motion. Motion carried.

The resolution providing for certain changes of said garbage rates was read. commissioner Butler made a motion to pass the resolution. Commissioner Gawlik seconded the motion. Motion carried.

Mayor Beyer read Ordinance 121991-A. Commissioner Butler made a motion to approve the Ordinance. commissioner Gawlik seconded the motion. Motion carried.

Mayor Beyer read the Resolution to declare January 1992 as "Beautify Cottonwood Month". The weekend of January 18-19, 1992 is dedicated to clean up the Cottonwood Resource area. Commissioner Butler made a motion to pass the resolution. Commissioner Gawlik seconded the motion. Motion carried.

Mayor Beyer recommended the appointment of Noah Thompson as Chairman, Tony Satsky as Vice-Chairman and Imogene Thompson as Secretary of the City Building Committee. Commissioner Butler made a motion to approve the recommendations. Commissioner Gawlik seconded the motion. Motion carried.

One bid was received and opened for the surplus roofing material. Commissioner Gawlik made a motion to accept the bid from Ray McBride. Commissioner Butler seconded the motion. Motion carried.

Mayor Beyer read a letter for future mailing notifying the residents of Cottonwood of the 911 service going into effect January 15, 1992 and the need for everyone to make their home address clearly visible.

Mayor Beyer suggested we have a Special Meeting and a Public Hearing regarding the sewer grant application. It was decided to have a Public Hearing on January 7, 1992 at 7:00 p.m. at the POA Clubhouse and a Special City Meeting on January 9, 1992 at 7:00 p.m. at City Hall. Mayor Beyer advised that we will advertise for bids for the fencing at the water tanks. Commissioner Butler advised there would be no charge for a frequency band for a two-way radio. Mayor Beyer suggested that we shop around for prices on the radios and we will put it on the agenda for the next meeting for a possible purchase.

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Nayor Beyer advised of the lots that New Horizons would like to give to the City for the amount of taxes that is owed against the property. He said this might be a good deal to get the property so we can sell it and make our money back plus the taxes. Mayor Beyer asked if we want to accept the land. It was decided it will be put on the agenda for the next meeting and we will contact New Horizons and let them know we are interested.

The meeting adjourned at 8:30 p.m..

Respectfully,

*Shirley Pitts*

Shirley Pitts  
City Secretary



*Joseph F. Beyer*

Joseph F. Beyer, Mayor

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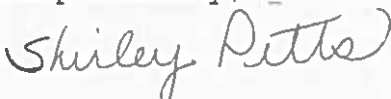
The City of Cottonwood Shores Commissioners will convene in a Regular City Meeting Thursday, December 19, 1991 at 7:00 P.M. at City Hall located at 3915 Cottonwood Drive, Cottonwood Shores, Texas to discuss and take appropriate action on the following:

## AGENDA

1. Approval of the Financial Report for the month of November, 1991.
2. Approval of the minutes of the November 21, 1991 meeting.
3. Melinda Armbruster, of Pedernales Electric Cooperative, with any new information that will effect our community.
4. Discussion and/or action for a revision to the garbage ordinance.
5. Discussion and/or action for a revision to the water ordinance.
6. Discussion and/or action to designate January as Clean-up month, to clean up the Cottonwood Resource Area.
7. Discussion and/or action to appoint a Chairman, Vice-Chairman and Secretary of the City Building Committee.
8. Opening of bids for surplus roofing material.
9. Discussion and/or action on address requirements for 911 service.
10. 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 December, 1991 at 12:00 P.M..

Respectfully,



Shirley Pitts  
City Secretary/Clerk