

City of Cottonwood Shores

3915 Cottonwood Drive

MARBLE FALLS, TX. 78654
512/693-3830

REGULAR MEETING
of the City Commission
January 16, 1992
7:00 p.m.

The meeting was called to order by Mayor Beyer at 7:00 p.m. Commissioners Adrian Gawlik and Mike Butler were in attendance.

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

The Minutes of the November 26, 1991 meeting were read. Commissioner Gawlik made a motion to approve the minutes as amended. Commissioner Butler seconded the motion. Motion carried.

The Minutes of the December 19, 1991 meeting were read. Commissioner Gawlik made a motion to approve the minutes as read. Commissioner Butler seconded the motion. Motion carried.

The Minutes of the January 7, 1992 meeting were read. Commissioner Butler made a motion to approve the minutes as read. Commissioner Gawlik seconded the motion. Motion carried.

The Minutes of the January 9, 1992 meeting were read. Commissioner Gawlik made a motion to approve the minutes as read. Commissioner Butler seconded the motion. Motion carried.

Mayor Beyer advised that at this time we don't have an approval of a sewage treatment contract with LBJ MUD. They have postponed approval for at least 10 days to 2 weeks. If we have to act on approval of the contract before the next regular meeting then we will call a Special Meeting, otherwise it will be on the agenda for the regular scheduled City Meeting.

Commissioner Butler advised that we had received the application from the FCC. The next step is to get with the Frequency Coordinator so we can get a frequency assignment. Once we have a frequency assigned and we have the application approved we will be able to operate the radios. He also stated that he would get two or three bids on radios. The price range is probably \$300 to \$400.

Don Fortenberry asked what the justification is for the purchase of radios?

Commissioner Butler explained that sometimes we have personnel in the field that need to be contacted immediately. In the past we have had to drive around to try and find them. He explained that one of the advantages of purchasing a real radio instead of a CB radio is that Ken McBride already has a synthesized VHF high-band radio in his truck. The only additional purchase would be a radio for City Hall and an antenna.

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Commissioner Gawlik suggested that Commissioner Butler check on prices of the equipment that we would need. Mayor Beyer stated that the reason for the discussion of a possible purchase of radios is to see if we can justify the cost and possibly purchase some equipment at a reasonable price. He added that there are times during the month when we need to locate Water Department personnel rather quickly. Commissioner Butler advised that there was an alternative to a new purchase and that was to use the fire department radios, but there weren't that many units available. Mayor Beyer stated that it would not be problem to share the frequency with the fire department and EMS.

Al Janke asked if there could be large items such as refrigerators included in the clean-up? Mayor Beyer advised that the dumpsters were delivered and what items could be put in and around them.

Commissioner Butler made a motion to adjourn.

The meeting adjourned at 8:05 p.m.

Respectfully,

Shirley Pitts
Shirley Pitts, City Secretary

Joseph F. Beyer
Joseph F. Beyer, Mayor

I, Shirley Pitts, City Secretary of the City of Cottonwood Shores, Texas, do hereby certify that I am the custodian of the records of the City of Cottonwood Shores, Texas, and that this is a true and correct copy of the Minutes of the City Meeting held on January 16, 1992.

WITNESS MY HAND and Official Seal of the City of Cottonwood Shores, Texas, this ^{20th} day of February, 1992.



Shirley Pitts
Shirley Pitts, City Secretary
City of Cottonwood Shores, Texas

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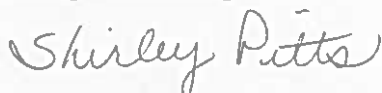
The City of Cottonwood Shores Commissioners will convene in a Regular City Meeting Thursday, January 16, 1992 at 7:00 P.M. at City Hall located at 3915 Cottonwood Drive, Cottonwood Shores, Texas to discuss and take appropriate action on the following:

AGENDA

1. Approval of the Financial Report for the month of December, 1991.
2. Approval of the minutes of the November 26, 1991, December 19, 1991, January 7, 1992 and January 9, 1992 meetings.
3. Discussion and/or action on LBJ Municipal Utility District sewage treatment contract.
4. Discussion and/or action on the purchase of two-way radios.
5. 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 13th day of January, 1992 at 12:00 P.M..

Respectfully,



Shirley Pitts
City Secretary/Clerk