

City of Cottonwood Shores

3915 Cottonwood Drive
MARBLE FALLS, TX. 78654
512/693-3830

REGULAR MEETING
of the City Commission
February 20, 1992
7:00 p.m.

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

The Financial Report for the month of January, 1992 was read. Commissioner Butler made a motion to accept the report as read. Commissioner Gawlik seconded the motion. Motion carried.

The Minutes of the January 16, 1992 meeting were read. Commissioner Gawlik made a motion to approve the Minutes as read. Commissioner Butler seconded the motion. Motion carried.

Melinda Armbruster, of PEC, presented the City with a check for \$5,680.23 for the franchise fee. She also advised that PEC is starting a program called the Gatekeeper Program. It is for senior citizens (65 or older) that are in need of various types of help. PEC personnel were trained to identify warning signs of neglect or abuse and if any is found, will report this to the Department of Human Services. Also included in the program is disabled persons 18 years or older.

Ms. Armbruster also gave tips on Voluntary Load Management. The peak demand hours during the winter are 5 a.m. - 10 a.m.. When the maximum amount of kilowatt hours is reached during this time, LCRA then bills PEC for the rest of the month based on this maximum amount of hours. Some tips she gave for Voluntary Load Management were to turn your dishwasher on before you go to bed, shower or bathe in the evening instead of the morning, and turn your thermostat down to 68 degrees at night. PEC will advertise some of their tips in the Picayune soon.

Mayor Beyer advised of a letter received from the Burnet County Appraisal District requesting nominations of individuals interested in serving on the Appraisal Review Board. We have until March 1, 1992 to submit the nominations. James Robertson said he might be interested in serving on the Review Board. Commissioner Gawlik suggested we leave a form on the counter where people can sign up if interested. Commissioner Butler made a motion to accept independant recommendations and submit them to the City Secretary, who will then submit the nominations to Burnet County Appraisal District. Commissioner Gawlik seconded the motion. Motion carried.

Lamar Crossland, of the Marble Falls Vet Clinic, was present to discuss the possibility of the Clinic helping us with our dog problem. He explained that an animal being quarantined, has to be observed

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for 72 hours before it is put to sleep. The cost for euthanasia for a dog is \$6.00, a cat is \$4.00. The boarding charge for the 72 hours is \$5.00 a day for cats. He didn't have the cost for a dog available, but stated that the cost was based on the weight of the dog. The cost to the City would be approximately \$5.00 a day. He also stated that they will be having a Rabies Clinic and offer Rabies vaccinations for a low cost. Mr. Crossland advised that Texas State Law says that anyone owning a pet has to have the pet vaccinated for Rabies yearly. He also made the suggestion that we check with the City of Marble Falls to see if we could work out something with their Animal Control Officer to help with our dog problem. No further action was suggested.

Bill Tutor and Bill Raney made a formal request for a zoning change for their lots in the Bluff View Section. Mayor Beyer explained the process that has to be followed before a zoning change can be granted. Commissioner Gawlik made a motion to accept the request. Commissioner Butler seconded the motion. Motion carried. Mr. Tutor asked to have all of the requirements met and completed by April 3, 1992. Mayor Beyer told him the matter would be handled expeditiously.

Mayor Beyer read the Resolution authorizing publication of Notice of Intention to issue Certificates of Obligation. Commissioner Gawlik made a motion to approve the Resolution. Commissioner Butler seconded the motion. Motion carried.

During open discussion, Claudia Short advised that Bill Tutor was the owner of several lots which have delinquent taxes and maintenance fees and this should be taken into consideration when the City Commission makes it's decision on the zoning change request. Commissioner Gawlik stated that we can't refuse the request. Mayor Beyer advised that all appropriate information needed for the City Commission to make a decision, would be gathered. Mrs. Short asked if the City can enforce POA Deed Restrictions. Mayor Beyer explained that the City can only enforce Ordinances.

Commissioner Gawlik made a motion to adjourn.

The meeting adjourned at 8:15 p.m.

Respectfully,

Shirley Pitts
Shirley Pitts, City Secretary



Joseph F. Beyer
Joseph F. Beyer, Mayor

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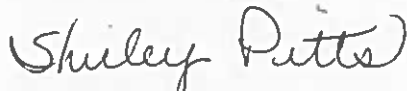
The City of Cottonwood Shores commissioners will convene in a Regular City Meeting Thursday, February 20, 1992 at 7:00 p.m. at City Hall located at 3915 Cottonwood Drive. Cottonwood Shores, Texas to discuss and take appropriate action on the following:

AGENDA

1. Approval of the Financial Report for the month of January, 1992.
2. Approval of the Minutes of the January 16, 1992 meeting.
3. Discussion by Melinda Armbruster of PEC activities.
4. Discussion and/or action to submit names of persons interested in serving on the Appraisal Review Board.
5. Discussion and/or action on use of Marble Falls Vet Clinic for disposition of stray animals.
6. Discussion and/or action on a request for a zoning change for lots 42-69 in the Bluff View Section.
7. To consider and take action on a Resolution authorizing publication of notice of intention to issue City of Cottonwood Shores, Texas, Certificates of Obligation, Series 1992.
8. 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 17th day of February, 1992 at 12:00 p.m..

Respectfully,



Shirley Pitts
City Secretary/Clerk