

# *City of Cottonwood Shores*

3915 Cottonwood Drive

MARBLE FALLS, TX. 78654

512/693-3830

REGULAR MEETING  
of the City Commission  
March 19, 1992  
7:00 p.m.

Mayor 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 February, 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 February 13, 1992 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 February 20, 1992 meeting were read. Commissioner Butler made a motion to approve the Minutes as read. Commissioner Gawlik seconded the motion. Motion carried.

Mayor Beyer introduced the Ordinance authorizing the issuance of the \$530,000 City of Cottonwood Shores, Texas, Certificates of Obligation, Series 1992 for consideration of the City Commission. It was then duly moved and seconded that the Ordinance be adopted; and, after due discussion, said motion, carrying with it the adoption of the Ordinance, prevailed and carried by the following vote: All members of the City Commission shown present above voted "Aye".

Mayor Beyer introduced the Ordinance to set the sewer rates for the consideration of the City Commission. After due discussion, it was then duly moved and seconded that the Ordinance be adopted; said motion, carrying with it the adoption of the Ordinance, prevailed and carried by the following vote: All members of the City Commission shown present above voted "Aye".

Mayor Beyer introduced for the consideration of the City Commission an Ordinance designating certain Certificates of Obligation as qualified tax exempt obligations. After due discussion, it was then duly moved and seconded that the Ordinance be adopted; said motion, carrying with it the adoption of the Ordinance, prevailed and carried by the following vote: All members of the City Commission shown present above voted "Aye".

A five minute break was taken.

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Discussion was held on changing the form of government to the aldermanic form. Commissioner Butler made a motion to proceed with an election to change to the aldermanic form of government and elect three new alderman. After due discussion, said motion prevailed with all members of the City commission shown present voting "Aye".

Commissioner Butler explained that a commitment was made by the City to give \$3000 to the Fire Department. He stated that the City should give a portion of the franchise fee received from PEC to the Fire Department since the amount was more than what was anticipated. Mayor Beyer said he felt that what the City was donating to the Volunteer Fire Department was sufficient now. Mayor Beyer explained that it was too early in the year to amend the budget. After some discussion Commissioner Butler made a motion to table the request until a later date. Commissioner Gawlik seconded the motion. Motion carried.

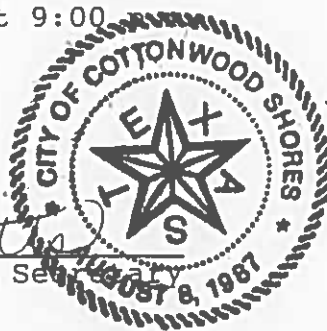
During open discussion Commissioner Butler asked if the City still had the money to purchase radios for the Water Department. Mayor Beyer stated that if all information on prices of equipment was gathered we could put it on the agenda of a future meeting for consideration.


Commissioner Butler made a motion to adjourn.

Meeting adjourned at 9:00

Respectfully,

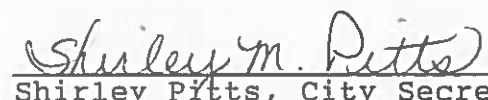
  
Shirley Pitts, City Secretary



  
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 March 19, 1992.

WITNESS MY HAND and Official Seal of the City of Cottonwood Shores, Texas, this 23rd day of March, 1992.

  
Shirley Pitts, City Secretary  
City of Cottonwood Shores, Texas

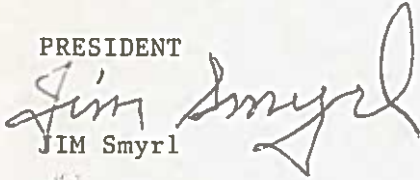


COTTONEOOD PROPERTY OWNERS ASSOCIATION

Resolution from the POA.

We are asking for a vote of all the people on the sewer system. we all have a say on the ballot. IF the people vote yes, then go on with the sewer system.

PRESIDENT

A handwritten signature in cursive script, appearing to read "Jim Smyrl". The signature is written in dark ink and is positioned to the right of the printed name.

JIM Smyrl

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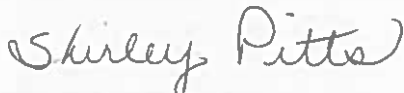
The City of Cottonwood Shores Commissioners will convene in a Regular City Meeting Thursday, March 19, 1992 at 7:00 p.m. at City Hall located at 3915 Cottonwood Drive, Cottonwood Shores, Texas to discuss and take appropriate action on the following:

## AGENDA

1. Approval of the Financial Report for the month of February, 1992.
2. Approval of the Minutes of the February 13 and 20, 1992 meetings.
3. Discussion and/or action on an order or ordinance authorizing the issuance of the \$530,000 City of Cottonwood Shores, Texas, Certificates of Obligation, Series 1992.
4. Discussion and/or action on an order or ordinance adopting sewer rates for Cottonwood Shores, Texas.
5. Discussion and/or action on an order or ordinance declaring the Certificates of Obligation as Qualified Tax Exempt Obligations under Section 265 of the Internal Revenue Code of 1986, as amended.
6. Discussion and/or action on a request to change to an Alderman form of government.
7. Discussion and/or action on amendment of the 1991-92 Budget to increase City's donation to the Volunteer Fire Department.
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 16th day of March, 1992 at 12:00 p.m..

Respectfully,



Shirley Pitts  
City Secretary/Clerk