

City of Cottonwood Shores

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

REGULAR MEETING
of the City Commission
April 16, 1992
8:00 p.m.

Mayor Joseph Beyer called the meeting to order at 8:00 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 March was read by Mayor Beyer. Commissioner Butler made a motion to approve the Report as read. Commissioner Gawlik seconded the motion. Motion carried.

The Minutes of the March 19, 1992 meeting were read. The Minutes of the Public Hearing on March 26, 1992 were read. The Minutes of the Special Meeting on March 26, 1992 were read. Commissioner Gawlik made a motion to approve all minutes as read. Commissioner Butler seconded the motion. Motion carried.

Melinda Armbruster, of PEC, reported that PEC has gone before the Public Utilities Commission on March 31, 1992 and requested a rate increase. Residential rates will increase 1.89% if approved by the PUC.

Commissioner Butler asked Ms. Armbruster if there was a different rate class for our water plant. She said she would check into it and see if we could get a Municipal Classification rate. Ms. Armbruster asked if the City Commission would pass a resolution approving the revised tariff Schedules PCA and EIS that PEC has submitted to the PUC. Commissioner Butler made a motion to table the request. Commissioner Gawlik seconded the motion. Motion carried.

Mayor Beyer read the Resolution designating City Hall as the absentee voting place. Commissioner Butler made a motion to approve the resolution. Commissioner Gawlik seconded the motion. Motion carried.

Mayor Beyer explained the revisions that were made to the LBJ MUD contract. He said he felt it was a fair contract to all parties involved. Commissioner Butler made a motion to accept the LBJ MUD contract. Commissioner Gawlik seconded the motion. Motion carried.

Mayor Beyer read the Resolution approving the contract between the City and LBJ MUD. Commissioner Gawlik made a motion to approve the Resolution. Commissioner Butler seconded the motion. Motion carried.

Approval of the cost of an aerial survey was requested by Mayor Beyer. The cost of the survey is estimated at \$6500.00. Commissioner Butler made a motion to approve the expenditures related to the sewer project. Commissioner Gawlik seconded the motion. Motion carried.

After much discussion, vacation, sick leave and emergency leave policies were approved. Eligible are full-time employees and part-time employees who work a regular schedule of 20 or more hours a week.

Eligible employees are entitled to two weeks of paid vacation after one year of service. There will be no pay in lieu of vacation. You must take one week as consecutive days off, but may split up the second week. Eligible employees will accumulate one day of sick leave for every full month worked up to a maximum of twelve days. Sick leave absences of more than three consecutive days require verification of illness by a physician if requested by the employee's supervisor. For death or illness in the immediate family, eligible employees are entitled to up to three days of emergency leave.

Commissioner Butler made a motion to approve the policies as discussed. Commissioner Gawlik seconded the motion. Motion carried.

During open discussion Mayor Beyer stated that an inspection was done at the Water Plant by Art Knowlman from the Texas Water Commission. We passed. He said the water system has been operating smoothly and he attributes this to Ken McBride. There were four items of non-compliance cited, none of which are serious. Steps are already being taken to correct the items.

Commissioner Butler said there is an Easter Egg Hunt and Building Dedication for the new Fire Hall on Saturday, April 18, 1992. Everyone is invited.

Claudia Short said that the POA now wants to wait until after the August election before turning the POA assets over to the City.

Commissioner Butler made a motion to adjourn. The meeting adjourned at 9:57 p.m.

Respectfully,



Shirley Pitts
Shirley Pitts, City Secretary

Joseph F. Beyer
Joseph F. Beyer, Mayor

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AGENDA

1. Approval of the Financial Report for the month of March.
2. Approval of the Minutes of the March 19, March 26, and the March 26 Special Meeting.
3. Melinda Armbruster of PEC, will discuss the tariff modification filed with the Public Utilities Commission.
4. Discussion and/or action on a Resolution designating City Hall as the absentee voting place.
5. Discussion and/or action on the LBJ MUD contract.
6. Discussion and/or action on a Resolution approving the LBJ MUD contract.
7. Discussion and/or action implementing an employee vacation and sick leave policy.
8. Discussion and/or action to approve expenditures related to the sewer project.
9. Open discussion.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas on this day April 13, 1992.

Respectfully,

Shirley Pitts

Shirley Pitts
City Secretary/Clerk