



City of Cottonwood Shores

3915 Cottonwood Drive
Marble Falls, Texas 78654
Tel: 512/693-3830

REGULAR MEETING
of the City Commission
May 21, 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 April was read. Commissioner Butler made a motion to approve the Report as read. Commissioner Gawlik seconded the motion. Motion carried.

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

Mayor Beyer read a Proclamation setting August 8, 1992 as the Election date to vote on the change of the form of government. Commissioner Gawlik made a motion to approve the Proclamation. Commissioner Butler seconded the motion. Motion carried.

After much discussion of the City rescinding its' letter of acceptance of the POA assets, Commissioner Butler made a motion to table any action to rescind the letter of acceptance. Commissioner Gawlik seconded the motion and requested it be put on the agenda for the next meeting. Motion carried.

Mayor Beyer advised of the appointment of officials for the August 8, 1992 election: Presiding Judge, Pearl Vasterling; Associate Judge, Imogene Thompson; Election Clerk, Ruth Moddle; Election Clerk, Ruby Fortenberry.

During Open Discussion, City Secretary, Shirley Pitts, stated that GTE will be changing our area code to 210 beginning November 1, 1992.

Commissioner Gawlik stated that he talks with a lot of people during the day and the feeling of some people was that the City would blow the money that the POA would turn over to the City. His feeling was that the City has to account for any expenditure, so if money was spent unnecessarily we would be held accountable.

Tony Satsky asked if the City could raise taxes to make up for the Maintenance Fees that would no longer be paid into the POA. Mayor Beyer said that the City could raise the taxes to accommodate for the Maintenance Fees.

Commissioner Gawlik made a motion to adjourn.

Meeting adjourned at 9:03 p.m.

Respectfully,

Joseph F. Beyer
Joseph F. Beyer, Mayor

Shirley Pitts
Shirley Pitts, City Secretary

I, Shirley Pitts, City Secretary of the City of Cottonwood Shores, Texas, do hereby certify that I am the custodian of 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 May 21, 1992.

WITNESS MY HAND and Official Seal of the City of Cottonwood Shores, Texas, this 18th day of June, 1992.



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

City of Cottonwood Shores

3915 Cottonwood Drive

MARBLE FALLS, TX. 78654

512/693-3830

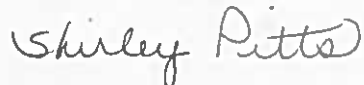
REGULAR MEETING
of the City Commission
May 21, 1992
8:00 p.m.

AGENDA

1. Approval of the Financial Report for the month of April.
2. Approval of the Minutes of the April 16, 1992 meeting.
3. Discussion and/or action on a citizen request that the City rescind its' letter of agreement to accept the assets of the Property Owners Association.
4. Approval of a Proclamation setting August 8, 1992 as the Election date for the adoption of the aldermanic form of government by the City of Cottonwood Shores and setting the filing period for candidates for new council positions if such measure is approved.
5. Discussion and/or action to appoint a presiding judge, an alternate judge and an election clerk for the August 8, 1992 election.
6. 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 18th day of May, 1992 at 12:00 p.m..

Respectfully,



Shirley Pitts
City Secretary/Clerk