

The Meeting was called back in session at 9:15 p.m.

Mayor Beyer called for discussion and/or action on the position of City Secretary. Councilman Butler made a motion to take no action on the matter. Councilman Gawlik seconded the motion. Mayor Beyer called for a vote.

Ayes - 5

Noes - 0

Motion carried.

Mayor Beyer read a request for a variance from Miguel Flores to leave the mobile home on the lot and add on the additional square feet to meet the requirements of the square footage.

Councilman Smyrl made a motion to deny the variance. Councilman Wilson seconded the motion.

Ayes - 2

Noes - 2

Abstention - 1

Mayor Beyer voted to break the tie.

Ayes - 3

Noes - 2

Abstention - 1

Motion carried to deny the variance.

Mayor Beyer read Resolution #090392-A to rescind Resolution 010992/1 passed on January 9, 1992. Councilman Schwing made a motion to take no action on the Resolution. Councilman Butler seconded the motion. Mayor Beyer called for a vote.

Ayes - 5

Noes - 0

Motion carried.

Mayor Beyer moved to Item #12. He read the Resolution to authorize the submission of a Texas Community Development application to the Texas Department of Commerce for the Community development Fund. Councilman Wilson made a motion to adopt the Resolution. Councilman Schwing seconded the motion. Mayor Beyer called for a vote.

Ayes - 5

Noes - 0

Motion carried.

Mayor Beyer asked that the Council table discussion of the swimming pool, city baseball field and basketball court until the budget meeting because these are budget items. Councilman Schwing made a motion to table this discussion until the budget meeting. Councilman Smyrl seconded the motion. Mayor Beyer called for a vote.

Ayes - 5

Noes - 0

Motion carried.

Mayor Beyer asked for discussion of limiting the access to the dump site. Councilman Wilson made a motion to limit the access to the dump site. Councilman Schwing seconded the motion. Motion carried.

Minutes cont'd - September 3, 1992

Councilman Wilson made a motion to change the regular meeting date to the second Thursday of each month. Councilman Smyrl seconded the motion. Motion carried. Change also the location to the Clubhouse.

Councilman Butler made a motion to table the discussion of Animal Control Officer until the next meeting. Councilman Smyrl seconded the motion. Motion carried.

councilman Smyrl made a motion to have a Public Hearing scheduled on September 10, 1992 regarding the proposed 92-93 budget. Councilman Wilson seconded the motion. Motion carried.

Councilman Butler made a motion to adjourn. Councilman Wilson seconded the motion.

The meeting adjourned at 10:50 p.m.

Respectfully,



Shirley Pitts
Shirley Pitts, City Secretary

Joseph F. Beyer
Joseph F. Beyer, Mayor

Attendance Record
City Commission Meeting
City of Cottonwood Shores
Date: September 3, 1992
8:00 p.m.

Don & Ruby Fortenberry
Calvin J. Hunter
Ron Colussi
Leon Tappan
Noah Thompson
Margie Thompson
Becky Ramos (withom)
Grisol & Betty Mestiza
Miguel Flores
Donald Masling
Sylvia M. Lewis
JIM ROBERTSON
Theresa Martin
Ray McBride
K.D. McBride
Barbara McBride
Juanita Dulworth
John Wilsonhardt
R.J. Maddox
Drew Little
Jewel Vesterling
Magnus Thompson
Gene Quillen
Pe 947 Hallfield
Eugene Fung
James D. Chamber
L. B. Fisher
Ed (Bert) Gunt
Bob Est
Wm. S. Hill
Steve & Wally
Claudia Lee Stout