



City of Cottonwood Shores

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

SPECIAL MEETING
September 25, 1992
5:00 p.m.

Mayor Beyer called the meeting to order at 5:00 p.m. All members of the Council were present except Jim Wilson and Larry Schwing.

Mayor Beyer opened the floor for discussion of the increase of one cent in the tax rate.

After much discussion Mayor Beyer read Ordinance #092592-1A setting the tax rate for 1992-93.

Councilman Smyrl made a motion to approve the Ordinance and set the tax rate at 22 cents.

Councilman Butler questioned if all members of the council had been notified about the meeting. Sharon Mullen said all members had been notified.

Councilman Butler seconded the motion. A vote was called for, 1 Aye, 0 Noes, 2 Abstentions. Motion carried.

With no further business to discuss, Councilman Smyrl made a motion to adjourn. Councilman Gawlik seconded the motion.

The meeting adjourned at 5:25 p.m..

Respectfully,

Sharon Mullen
Asst City Secretary/Clerk





City of Cottonwood Shores

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

BUDGET WORKSHOP September 25, 1992 5:25 p.m.

The workshop was opened up for discussion by Mayor Beyer at 5:25 p.m. Those present were Councilmen Jim Smyrl, Mike Butler, Adrian Gawlik. Councilmen Jim Wilson and Larry Schwing were absent.

There was discussion of lowering the estimated revenue and increasing some of the expenditures. Total revenue now is \$198,088.00 and expenditures are now up to \$177,435.00. The contingency reserve dropped to \$20,653.00.

Councilman Butler said he has no problem with this budget. If funds need to be shifted the Budget can be amended.

After discussion of the need of an animal control officer it was decided that one would be used on an as needed basis. No cost to the city unless we use the services.

The swimming pool was discussed at length. It was recommended that we pay an engineer to determine what needs to be done to bring it up to the Health & Safety standards. \$500 was provided to improve the pool. Operating cost was \$2694.00. \$1200.00 in fees to be collected leaving a subsidy of \$1494.00.

Councilman Smyrl recommended \$500.00 for Park improvements. He said he would like to see a lot done but it cannot be afforded at this time.

It was recommended to pay Noah Thompson for Fuel - possibly \$50.00 a year for his work as a volunteer.

Mayor Beyer estimated the repair of the tractor at \$800 -\$1000 for clutch and \$150 for brakes *for each side.*

If the Grant is not approved for the water system the suggestion was made to have a provision to commence work on the filters for the water system.

The suggestion was made to give Ken McBride a raise in pay.

There was discussion of the mileage rate for personally owned vehicle to be used while on city business.

September 25, 1992
Budget Workshop Cont'd
Minutes

The purchase of a Computer System was discussed at length. It was decided to purchase one system instead of two. The estimated expenditure is now \$3500.00.

There was discussion of a pay raise for Shirley Pitts. *It was decided not to give Shirley the raise.*

With no further discussion of changes in the budget Councilman Smyrl made a motion to adjourn. Councilman Butler seconded the motion.

The meeting adjourned at 7:25 p.m..

Respectfully,

Sharon Mullen

Sharon Mullen
Asst City Secretary/Clerk



Joseph F. Beyer

Mayor

