



City of Cottonwood Shores

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

SPECIAL MEETING

February 16, 1993

5:30 p.m.

The meeting was called to order by Mayor Leon Upshaw at 5:32 p.m. at the Community Center, located at 4111 Cottonwood Drive, Cottonwood Shores, Texas. All members of the City Council were present and confirmed by a roll call.

Mayor Upshaw stated that the reason for the meeting was to consider the Resolution authorizing publication of the notice of the intent to issue Certificates of Obligation.

The Resolution was read by the City Secretary. Councilman Butler made a motion to approve the Resolution. Councilman Gawlik seconded the motion.

Discussion of the Resolution ensued. Councilman Wilson asked what the attorney was going to cost us. Mayor Upshaw said his fee will be \$6000.00 for all of the work he has done prior to this time plus all of the work he is going to do for us up until the time we get the grant and the loan. If we do not get the grant and the loan there will not be anything more to be paid. If we do get the grant and the loan, the balance of \$10,000.00 is to be paid out of these funds. The City will be reimbursed the \$6000.00 out these funds also.

Mayor Upshaw asked for a vote.

Ayes - Councilman Butler, Schwing, Smyrl, Gawlik.

Noes - 0

Councilman Wilson needed to have a better explanation of the attorney fees. After further explanation he voted aye. The Resolution passed. 5 - Ayes, 0 - Noes, and no abstentions.

Councilman Gawlik made a motion to adjourn.

Councilman Smyrl made the suggestion to call Dan Pleitz and get verification in writing of his offer. Mayor Upshaw said he would call him in the morning and see that we get the letter.

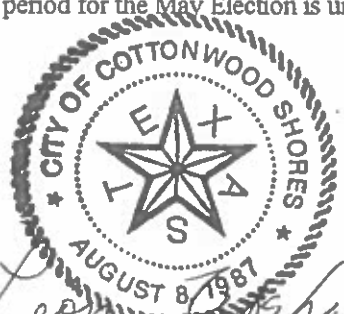
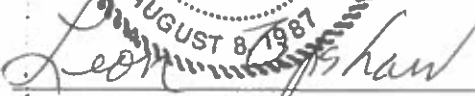
The City Secretary made the announcement that the filing period for the May Election is until March 17, 1993. The election is for Mayor and two alderman.

Councilman Wilson seconded the motion to adjourn.

The meeting adjourned at 6:10 p.m..

Respectfully,


Shirley Pitts, City Secretary



Leon R. Upshaw, Mayor



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**SPECIAL MEETING
OF THE CITY COUNCIL
FEBRUARY 16, 1993
5:30 P.M.**

AGENDA

1. Consider Resolution Authorizing Publication of Notice of Intention to Issue City of Cottonwood Shores, Texas Certificates of Obligation, Series 1993.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 12th day of February, 1993.

Respectfully,

A handwritten signature in cursive script that reads "Shirley Pitts".

Shirley Pitts
City Secretary/Clerk