



## City of Cottonwood Shores

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

### REGULAR MEETING

March 11, 1993

7:00 p.m.

The meeting was called to order by Mayor Leon Upshaw at the Community Center, located at 4111 Cottonwood Drive, Cottonwood Shores, Texas. All members of the City Council were present except Councilman Larry Schwing. He was absent because of illness. Attendance confirmed by roll call.

The Financial Report for the month of February was read. Councilman Wilson made a motion to accept the report as read. Councilman Butler seconded the motion. Motion carried.

Minutes of the February 11, 1993, February 16, 1993, and March 4, 1993 meetings were read. Councilman Smyrl made a motion to accept the minutes with changes to the February 11, 1993 meeting. Councilman Gawlik seconded the motion. 4 - Ayes, 0 - Noes. Motion carried.

The Resolution calling for an Election regarding the issuance of Certificates of Obligation for the construction of the proposed sewer project was read. Councilman Smyrl made a motion to approve the Resolution. Councilman Butler seconded the motion. Motion carried.

The Election order for the General Election on May 1, 1993 was read. Councilman Smyrl made a motion to approve the election order and call the election for City Councilmen and Mayor on May 1, 1993. Councilman Gawlik seconded the motion. 4 - Ayes, 0 - Noes. Motion carried.

James Robertson stated that there was another petition before the council calling for an election to change from a Class A to a Class C city. It should also be on the May 1, 1993 ballot. Mayor Upshaw said he had not seen the petition but would check into it and see what can be done regarding the petition.

Mayor Upshaw called for discussion and/or action designating March 18, 1993 as the day for the ballot position drawing for the General Election being held May 1, 1993. Councilman Smyrl made a motion to hold the ballot position drawing March 18, 1993. Councilman Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Councilman Smyrl asked what happens to the three most recently elected council members if the city votes to change to a Class C city. Mayor Upshaw stated he would check on it and report his findings.

Bill Hennessy stated that at the time we acquired the water system we were a Class C City and the most we could tax was 25 cents. A Class A city could tax \$1.50. If the water system started to have problems then we would have to use the taxes to bail it out. This is in the April, 1990 minutes. Sylvia Lewis stated that we started acting as a Class A city in April, 1990 and it had to do with the tax base that had to be established in order for the city to get the water grant. Mayor Upshaw said he would have to do some checking and we may have to have a special called meeting.



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There was discussion of appointing a presiding judge and alternate judge for the upcoming May Election. Councilman Smyrl made a motion to appoint Tony Satsky as presiding judge. Councilman Wilson seconded the motion. 4 - Ayes, 0 - Noes. Motion carried.

Councilman Smyrl made a motion to appoint Kathy Griffith as alternate judge. Councilman Wilson seconded the motion. 4 - Ayes, 0 - Noes. Motion carried.

Mayor Upshaw told Tony Satsky that he had to appoint clerks to assist at the election.

There was discussion of calling a Workshop Meeting with Mr. Lynn Willis of Willis Engineering. The meeting was scheduled for March 18, 1993 at 7:00 p.m. providing that Mr. Willis would be able to attend. Councilman Butler made a motion to call the meeting as previously mentioned. Councilman Gawlik seconded the motion. 4 - Ayes, 0 - Noes. Motion carried.

The date for the ballot position drawing was set for March 18, 1993 at 6:00 p.m.

The Resolution designating April as "Clean-up Cottonwood Shores Month" was read. Councilman Smyrl made a motion to approve the resolution. Councilman Gawlik seconded the motion. The last two weeks in April would be the scheduled time to have the dumpsters from BFI. Councilman Smyrl said if anyone was interested they could trim or cut whatever was in the right-of-way and stack it up and the City crew would come by with the trailer and pick it up. Tires could also be picked up, but it would cost the City \$2.00 a piece to dispose of them. All - Ayes, 0 - Noes. Resolution passed and approved.

After comparing the inspection fees of LCRA with our current sanitation inspector's fees, Councilman Smyrl made a motion to decline their offer of regulating on-site wastewater facilities for the whole city. Councilman Butler seconded the motion. 4 - Ayes, 0 - Noes. Motion carried.

After discussion of adding a place on the water bill for a voluntary donation to the Volunteer Fire Department, Councilman Smyrl made a motion to add a place on the water bill for the voluntary donation. Councilman Gawlik seconded the motion. 4 - Ayes, 0 - Noes. Motion carried.

Ordinance No. 031193 Animal Control Ordinance, providing for revisions to Animal Control Ordinance No. 032191-1A was read. Sharon Mullen explained the revisions. The permit fee of \$5.00 was discussed. Councilman Smyrl said for anyone that has animals they want to get rid of and can't give away, there is an SPCA center near Liberty Hill or Leander that will accept animals just like a pound. They do not put them to sleep. They keep them until they find a home for them. Councilman Smyrl made a motion to approve Ordinance No. 031193 Animal Control Ordinance. Councilman Wilson seconded the motion. 4 - Ayes, 0 - Noes. Motion carried.

Rental rates and a rental policy for the Community Center was discussed. Councilman Butler said that Burt Burton was still checking on the requirements of making the Center handicap accessible. Councilman Smyrl said Burt Burton stated that we couldn't legally rent the Center to anybody unless we had it accessible to the handicapped. If they are aware that it isn't accessible to the handicapped when they rent it, and want to rent it anyway, why wouldn't it be legal? Councilman Butler stated that when the new piece of legislation was passed, Americans with Disabilities Act, it mandated that you would provide accessibility for



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the handicap. Councilman Smyrl said he thought that this was for a city building that people have to go into for business not for a hall like this. Councilman Butler said we would have to justify this as not a public building.

At this time the Rental Agreement was read. The suggestion was made to change the time of the key return to 11:00 a.m. Councilman Smyrl suggested there be a provision where the city would be able to sue for damages that the deposit would not cover. Councilman Smyrl made a motion to accept the Rental Agreement for the Community Center with the changes. Councilman Gawlik seconded the motion. 4 - Ayes, 0 - Noes. Motion carried.


The suggestion was made to put the following items on the March 18, 1993 agenda: the 1% sales tax, and discussion of Building Permits.

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

The meeting adjourned at 8:44 p.m..

Respectfully,

  
Sharon Mullen, Assistant City Secretary

  
Kathy Griffith, Mayor

3-11-93

Kathy Saffick

Janice Stein

Eugene Thompson

Sylvia Lewis

Bill Hennessey

Becky Ramesbotham

Jim ROBERTSON

Ron GRIESEK

Don Fortney

Ray H McBride

John Keilford

Dan Schwertner

K. D. Mc Bride



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REGULAR MEETING  
OF THE CITY COUNCIL  
MARCH 11, 1993  
7:00 P.M.

## AGENDA

1. Approval of the Financial Report for the month of February, 1993.
2. Approval of the Minutes of the February 11, 1993, February 16, 1993 and March 4, 1993 meetings.
3. Discussion and/or action on a Resolution calling an Election regarding the issuance of Certificates of Obligation for the construction of the proposed sewer project.
4. Discussion and/or action on order to call General Election, May 1, 1993.
5. Discussion and/or action designating March 18, 1993 as the day for the ballot position drawing for the General Election being held May 1, 1993.
6. Discussion and/or action on the appointment of Presiding Judge and Alternate Judge for the Special called election regarding the sewer project and the General Election on May 1, 1993.
7. Discussion and/or action to call a Workshop Meeting with Mr. Lynn Willis of Willis Engineering.
8. Discussion and/or action on a Resolution to designate April as "Clean Up Cottonwood Shores Month".
9. Discussion and/or action on having an interlocal agreement with LCRA which would provide for LCRA to regulate on-site wastewater facilities beyond their given zone.
10. Discussion and/or action on adding \$1.00 on the Water bill, on a voluntary basis, which would be collected and distributed to the Volunteer Fire Department.
11. Discussion and/or action on Ordinance No. 031193, Animal Control Ordinance, providing for revisions to Animal Control Ordinance No. 032191-1A.
12. Discussion and/or action to establish rental rates and a rental policy for the Community Center.
13. Open Discussion.



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I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 8th day of March, 1993.

Respectfully,

*Shirley Pitts*

Shirley Pitts  
City Secretary/Clerk