



City of Cottonwood Shores

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

REGULAR MEETING
OF THE CITY COUNCIL
MAY 13, 1993
7:00 P.M.

AGENDA

1. Discussion by Will Martin of PEC, updating residents of Cottonwood Shores on PEC activities.
2. Consider adoption of an Ordinance authorizing issuance of \$530,000 Certificates of Obligation for City sewer system and related fees.
3. Approval of the Financial Report for the Month of March and April, 1993.
4. Approval of the Minutes of the March 11 and March 18, 1993 and April 29, 1993 meetings.
5. Discussion and/or action on scheduling a Workshop meeting to discuss a proposed Abandoned Vehicle (Junk Car) Ordinance.
6. Discussion and/or action on holding a low-cost animal vaccination clinic and Registration of dogs and cats with the City.
7. Discussion and/or action on building a holding pen for animals.
8. Discussion and/or action on scheduling a Workshop meeting regarding the opening of the Swimming Pool and related costs involved to open the pool.
9. Discussion and/or action on Ordinance No. 051393, Trash Ordinance, providing for a revision to Trash Ordinance No. 012491-1B.
10. Discussion and/or action to remove Leon Upshaw and add Kathy Griffith to the signature card at Marble Falls National Bank.
11. Open discussion.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 10th day of May, 1993.

Respectfully,

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

Shirley Pitts
City Secretary/Clerk



City of Cottonwood Shores

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

REGULAR MEETING

May 13, 1993
7:00 p.m.

The meeting was called to order by Mayor Kathy Griffith at the Community Center, located at 4111 Cottonwood Drive, Cottonwood Shores, Texas. All members of the City Council were present except Councilman Schwing, who was absent due to illness.

Will Martin, of PEC, addressed the council. He advised that PEC will hold their annual meeting on June 19, 1993 at 2:00 p.m., at Ed's River Palace. He also stated that PEC, in conjunction with LCRA and the Texas Water Commission, will be having a Hazardous Household Waste Clean-Up Day on May 22, 1993, from 9:00 - 3:00. The PEC office on Hwy 281 in Marble Falls will take all household hazardous waste, including, tires, old paint, pesticides, batteries, and cleansing products. He encouraged all to participate.

There was discussion from Dan Pleitz and Robert Faris regarding the proposed sewer project. Dan Pleitz explained how we arrived at holding an election regarding the issuance of Certificates of Obligation. Mr. Robert Faris explained the cost of construction for the sewer project. After much discussion, Councilor Gawlik made a motion to adopt the Ordinance authorizing the issuance of \$530,000 Certificates of Obligation. Councilor Maugham seconded the motion. 2 - Ayes, 2 - Noes. The Mayor voted Aye to break the tie. The Ordinance was passed and approved.

The Financial Report for the Month of April was read. Councilor Gawlik made a motion to approve the report as read. Councilor Maugham seconded the motion. 4 - Ayes, 0 - Noes. Motion carried.

The Minutes of the April 29, 1993 meeting were read. Minutes of the March meetings were read at a prior meeting where there was not a quorum present, so no business could be conducted. Councilor Maugham made a motion to approve all minutes as read. Councilor Gawlik seconded the motion. 4 - Ayes, 0 - Noes. Motion carried.

There was discussion about scheduling a Workshop Meeting for a proposed Junk Car Ordinance. The Workshop Meeting was scheduled for May 20, 1993 at 7:00 p.m..

The low-cost Vaccination Clinic will be held on June 5, 1993 from 9:00 - 1:00. The cost of vaccinations was not available at this time. The amount for an animal permit is \$5.00 per animal. The City has collars and leashes available. The council agreed to charge \$1.00 for each leash or collar. Councilor Maugham made a motion to approve the prices of leashes and collars and the cost of the Animal Permit is already set at \$5.00. Councilor Gawlik seconded the motion. 4 - Ayes, 0 - Noes. Motion carried.

Discussion of building a holding pen for animals was tabled.

The Workshop Meeting for discussion of opening the swimming pool was scheduled at the same time as the Junk Car Workshop on May 20, 1993.

Action on Ordinance No. 051393 Trash Ordinance was tabled until the revision to include removal of weeds on an unimproved lot is written. It will be put on the agenda for the next meeting.

Councilor Smyrl made a motion to remove Leon Upshaw and add Kathy Griffith to the signature card at Marble Falls National Bank. Councilor Wilson seconded the motion. 4 - Ayes, 0 - Noes. Motion carried.

There was a complaint about Grasshopper Lawn Service having a big pile of brush in his yard. The Mayor said she would have the Code Enforcement Officer check the property. The City Secretary explained how the City handles a complaint. A suggestion was made to have a special form to file a complaint. The Mayor said she would take it under advisement.

The suggestion was made to have an audit to protect the incoming Mayor. The Mayor said she would check to see if we are supposed to have an audit when a new Mayor is elected.

Councilor Gawlik made a motion to adjourn. Councilor Wilson seconded the motion.

The meeting was adjourned at 8:37 p.m..

Respectfully,


Shirley Pitts, City Secretary


Kathy Griffith, Mayor



Attendance Record
City Commission Meeting
City of Cottonwood Shores
Date: May 13, 1993
7:00 p.m.

~~Imogene Thompson~~

~~Leon Tushnet~~

~~Constance Tushnet~~

~~Ken Smith~~

~~Plinth~~

~~Mary Dwyer~~

~~Mr. & Mrs. Dan Trigg~~

~~Sylvia M. Smith~~

~~Ken H. H. H. H.~~

~~Alfred (Bill) Miller~~

~~Kathy Thompson~~

~~J. D. Brannon~~

~~Elton McCoy~~

~~Dan Skelton~~

~~Darrell Mosley~~

~~Dan Plint~~

~~Kim Brid~~

~~Tommy~~

~~Mike Butler~~

~~Becky Ramey~~

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