



City of Cottonwood Shores

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

SPECIAL MEETING

May 20, 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 and Wilson.

Tony Plumlee advised that he was about finished with the land acquisitions and construction easements. He also advised that we still have two options to be obtained for construction of the Lift Stations. He stated that any money spent to acquire the land or construction easements would be reimbursed out of the grant. He needs council approval to proceed, because when Joe Beyer was Mayor, he sent Willis Engineering a letter instructing them to cease all action on the sewer project. Now they need council approval to proceed with engineering services. It is for the benefit of the City, because we are going to have an accountability, accounting wise, so the City can be reimbursed for these items. Councilor Gawlik made a motion to authorize Willis Engineering to proceed with obtaining easements and land acquisitions and other work needed to construct the sewer project. Councilor Maugham seconded the motion. 3 - Ayes, 0 - Noes. Motion carried.

Ordinance No. 052093, Trash Ordinance was put before the council for approval. Councilor Smyrl made a motion to approve Ordinance No. 052093 with the amendments. Councilor Maugham seconded the motion. 3 - Ayes, 0 - Noes. Motion carried. Ordinance No. 052093 passed and approved.

The Resolution authorizing signatures of Kathy Griffith, Adrian Gawlik, Shirley Pitts, Sharon Mullen, and Jim Smyrl on all accounts at Marble Falls National Bank was read. Councilor Maugham made a motion to approve the Resolution. Councilor Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

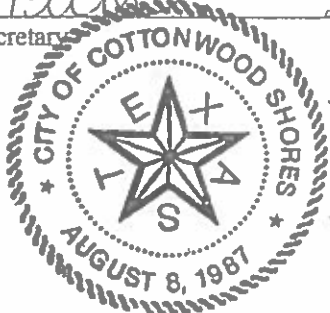
Councilor Smyrl made a motion to adjourn. Councilor Maugham seconded the motion.

The meeting was adjourned at 7:42 p.m..

Respectfully,


Shirley Pitts, City Secretary


Kathy Griffith, Mayor





City of Cottonwood Shores

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

WORKSHOP MEETING

May 20, 1993

7:42 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 and Wilson..

The proposed Junk Car Ordinance was discussed at length. The Council decided to put passage of the Junk Car Ordinance on the agenda of the next meeting.


There was discussion about the cost involved in opening the swimming pool. The repairs of the pool were discussed. Several people volunteered to do the work needed to open the pool. The Council decided to put approval of opening the pool and related expenses on the agenda for a Special Meeting, May 26, 1993.

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

The meeting was adjourned at 8:39 p.m..

Respectfully,


Shirley Pitts, City Secretary


Kathy Griffith, Mayor



Attendance Record
City Commission Meeting
City of Cottonwood Shores
Date: May 20, 1993
7:00 pm

~~Al Janke~~
~~Tony Plunklee~~
~~Bill Mants~~

~~Bob~~
~~Don~~
Mick King
Jack King

Shirley King
MR + MRS PAUL A. PERMAN
Ed Mauer

Jean Bowman
Marilyn Bowman

Cathy Bruns
Burt Burton
Kelly Smith



City of Cottonwood Shores

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

SPECIAL MEETING
OF THE CITY COUNCIL
MAY 20, 1993
7:00 P.M.
at Community Center
4111 Cottonwood Drive
Cottonwood Shores, Texas

AGENDA

1. Discussion and/or action authorizing Willis Engineering to proceed with obtaining easements and land acquisitions and other necessary work needed to proceed with the construction of the sewer project.
2. Discussion and/or action on Ordinance No. 052093, Trash Ordinance, providing for revisions to Ordinance No. 012491-1B, Section 2.03, to include stagnant water, weeds and brush on an unimproved lot.
3. Discussion and/or action on a Resolution authorizing signatures of Kathy Griffith, Adrian Gawlik, Shirley Pitts, Sharon Mullen, and Jim Smyrl on all city accounts at Marble Falls National Bank, also removing Leon Upshaw from the signature card.

Immediately following the Special Meeting a Workshop meeting will be held.

WORKSHOP MEETING

1. Discussion regarding a proposed Abandoned Vehicle (Junk Car) Ordinance.
2. Discussion regarding the opening of the Swimming Pool and related costs involved to open the pool

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 17th day of May, 1993.

Respectfully,

Shirley Pitts
Shirley Pitts
City Secretary/Clerk