



City of Cottonwood Shores

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

REGULAR MEETING

June 10, 1993
7:04 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 Wilson. Councilman Larry Schwing passed away May 31, 1993

The Financial Report for the month of May, 1993 was read. Councilor Smyrl made a motion to approve the report as read. Councilor Maugham seconded the motion. 3 - Ayes, 0 - Noes. Motion carried.

The Minutes of the May 7, May 13, and May 20, 1993 meetings were read. There were no minutes to be read for the meeting on May 3, 1993 because there was not a quorum present. Councilor Maugham made a motion to approve the Minutes as read. Councilor Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried. The Minutes of the May 25, 1993 meeting were not prepared in time to be read.

The Grant Agreement with the Farmers Home Administration was read. Councilor Smyrl made a motion to approve the Grant Agreement. Councilor Maugham seconded the motion. All - Ayes, 0 - Noes. Motion carried.

The Loan Resolution with the Farmers Home Administration was read. Councilor Smyrl made a motion to approve the Resolution. Councilor Maugham seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Action on filling the vacancy of Councilor Larry Schwing was tabled.

After much discussion of hiring a Water Department Helper the item was tabled until further information could be obtained.

Calling an election to change the form of government was tabled.

The Mayor stated that she was having a volunteer day to clean up Cottonwood on Saturday, June 12, 1993. She would be at the Community Center at 8:00 a.m. Volunteers were needed to pick up trash, patch roads, mow the roadsides, etc.

Councilor Smyrl suggested the City should charge any pet owner for picking up their animal when it is running loose. This way the City can recover some of the money it has spent on Animal Control. The Mayor said she would check to see if this is included in the Animal Control Ordinance and if it is not, we should amend the ordinance to include charging the owner for picking up their animal.

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

The meeting was adjourned at 8:20 p.m..

Respectfully,

Shirley Pitts
Shirley Pitts, City Secretary

Kathy Griffith
Kathy Griffith, Mayor





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

REGULAR MEETING OF THE CITY COUNCIL

June 10, 1993

7:00 P.M.

at

Community Center
4111 Cottonwood Drive
Cottonwood Shores, Texas

AGENDA

1. Approval of the Financial Report for the month of May, 1993.
2. Approval of the minutes of the May 7, May 13, May 20, and May 25, 1993 meetings.
3. Discussion and/or action on a Grant Agreement with the Farmers Home Administration regarding the sewer project.
4. Discussion and/or action on a Loan Resolution with the Farmers Home Administration regarding the sewer project.
5. Discussion and/or action to fill the vacancy of Alderman Larry Schwing.
6. Discussion and/or action on hiring another full-time person for the Water Department.
7. Discussion and/or action on the Mayor calling an election to change the form of government from a Type A to a Type C on August 14, 1993.
8. Announcement by the Mayor of having a Volunteer Day to clean up Cottonwood Shores on June 12, 1993.
9. Open Discussion.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 7th day of June, 1993.

Respectfully,

Shirley Pitts
City Secretary/Clerk