



## City of Cottonwood Shores

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

### REGULAR MEETING

July 8, 1993  
7:03 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 and confirmed by roll call.

The Financial Report for the month of June was read. Councilor Wilson said we are operating in the red and that is against the city ordinance. Discussion of operating in the red ensued. Councilor Wilson made a motion to look at the expenditures before the Council approves the Financial Report. Councilor Smyrl seconded the motion. 4 - Ayes, 0 - Noes. Motion carried.

Will Martin of PEC reported to the Council that PEC had surpassed the 90,000 member mark in March of 1993. They also had a good response from the Hazardous Waste Clean-Up. He also stated that Sun City would start construction of their project, on the Pedernales River, in the fall of 1994. Their tax base would bring in an estimated \$500 million.

Minutes of the May 25, June 10 and June 24, 1993 meetings were read. Councilor Smyrl made a motion to accept the minutes as read. Councilman Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

There was discussion of adopting the agenda package from the Texas Municipal League Handbook. Councilor Gawlik made a motion to accept the agenda package from the TML Handbook. Councilor Smyrl seconded the motion. All - Ayes, 0 - Noes. Motion carried.

The Mayor made the suggestion to name the Parks, Ray McBride Park, Noah Thompson Park, and Evergreen Park. She stated that we need to name our parks so the emergency services will know where to respond. Mike Butler suggested we name one park Norman Reid Park. Councilor Gawlik made a motion to name the Parks, Number 1, 2, 3, for the time being. Councilor Maugham seconded the motion. All - Ayes, 0 - Noes. Motion carried. The Parks will be numbered from east to west. It was decided to let residents vote by ballot at City Hall. One ballot per person and they have to initial the ballot so they would not be able to vote more than once.

After some discussion of the City requiring two lots for any new construction, Councilor Wilson made a motion to require two lots for any new construction. Councilor Smyrl seconded the motion. 2 - Ayes, 1 - No, 1 - Abstention. Motion carried.

Gene Queen read his letter to the Council requesting to re-zone his lots in the Scarlet Oaks Section. The Mayor stated that no action could be taken until letters are sent out to property owners within two hundred feet of his property. It was decided that Mr. Queen should fill out an application for re-zoning and be responsible for the cost of notifying all property owners within two hundred feet of his property.

No action taken on hiring lifeguards.

Ken McBride, Water Department Supervisor, explained the new monitoring requirements by the Texas Water Commission and the three option packages to purchase the required equipment. Councilor Wilson made a motion to purchase the equipment under option three. Councilor Smyrl seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Ken McBride explained about the need and the cost of hiring another person in the Water Department. After some discussion of the Water Department Budget, Councilor Maugham made a motion to take hiring another person under serious consideration. Councilor Wilson seconded the motion. All - Ayes, 0 - Noes. Motion carried.

There was discussion of awarding Willis Engineering the contract for our Water System Improvements made possible through the Texas Community Development Block Grant Program. We only received one bid for engineering for the improvements and that was from Willis Engineering. Councilor Wilson made a motion to table awarding the contract until the Special meeting being held on Monday July 13, 1993. Councilor Smyrl seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Kelly Smith asked about the status of the junk cars across the street from him. Mayor Griffith stated that they were sent a certified letter and she did not believe the forty-five day limit was up yet.

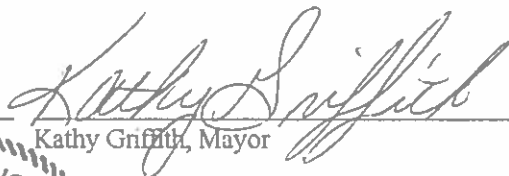
Councilor Smyrl said the Animal Control Officer has a lot of dogs running loose in the streets. The Mayor asked Mike Cherry if he had the dogs at his house. The Mayor advised him that something needs to be done with them because there is an ordinance and if all the residents have to abide by it, so does the Animal Control Officer. They need to be penned up and taken to the Vet.

Sylvia Lewis complained about a dog at her house.

Councilor Wilson made a motion to adjourn. Councilor Smyrl seconded the motion. The meeting adjourned at 9:20 p.m..

Respectfully,

  
Shirley Pitts, City Secretary

  
Kathy Griffith, Mayor



Attendance Record  
City Commission Meeting

City of Cottonwood Shores

Date: July 8, 1993

KD. MC BRIDE

Michael Cherry

Bill Martin

Angene Chapman

Sylvia Lewis

Ruby Fortenberry

Gregory J. Martin

Will Martin

George Bird

Alex Martin

Becky Ramesbohm

Leah Vasterling



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### SPECIAL MEETING OF THE CITY COUNCIL

July 8, 1993  
7:00 P.M.

### SUPPLEMENT AGENDA

1. Discussion and/or action to award Willis Engineering the contract for Water System Improvements through the Texas Community Development Block Grant Program.

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

Respectfully,

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

Shirley Pitts  
City Secretary/Clerk



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

## REGULAR MEETING OF THE CITY COUNCIL

July 8, 1993

7:00 P.M.

Located at 4111 Cottonwood Drive  
Cottonwood Shores, Texas

### AGENDA

1. Approval of the Financial Report for the Month of June, 1993.
2. Approval of the Minutes of the May 25, June 10, and June 24, 1993 meetings.
3. Discussion and or action to adopt agenda package from the TML handbook.
4. Discussion by Will Martin, of PEC, updating Cottonwood on PEC activities.
5. Discussion and/or action on naming the Parks and installing sign to identify each Park.
6. Discussion and/or action that the City require two lots for any new construction.
7. Discussion and/or action on a re-zoning request by Gene Queen for Lots SC404-405.
8. Discussion and or action on certifying four Lifeguards at City expense.
9. Discussion and/or action on approval of repair of CL17 Chlorine Monitor and purchase of equipment to comply with Texas Water Commission monitoring and reporting requirements.
10. Discussion and/or action on hiring another full-time person in the Water Department.
11. Open discussion.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 2nd day of July, 1993.

Respectfully,

*Shirley Pitts*

Shirley Pitts  
City Secretary/Clerk

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