



## City of Cottonwood Shores

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

### REGULAR MEETING

August 12, 1993

7:04 p.m.

The meeting was called to order by Mayor Kathy Griffith at the City Hall located at 3915 Cottonwood Drive, Cottonwood Shores, Texas. All members of the City Council were present and confirmed by roll call.

#### Consent Agenda:

The Financial Report for July was presented to the Council. There was some questions regarding expenditures. Councilor Smyrl made a motion to approve the report with the right to reserve to question the report further. Councilor Wilson seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Councilor Wilson made a motion to approve the Minutes submitted from prior meetings. Councilor Maugham seconded the motion. All - Ayes, 0 - Noes. Motion carried.

#### Items for Individual Consideration:

Compensatory time for employees was discussed. Councilor Wilson made a motion to continue to allow comp time in lieu of pay. Councilor Smyrl seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Connie Audino addressing the Council to request a contract for mowing, trimming, etc. was tabled because she was not present at the meeting.

Paying mileage for an employees using their personal vehicle while on City business was discussed. The City will not pay mileage while commuting from your house to work. The Mayor suggested the City purchase a City vehicle. The Council was against this suggestion. Councilor Maugham offered to pick up parts or supplies from Austin, which would save on mileage to Austin. The Council was in agreement to continue to pay mileage when the employee was using their personal vehicle for City business only.

The request, by John Compton, to have the City install a street light on the corner of Pine and Lakeview was discussed. Councilor Smyrl made a motion to deny the request. Councilor Wilson seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Discussion of amending Ordinance No. 052093, Section 2.01, Trash Ordinance, to include a penalty for Non-Residents dumping in the City dumpsters as well as the City limits ensued. Councilor Wilson made a motion to approve amending the Ordinance. Councilor Smyrl seconded the motion. All - Ayes, 0 - Noes. Motion carried.

There was discussion of passing an Ordinance implementing a Burning Ban in the City. Councilor Smyrl made the suggestion have it coincide with Burnet County's Burn Ban. When they do it we should too. Councilor Wilson made a motion to have a Total Burn Ban for Cottonwood as long as Burnet County has one in effect. Councilor Smyrl seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Regular Meeting, August 12, 1993 Cont'd:

The Mayor stated that the Council did make the decision to hire Bill Martin full time. There was no further discussion.

During Open Discussion:

Bud Mosley reported that the stop sign by his house was missing and would like it replaced.

Everett Teague made a complaint about the ballot on naming the Parks.

Mrs. Griggs said she was very thankful for the Clean-Up we just had. The City looks good. She also complained about missing stop signs.

The Mayor suggested having a Neighborhood Watch again.

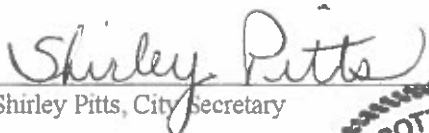
Mike Butler reported that the Volunteer Fire Department had responded to 10 fires, 4 Mutual Aid. The response times are 3-5 minutes. He also stated that expenses are up, due to some equipment being torn up. The Fire Department would like to have more support from the community.

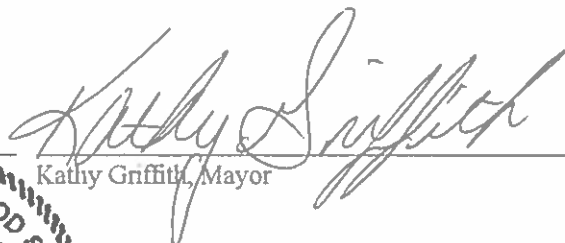
Bill Martin asked the Mayor about being paid while he was at Fire School. The Mayor stated that he started working for the City July 8, 1992 and had been working part time since then. He would be considered on the same level as Sharon Mullen. The Mayor decided to pay Bill for the week he was at Fire School.

Councilor Smyrl made a motion to adjourn.

The meeting adjourned at 8:16 p.m..

Respectfully,

  
Shirley Pitts, City Secretary

  
Kathy Griffith, Mayor







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REGULAR MEETING  
OF THE CITY COUNCIL  
August 12, 1993  
7:00 P.M.

### AGENDA

#### CONSENT AGENDA:

- (a) Approval of the Financial Report for the Month of July, 1993.
- (b) Approval of Minutes:     July 8, 1993  
                                      July 13, 1993  
                                      July 19, 1993  
                                      August 2, 1993

#### ITEMS FOR INDIVIDUAL CONSIDERATION:

- (c) Discussion and/or action regarding compensatory time.
- (d) Connie Audino to address Council requesting to contract with the City to mow, trim trees, etc.
- (e) Discussion and/or action regarding mileage for employees.
- (f) Discussion and/or action to install a street light on the corner of Lakeview and Pine.

#### ADOPTION OF ORDINANCES:

- (g) Amending Ordinance No. 052093, Section 2.01, to include a Penalty for non-residents dumping in the city dumpsters as well as the City limits.
- (h) An Ordinance implementing a Burning Ban for all residents of the City of Cottonwood Shores.

#### OPEN DISCUSSION.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 9th day of August, 1993.

Respectfully,

*Shirley Pitts*

Shirley Pitts  
City Secretary/Clerk



## City of Cottonwood Shores

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

REGULAR MEETING  
OF THE CITY COUNCIL  
August 12, 1993  
7:00 P.M.

Community Center  
4111 Cottonwood Drive  
Cottonwood Shores, Texas

### SUPPLEMENT AGENDA

#### ITEMS FOR INDIVIDUAL CONSIDERATION:

- (i) Discussion and/or action regarding the decision made by the Council on July 13, 1993 to hire Bill Martin as a full-time employee in the Water Department.

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

Respectfully,

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

Shirley Pitts  
City Secretary/Clerk

**Cash Position of Funds**  
*August 1, 1993 to August 31, 1993*

	Checking	Hi-Fi	Int & Sinking	Total
Beginning Balance	1716.15	29,595.53	5,223.47	36,535.15
Deposits	14981.25	67.42	10.50	15,059.17
Transfers	2904.42	<3,500.00>	595.58	
Disbursements	<15,754.38>		<3544.25>	<19,298.63>
Adjustments	<4.00>			<4.00>
Ending Balance	3,843.44	26,162.95	2285.30	32,291.69

**Statement of Actual and Estimated Revenues**  
to

Account	Month	Year to Date	Budget Estimate	Unreceived Balance
General Fund	1916.18	58,805.36	\$55,854	<2951.36>
Water Dept	9420.08	79,229.05	\$84,000	4770.95
Garbage Dept	3667.91	36,855.74	\$39,734	2878.26
Public Services Dept	55.00	1,116.50	\$2,800	1383.50
TOTAL REVENUES	15,059.17	176,306.65	\$182,388	6081.35

**Statement of Actual and Estimated Expenses**  
to

Account	Month	Year to Date	Budget Estimate	Unspent Balance
Administration Dept	2049.59	26,736.19	\$26,474	<262.19>
Water Dept	11,922.09	81,422.50	\$78,719	<2703.50>
Garbage Dept	3077.54	37,038.35	\$38,286	1247.65
Public Services Dept	2249.41	21,132.61	\$31,132	9999.39
TOTAL EXPENSES	19,298.63	166,329.65	\$174,611	8281.35