



City of Cottonwood Shores

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

EMERGENCY MEETING

September 29, 1993
12:00 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, except for Councilor Patti Maughan.

The Mayor explained that the reason the meeting was being held was to approve the submittal of an application for a grant for water supply and distribution system improvements. The deadline for submitting an application is today at 5:00 p.m.. The grant funding is through the Texas Department of Housing and Community Affairs, Community Development Block Grant. She explained that the 5% matching funds did not have to be include in this years budget. It has to be included in the budget year that the project is completed. She also explained that if we are awarded the grant we do not have to accept it.

The Mayor then read the resolution authorizing the submission of a Texas Community Development Block Grant Application to the Texas Department of Housing and Community Affairs. The Mayor called for a vote. 3 - Ayes, 0 - Noes. The Resolution passed.

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

The meeting adjourned at 12:10 p.m..

Respectfully,


Shirley Pitts, City Secretary


Kathy Griffith, Mayor





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EMERGENCY MEETING OF THE CITY COUNCIL

September 29, 1993
12:00 P.M.

CITY HALL

3915 Cottonwood Drive
Cottonwood Shores, Texas

AGENDA

A Emergency Meeting of the City Council will be held today at 12:00 p.m. at City Hall, 3915 Cottonwood Drive, Cottonwood Shores, Texas to discuss and take possible action on a Resolution authorizing the submission of an application to the Texas Department of Housing and Community Affairs for improvements to the water and distribution system. This Resolution requires immediate action by the Council, due to the fact that the application deadline is September 29, 1993.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 29th day of September, 1993.

Respectfully,

Shirley Pitts

Shirley Pitts
City Secretary/Clerk