



City of Cottonwood Shores

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

SPECIAL MEETING

September 30, 1993
6:35 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 Jim Wilson.

The meeting adjourned to Executive Session at 6:36 p.m..

The Council re-convened the Special Meeting at 7:00 p.m.

The City Secretary announced that all Council Members were present.

The Mayor asked for a motion to act on matters discussed in Executive Session.

Councilor Maugham made a motion to re-instate Sharon Mullen's comp time and whatever work she performs for the City, takes place at City Hall. The Mayor asked Sharon if she was in agreement with this motion. Sharon indicated that she was in agreement. Councilor Smyrl seconded the motion. All - ayes, 0 - Noes. Motion carried.

Someone from the floor asked why the meeting was being held at City Hall. The Mayor cited low attendance and it was hot and sultry at the Community Center. She said if everybody is going to start attending the meetings, we will start having them back down at the Community Center. Councilor Smyrl said that they had done all of the work on the budget at prior meetings and we didn't get this many people to attend. He said all that is left now is to adopt the budget and he made a motion to adopt the Budget for the 1993-94 fiscal year. Councilor Wilson seconded the motion. All - Ayes, 0 - Noes. Motion carried.

The Mayor read caption of Ordinance No. 093093 adopting the Budget for the 1993-94 fiscal year.

Sandra Compton said the residents were asking for more time before the Council approved the budget because they did not have time to go over it. The community is a little concerned over the budget and she felt that the Council was voting a little too fast on this. Mrs. Helen Griggs said that copies of the budget was just passed out and no one had a chance to go over it. The Mayor stated that copies of the budget had been at City Hall since the day that this meeting was posted. She also stated that there had been several workshops held to prepare the budget and no one has bothered to show up at those.

Councilor Maugham said the Council has worked real hard on the budget and has made some serious cuts in all departments. We had to initially cut about \$10,000. We had to do one of two things, make cuts or raise our tax rate even higher. The Council made the cuts and made the budget balance. We are \$36.00 to the good. That means that we are going to try our very best to stay within this budget. The cuts are not going to affect your tax dollars or your water rates. The garbage will go up only because the company is raising our rates.

Minutes September 30, 1993 Special Meeting Cont'd:

The Mayor asked if there were any questions from the floor.

There was some discussion about what cuts were done from the first proposed budget.

Mrs. Griggs made a suggestion to have a more detailed accounting so people can understand what the Council is talking about in a meeting. She would like the residents to have the same copies of the financial report as the Council.

The Mayor stated that by law the City is only required to provide the first page of the financial report. She also said that this is the way it has been going for so many years, why now all of the sudden you want this. Bentley Martin said he thought that finally now people are wanting to get involved. The Mayor said that if you go to the office, Shirley will give you a copy and you can take it and have copies made.

Bentley Martin said the Council is always saying that we need to get more people out to the meetings. We are all here and now you are saying well why weren't you here two months ago. The Mayor said the Council started working on the budget two months ago and that is when the Council needed the residents input. Councilor Smyrl said that the Council had worked about six or eight different workshops and meetings, which were all posted, to try and get this thing together and nobody came to the meetings. Some people came to the last one, but only stayed about an hour. The Council worked until about 10:00 p.m. Now we are to the point where we can approve it and get it in on time and everybody wants to go over each individual item and rehash everything. The Mayor said the Council is making changes, but the people have to give us time to make the changes.

Sandra Compton said in an old ordinance, unless it has been revised, it states that you can not pull funds from one account and transfer them to another account. It has been done and was told to the residents that it has been done in a city meeting. How can you do that when you have a city ordinance stating that you can't do it. Councilor Smyrl said there is an ordinance, and the Council has to re-do the budget before you can transfer funds. There is an ordinance that says funds can be transferred with Council approval. The budget has to be revised and filed. It was done by the ex-mayor, on two or three occasions.

Councilor Gawlik made a motion to approve Ordinance No. 093093, approving the budget. Councilor Smyrl seconded the motion. All - Ayes, 0 - Noes. Motion carried. The ordinance was passed and approved.

The meeting adjourned at 8.40 p.m..

Respectfully,


Shirley Pitts, City Secretary


Kathy Griffith, Mayor





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SPECIAL MEETING
OF THE CITY COUNCIL
September 30, 1993

6:30 P.M.

SUPPLEMENT AGENDA

1. Discussion and possible action on Ordinance 093093, approving the budget for the fiscal year beginning October 1, 1993 and ending September 30, 1994.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 30th day of September, 1993.

Respectfully,

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

Shirley Pitts
City Secretary/Clerk



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SPECIAL MEETING OF THE CITY COUNCIL

September 30, 1993

6:30 P.M.

CITY HALL

3915 Cottonwood Drive
Cottonwood Shores, Texas

AGENDA

1. Convene in open meeting.
2. Adjourn to Executive Session.

Executive Session:

- (a) An Executive Session pursuant to Article 6252-17 Vernon's Texas Civil Statutes (Open Meetings Law) Section (g) to discuss personnel matters regarding Sharon Mullen.
 - (b) Adjourn to Regular Session.
3. Discussion and/or action regarding matters discussed in Executive Session.
 4. Discussion and/or action on proposed Budget for 1993-94 fiscal year.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 27th day of September, 1993.

Respectfully,

Shirley Pitts

Shirley Pitts
City Secretary/Clerk