



City of Cottonwood Shores

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

SPECIAL MEETING

November 11, 1993

7.00 p.m.

The City Secretary administered the Oath of Office to the newly elected officials, Commissioner Patti Maugham and Adrian Gawlik.

The meeting was then called to order by Mayor Kathy Griffith at the Community Center located at 4111 Cottonwood Drive, Cottonwood Shores, Texas. All members of the Council were present and confirmed by roll call.

The Mayor stated that the City has changed to a Type C city as a result of the Election held on November 2, 1993.

The Mayor read Ordinance No. 111193 (Adopting type A Powers). Commissioner Maugham made a motion to adopt the ordinance. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried with it the adoption of Ordinance No. 111193.

The Minutes of Meetings held on September 29, September 30, September 30, October 8, and October 14, 1993 were given to the Council prior to the meeting. Commissioner Maugham made a motion to approve the Minutes as submitted. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

At the previous (regular) Council meeting Commissioner Maugham had requested two expenditures be included in the 1992-93 budget. She made a motion to amend the budget and the financial report for the month of September 1993 to include the expenditures for Dean Word and the donation to the volunteer Fire Department. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Kathleen Phillips submitted copies of her water bills to the Council and requested that the \$20.00 re-connect fee be reimbursed to her. After some discussion, the Mayor said this request was not an agenda item and the Council could not take any action at this meeting. It will be put on the agenda for the next regular meeting.

The Mayor read the bids from Micro Synergy and Dell Factory Outlet. After some discussion of the bids, Commissioner Maugham made a motion to check with Petty Computer Services and Dell Factory Outlet again to see if their bids included installation and other items. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Bentley Martin was not present so the item regarding Bluebonnet Hills Baptist Church was tabled.

The item regarding off-street parking was tabled because Jim Smyrl was not present to discuss what this item was about.

The item regarding operating a business in a residential area was tabled.

There was no action taken on transferring funds because there no longer was a need to transfer funds.

The item regarding the purchase of the Lenz property was tabled because there had not been any contact with Mike Lenz. It will be re-introduced as an agenda item as soon as they can be contacted.

The item regarding fees for having an animal picked up was tabled until we have an Animal Control Officer.

The item regarding PEC setting a pole for a light at the Boat Ramp was tabled until we received further information from PEC

After some discussion of the candidates running for Board of Directors of Burnet County Appraisal District, Commissioner Gawlik suggested our 15 votes should be split with 8 votes for Sam Burnham and 7 for Joe Don Dockery. Commissioner Maugham made a motion to reflect this suggestion. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

The Resolution of Votes cast for Board of Directors of Burnet County Appraisal District was read. Commissioner Maugham made a motion to accept the Resolution. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

The Mayor announced that the City had closed the Loan on the Sewer Project. Construction is expected to start around December 1, 1993. There is a construction schedule available at City Hall for ten cents a copy. As construction is complete at each house, they will be hooked up to the sewer and will start to receive a bill. There will be some areas under construction, while others are already hooked up and receiving a bill.

The Mayor said that there were several sets of keys to the Community Center still not turned in. All of the locks have now been changed to new locks.

The Mayor stated that we need to decorate City Hall for Christmas. She asked for donations of decorations that people may not be using. She also suggested that we have a hayride for the children and maybe do some carolling. We could serve hot chocolate and cookies.

The Mayor announced that LCRA is having a clean-up at the Cottonwood Resource Area on November 13, 1993 from 9 - 12. You will receive a free T-Shirt if you participate in the Clean-up. Refreshments will be served after the Clean-up.

The Mayor read the two bids received from Keith Neffendorf and Howard Benton on performing the annual audit. Commissioner Maugham made a motion to award the bid to Howard Benton. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

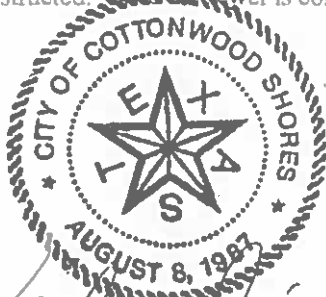
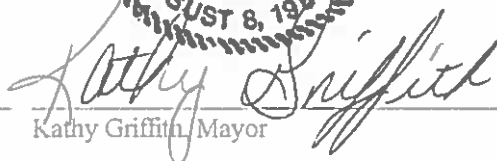
Dan Schwertner said he would like to have money set aside to pave the street one at a time. The Mayor said there is no sense in doing the streets until the sewer is constructed. ^{Once the} sewer is completed she was looking at applying for assistance in repairing our streets.

Commissioner Gawlik made a motion to adjourn.

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

Respectfully,


Shirley Pitts, City Secretary



Kathy Griffith, Mayor

Attendance Record
City Commission Meeting
City of Cottonwood Shores

Date: November 11, 1993
7:00 pm

Sandra Compton
Becky Rameo-Bohem
Paul R. Smith
Ed Mawham
Dan Robinson
John Phillip
Sylvia Davis
Roger Robertson
Jim Robinson
Ang Hancock



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3915 Cottonwood Drive
Marble Falls, Texas 78654
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REGULAR MEETING
OF THE CITY COUNCIL
November 11, 1993
7:00 P.M.
Community Center
4111 Cottonwood Drive
Cottonwood Shores, Texas

SUPPLEMENT AGENDA

ITEMS FOR INDIVIDUAL CONSIDERATION:

- (s) Discussion and possible action to have Mayor (as designated representative) approve and pay expenditures relating to sewer project.

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

Respectfully,

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

Shirley Pitts
City Secretary/Clerk



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Marble Falls, Texas 78654
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REGULAR MEETING
OF THE CITY COUNCIL
November 11, 1993
7:00 P.M.

Community Center
4111 Cottonwood Drive
Cottonwood Shores, Texas

AGENDA

Installation of newly elected officials. Mayor will administer Oath of Office.

CONSENT AGENDA:

- (a) Approval of Minutes: September 29, 1993 (Emergency Meeting)
 September 30, 1993 (Special Meeting)
 September 30, 1993 (Public Hearing)
 October 8, 1993
 October 14, 1993

Amend September, 1993 Financial Report to include expenditures paid in October.

ITEMS FOR INDIVIDUAL CONSIDERATION:

- (b) Kathleen Phillips to address Mayor and Council.
- (c) Discussion and/or action on the purchase of computer and software for the Water Department.
- (d) Discussion and/or action regarding a request from Bentley Martin to rent the Community Center once a week (Wednesday) for the Bluebonnet Hills Baptist Church.
- (e) Discussion and/or action regarding off-street parking.
- (f) Discussion and possible action on operating a business inside residential area of the City.
- (g) Discussion and possible action on the transfer of funds for purchase of land and legal fees relating to the sewer project.
- (h) Discussion and possible action on the purchase of property from Mike and Janice Lenz.
- (i) Discussion and possible action to set fees charged to residents who want an animal picked up.

November 11, 1993 Agenda Cont'd:

- (j) Discussion and possible action on PEC donating their services to install a pole for lighting at the Boat Ramp.
- (k) Discussion and possible action to vote for Board of Directors of Burnet County Appraisal District.
- (l) Discussion and possible action on Resolution of votes cast for Board of Directors.
- (m) Report from Mayor.
- (n) Citizen input.
- (o) Announcement about the LCRA Clean-up on November 13, 1993.
- (p) Enter in Minutes of meeting that by majority vote, the City will now be a Type C form of government.
- (q) Discussion and possible action on Ordinance No. 111193, adopting Type A powers.
- (r) Discussion and possible action to award bid on performing annual audit.

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

Respectfully,



Shirley Pitts
City Secretary/Clerk