



City of Cottonwood Shores

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

SPECIAL MEETING
OF THE CITY COUNCIL
November 18, 1993

7:00 P.M.
CITY HALL
3915 Cottonwood Drive

AGENDA

ITEM(S) FOR INDIVIDUAL CONSIDERATION:

1. 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 15th day of November, 1993.

Respectfully,

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

Shirley Pitts
City Secretary/Clerk



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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.

The Mayor said that the reason for having the Mayor approve and pay expenditures relating to the sewer project was so the Council would not have to have a meeting every time something comes up that she needs to sign a check. Also, everything that comes out of the sewer project account, Farmers Home Administration has to approve it first. They know where every penny of it is going, or it does not get approved.

Commissioner Gawlik asked if it is presented to FmHa first and then presented to the City. The Mayor stated that was correct. She also said that we have to send a statement or request to Steve Kelly and he has to approve it before we can write a check. She also said that when he received the statement, he would try and have it back to the City in about two or three days. Commissioner Gawlik said that this is designed to keep the money where it is supposed to spent. The Mayor said yes, that was right. The City Secretary said that the contractor has to turn in their bills by the 25th of the month, and then that goes to Steve Kelly. He in turn notifies the City with the approval of expenditures. The contractor will then be paid around the first of the month. Commissioner Gawlik stated that it is pretty much designed to keep you from having a contractor collecting more money over the amount that he is supposed to collect. The City Secretary said it is also designed where money is not sitting in the account and we are not having to pay interest on that loan money. It is like being passed through the account and being paid out.


Commissioner Gawlik made a motion to let the Mayor (as designated representative) approve and pay expenditures relating to the sewer project. Commissioner Maugham seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Commissioner Maugham made a motion to adjourn.

The meeting adjourned at 7:03 p.m..

Respectfully,


Shirley Pitts, City Secretary


Kathy Griffith, Mayor

