



## City of Cottonwood Shores

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

### REGULAR MEETING

December 9, 1993  
7:00 p.m.

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

There was no discussion regarding the Minutes of the November 8, November 11, November 18 meetings. Commissioner Maugham made a motion to approve the Minutes as submitted. Commissioner Gawlik seconded the motion. Motion carried.

The Mayor stated that the item regarding Kathleen Phillips had been discussed at a prior meeting, but no action could be taken at that time. Kathleen Phillips had submitted an itemized statement of the charges. After some discussion, Commissioner Maugham made a motion to refund Kathleen Phillips the \$20.00 reconnect fee. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Commissioner Maugham made a motion to purchase the computer from Petty's Computer Services for the Water Department and Shirley Pitts would contact Clarence Petty to see if we have to have two drives on the computer plus the backup drive. Maybe we could get by with one disk drive to accommodate the 3.5 disks. The larger drive, for the 5 1/4 disks, is becoming obsolete. There are also some other items in Clarence's bid that we do not need that would probably bring the cost down. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Shirley Pitts presented the Council with two bids on software for Utility Billing. After some discussion, Commissioner Maugham made a motion to purchase the software from Utility Data Systems. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried. Shirley Pitts will check to see if we can put this purchase under a Capital Expense or take out of the Hi Fi account and purchase the software or amend the budget to include the purchase.

Rev. Bob McKewin requested the use of the Community Center on December 19th for a Christmas Party for the foster children in the area at no charge. The Council discussed the matter and decided that they could not let them have the use of the Community Center at no charge. Jim Robertson gave Rev. McKewin a check for \$25.00 and the Foster Children Organization will pick up the other \$25.00 for the rental. At this point there was no action for the Council to take.

Commissioner Gawlik made a motion to elect Commissioner Maugham as Mayor Pro-Tem. Commissioner Maugham seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Mayor Griffith announced that the ceremony for the groundbreaking of the sewer project would be held on December 11, 1993 at 10:00 a.m. Everyone is invited. There will be pictures taken and the Highlander will be there also.

**Minutes December 9, 1993 Cont'd:**

The Mayor thanked the employees for decorating City Hall and thanked the people who donated decorations so we could decorate City Hall for Christmas.

The City Secretary stated that the construction site of the Leon & Janie Beard home on Maple had been hit by thieves. There was a lot of building materials stolen.

Barbara McBride thanked the Ladies Club for their help with the Garage Sale. The Fire Department and the Ladies Club raised \$326.00 for communication equipment. It was a successful garage sale. There were some suggestion to do a mail out to solicit donations for future garage sales.

Jim Robertson made the suggestion to appoint an Advisory Committee to review all City Ordinances and then make recommendations as needed.

There was no further discussion or citizen input.

Commissioner Maugham made a motion to adjourn.

The meeting adjourned at 8:10 p.m..

Respectfully,

  
Shirley Pitts, City Secretary

  
Kathy Griffith, Mayor







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REGULAR MEETING  
OF THE CITY COUNCIL  
December 9, 1993  
7:00 P.M.

Community Center  
4111 Cottonwood Drive  
Cottonwood Shores, Texas

### AGENDA

#### CONSENT AGENDA:

- (a) Approval of Minutes: November 8, 1993  
November 11, 1993  
November 18, 1993

#### ITEMS FOR INDIVIDUAL CONSIDERATION:

- (b) Discussion and possible action on a request from Kathleen Phillips to refund the re-connect fee for water.
- (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 Pat McKewin to use the Community Center to have a Christmas Party for foster children.
- (e) Discussion and/or action to elect a Mayor Pro-Tem.
- (f) Announcement by Mayor.
- (g) Update by Volunteer Fire Department regarding their Garage Sale.
- (h) Citizen input.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 3rd day of December, 1993.

Respectfully,

Shirley Pitts  
City Secretary/Clerk