



City of Cottonwood Shores

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

REGULAR MEETING

March 10, 1994
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.

The Financial Report for February, 1994 was discussed. Mayor Griffith advised that Shirley was out sick. Council person Maugham advised that she had visited with Shirley that afternoon and she advised of the corrections to the Financial Reports. Council person Maugham made a motion to approve the Financial Reports as submitted. Council person Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Council person Maugham made a motion to approve the Minutes of the February 10, 1994 meeting as submitted. Council person Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

It was asked of the Council why the Minutes were not read prior to approval and Mayor Griffith advised that the Minutes were no longer read at meetings, but were reviewed by each member of the Council prior to the meetings, found in the Local Government Code, and would advise anyone wishing to review any of the City's Minutes to go to City Hall where they would be able to pick up a copy.

Mr. Will Martin discussed the Resolution approving and supporting the rate increase that Pedernales Electric is requesting with the Public Utility Commission. Mr. Martin asked the City of Cottonwood Shores to deny the Resolution supporting the increase. Mr. Martin advised that if the City does not deny the rate increase, it would go into effect probably in May. The request to deny is to go as one unit to PUC so that rates would probably be lower and the same throughout the area. PEC wants to one time with a one time charge. The request will go to PUC and it will be decided there. PEC does not want cities to intervene, it would run the cost up quite a bit. PEC is requesting to maintain a declining Block rate, which means that so many units would be at a higher rate, and the more units used, the less the cost, which would be more acceptable to persons on fixed incomes.

Mr. Will Martin asked the Council if they would take action on the Resolution at this time without any delay.

Council person Maugham made a motion to accept the Resolution as written, denying the rate increase. Council person Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Richard Maynard (Bay Maintenance) was not present to give an update on the Sewer Project.

Mike Butler spoke on behalf of the Bluebonnet Hills Baptist Church, requesting use of the Community Center on Wednesday nights to start a Mission in Cottonwood Shores, to reach the un-church people. Mike said that they may be able to defer some of the costs carried by the City, electric, water, yard cleanups, etc., and would be used at an off peak time, and would add revenue to the City. They want to be a Community Mission to service youths and non-church members.

Minutes March 10, 1994 Cont'd:

Council person Maugham asked why the facility that they have now isn't suitable. Mike Butler advised that a lot of people won't go that far, and feel like Cottonwood would be more suitable to reach more individuals.

Mayor Griffith read the proposal.

Jim Robertson asked if it would violate separation of Church and State, and Rev. Haines advised that they would not consider it in violation and they want to be beneficial to the community.

Council person Maugham didn't feel comfortable about deviating from rental policy, and Rev. Haines said that there was more to consider than a reduced rate for the use of the Community Center.

Council person Maugham made a motion to table the proposal until March 17, 1994 at 7:00 p.m. Council person Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.


Mayor Griffith made a request to table Mr. Queen's request for re-zoning until the April meeting. Council person Maugham made a motion to table Mr. Queen's request. Council person Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

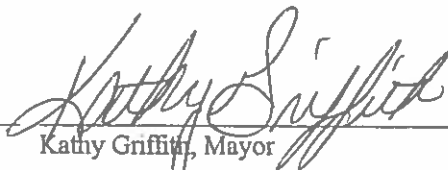
Mayor Griffith made an announcement advising people of the free dumping at Burnet Landfill, and that the City-Wide clean-up dumpsters would be here for the week of March 21-25, 1994.

Council person Maugham made a motion to adjourn. Council person Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

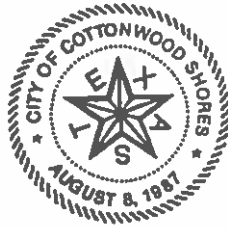
The meeting adjourned at 8:10 p.m..

Respectfully,


Sharon Mullen, Asst. City Secretary


Kathy Griffith, Mayor





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REGULAR MEETING
OF THE CITY COUNCIL
March 10, 1994

7:00 P.M.

SUPPLEMENT AGENDA

1. Discussion and possible action to remove James W. Smyrl from the signature cards at Marble Falls National Bank and add Patti Maugham.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 9th day of March, 1994.

Respectfully,

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

Shirley Pitts
City Secretary/Clerk



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REGULAR MEETING
OF THE CITY COUNCIL
March 10, 1994
7:00 P.M.

Community Center
4111 Cottonwood Drive
Cottonwood Shores, Texas

AGENDA

CONSENT AGENDA:

- (a) Approval of Financial Report for January and February, 1994.
Approval of corrected November and December, 1993 Financial Reports.
- (b) Approval of Minutes: February 10, 1994

ITEMS FOR INDIVIDUAL CONSIDERATION:

- (c) Discussion and/or action on a Resolution approving and supporting the rate increase that Pedernales Electric is requesting with the Public Utility Commission.
- (d) Richard Maynard (Bay Maintenance) to give update on the sewer project.
- (e) Discussion and/or action on a proposal by Bluebonnet Hills Baptist Mission and possible changes to policy and resolutions pertaining to use of the Community Center by Bluebonnet Hills Baptist Mission.
- (f) Discussion and/or action on a re-zoning request from Gene Queen on Lot 404 & 405 in the Scarlet Oaks Section.
- (g) Announcement by the Mayor.
- (h) Citizen input.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 7th day of March, 1994.

Respectfully,

Shirley Pitts
City Secretary/Clerk