



City of Cottonwood Shores

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

SPECIAL MEETING

March 17, 1994
7:05 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 a roll call.

There was some discussion from the Council about amending the Community Center Rental Agreement. Commissioner Maugham suggested a provision stating, any parties desiring a variance from stated rental fee must submit a written request for submission before the City Council prior to the agenda being posted to appear at the City's Regular stated meeting. Also, the City will not be held responsible for accident or injury which may occur on the premise of the Community Center property. The City will not be held responsible for any personal property that may be lost, damaged, or stolen while on the premise of the Community Center property. The City will not be held responsible for any improper or uninvited guests. Requesting said parties to leave the premise or event must be done so without incident and with utmost tact and may result in forfeiture of deposit. All Community Center property must remain on premise.

Commissioner Gawlik said if we rent the Center for \$2.50 a week and then we get a request to use the building on the same day for more money, we should be able to reserve the right to rent it for the higher rental amount. He also said if the swimming pool opens, and religious services are being held, it may create a problem with children running in and out. The primary reason the rental rate is this high is to protect this building and everything in it. We could rent it out all of the time if we dropped the rental to \$20.00.

Alice Webb said that the Church wanted the Community Center for Services on Wednesday night and that would not conflict with any events being held on weekends. Mike Butler said included in the proposal was that if the Community Center was needed by a regular paying customer, and given enough notice, the Church would then be able to make arrangements for services to be held somewhere else.

Commissioner Maugham made a motion to amend the Rental Agreement to include the items she had suggested. The Mayor said the City is not going to sign a binding agreement that is going to keep us to that agreement with the Church permanently. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Commissioner Maugham made a motion to let the Bluebonnet Hills Baptist Church rent the Community Center for their Mission. Commissioner Gawlik said if there is too much heat on the City over the rate that was given to this organization, it can always be amended since it is a non-binding agreement. He then seconded the motion. All - Ayes, 0 - Noes. Motion carried.

The Mayor stated that Jim Smyrl has not been removed from the signature cards since he is no longer in office. Commissioner Gawlik made a motion to remove Jim Smyrl and add Patti Maugham to the signature cards at Marble Falls National Bank. Commissioner Maugham seconded the motion. All - Ayes, 0 - Noes. Motion carried.

The Mayor read a letter from the Volunteer Fire Department requesting \$1000.00 of the donation amount from the City. The Mayor said she will take the letter or request into consideration. She also said she wanted the Council to aware of it before she writes a check for that amount of money.

Minutes March 17, 1994 Cont'd:

The Council adjourned to Executive Session at 7:28 p.m..

The Special Meeting re-convened at 8:58 p.m.

Commissioner Maugham made a motion to revise the Personnel Policy as discussed in Executive Session. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

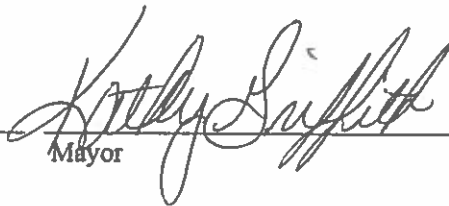
Mike Butler asked if a decision could be made on the request for the VFD donation. The Mayor said she would like the Council to aware of what she is doing. The money is in the budget. She will make an exception this time but in the future she would like the request for the donation to be received in time to be placed on the agenda for the Council. Mike asked if we should set up a schedule for receiving the donation or request it in a lump sum? The Council said they thought it was handled that way in the past - pay out over a period of time instead of a lump sum. The Mayor said she will stop by the office and he could pick up the check for \$1000.00 in the morning.

Commissioner Maugham made a motion to adjourn.

The meeting adjourned at 9:05 p.m..

Respectfully,


Shirley Pitts, City Secretary


Mayor





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

**SPECIAL MEETING
OF THE CITY COUNCIL
March 17, 1994**

7:00 P.M.

SUPPLEMENT AGENDA

1. Discussion and possible action to amend the Community Center Rental Agreement.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 16th day of March, 1994.

Respectfully,

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

Shirley Pitts
City Secretary/Clerk



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

SPECIAL MEETING OF THE CITY COUNCIL

March 17, 1994

7:00 P.M.

**Community Center
4111 Cottonwood Drive
Cottonwood Shores, Texas**

AGENDA

1. Discussion and/or action on a proposal from Bluebonnet Hills Baptist Church to rent the Community Center for their Mission.
2. Discussion and possible action to remove James W. Smyrl from the signature cards at Marble Falls National Bank and add Patti Maugham.
3. 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 policies.
 - (b) Adjourn to Regular Session.
4. Discussion and/or action regarding matters discussed in Executive Session.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 14th day of March, 1994.

Respectfully,

Shirley Pitts

Shirley Pitts
City Secretary/Clerk