



City of Cottonwood Shores

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

SPECIAL MEETING

September 20, 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. Mayor Griffith and Commissioner Gawlik were present and confirmed by a roll call.

The Mayor explained that in order for Cottonwood Shores to have dispatching, we have to pay Burnet County. She then read the contract with Burnet County and Commissioners Court. She said she had called Joe Pollock and he said that we could not dispatch through them without paying. She said she called the County Auditor and he said it would cost approximately \$1,500.00. We have to pay or we can not use the dispatching equipment.

Dick Griffin stated that he has had good response time when he has called 911. He is satisfied with the way it was.

Jim Robertson said he had discussed the matter with Burnet County and everyone needs to know the facts. The Sheriff's Department said even though we have a City Marshal, we are a police department.

Herman Williams said if Cottonwood does not want his services, he is not getting paid so that would be fine.

There were some questions from the floor from Jim Robertson, Rozell Robertson, and Noah Thompson.

Claudie Short asked who is responsible for stop signs that are down. Paul Hancock advised that a stop sign was down at Willow and Pecan. The Mayor stated that the City is responsible to put the signs back up. She said Ken will put the stop signs back up. Leon Upshaw and Shirley Pitts said Ken was hired to do Water, not put up stop signs. Mayor Griffith said he is the only one the City has to do it. Leon stated again that he was hired for the Water Department not Public Services. The Mayor then stated that we need volunteers to help with the problem with the stop signs.

Mayor Griffith said she had called the County Judge Martin McLean and he said the City could go before the Commissioner Court and try to get the dispatch fee lowered or waived. Judge McLean said he would like to see the dispatch fee waived altogether.

The Mayor said she called and invited Joe Pollock to be at the meeting. He did not respond to her calls. Leon Upshaw offered to go see the Sheriff and see if we can try and resolve this problem. Mayor said that would be fine.

Right now we have ne City Marshal because the Sheriff's Office will not allow calls from Herman Williams over the radio until a contract is signed.

The Council decided to table the item regarding the Burnet County Agreement (dispatching contract).

Minutes September 20, 1994 Cont'd:

The Mayor read the caption of Ordinance No. 092094-1B adopting the budget for the fiscal year 1994-95. Commissioner Gawlik made a motion to pass the ordinance and adopt the budget. Mayor Griffith seconded the motion. All - Ayes, 0 - Noes. Motion carried.

There was some discussion of the proposed tax rate of .3206 per one hundred dollars valuation. Commissioner Gawlik made a motion to approve the tax increase. Mayor Griffith seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Mayor Griffith read the caption of Ordinance No. 092094-1A (Levying Taxes for fiscal year 1994-95). Commissioner Gawlik made a motion to pass the ordinance. Mayor Griffith seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Mrs. Helen Griggs suggested the City look at all tax assessments we can get. She explained there were several kinds of assessments the City could charge. She said we needed a city sales tax and people need to be fined on ordinance violations. Mayor Griffith said she would take her suggestions under consideration.

Commissioner Gawlik made a motion to adjourn.

The meeting adjourned at 8:05 p.m..

Respectfully,


~~Shirley Pitts, City Secretary~~
SHARON MULLEN Asst city Sect./clerk


Mayor

Special Meeting

Attendance Record
City Commission Meeting

City of Cottonwood Shores

Date: September 20, 1994
7:00 pm

Connie Upshaw
Loren Upshaw
Dorrie Lewis
Grosvenor Thompson
Dale Higgins
Rayell Robertson
Richard C. Griffin
Herman William
Caryl Williams
Don C. Hunter
JIM ROBERTSON
Paul Hancock
Noah Thompson
Claudia Lee Hunt
Kit E. Altier



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SPECIAL MEETING
OF THE CITY COUNCIL
September 20, 1994

7:00 P.M.

SUPPLEMENT AGENDA

1. Discussion and/or action on Dispatching Contract with Burnet County.
2. Citizen input.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 19th day of September, 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

September 20, 1994
7:00 P.M.

Community Center
4111 Cottonwood Drive
Cottonwood Shores, Texas

AGENDA

1. Discussion and/or action on proposed tax rate for the 1994-95 fiscal year.
2. Discussion and/or action approving Ordinance No. 092094-1A, Levying Taxes for the fiscal year beginning October 1, 1994 and ending September 30, 1995.
3. Discussion and possible action on Ordinance No. 092094-1B, approving the budget for the fiscal year beginning October 1, 1994 and ending September 30, 1995.

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

Respectfully,

Shirley Pitts

Shirley Pitts
City Secretary/Clerk