

City of Cottonwood Shores

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

REGULAR MEETING

October 13, 1994

7:03 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.

Mayor Griffith read a letter from Vic Shackelford requesting the City to annex his property and let him connect to the sewer system. Gib Shackelford was present and explained what they planned to do with the property on Highway 2147. They would like to build a small 10-room motel and maybe a branch office for their construction business. They will not be able to do anything with the property unless they are able to hook up to our sewer system, because you can not get a commercial septic permit anymore.

Commissioner Maugham asked if the City would absorb the cost of connecting them to the sewer if the City should annex the property. Mayor Griffith said the City would absorb the cost but she didn't have a firm figure and didn't think it would overpower the City. Commissioner Maugham stated that she would like to see the City pursue annexing the property and see what the cost is and hold the required Public Hearings.

There was further discussion about the benefits of annexing the property, added revenue from sewer, property taxes, hotel & motel tax, and the possible revenue from tickets if the highway was included in the annexation process. The negative comments were that the City would have to pay for the installation of the sewer connection, which would involve a road bore and a grinder pump. Whether the City pays for the connection or Shackelford's pay, they still want to be connected to the sewer.

Gib Shackelford said they need a letter from the City committing the City to allow them to connect to the sewer system so they can proceed with the financing.

Commissioner Maugham made a motion that the City allow Shackelford & Associates to connect to the sewer system unless unforeseen circumstances will not allow the road bore. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Commissioner Maugham made a motion to table annexation until some answers can be received. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Commissioner Maugham made a motion to table the request from Bob McKewin about the Community Center because he was not present at the meeting.

Mayor Griffith stated that we need to hire someone in the Sewer Department because we don't have a licensed operator and Ken is too busy with the Water Department. We have to have a licensed operator by November 26, 1994, when the sewer is complete, or we need to contract with LBJ MUD. If the City contracted with MUD, it would be on an on-call basis. The Mayor said if we advertise, we would have to hire someone for eight hours a day.

Minutes October 13, 1994 Cont'd:

The Council discussed contracting out the first year. Commissioner Maugham made a motion to contact LBJ MUD to see if we can contract with them for our sewer system and also advertise for the position. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

The Financial Reports for the months of August and September, 1994 were discussed. The City Secretary explained the corrections to the August Financial Report. Commissioner Maugham asked Ken McBride about the Capital Expenditures in the Water Department. She explained that she does not feel these are Capital Expenditures, they should be put under Miscellaneous. After some further discussion, Commissioner Maugham said if the Council has no objections she would like to see the items in question moved to the correct line item. Move the respirator to treatment Plant Maintenance, the shovel to Distribution System Maintenance, and the sign parts to Miscellaneous.

The September Financial Report was discussed. Commissioner Maugham asked Ken about the submersible pump he bought and stated that she thought the City already owned one. Ken said we have never had one and he needed one for pumping water out of holes when valves won't shut off or there is breaks or leaks. It will help clean the clarifier and the filters and to have around to be able to help him with his job.

Commissioner Maugham asked about the Revenues in the General fund and why we received more than what we had budgeted. The City Secretary explained that we received more money than what we originally thought from expenses the City incurred on the sewer. We were reimbursed by Farmers Home Administration. Also included was money received from the insurance settlement after the tornado.

The Council decided to put the VFD donation on the September, 1994 Financial Report because the money was budgeted for the 1993-1994 fiscal year.

Commissioner Maugham made a motion to accept the August and September, 1994 Financial Reports as corrected. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

There were no additions or corrections to the Minutes that were submitted. Commissioner Maugham made a motion to accept all Minutes. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Commissioner Maugham made a motion to adjourn.

The Meeting adjourned at 8:25 p.m.

Respectfully,



Sharon Mullen
~~Shirley Pitts, City Secretary~~
SHARON MULLEN Asst City Sect/cleak

Kathy Griffith
Mayor

Regular Meeting

Attendance Record

City Commission Meeting

City of Cottonwood Shores

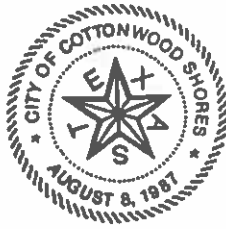
Date: October 13, 1994

7:00 pm.

K.D. Mc, Bird

Paul C. Russi

Mike Madellford



City of Cottonwood Shores

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

REGULAR MEETING

OF THE CITY COUNCIL

October 13, 1994

7:00 P.M.

Community Center
4111 Cottonwood Drive
Cottonwood Shores, Texas

AGENDA

CONSENT AGENDA:

- (a) Approval of Financial Report for August, 1994 (corrected) and September, 1994.
- (b) Approval of Minutes: Budget Workshop, September 6, 1994
Regular Meeting, September 8, 1994
Public Hearing, September 9, 1994
Budget Workshop, September 15, 1994

ITEMS FOR INDIVIDUAL CONSIDERATION:

- (c) Discussion and/or action on a request from Vic Shackelford to annex his property and/or permission to connect to the sewer system.
- (d) Discussion and/or action on a request from Rev. Robert McKewin to use the Community Center at a reduced rental fee, or no rental fee.
- (e) Discussion and/or action on hiring someone for the Sewer Department.
- (f) Citizen input.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 10th day of October, 1994.

Respectfully,

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

Shirley Pitts
City Secretary/ Clerk