



## City of Cottonwood Shores

3915 Cottonwood Drive  
Marble Falls, Texas 78654  
Tel: (210) 693-3830

### REGULAR MEETING

November 10, 1994  
7:05 p.m.

The Regular City Council meeting was called to order by Mayor Pro-Tem Patti Maugham at the Community Center, 4111 Cottonwood Drive, Cottonwood Shores, Texas at 7:05 p.m.. All members were present and confirmed by roll call except Mayor Kathy Griffith due to illness of a family member.

#### Items For Individual Consideration

(c) Will Martin of Pedernales Electric Cooperative, Inc. discussed that the December bill will have the new rate increase as approved by the Public Utility Commission of Texas. It will be based on the October usage and will be \$6.70 per 1000 kw and subsequent bills will reflect this new PCRFB charge.

(d) Jim Robertson asked the commissioners about the hiring of a licensed operator for the sewer system for the first year and if that was necessary as Bay Maintenance is contracted for the upkeep and maintenance of the sewer system for the first year and that we talk to Willis Environmental Engineers about this matter. ~~the~~ *(AMENDED)*  
*check letter*  
also raised the question of why the city provides the education needed to become a licensed operator for the water and sewer departments when there is no guarantee that the person trained will stay with the city and why they are not required to pay back the city for the education. The council informed Jim Robertson that if the city had had a qualified applicant apply for the position, they would have been hired and the training of an employee was a necessary procedure. The city does not require the employee to reimburse the city for their education and that there was no way to guarantee that the employee would stay with the city. Commissioner Gawlik made a motion to table agenda item (d) regarding the hiring of Milton Dilworth for the Sewer Department until the city could check with Willis Environmental Engineers about this matter. Commissioner Maugham seconded the motion. All - Ayes, 0 - Noes. Motion carried.

(e) and (f) Commissioner Maugham motioned to table agenda items (e) and (f) regarding an amendment to the City Budget to move the salary for Milton Dilworth from the Water Department to the Sewer Department and on proposed Ordinance 111094 amending the budget to move salary from the Water Department to the Sewer Department. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

#### Consent Agenda

(a) Commissioner Maugham made a motion to accept the October, 1994 Financial Report. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

(b) Commissioner Gawlik made a motion to accept the minutes as submitted for the September 19th, 1994 Public Hearing, September 20th, 1994 Special Meeting, September 29th, 1994 Special Meeting, and the


October 13th, 1994 Regular City Meeting. Commissioner Maugham seconded the motion. All - Ayes, 0 - Noes. Motion carried.


Items For Individual Consideration

(g) Commissioner Maugham read City Secretary/Clerk Shirley Pitts letter of resignation and moved that it be accepted. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Commissioner Gawlik motioned the meeting be adjourned. Meeting adjourned at 7:32 p.m..

Respectfully,

  
Sharon Mullen Asst. City Secretary

  
Kathy Griffith Mayor

Teri Hogan City Secretary







# City of Cottonwood Shores

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

**REGULAR MEETING**  
OF THE CITY COUNCIL  
November 10, 1994  
7:00 P.M.  
Community Center  
4111 Cottonwood Drive  
Cottonwood Shores, Texas

## AGENDA

### CONSENT AGENDA:

- (a) Approval of Financial Report for October, 1994.
- (b) Approval of Minutes: Public Hearing, September 19, 1994  
Special Meeting, September 20, 1994  
Special Meeting, September 29, 1994  
Regular Meeting, October 13, 1994

### ITEMS FOR INDIVIDUAL CONSIDERATION:

- (c) Discussion by Will Martin and George Bird, of PEC, updating Cottonwood on PEC activities.
- (d) Discussion and/or action to have Milton Dilworth to work in the Sewer Department.
- (e) Discussion and/or action on amending the Budget to move the salary for Milton Dilworth from the Water Department-Salaries to Sewer Department -Salaries (Social Security/Medicare & TEC).
- (f) Discussion and or action on Ordinance No. 111094 (Amending Budget) to move salary and Social Security/ Medicare & TEC (allowed for Milton Dilwoth) from the Water Department to the Sewer Department.
- (g) 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 November, 1994.

Respectfully,

Shirley Pitts  
City Secretary/ Clerk

Reg. Mtg.  
11-10-94  
7:05 pm

Mtg called to order by Mayor Pro-Jem  
Patti Maughan

Will Martin Dec. bill will have new  
rate w/ Oct charges 6.<sup>70</sup> per 1000 kw  
Be based on Oct usage so bill will be  
high

by Nov 26 - full time  
Disc about having Milton in Sewer Dept.  
Mayor's opinion was to put Milton over sewer.

Jin Robertson asked if hiring someone for the  
Sewer was on a recommendation from Willis  
Eng. Suggested we talk to Willis to see if  
we need a licensed operator the 1st yr.  
pay for Education - why -  
Adrian suggested to wait until we talk  
made a motion to table the item about  
Milton until we check w/ an Eng. firm +  
continue contracting out the labor the 15 yr.

Item E + F also tabled

Financial Report for Oct.

Patti made a motion to accept the Financial  
Report

Adrian seconded the motion. all ayes, Okoes  
Motion carried.

Minutes -

Adrian made a motion to accept minutes

as ~~set~~ submitted Patti seconded.  
Motion carried.

Patti read my letter of resignation  
and moved we accept.

Adrian made a motion to adjourn  
Mtg adjourned 7:32 pm.