



## City of Cottonwood Shores

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

### REGULAR MEETING

December 8, 1994

The Regular City Council meeting was called to order by Mayor Kathy Griffith at the Community Center, 4111 Cottonwood Drive, Cottonwood Shores, Texas at 7.03 p.m.. All members of the City Council were present and confirmed by roll call.

#### Consent Agenda

(a) Sharon Mullen read Oath of Office and swore in Teri Hogan as City Secretary/Clerk for the City of Cottonwood Shores.

(b) The November 10th, 1994 Minutes were amended to clarify Chet Altis as raising the question about why the City pays for schooling of employees. Commissioner Gawlik motioned to accept the November 10th, 1994 Minutes as amended. Commissioner Maugham seconded the motion. All - Ayes, 0 - Noes. Motion carried.

#### Items for Individual Consideration

(c) Tony Plumlee of Willis Environmental Engineering, Inc. presented the City Council with a Contract Change Order #3 construction bid in the amount of \$125,074.00 as the projected cost to install 20 connections for Castle Acres, Castle Terrace, and the Boat Marina to hookup to the City of Cottonwood Shores Sewer System. A map was presented to show the layout, grinder pumps, connections and pipe size needed. The City would be responsible for maintaining the motor unit (grinder pumps) but not the lines that carry the sewage.

Chet Altis asked if the City was going to annex the area if service was going to be provided. Mayor Griffith informed the public that we could not force annexation even though the city would be providing services. The City, however, could adjust the sewer rate to compensate for the cities maintenance of the sewer system for Castle Acres, Castle Terrace, and the Boat Marina.

Tony Plumlee explained that surplus funds from the grant would go back to Farmers Home Administration if not used and that we would have a surplus of funds in the amount of \$92,756.00 after hooking up these residents. He also informed the Council that FmHa has allowed for the purchase of a backhoe to maintain the sewer system for other cities and that this could be what the city could do with the surplus grant funds.

Jim Robertson asked if Castle Acres, Castle Terrace, and the Boat Marina would receive the same benefits as the City did in regards to hooking up the sewer at no cost to the homeowner. Tony Plumlee said that the \$125,074.00 included the hookup.

(d) Commissioner Maugham made a motion for the City of Cottonwood Shores to accept the Contract Change of Order letter and upon approval from Farmers Home Administration, Castle Acres, Castle Terrace, and the Boat Marina would be included into the City of Cottonwood Shores Sewer System. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

(e) Commissioner Maugham made a motion that purchases or orders made for any department for the City of Cottonwood Shores exceeding the cost of \$100.00 have prior approval from the Mayor or Mayor Pro-Tem. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

(f) Commissioner Maugham read an Ordinance regulating the use of the City of Cottonwood Shores Parks and opened the floor to discussion. Commissioner Maugham expressed her concern for the parks with the uncontrolled use of all terrain vehicles, drinking, and general unruliness that occurs and that the kids that are doing this are not residents of the community. Discussion about allowing drinking of alcoholic beverages or to prohibit altogether, keeping non-residents out of the parks, and disturbing the peace enforcement to help control the park use ensued with Jim Robertson making the point that whatever is decided, enforcement has to be done for all and not selective enforcement as was suggested by some. Commissioner Maugham suggested that citizens could leave suggestions at the City Hall. Commissioner Maugham moved that the item be tabled for now.

(g) A Christmas Open House will be held December 23rd, 1994 from 1:00 p.m. to 5:00 p.m. at the City Hall. Notice of the Open House will be posted at Bob's Grocery and the City Hall.

(h) Commissioner Maugham motioned that Shirley Pitts be removed from the Marble Falls Bank signature cards and to place Teri Hogan, City Secretary/Clerk for the City of Cottonwood Shores on the signature cards for the following accounts;

City of Cottonwood Shores general account

City of Cottonwood Shores Hi Fi account

Interest and Sinking Fund account

Water Deposit account

Treatment Plant Improvement Fund account

Sewer Construction Fund account

Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

(i) The Closed Executive Meeting was tabled and will be held December 13th, 1994 at 7.00 p.m..

(j) No action taken as the Closed Executive Meeting was tabled.


(k) Mayor Griffith asked that Fred Hisey be contacted to fix the leaks that occur on the Community Center wall facing Oak Lane.

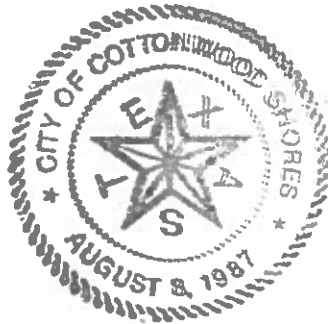
(l) Commissioner Maugham made a motion to comply with the Americans with Disabilities Act. Commissioner Gawlik seconded the motion. All - Ayes, 0 - Noes. Motion carried.

Meeting adjourned at 8.05 p.m..

Respectfully,

  
Teri Hogan City Secretary/Clerk

  
Kathy Griffith Mayor



CITY of COTTONWOOD SHORES  
Wastewater Collection and Transport Project

FINAL BUDGET  
December 8, 1994

<u>Item</u>		<u>Budget (\$)</u>
1. Construction Bid Price		
a. Change Order No. 1		1,030,209.00
b. Change Order No. 2		26,860.00
c. Change Order No. 3		8,650.00
		<u>125,074.00</u>
2. Lake L.B.J. M.U.D. Connection Contract		110,000.00
3. Engineering		
A. Preliminary Engineering Report	5,900.00	
B. Basic Fee (.075 x 1,190,793)	89,339.00	
C. Section "D" Additional Service	31,212.00	
D. Section "C" Resident Inspector	<u>90,000.00</u>	
Subtotal Engineering	216,451.00	261,451.00
4. Land and Right of Way		30,000.00
5. Legal, Administrative & Bond Attorney		18,000.00
6. Cleaning Equipment		18,000.00
7. Interest During Construction		24,000.00
8. Contingency		<u>92,756.00</u>
Total Budgeted Project Cost		\$1,700,000.00

Attendance Record  
City Commission Meeting  
City of Cottonwood Shores

Date: December 8, 1994

Blaise Altia  
Ingeborg Thompson  
Jim ROBERTSON  
Bill HENNESSY  
Mike Dilworth  
Juanita M. Dilworth  
Sharon Mullen  
Leon Upshaw  
Ron PETTIT  
WE Howard



# City of Cottonwood Shores

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

REGULAR MEETING  
OF THE CITY COUNCIL  
December 8, 1994  
7:00 P.M.  
Community Center  
4111 Cottonwood Drive  
Cottonwood Shores, Texas

## AGENDA

### CONSENT AGENDA:

- (a) Administer Oath of Office to newly appointed City Secretary/Clerk, Teri Hogan.
- (b) Approval of Minutes: November 10, 1994

### ITEMS FOR INDIVIDUAL CONSIDERATION:

- (c) Discussion and/or action on cost of connecting Castle Terrace and Castle Acres onto the City of Cottonwood Shores sewer system as presented by Tony Plumlee of Willis Environmental Engineering, Inc..
- (d) Discussion and/or action on a Change Orders letter to Farmers Home Administration for Castle Terrace and Castle Acres to hookup to the City of Cottonwood Shores sewer system as presented by Tony Plumlee of Willis Environmental Engineering, Inc..
- (e) Discussion and/or action on no purchases or orders made without prior approval of the Mayor when exceeding the cost of \$100.00.
- (f) Discussion and/or action on a City of Cottonwood Shores Parks Use Ordinance.
- (g) Discussion and/or action on having a Christmas Open House for the City of Cottonwood Shores from 1:00 - 5.00 p.m. Friday, December 23rd, 1994.
- (h) Remove Shirley Pitts from the Marble Falls National Bank signature cards on all accounts pertaining to the City of Cottonwood Shores and to place Teri Hogan, City Secretary/Clerk on signature cards for the following accounts:
  - City of Cottonwood Shores general account
  - City of Cottonwood Shores Hi Fi account
  - Interest and Sinking Fund account
  - Water Deposit account
  - Treatment Plant Improvement Fund account



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Sewer Construction Fund account

(i) Closed Executive Session. The City Council will convene in a closed executive meeting pursuant to the provision of the Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.074, to discuss personnel.

(j) Reconvene to regular session for discussion and/or action on executive session.

(k) Open Discussion.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 5th day of December, 1994 at 5:00 p.m..

Respectfully

Sharon Mullen  
Asst. Secretary/Clerk

*agenda removed Dec 9, 1994  
8:45 am*

*Respectfully,*



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### REGULAR MEETING OF THE CITY COUNCIL

December 8, 1994  
7:00 p.m.  
Community Center  
4111  
Cottonwood Drive  
Cottonwood Shores, Texas

### Supplement Agenda

(K) Discussion and or action on deadline for compliance with Americans with Disabilities Act by January 2, 1995.

I certify that the above notice was posted at 3915 Cottonwood Drive, Cottonwood Shores, Texas, December 6, 1994.

Respectfully

Sharon Mullen  
Asst. City Secretary/Clerk

*Agenda removed  
Dec. 9, 1994*

*Respectfully,  
8:45 AM  
Neil Hogan*