



City of Cottonwood Shores

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

REGULAR MEETING

January 12, 1995

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.. Commissioner Gawlik was absent due to illness; Commissioner Maugham was present and confirmed by roll call.

Consent Agenda:

(a) The Financial Reports for November and December 1994 were tabled until they could be prepared and the Financial Reports for November, December 1994, and January 1995 would be submitted for review and approval at the February 9, 1995 Regular City Meeting as motioned by Commissioner Maugham. Mayor Griffith seconded the motion. Motion was carried.

(b) The Minutes from the December 8, 1994 Regular City Meeting and from the December 13, 1994 Special City Meeting were motioned to be approved as submitted by Commissioner Maugham. Mayor Griffith seconded the motion. Motion was carried.

Items for individual consideration:

(c) Jim Smyrl asked that the City Council approve the repair of the boat dock while the lake is lowered beginning January 15th and that the cost would be approximately \$160.00 for 4 yards of concrete. Commissioner Maugham motioned that the boat dock be repaired with the help of volunteers and that the cost is not to exceed \$200.00. Mayor Griffith seconded the motion. Motion was carried.

(d) Mayor Griffith discussed that she had been in conference with Steve Kelly of Farmers Home Administration and that the inspection fees for Myron Weir's inspection services had gone way over the original estimation of cost and that Farmers Home Administration and TNRCC had no objections to the city using Milton Dilworth to do the inspections since the main lines have been installed and all that has to be inspected are residential and commercial hookups. Commissioner Maugham made a motion to terminate inspector Myron Weir and have Milton Dilworth inspect the remaining hookups for the city. Mayor Griffith seconded the motion. Motion was carried.

(e) Commissioner Maugham motioned to reinstate the vacation and sick leave hours that Sharon Mullen lost when the current vacation and sick leave policy went into effect for part time and full time employees. Mayor Griffith seconded the motion. Motion was carried.

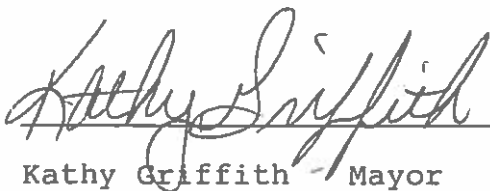
(f) Jim Smyrl asked about the enforcement of the junk car ordinance and offered his services to the city. Mayor Griffith said that appointing him as Code Enforcement Officer would be welcome and this would be placed on the next agenda. Darrel Mosely asked why his neighbors can weld and do business and Mayor Griffith stated that the ordinances had to be enforced through a code enforcement officer. It was discussed that if an article is made in the home and taken out of city, then not in violation of ordinance, but if the business has customers coming to the home to buy the item, then they are in violation of the ordinance. Jim Smyrl also requested that we place discussion of the condition of the streets on the next agenda.

Commissioner Maugham made a motion to adjourn. Meeting adjourned at 7.30 p.m..

Respectfully,



Teri Hogan
City Secretary/Clerk



Kathy Griffith - Mayor



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REGULAR MEETING OF THE CITY COUNCIL

January 12, 1995

7.00 P.M.

Community Center
4111 Cottonwood Drive
Cottonwood Shores, Texas

AGENDA

CONSENT AGENDA

- (a) Approval of Financial Report for November and December, 1994
- (b) Approval of Minutes: Regular City Meeting: December 8, 1994
Special City Meeting: December 13, 1994

ITEMS FOR INDIVIDUAL CONSIDERATION

- (c) Discussion and/or action on repair and maintenance of the boat ramp located off Lakeview while Lake Marble Falls is lowered.
- (d) Discussion and/ or action concerning Farmers Home Administration concerns on the time and cost submitted by Willis Environmental Engineers for the inspector of residential hookups.
- (e) Discussion and/or action on reinstatement of vacation and sick leave policy for Sharon Mullen.
- (f) Open Discussion.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 9th day of January, 1995 at 5.00 p.m..

Respectfully,


Teri Hogan

