



City of Cottonwood Shores

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

REGULAR MEETING February 9, 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 7.10 p.m.. Commissioner Gawlik and Commissioner Maugham were present and confirmed by roll call.

Consent Agenda

(a) Approval of the Financial Reports were tabled by Mayor Kathy Griffith until further corrections can be made to complete them.

(b) Commissioner Maugham made a motion to approve the Minutes as read for the January 12, 1995 Regular City Meeting. Commissioner Gawlik seconded the motion. Motion was carried.

Items For Individual Consideration

(c) Will Martin and George Bird of PEC presented the city with a Franchise Check for \$6,878.98 which represents 2% of the gross receipts from the city for the past year. The City Council thanked them and also thanked them for their help in our community with cleaning up the trees that were downed after the May 13th, 1994 tornado.

(d) Mayor Kathy Griffith read the Order of Election and Notice of Election and so ordered the May 6, 1995 General Election.

(e) Commissioner Maugham made a motion to appoint Jim Smyrl as Code Enforcement Official for enforcement of ordinances within the City of Cottonwood Shores. Commissioner Gawlik seconded the motion. Motion was carried.

(f) Mayor Griffith read Dan Schwertner's letter addressing Ordinance # 032488-1A prohibiting the burning of leaves and brush within the city. Dan asked that we consider amending the ordinance so citizens could burn within the city limits. Mike Butler of the CWS Volunteer Fire Department had no objections to this suggestion. Commissioner Maugham tabled any further action on this agenda item until an ordinance could be drafted and presented at the next city meeting.

(g) Mayor Griffith read Chet Altis's letter requesting a committee be appointed to review the Building and Zoning Ordinance # 101791-1A. Chet wants to specifically address the inspection fee that is paid to the city inspector. Mayor Griffith stated that if three people would come forward to her and volunteer for this committee, she would appoint them. Commissioner Maugham made a motion that a committee would be appointed if (2) two men and (1) one woman would come forward and volunteer to review the Building and Zoning Ordinance #101791-1A. Commissioner Gawlik seconded the motion. Motion was carried.


(e) Mayor Kathy Griffith announced that the City of Cottonwood Shores will hold its bi-annual clean up of the community and that dumpsters will be located at the Community Center from March 10th through March 24th for use during the clean up.

(f) Jim Smyrl requested that the City Council consider a sales tax for the city. He also asked about the streets. Mayor Griffith replied that Fred hisey could not work for the city any longer because he is sick and has been hospitalized. She also is waiting for Bay Maintenance to finish their work out here and do the roadwork to be able to appraise the conditions of the streets. It was suggested that someone from each street head the organizing of volunteers from their street and with the cities help, get the streets major potholes patched. It was also suggested that an assessment on streets might be an option to enable our city to pave the streets.

Mayor Griffith made a motion to adjourn the meeting. Meeting adjourned at 8.40 p.m..

Respectfully,


Teri Hogan, City Secretary


Kathy Griffith, Mayor



2-1-95

TO THE MAYOR & COUNCIL,
OF COTTONWOOD SHORES

I WOULD LIKE TO COME BEFORE
YOU & DISCUSS THE ORDINANCE ON
BURNING OF LEAVES OR TRASH

SINCERELY YOURS
Dan Schwertner
718 FIR LANE

~~CONFIDENTIAL~~ COMMUNICATION

TO: Official in Charge

FROM: Chet E. Glavin

DATE: 1 Feb 95

SUBJECT: ~~Inspection~~ of ordinance 101791-1A (if in force)

I request that a committee of not less than three citizens (not officials or employees) of Cottonwood Shores be appointed to review and/or rewrite this ordinance and to report to City official (not less than thirty (30) days after committee is ~~formed~~ formed) their findings and/or recommendations of ordinance # 101791-1A if still in force at time Mayor appoints committee.

Chet E. Glavin



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3915 Cottonwood Drive
Marble Falls, Texas 78654
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REGULAR MEETING OF THE CITY COUNCIL

February 9, 1995

7.00 P.M.

Community Center
4111 Cottonwood Drive
Cottonwood Shores, Texas

AGENDA

Consent Agenda:

- (a) Approval of Financial Reports for November 1994, December 1994, and January 1995.
- (b) Approval of Minutes of the January 12, 1995 Regular City Meeting.

Items For Individual Consideration

- (c) Will Martin and George Bird of PEC will provide the council with the quarterly update on PEC activities that effect our community.
- (d) The Order of Election and Notice of Election for the City of Cottonwood Shores General Election to be held May 6th, 1995 will be ordered and signed by Mayor Kathy Griffith.
- (e) Discussion and or action on the appointment of a Code Enforcement Official for the enforcement of City of Cottonwood Shores ordinances.
- (f) Discussion and or action on Ordinance # 032488-1A regarding burning of brush and leaves in the City of Cottonwood Shores.
- (g) Discussion and or action on Ordinance # 101791-1A regarding the Building and Zoning Ordinance of the City of Cottonwood Shores and the request for a committee to be formed to review the ordinance.
- (e) Announcement from Mayor Griffith on " Clean Up Cottonwood" to be held in March, 1995.

(f) Open discussion.

I certify that the above notice was posted on the bulletin board located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 6th day of February, 1995 at 6.45 p.m..

Respectfully,

A handwritten signature in cursive script that reads "Teri Hogan". The signature is written in dark ink and is positioned above the typed name and title.

Teri Hogan
City Secretary/Clerk