



City of Cottonwood Shores

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

REGULAR MEETING March 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 7:03 p.m.. Commissioner Gawlik and Commissioner Maugham were present and confirmed by roll call.

CONSENT AGENDA

(a) Commissioner made a motion to approve the Minutes as read for the February 9, 1995 Regular City Meeting. Commissioner Gawlik seconded the motion. Motion was carried.

ITEMS FOR INDIVIDUAL CONSIDERATION

(b) Commissioner Maugham made a motion to approve the Financial Reports for October, 1994; November 1994; December 1994; and January 1995 as amended. Commissioner Gawlik seconded the motion. Motion was carried.

(c) Mike Butler of the CWS Volunteer Fire Department informed the city that they had responded to 13 calls for 1994. Six (6) were county and seven (7) were within the city limits. The average response time is 5 to 10 minutes. The fire department needs personnel and equipment and are going to cancel the yearly Halloween fund event because of the poor response from the community on donations. Mike Butler publicly thanked Leslie Stephens who donated two (2) tires which cost \$307.00 and thanked all the others who had given donations.

(d) Commissioner Maugham motioned to appoint Rozell Robertson as Judge for the General Election and Ollie Beyer as Alternate Judge. Commissioner Gawlik seconded the motion. Motion was carried.

(e) Item was tabled.

(f) Item was tabled.

(g) Item was tabled.

(h) Commissioner Gawlik motioned to remove Sharon Mullen from all bank accounts held by the City of Cottonwood Shores. Commissioner Maugham seconded the motion. Motion was carried.

(i) Commissioner Maugham motioned that an Interest and Sinking Fund be set up at the Marble Falls National Bank for repayment of the \$530,000.00 to FmHA for the sewer construction project. Commissioner Gawlik seconded the motion. Motion was carried.

(j) Commissioner Maugham motioned that an interest bearing Cash Reserve Fund Account be set up at the Marble Falls National Bank to be used to insure payments to FmHa and to be used in emergency situations until repayment of the \$530,000.00 loan is complete. Commissioner Gawlik seconded the motion. Motion was carried.

(k) Mayor Griffith explained that the city was going to enforce the lease law and that holding pens were going to be built at City Hall. Dr Thompson had given suggestions on what to build and Mayor Griffith's husband had drawn the plans. Donations would be used to build the pens needed and volunteers needed for the labor involved in the construction. Commissioner Maugham motioned that the holding pens be constructed. Commissioner Gawlik seconded the motion. Motion was carried. Everyone that attended this meeting were in support of enforcing the lease law and were very supportive of the cities effort to enforce Ordinance # 031193.

(l) Mayor Griffith read proposed Ordinance #030995-1B regarding the creation and establishment of the Municipal Court for the City of Cottonwood Shores. Commissioner Maugham made a motion to accept the Ordinance as read and to be effective immediately. Commissioner Gawlik seconded the motion. Motion was carried.

(m) Commissioner Maugham read proposed Ordinance # 030995-1A amending all other ordinances regarding the burning of trash within the city limits. Commissioner Maugham made a motion to accept the Ordinance as read and amended. Commissioner Gawlik seconded the motion. Motion was carried.

(n) Mayor Griffith read proposed Ordinance # 030995-1C amending and rescinding Section 5.02, Vacation Rate for residential customers and Section 5.03, Temporary resident rate of Ordinance #042194-1A to be effective immediately. Commissioner Maugham made a motion to accept Ordinance # 030995-1C amending and rescinding Ordinance #042195-1A. Commissioner Gawlik seconded the motion. Motion was carried.

(o) Commissioner Maugham motioned that the Parks use ordinance be tabled until Bryan Hicks could be reached to review said ordinance.

(p) Commissioner Gawlik motioned that there would be no action taken on the implementation of a sales tax within the City of Cottonwood Shores. Commissioner Maugham seconded the motion. Motion was carried.

(q) Discussion on an ordinance prohibiting trucks over 8,000 pounds from entering the city was tabled until further information on the weight of an empty truck as well as weight of other type trucks could be provided.

(s) Commissioner Maugham motioned to appoint Teri Hogan, City secretary, as Municipal Court Clerk for the City of Cottonwood Shores. Commissioner Gawlik seconded the motion. Motion was carried.

(t) Commissioner Maugham motioned that an ordinance be drafted that relieves the City of Cottonwood Shores of liability of septic tanks that are not filled in with earthy materials and could be a hazard to life and property. Commissioner Gawlik seconded the motion. Motion was carried.

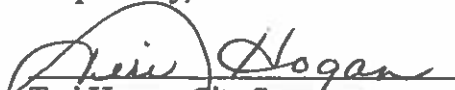
(r) Mayor Griffith informed the council and citizens that LCRA will be inspecting all hookups and tanks once Bay Maintenance is done filling in the tanks for the homeowners that are located within the LCRA jurisdiction.

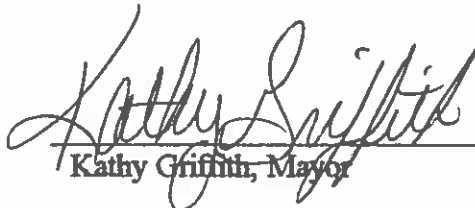
Chet Altis requested that the city fine Bay Maintenance \$300.00 a day for every day they are over the completion date and to not issue a final payment until the fine is paid.

There was several complaints on the service that BFI was providing and Mayor Griffith said she would call BFI and have them remedy the matter.

Meeting was adjourned at 9.40 p.m..

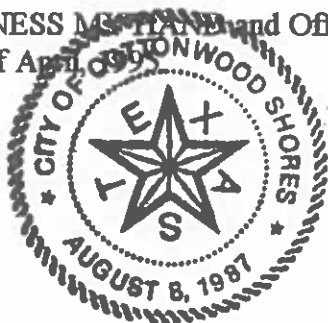
Respectfully,

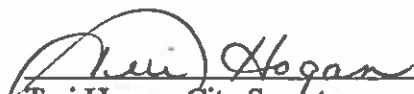

Teri Hogan, City Secretary


Kathy Griffith, Mayor

I, Teri Hogan, City Secretary of the City of Cottonwood Shores, Texas, do hereby certify that I am the custodian of the records of the City of Cottonwood Shores, Texas, and this document is a true and correct copy of the Minutes of the City of Cottonwood Shores meeting held on March 9, 1995.

WITNESS MY HAND and Official Seal of the City of Cottonwood Shores, Texas, this 5th day of April, 1995.




Teri Hogan, City Secretary
City of Cottonwood Shores, Texas

Attendance Record
City Commission Meeting
City of Cottonwood Shores
Date: March 9, 1995

KD. McBride

Ed & E. Alton

Helen Briggs

James Jackson

Anna Jackson

Gina Jensen

Tad Jensen

Milton Dilworth

Imogene Thompson

Don & Ruby Fortenberry

Edna M. Lewis

Leon & Connie Wapsham

NATHAN CANTRELL

JIM ROBERTSON

Pearl Victor Viny



City of Cottonwood Shores

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

REGULAR MEETING OF THE CITY COUNCIL

March 9, 1995

7.00 P. M.

Community Center
4111 Cottonwood Drive
Cottonwood Shores, Texas

AGENDA

Consent Agenda:

(a) Approval of the February 9, 1995 Regular City Meeting Minutes.

Items for individual consideration:

(b) Discussion and or action on the approval of the October 1994, November 1994, December 1994, January 1995, and February 1995 Financial Reports.

(c) Mike Butler will present and discuss the Cottonwood Shores Volunteer Fire Department Bi-Annual Report.

(d) Appointment of Rozell Robertson as Election Judge and Ollie (Tootsie) Beyer as Alternate Election Judge for the May 6, 1995 City of Cottonwood Shores General Election.

(e) Discussion and or action on the resignation of Herman Williams, Marshall for the City of Cottonwood Shores.

(f) Discussion and or action on the appointment of Bill Holden as Marshall of the City of Cottonwood Shores.

(g) Discussion and or action on the appointment of Herman Williams as Deputy Marshall for the City of Cottonwood Shores.

(h) Discussion and or action on the removal of Sharon Mullen from the signature cards for all City of Cottonwood Shores fund accounts held with the Marble Falls National Bank.

(i) Discussion and or action on setting up an Interest and Sinking Fund for the \$530,000.00 Certificates of Obligation, Series 1993 to meet the interest payment and maturity of the certificates for the City of Cottonwood Shores indebtedness of the city sewer system.

(j) Discussion and or action on setting up a Reserve Fund account for the City of Cottonwood Shores indebtedness of \$530,000.00 Certificates of Obligation, Series 1993 with funds to be deposited and held in reserve for the satisfaction of meeting deficiencies in the sinking fund in addition to satisfying the law with regards to ad valorem taxes to pay for the certificates.

(k) Discussion and or action on Ordinance #031193 regarding animals within the city limits of Cottonwood Shores for the building of holding pens for animals and the enforcement of said ordinance by the city.

(l) Discussion and or action on Ordinance #030995-1~~B~~ amending all other Ordinances regarding the creation and establishment of the Municipal Court for Cottonwood Shores, Texas; providing for the appointment of the Judge of the Municipal Court; providing the appointment of the Clerk of the Municipal Court; providing the rules of procedure; providing for construction of the Ordinance; and providing for severability to be effective immediately upon approval by the City Council.

(m) Discussion and or action on Ordinance #030995-1~~A~~ amending all other Ordinances regarding the burning of trash, conditions, exceptions and providing a penalty for violations to be effective immediately upon approval by the City Council.

(n) Discussion and or action on Ordinance # 030995-1C amending Ordinance #042194-1A and terminating Section 5.02, Vacation Rate for residential customers; and terminating Section 5.03, Temporary resident rate; to be effective immediately upon approval by the City Council.

(o) Discussion and or action on a Parks Use Ordinance for the City of Cottonwood Shores.


(p) Discussion and or action on a Sales Tax for the City of Cottonwood Shores.

(q) Discussion and or action on an ordinance prohibiting trucks over 8,000 lbs from using the city streets other than making deliveries.

(r) Open discussion.

I certify that the above notice was posted at City Hall located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 6th day of March, 1995 at 7.00 p.m..

Respectfully,



Teri Hogan
City Secretary/Clerk





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REGULAR MEETING OF THE CITY COUNCIL

March 9, 1995

7:00 P.M.

Community Center
4111 Cottonwood Shores
Cottonwood Shores, Texas

SUPPLEMENT AGENDA

(5) Discussion and or action on the appointment of Teri Hogan, City Secretary, as Municipal Court Clerk for the City of Cottonwood Shores.

(7) Discussion and or action on an ordinance regarding abandoned septic tanks within the City of Cottonwood Shores.

I certify that the above notice was posted at City Hall, 3915 Cottonwood Drive, Cottonwood Shores, Texas this 8th day of March, 1995 at 4:30 p.m..

Respectfully,

A handwritten signature in cursive script that reads 'Teri Hogan'.

Teri Hogan
City Secretary/Clerk