



City of Cottonwood Shores

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

REGULAR CITY MEETING OF THE CITY COUNCIL

July 13, 1995

7:00 p.m.

4111 Cottonwood Drive
Cottonwood Shores, Texas

Consent Agenda:

(a) Approval of the June 15, 1995 Regular City Minutes.

Items for Individual Consideration:

(b) Discussion and or action on street lights for the boat ramp and city park as presented by George Byrd of PEC.

(c) Discussion and or action on a contract with Lake LBJ Mud and the City of Cottonwood Shores regarding Lake LBJ Mud maintaining the water and wastewater system for the city.

(d) Discussion and or action on the September 30, 1993 through September 30, 1994 Financial Audit as prepared by Benton, Baker and Company.

(e) Discussion and or action on Ordinance No. 061595-1C amending and rescinding Ordinance No. 101791-1A regarding building and zoning and addressing Modular Homes in the residential areas(R-1) zoned areas of the city.

(f) Discussion and or action on Ordinance No. 071395-1A addressing the operation of commercial trucks having more than three axles or more within the City of Cottonwood Shores.

(g) Discussion and or action on Ordinance No. 071395-1B amending and rescinding Ordinance No.052593 regarding junk vehicles and other type vehicles that are parked within the city as well as on the right of ways within the city.

(h) Discussion and or action on Ordinance No. 071395-1C addressing Minimum Building Standards for the City of Cottonwood Shores

(i) Discussion and or action on Ordinance No. 071395-1D amending and rescinding all prior Ordinances that conflict addressing weeds, grass, changing of natural terrain or other nuisances.

(j) Discussion and or action on water conservation for customers of the City of Cottonwood Shores water system.

(k) Open discussion.

I certify that the above notice was posted at City Hall located at 3915 Cottonwood Drive, Cottonwood Shores, Texas this 10th day of July, 1995 at 5.30 p.m..

Respectfully,



Teri Hogan
City Secretary





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REGULAR CITY MEETING

JULY 13, 1995

Mayor Kathy Griffith called the Regular City Meeting to order at 7:00 p.m.. Commissioner Maugham and Commissioner Gawlik were present and confirmed by roll call.

(a) Commissioner Maugham motioned that the June 15, 1995 Regular City Meeting Minutes be approved as read. Commissioner Gawlik seconded the motion. Motion was carried.

(b) George Byrd of PEC presented to the Commissioner a proposal for additional street light for security purposes to be located at the Community Center, Dogwood park, and the boat ramp. The cost to the city would be \$696.24 for the installation of six security lights and the cost of the monthly energy used by each. It was noted that there is a wait of about four weeks before any work would begin in the installation of these lights.

Commissioner Maugham made a motion to have PEC install the streets lights as presented to the council for the pool, Dogwood park, and the boat ramp. Commissioner Gawlik seconded the motion. Motion was carried.

(c) Mayor Griffith introduced Dick Cook, General Manager of Lake LBJ Mud and read the letter from Lake LBJ Mud with proposed costs for their services of maintaining the city water and waste water system. She also stated that Mud has been responsible for taking care of the water and waste water system free of charge until an agreement could be drafted and approved by the city and Lake LBJ Mud. Commissioner Gawlik motioned that the City of Cottonwood Shores approve and enter into a contract with Lake LBJ Mud for the maintenance and operations of the water and waste water system. Commissioner Maugham seconded the motion. Motion was carried.

(d) Commissioner Maugham made a motion to accept the 1993 - 1994 Fiscal Audit for the City of Cottonwood Shores as audited by Benton, Baker and Company, P.C.. Commissioner Gawlik seconded the motion. Motion was carried.

(e) Commissioner Maugham presented to the council that an ordinance should not be adopted with regards to the building and zoning of industrialized housing within the city because they must conform to the existing building code that the city has already has. There was no action taken on the adoption of an ordinance regulating the zoning and building of industrialized housing within the City of Cottonwood Shores.

(f) Commissioner Gawlik motioned that Ordinance # 071395-1A restricting 3 (three) axle truck/trailers within the City of Cottonwood Shores as amended to be adopted. Commissioner Maugham seconded the motion. Motion was carried.

(g) Discussion and or action on Ordinance # 071395-1B regarding junk vehicles and parking was tabled until a workshop can be scheduled.

(h) Discussion and or action on Ordinance #071395-1C addressing minimum building standards was tabled until a workshop can be scheduled.

(i) Discussion and or action on Ordinance # 071395-1D addressing weeds and changing the natural terrain of a lot to become a visual nuisance was tabled until a workshop can be scheduled.

(j) Mayor Griffith apologized for placing the notice of mandatory water conservation inside mail boxes within the city but that it was an emergency to notify the public of the cities water situation.

Mr. Scott, previous owner of the water utility, explained that the hot weather and number of taps have created problems for the water system before and that a booster pump had been installed to help maintain the water pressure for the system and that he understood that the booster pump was not running and he did not know why but he theorized that it might have something to do with TNRCC regulations and tests that they require with regards to water moving too fast into households at Castle Terrace.

Mayor Griffith stated that LBJ Mud was repairing the pump and that the new water treatment facility would be in place by the end of August, 1995. In addition, the city has just been awarded a new grant and it addresses a new 120,000 gallon water tank and larger distribution lines and that the problems that we are experiencing at this time should be less severe as soon as the booster pump and new treatment plant facility is in place.

(k) Mayor Griffith thanked all who attended the 4th of July Bar - b - cue and it was a success.

Imogene Thompson of the building and zoning committee requested that any changes in the building and zoning within the city be provided to her.

Marjarie and Euclid Phipps mentioned that the Beautification Project was going as projected and that the committee was working on getting donations for the project. Mike Butler requested the Volunteer Fire Departments \$1,000.00 from the city. He also mentioned that the rumors that they were disbanding were untrue.

Respectfully,



Teri Hogan
City Secretary


Kathy Griffith, Mayor

