



City of Cottonwood Shores

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

SPECIAL CITY MEETING

AUGUST 31, 1995

7:00 P.M.

4111 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS

AGENDA

(a) Discussion and or action on appointing Jo Anne Austin as the City of Cottonwood Shores Municipal Court Clerk and appointing Teri Hogan as the Municipal Deputy Court Clerk.

(b) Discussion and or action on the City of Cottonwood Shores City Hall office hours.

(c) Discussion and or action on setting the date and time for the Public Hearing for the October 1, 1995 through September 30, 1996 fiscal year Tax Rate for the City of Cottonwood Shores.

I certify that the above notice was posted at City Hall, 3915 Cottonwood Drive, Cottonwood Shores, Texas this 28th day of August, 1995 at 4.30 p.m..

Respectfully,

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

Teri Hogan
City Secretary



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Special City Meeting August 31, 1995

Mayor Griffith called the Special City Meeting to order at 7:06 p.m.. Present and confirmed by roll call was Commissioner Gawlik. Commissioner Maugham was not present for the meeting.

(a) Mayor Griffith asked Jo Anne Austin if she was volunteering her services or did she wish to be paid to become Municipal Court Clerk for the city? Jo Anne Austin said she would volunteer due to the need for someone to do this job at this time due to the work load on the City Secretary and if funds were set within the next fiscal budget, then she would accept pay for the work. Commissioner Gawlik motioned that Jo Anne Austin be appointed as Municipal Court Clerk and that Teri Hogan be appointed as Municipal Deputy Court Clerk for the City of Cottonwood Shores. Mayor Kathy Griffith seconded the motion. Motion was carried. Mayor Griffith read the pre-oath statements to Jo Anne Austin and Teri Hogan which they swore to and were signed.

(b) Commissioner Gawlik made a motion to close the office to the public from 1:00 p.m. through 3:00 p.m. Monday through Friday on a trial basis. Mayor Griffith seconded the motion. Motion was carried.

(c) Mayor Griffith stated to the public that a Public Tax Hearing would be scheduled and that the current tax rate of .3206 per \$100 valuation was what she wanted to see for the next fiscal year. Commissioner Gawlik motioned that the Public Tax Rate Hearing be set for September 12, 1995 at 7:00 p.m.. Mayor Griffith seconded the motion. Motion was carried.

Mayor Griffith opened the floor up to open discussion.

Mayor Griffith asked the Civic Pride of Cottonwood if they would consider painting the Community Center building and City Hall and that the city would buy the paint. Helen Griggs said they would be interested and that they would talk about it at the next Civic Pride Meeting.

Frank Pfeifer asked if the city would consider selling aspen park because it is so neglected and used for dumping. Mayor Griffith said that the city would be interested if someone was serious about buying it and that she would like to see park benches, ect, at Dogwood Park.

Commissioner Gawlik suggested that Civic Pride of Cottonwood could place a sign at City Hall asking for volunteer's and perhaps they would come forward.

Meeting adjourned at 7:41 p.m..

Respectfully,



Teri Hogan
City Secretary/Clerk



Kathy Griffith, Mayor



Attendance Record
City Commission Meeting
City of Cottonwood Shores

Date: Aug 31 1995

Mike Butler

Leon Upshaw

Cornie Upshaw

Helon Briggs

Johnnie Austin

Dave Austin

Euclid Phippo

Marion Phippo

Fred J. G. Gage