



City of Cottonwood Shores

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

Regular City Meeting September 14, 1995

Mayor Kathy Griffith called the Regular City Meeting to order at 7.02 p.m.. Commissioner Maugham and Commissioner Gawlik were present and confirmed by roll call.

(a) Minutes from the August 17, 1995 Regular City Meeting , August 24, 1995 Special City Meeting, and the August 31, 1995 Special City Meeting were motioned to be approved as read by Commissioner Maugham. Commissioner Gawlik seconded the motion. Motion was carried.

(b) Financial Reports for June, July, and August 1995 were motioned to be approved as read by Commissioner Maugham. Commissioner Gawlik seconded the motion. Motion was carried.

(c) Mayor Kathy Griffith read her letter of resignation as Mayor of the City of Cottonwood Shores to be effective October 1, 1995. Commissioner Maugham asked Mayor Griffith to reconsider her decision before October 1, 1995.

(d) Commissioner Gawlik motioned to approve the purchase of paint for the Community Center before the end of the fiscal year. Commissioner Maugham seconded the motion. Motion was carried.

(e) Helen Griggs discussed that Gene Queen's property would be ideal for parking for the city and that she would like the city to look into buying the property. The commissioners agreed but they wanted someone to look into it for them and Helen Griggs agreed to do this.

(f) Commissioner Maugham stated that she had been in communication with Frank King on the problems with our roads and that she wanted to get a list together on all the problem areas of Cottonwood Shores and present it to Bay Maintenance. Commissioner Maugham motioned that Jim Smyrl and Glen Henderson do the list and have it in the office by Monday, September

25, 1995 so she can turn it over to Bay Maintenance. Commissioner Gawlik seconded the motion. Motion was carried.

(g) Discussion and or action on amending Ordinance #092094-1B regarding the Budget and transferring funds was tabled.

(h) Pamela Barnes read to the city a letter regarding a crime that had occurred and was filed June 13, 1995. She had inquired of the status of it and found that it had been dismissed by the county due to the paperwork being incorrect and requested that we provide proper training to our law enforcement. Mayor Griffith apologized for this occurrence and would look into this incident.


Mayor Griffith stated that she wanted the photo's of Herman Williams back up at City Hall due to his getting the Marshal's Office started and donating equipment for our use.

(i) Mr. Bobbit of Hoover Construction requested that a change order for a time extension be submitted due to the change in the plans of the treatment plant and the waiting for a blower for the plant be submitted to the Texas Department of Housing and Community Affairs for the 1992 grant #702121. It is scheduled that the plant will start up October 9, 1995 and for 2-3 weeks they will monitor the plant to make sure it is running smoothly.

Commissioner Maugham motioned that a change order for a 100 day extension be signed and submitted. Commissioner Gawlik seconded the motion. Motion was carried.

Meeting adjourned at 7:35 p.m..

Respectfully,


Patti Maugham, Mayor Pro Tem

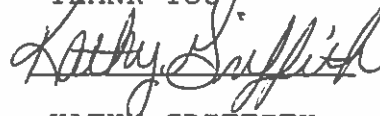
Teri Hogan
City Secretary/Clerk

SEPTEMBER 14, 1995

CITIZENS & COUNCIL
CITY OF COTTONWOODSHORES, TX.

THIS LETTER IS TO INFORM YOU THAT AS OF OCTOBER
1, 1995 I WILL BE RESIGNING MY POSITION AS MAYOR.
I WOULD LIKE TO THANK EACH AND EVERYONE OF YOU
FOR THE OPPORTUNITY TO WORK CLOSE WITH YOU IN
MAKING OUR COMMUNITY A BETTER PLACE FOR ALL OF
US TO LIVE. I HOPE THE PROGRESS CONTINUES.

THANK YOU

A handwritten signature in cursive script that reads "Kathy Griffith". The signature is written in black ink and is positioned above the printed name.

KATHY GRIFFITH

Regular City Meeting
Sept 14 1995 7:00 pm

Margaret Phipps
Jim Turpin
Evelyn W. Phipps
Nellie Higgs
Pearl Vasterling
Frank B. Pfeiffer
Samuel Heddick Barnes
Ivy Hancock
Glenn Austin
David Austin
Jim Smyth
Mary Truax
John Barnes



City of Cottonwood Shores

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

**REGULAR CITY MEETING
SEPTEMBER 14, 1995
7:00 P.M.
4111 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS**

Consent Agenda

(a) Approval of the August 17, 1995 Regular City Meeting Minutes; August 24, 1995 Special City Meeting Minutes; and the August 31, 1995 Special City Meeting Minutes.

(b) Approval of the June 1995 Financial Report amending all prior Financial Reports; July 1995 Financial Report; and August 1995 Financial Report.

Items for individual consideration

(c) Announcement and comments from Mayor Kathy Griffith.

(d) Discussion and or action on painting the City Hall and the Community Center by the Civic Pride of Cottonwood.

(e) Discussion and or action on the possible purchase of property located near City Hall for parking.

(f) Discussion and or action on the repair of bar ditches and roads as stated in the waste water construction contract with Bay Maintenance and the City of Cottonwood Shores.

(g) Discussion and or action on amending Ordinance #092094-1B regarding the Budget for the fiscal year 1994-1995 to transfer funds

within the water department from salaries to contract labor for the services of Lake LBJ Mud and to transfer funds within the public service department from salaries and place into a new line item of contract labor for the services of Glen Henderson.

(h) Open discussion.

I certify that the above notice was posted at City Hall, 3915 Cottonwood Drive, Cottonwood Shores, Texas this 11th day of September, 1995 at 5:00 p.m..

Respectfully,


Teri Hogan
City Secretary/Clerk





City of Cottonwood Shores

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

**REGULAR CITY MEETING
SEPTEMBER 14, 1995
7:00 P.M.
4111 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS**

SUPPLEMENT AGENDA

(i) Discussion and or action on granting Hoover Construction a 100 day extension on the Texas Community Development Program Grant #702121 regarding the water treatment plant.

I certify that the above notice was posted at City Hall, 3915 Cottonwood Drive, Cottonwood Shores, Texas this 12th day of September, 1995 at 1:30 p.m..

Respectfully,

**Teri Hogan
City Secretary/Clerk**

