



City of Cottonwood Shores

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

**Regular City Meeting
November 16, 1995
7:00 P.M.**

Mayor Patti Maugham called the Regular City Meeting to order at 7:00 p.m.. Present and confirmed by roll call was Commissioner Adrian Gawlik.

(c) Commissioner Gawlik made a nomination to appoint Frank Pfeifer as Commissioner to fill the vacancy left on the council. Frank Pfeifer stated he would accept the appointment. Commissioner Gawlik made the motion to appoint Frank Pfeifer as Commissioner for the City of Cottonwood Shores City Council. Motion was carried. The Pre-Oath statement was read and sworn to by Commissioner Frank Pfeifer.

(a) Commissioner Gawlik made a motion to approve the October 12, 1995 Regular City Minutes. Commissioner Pfeifer suggested that the minutes from the previous meeting needed to be approved properly as Mayor Maugham could not second the approval of them. Commissioner Gawlik amended his original motion to include approving section (a) approving Minutes from September 1995 meetings; (b) approving the Financial reports; and (c) approving the opening of a bank account for the 1994 TCDP Grant No. 714209 from the October 12, 1995 Minutes. Commissioner Pfeifer seconded the motion. Motion was carried.

(b) Commissioner Pfeifer made a motion to approve the September 1995 Financial Report. Commissioner Gawlik seconded the motion. Motion was carried.

(d) Commissioner Gawlik made a motion to purchase the Decater radar unit that is in the city police vehicle for \$400.00. Commissioner Pfeifer seconded the motion. Motion was carried.

(e) Mayor Maugham read the Official Ballot and Resolution for the City of Cottonwood Shores to nominate and cast the cities 10 votes for the 1996-1997 Board of Directors of the Burnet County Appraisal District.

Commissioner Gawlik motioned that 5 votes be cast for Joe Bruns and 5 votes be cast for Sam Burnam. Commissioner Pfeifer seconded the motion. Motion was carried.

(f) Noah Thompson is willing to make a sign for the Community Center and that if the name were to be changed to Civic Center it would be easier with the metal he has to make this sign. Commissioner Pfeifer made a motion to change the name of the Community Center to the Civic Center. Commissioner Gawlik seconded the motion. Motion was carried.

(g) Helen Griggs asked that the Civic Pride of Cottonwood be allowed to continue holding their meetings at the Civic Center because of the number of members they have. Commissioner Gawlik made a motion to allow the Civic Pride of Cottonwood to use the Civic Center for their meetings. Commissioner Pfeifer seconded the motion. Motion was carried.

(h) Mayor Maugham read a letter soliciting names of interested persons to serve on the Burnet County Appraisal Review Board and that it would be posted on the bulletin board at City Hall.

(i) Mr. Queen was not present for the agenda item but Ima Gene Thompson, Pearl Vasterling, and Tony Satsky were there to represent Gene Queen. Mayor Maugham asked what size trailer had been placed on the lot located on Dogwood Street and it was stated that it was a 8 x 24 self contained travel trailer. The ordinance states that a recreational travel trailer cannot be lived in for more than 14 days consecutively. Mayor Maugham was misinformed by Mr. Queen as to the nature of what type trailer was to be placed on the lot and that he had not received permission from the city to place the trailer on the lot. Commissioner Gawlik asked if the request to place the trailer on the lot had been made before the building permit had been issued. It was stated that this was so. Ima Gene Thompson stated that the POA had automatically granted permission to persons wanting to build and Mayor Maugham stated that nothing is automatic and since this is a city, nothing should be an automatic assumption. Commissioner Pfeifer brought up the holding tanks on recreational travel trailers only last for about a week and a half and that there is no place to dump a travel trailer in the city. It was suggested that a sewer hook up was needed to alleviate this problem. It was brought up that Mr. Queen was intending to but had been misinformed by the city about his sewer tap and Mayor Maugham stated that this is why people need to come to the meetings so they can get the correct information. Ima Gene Thompson stated that Mr. Queen was worried that his building materials would be stolen and that is why he needed to stay in the trailer. It was noted that no

incidents regarding the stealing of building materials had been reported even though there is a lot of building going on in the area. Commissioner Pfeifer stated that Mr. Queen needs to get a sewer permit if he is going to be living in the trailer. Commissioner Pfeifer made the motion to table the agenda item until Mr. Queen is able to attend a meeting. Commissioner Gawlik seconded the motion. Motion was carried. Mayor Maugham stated that the Commissioners had a copy of the agreement and that when they revamp the Building and Zoning Ordinance, they would take this problem into consideration. Mayor Maugham also stated that Mr. Queen needed to request being placed on the December Meeting and that he had been on the agenda for two prior meetings and had not showed up. Mayor Maugham stated that it was of her opinion that the trailer Mr. Queen has on the property can be there for 14 days and that after that he would be possibly in violation of the ordinance.

(j) Jan Curran asked that the city consider revising the Animal Ordinance with regards to the tying up of dogs which can make them mean because their movement is restricted, kids teasing animals that are tied up, and of dogs that are running in packs. Jan Curran volunteered her services to help with the dog problem. It was generally agreed that a big part of the dogs running loose are because they have been dumped but that some owners are negligent about keeping their animals under control. Ron Greiser brought up the issue that the owner of the dogs were responsible for them and that the city already has a lease law. Jan Curran stated that several communities require that owners of dogs have fences for them. Commissioner Pfeifer stated that they would look at the Ordinance and see what could be done. Tony Satsky asked that the city patch Aspen Lane from Willow down to the lake which had been damaged from the sewer construction. Ron Greiser stated that the streets were receiving more attention than they had in a long time and he appreciates it.

Commissioner Pfeifer asked Mayor Maugham if she had talked with Frank King and she said that she had not because the map that Jim Smyrl had given her was not readable.

Inez Hancock asked the Commissioners about the Building and Zoning Ordinance and the running of a business out of a residential home.

Helen Griggs wanted to know when the city would do something about the junk cars in the city.

(k) Mr. Beatty of Northland Cable Television explained that no franchise fees had been collected and that 2% to 5% was standard. Mayor Maugham read the caption of the Cable Television Franchise Ordinance 111695-1A. Tony Satsky made the comment that why was the city trying to collect a

franchise fee from cable users when it won't amount to much and the city won't consider a sales tax to be collected from businesses. Commissioner Pfeifer asked when we needed to pass this Ordinance and Mayor Maugham stated that it could be done at the next meeting. Commissioner Pfeifer made a motion to table this agenda item. Commissioner Gawlik seconded the motion. Motion was carried.

(1) Tony Plumlee of Willis Environmental Engineers informed the city council that the advertisement for bids from general contractors for the 1994 TCDP Grant No. 714209 would be in the newspaper for 4 weeks and that the bid opening will be on December 21, 1995. Tony detailed what the grant would provide; distribution lines, upgrade the pump, and a large water storage tank. Commissioner Gawlik motioned that Willis Environmental Engineers proceed with placing the advertisement for invitation for bids in the newspaper. Commissioner Pfeifer seconded the motion. Motion was carried.

Meeting adjourned at 8:45 p.m..

Respectfully,



Teri Hogan
City Secretary


Mayor Patti Maugham

Attendance Record
City Commission Meeting
City of Cottonwood Shores
Date: November 16 1995

~~Imogene Thompson~~
Pearl Vasterling
~~Janet G. Pfeiffer~~
Innocent
James Kately
John Kenner
Edgar Hoch
Rich Beuth
Ed Maughan
Edna Mugg
Janne Austin
Dave Austin
Doree + Jim Palgitsian
Evelyn (P. Huff)
Tommy J. [unclear]
Betty [unclear]
Paul [unclear]
Tom Mercer
Constance Upshaw
Leona Upshaw
Glenn Anderson
John Curran
Louise [unclear]
Lisa Steen

Northland Cable TV



City of Cottonwood Shores

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

**REGULAR CITY MEETING
OF THE CITY COMMISSIONERS
NOVEMBER 16, 1995
7:00 P.M.
4111 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS**

SUPPLEMENT AGENDA

(1) Discussion and or action on the 1994 Texas Department of Housing and Community Affairs 1994 grant No. 714209 invitation of bids from general contractors by Willis Environmental Engineers.

I certify that the above notice was posted at City Hall, 3915 Cottonwood Drive, Cottonwood Shores, Texas this 14th day of November, 1995 at 4:45 p.m..

Respectfully,

**Teri Hogan
City Secretary/Clerk**





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Marble Falls, Texas 78654
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OF THE CITY COMMISSIONERS
NOVEMBER 16, 1995
7:00 P.M.
4111 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS**

SUPPLEMENT AGENDA

**(k) Discussion and or action on adopting Ordinance No. 111695-A
addressing Cable Television Franchise with the City of Cottonwood
Shores.**

**I certify that the above notice was posted at City Hall, 3915 Cottonwood
Drive, Cottonwood Shores, Texas this 14th day of November, 1995 at
9:15 a.m..**

Respectfully,

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

**Teri Hogan
City Secretary/Clerk**





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Marble Falls, Texas 78654
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NOVEMBER 16, 1995
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COTTONWOOD SHORES, TEXAS**

AGENDA

Consent Agenda:

- (a) Approval of the October 12, 1995 Regular City Minutes.**
- (b) Approval of the amended September 1995 Financial Report amending all prior Financial Reports and approval of the October 1995 Financial Report.**

Items for Individual Consideration:

- (c) Discussion and or action on an appointment to fill the vacancy of Commissioner on the city council.**
- (d) Discussion and or action on purchasing radar equipment for the city police vehicle.**
- (e) Discussion and or action on the Official Ballot and Resolution for voting for the Board of Directors for Burnet County Appraisal District for 1996 - 1997.**
- (f) Discussion and or action on changing the name of the Community Center to Civic Center so Noah Thompson can make a sign for the building.**

(g) Discussion and or action on Civic Pride of Cottonwood to continue holding their meetings at the Community Center.

(h) Mayor Maugham will read a letter from Burnet County Appraisal District soliciting names of interested persons to serve on the Appraisal Review Board.

(i) Discussion and or action on Gene Queen wanting a temporary small trailer put on his lots for construction purpose, temporary only.

(j) Open Discussion.

I certify that the above notice was posted at City Hall, 3915 Cottonwood Drive, Cottonwood Shores, Texas this 13th day of November, 1995 at 3:00 p.m..

Respectfully,



**Teri Hogan
City Secretary/Clerk**

