



## City of Cottonwood Shores

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

### REGULAR CITY MEETING SEPTEMBER 19, 1996

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

**(a) Commissioner Pfeifer made a motion to accept the August 15, 1996 Regular City Meeting Minutes; August 27, 1996 Special meeting Minutes and the August 27, 1996 Workshop Meeting Minutes as written. Commissioner Gawlik seconded the motion. Motion was carried.**

**(b) Rebecca Short of the Texas Water Development Board addressed the city council about the delinquency of the annual audit. Rebecca Short handed all members a packet that included the State law regarding audits to be completed within 120 days from the end of the fiscal year and more specifically to the bond ordinance that states the audit shall be completed within 90 days from the end of the fiscal year. Mayor Maugham apologized for not having brushed up on the bond ordinance since taking office. Rebecca Short then asked the city to respond in letter form within 30 days of this date addressing the problems and the cities efforts to correct this problem. Mayor Maugham read letter that she had prepared addressing these problems and Rebecca Short accepted the letter on behalf of TWDB.**

**(c) Commissioner Gawlik made a motion to enter into a Cooperative Agreement with Burnet County for dispatching services in the amount of \$3014.00 for the next fiscal year. Commissioner Pfeifer seconded the motion. Motion was carried.**

**(d) Mayor Maugham read the caption of Ordinance No. 091996 amending Ordinance No 081194 establishing the office of Police Chief and rescinding the office of Marshal. Commissioner Gawlik made the motion to adopt Ordinance No 091996 creating the office of Police Chief. Commissioner Pfeifer seconded the motion. Motion was carried.**

(e) Mayor Maugham read Larry Ely's resume and job application explaining that after careful consideration of all job applicants, Larry Ely looked to be the best candidate for the position. Larry Ely explained to the citizens that he was selling his home in Granite Shoals and intends on building a home here in Cottonwood on lots he owns and wants to be of assistance to the citizens of Cottonwood Shores as a Peace Officer. Larry then explained that while he is not currently recognized by the State of Texas T-CLOSE, he has talked with them and he feels that with a letter from the city and the forms completed, it should not take very long to become commissioned by T-CLOSE.

Commissioner Pfeifer motioned to hire Larry Ely pending his certification with the State of Texas. Commissioner Gawlik seconded the motion. Motion was carried.

(f) Mayor Maugham read Ordinance No 091996-1A establishing the Budget for the fiscal year 10/1/96 - 9/30/96. Commissioner Gawlik made a motion to adopt Ordinance No. 091996-1A establishing the budget. Anthony Satsky asked about the roads and what was going to be done? Mayor Maugham explained that grants for roads are on the bottom of the list as far as priority and that if we complete the repairs to the water system, then the city might qualify for road grants. Commissioner Pfeifer seconded the motion. Motion was carried.

(g) Mayor Maugham read Tax Rate Ordinance 091996-1B. Commissioner Pfeifer made motion to adopt Ordinance No 091996-1B establishing a tax rate of .3009 per \$100.00 valuation for the fiscal year of 10/1/96 - 9/30/96. Commissioner Gawlik seconded the motion. Motion was carried.

(h) David Potts offered the city his services of catching dogs that run at large. Commissioner Pfeifer suggested that Mr. Potts look around the city and see if he thinks our community would be something he would like help with his services. Ray Whitis asked what was in it for him? David Potts explained that he had worked for the Humane Society as well as Harris County with animals and wants to continue in this line of work. Any action on this item was tabled until further notice.

(i) No action was needed.

(j) Item tabled until next meeting.

(k) Mayor Maugham read Judge Leon Upshaw's letter of resignation as Presiding Municipal Judge for the City of Cottonwood Shores. Mayor Maugham expressed her concern on keeping him around and wanting him to be Alternate Judge as well as a confidant for Judge Jo Anne Austin. Commissioner Pfeifer motioned to accept Judge Leon Upshaws' proposal of Judge Jo Anne Austin becoming Presiding Judge for the city and Judge Leon Upshaw becoming the Alternate Judge for the city. Commissioner Gawlik seconded the motion. Motion was carried.

(l) Tabled.

(m) A workshop would be scheduled September 30, 1996 to discuss the policies of the utilities.

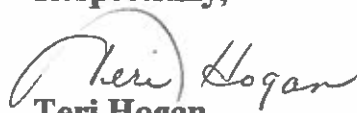
(n) Commissioner Pfeifer motioned to get temporary help and to interview applicant Debbie Trevino. Commissioner Gawlik seconded the motion. Motion was carried.

(o) Tony Satsky was upset with the city stating that the city does not handle complaints on repairs needed on his road that he brings to the city office and made a comment about Lakeview being patched which brought a response from Judge Leon Upshaw and that it was volunteers that are fixing Lakeview.

(p) Discussion on changing the Criminal History Check as listed in the personnel policy being paid for by the city instead of the job applicant was tabled and requested being place in a workshop September 30, 1996.

Meeting adjourned at 8:36 p.m.

Respectfully,

  
Teri Hogan  
City Secretary



  
Mayor Patti Maugham

