



City of Cottonwood Shores

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

**REGULAR CITY MEETING
OCTOBER 17, 1996
7:00 P.M.
4111 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS**

AGENDA

Consent Agenda

- (a) Approval of the September 14, 1996 Workshop, September 18, 1996 Public Hearing, September 19, 1996 Regular City Meeting, September 30, 1996 Workshop, and September 30 1996 Special City Meeting.**
- (b) Approval of the June 1996 Financial Report.**

Items for Individual Consideration

- (c) Will Martin of PEC will update the citizens and city council on activities that would affect the City of Cottonwood Shores.**
- (d) Discussion and/or action on a request for the city to consider zoning changes affecting lots 42-50 and lots 59-67 in the Bluffview Section of Cottonwood Shores as requested by Bill Rainey.**
- (e) Discussion and/or action on Change Order No 2 for the 1994 TCDP Project No. 714209.**
- (f) Discussion and/or action on an appeal as requested by Lanny Atchley on an adjustment to a high water bill for September, 1996.**
- (g) Discussion and/or action on the purchase of a grinder pump for the maintenance and operations of the lift stations.**

(h) Discussion and/or action with Jean Bowman on the pool maintenance salary budgeted for the cleaning and upkeep of the pool.

(i) Discussion and/or action on sale of the front end loader off the Ford tractor.

(j) Discussion and/or action on a membership application with Highland Lakes Group.

(k) Discussion and/or action with Burl Harper of Clark, Harper, Brooks, & Co. on a proposal for contracting with the city to do the financial record keeping and other related financial areas.

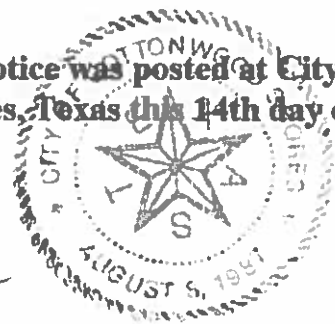
(l) Open discussion.

I certify that the above notice was posted at City Hall, 3915 Cottonwood Drive, Cottonwood Shores, Texas this 14th day of October, 1996 at 5:30 p.m.

Respectfully,

Teri Hogan

**Teri Hogan
City Secretary**





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SUPPLEMENT AGENDA

(m) Discussion and/or action on policies regarding the utilities.

(n) Discussion and/or action on the City of Cottonwood Shores personnel policy regarding the criminal history check.

I certify that the above supplement agenda was posted at City Hall, 3915 Cottonwood Drive, Cottonwood Shores, Texas this 15th day of October, 1996 at 2.00 p.m.

Respectfully,


**Teri Hogan
City Secretary**





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REGULAR CITY MEETING OCTOBER 17, 1996

Mayor Maugham called the Regular City Meeting to order at 7:05 p.m. Commissioner Gawlik and Commissioner Pfeifer were present and confirmed by roll call.

(a) Minutes for September 14, 1996, September 18, 1996, September 19, 1996, September 30, 1996 Workshop, and September 30, 1996 Special Meeting were motioned to be approved as amended by Commissioner Gawlik. Commissioner Pfeifer seconded the motion. Motion was carried.

(b) Item was tabled.

(c) Will Martin of PEC congratulated the city on the facelift given the Civic Center. Will Martin gave an update on PEC activities, especially on the line breakers in our area that are being changed due to the increase in power being used in the area.

(d) The item was withdrawn and tabled and no further action to be considered.

(e) Elaine Whitis expressed concern over the use of epoxy paint on the hydro tank which will contain water for the city. Her objection was noted and Commissioner Pfeifer motioned to approve Change Order No. 2 for grant #714209 as written changing the plans from galvanized to epoxy paint which meets requirements of NSF-61. Commissioner Gawlik seconded the motion. Motion was carried.

(f) Commissioner ^{Pfeifer}~~Gawlik~~ motioned to adjust Lanny Atchley's water bill for September, 1996 to 7,000 gallons used. Commissioner Gawlik seconded the motion. Motion was carried.

(g) Commissioner Pfeifer motioned to approve the purchase of a WG-20 grinder pump for the maintenance of the lift stations. Commissioner Gawlik seconded the motion. Motion was carried.

(h) Jean Bowman expressed her concern that her wage was the only one cut and that she could not work every day for \$150.00 a month and that the city would be hard pressed to find a person that could and that she would no longer clean the pool if they did not reconsider the pay. There was no action taken by the council and that the pay would stay the same and that another person would be needed to keep the pool clean.

(i) Commissioner Pfeifer motioned to sell the old used bucket for whatever the city can get for it before the new bucket is put on. Commissioner Gawlik seconded the motion. Motion was carried.

(j) Commissioner Gawlik made a motion to become an associate member of the Texas Coalition of Cities on Franchised Utility issues. Commissioner Pfeifer seconded the motion. Motion was carried.

(k) Burl Harper of Clark, Harper, Brooks, & Co. presented to the city council a proposal to work the cities financial recordkeeping and other areas of finance including providing the financial reports each month as well as the yearly budget and attending city meetings. Commissioner Gawlik motioned to table this item and allow the city council to look at the pros and cons of this plan. Burl Harper invited the city council to visit the office and to also check out references.

(l) A Rabies Clinic will be held at the CWS Fire Hall October 26, 1996 from 9:00 a.m. to 1:00 p.m. It was also noted that the Open House for the City at the Civic Center will be held Saturday, October 26, 1996 from 2:00 p.m. to 4:00 p.m. A question on where is the city Chief of Police was responded to by Mayor Maugham on that he was going to test Monday, October 21, 1996 with T-CLEOSE and that if he didn't pass, he would then do a coorespondance course.


(m) Commissioner Pfeifer made a motion to have all deferred payment requests to come before the city council in a Closed Executive Meeting and then into an open meeting where a decision would be made. Commissioner Gawlik seconded the motion. Motion was carried. Amendments to Ordinance # 101295 to be placed on the November Agenda are as follows; Section 4.01 from \$20.00 to \$60.00 reconnect fee, Section 3.04 on the late charge from 5%

to 10%, and to add a section that states that the each water meter is to be read by city personnel only and that calling in the reading is not acceptable.

(n) Commissioner Pfeifer made the motion to amend the personnel policy on the criminal history check to reflect the no cost to the employee and to amend the job application so there is no surprises to the applicant. Commissioner Gawlik second the motion. Motion was carried.

Meeting adjourned at 8.55 p.m.

Respectfully,


Teri Hogan
City Secretary



Mayor Patti Mangham



