

MINUTES OF THE CITY COUNCIL OF COTTONWOOD SHORES
REGULAR MEETING - MAY 15, 1997

1. The Mayor called the meeting to order at 7:07 P.M.
2. Roll Call: Present were Mayor Dale Pickens, Commissioner Frank Pfeifer and Commissioner Mary Pope.
3. The Council reviewed the Financial Statement for April 1997 and Commissioner Pfeifer moved to accept as presented. Commissioner Pope seconded this Motion and it passed on vote.
4. Commissioner Pfeifer moved to accept the Minutes of the Regular Meeting held April 17 1997. Seconded by Commissioner Pope, motion carried on vote.

The Mayor advised that approval of the minutes for the May 12th meeting would be deferred until the next meeting. Mayor Pickens then advised those present that the given order of the Agenda as posted on the Notice was going to be altered in order to accommodate a citizen speaker needing to depart prior to the end of the meeting.

(Note: Minutes hereinafter reflect items in the order heard, with Agenda Item reference indicated for continuity)

5. David Veitch briefly reiterated his proposal and the Contract presented to the City regarding towing of abandoned vehicles, etc. Commissioner Pope moved to accept the contract and this was seconded by Commissioner Pfeifer and carried on vote.
6. Citizen Irene Hancock spoke before the Council regarding the suggestion that all groups in the city join in a celebration of the City's 10th anniversary in late August. Commissioner Pfeifer moved that the City take part in this effort and the motion was seconded by Commissioner Pope and passed on vote. Irene Hancock will be Chairman of the committee to organize the effort, Commissioner Pope will represent the City. (Item 9)
7. Mayor Pickens advised that Agenda Items 6 and 7 had been removed from the Agenda.
8. Mayor Pickens referred to citizen Bertha Cozby and her letter request (Agenda Item 8 also) for relief from high utility bills. Commissioner Pfeifer moved to adjust the bill pursuant to the City Ordinance: Commissioner Pope seconded and motion passed.

9. Item "4a" on Supplemental Agenda. CPA Burl Harper distributed a document to the Council, explaining his response on behalf of the City to the critique of the FY SEP 1995 Audit to the Texas Department of Housing and Community Affairs. After Discussion, Commissioner Pfeifer moved to approve the amended Audit. Seconded by Commissioner Pope, the Motion carried.
10. Item "4b" on Supplemental Agenda. Under discussion was another bill from Willis Engineering in connection with the cost estimate for repair of roads throughout the City. Any existing detail on the "work" performed remains in the offices of the engineering company. Payment of this final bill was approved on a vote of a Motion made by Commissioner Pfeifer and seconded by Commissioner Pope.
11. Discussion by Commissioner Pfeifer regarded the possibility of persons seeking to establish sex-oriented business in the City limits. This is happening across the County and Commissioner Pfeifer is recommending that the City explore the passing of an Ordinance prohibiting this type of business before faced with such a proposal. The Mayor tabled the item for the time being to allow the opportunity to gather more information from other entities facing the problem.
12. In Open Discussion, it was announced that BFI will accept bulk items for a "Spring Cleaning" day, with residents placing such items beside their regular trash pickup. A flyer will be distributed to the community to announce the date. This extra pickup loan will be on a Thursday and at no cost to either the City or the residents.

The meeting was adjourned by Mayor Pickens at 8:31 P.M.

ATTEST:

BY 
Sue Porter, City Secretary


DALE PICKENS, MAYOR

Reg ~~note~~
5-15-97

B F Mark -

Bill Hennessy
Mr & R David & Jo Ann Austin

Judy & Paul Hancock -
Alan Faulstich

Connie & Leon Upshaw
Mike Butler

R.E. Phipps

Bozell Robertson

Fuller CHB

Paul King
Margie Phipps

Evered Phipps

Pattie Maugham

Ed Maugham

City of Cottonwood
10th Anniversary

- Meats - Bisket 75 lbs. / 160 Hot Dogs. - City of Cotton.
possible donation of Biskets
- Salads - Potato, Coleslaw, Beans - Civic Pride
- Condiments - Onions, Pickles, BBQ Sauce, Ketchup, Mustard
Church of Cottonwood
Bible Study
- Drinks - Tea - Fire Dept + Ice
Koolaid - Jerri Pickens
- Bread/Rolls - Bread, Rolls - Church of Cottonwood
Bible Study
- Dessert - Sheet Cake - 2 - Civic Pride
- Plates/Cup
Eating Utensils - Church of Cottonwood
- Fliers w/ Tear off Slips
- Newspaper & TV Publicity
- Decorations - Ballons, Streamers, Center Pieces

May 12, 1997

Bills
62.60
146.60

City of Cottonwood Shores

To Whom It May Concern,

My house is one level; rarely do I ever go downstairs where a booster water pump is located. A repair man found the ^{water} problem and the leak was running right down the hill. As soon as it was located I had a man out to repair it. We did not know how long it had been running but felt it would effect both months bills. At the time my daughter had surgery + I was at Siton with her + then she was in my home for a week so I was not thinking about water bills. I did not call the water company until today. I am 79 years old and can not go down to storage room etc. as I have always done in the past so did not know the problem.

Any consideration on the amount of bills will be greatly appreciated.

Sincerely,

Bertha Cozby

ACCT. #: 10901000 NAME: COZBY, BERTHA

T-TYPE	T-DATE	R/P	DATE	C-READING	P-READING	CONS	AMOUNT	DC	SVC	CM
	05-12-97					CURRENT BAL	146.60			
P-SER 1	05/01/97			N/A	N/A	56000	146.60	WA	11	
						BAL FORWARD	0.00			
P-SER 1	04/10/97						-62.60	WA	11	
						BAL FORWARD	62.60			
B-SER 1	03/31/97			N/A	N/A	21000	62.60	WA	11	
						BAL FORWARD	0.00			
P-SER 1	03/10/97						-17.00	WA	11	
						BAL FORWARD	17.00			
B-SER 1	02/28/96			N/A	N/A	2000	17.00	WA	11	
						BAL FORWARD	0.00			
P-SER 1	02/06/97						-19.40	WA	11	
						BAL FORWARD	19.40			
B-SER 1	02/01/97			N/A	N/A	3000	19.40	WA	11	
						BAL FORWARD	0.00			
P-SER 1	01/09/97						-17.00	WA	11	
						BAL FORWARD	17.00			
FN PAID	01/09/97						-1.93	PN	0	
						BAL FORWARD	18.93			
B-SER 1	01/01/97			N/A	N/A	2000	17.00	WA	11	

Press (C) to Continue, (E) to End, or (P) to Print history on printer.

MEMO

MAY 5, 1997

To: Sue Porter, City Secretary

From: Civic Pride of Cottonwood

Re: Request to be placed on City Council agenda for May 15, 1997 meeting.

Subject to be discussed:

Ms. Inez Hancock would like to address the council, proposing several local civic groups joining together with the city, to sponsor a community celebration, commemorating the city's 10th anniversary to be held in August.

Submitted by: Jo Anne Austin, secretary
CPC.

NOTICE OF REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY COTTONWOOD SHORES


CIVIC CENTER - 4111 COTTONWOOD DRIVE
THURSDAY - MAY 15, 1997 AT 7:00 P.M.

A G E N D A

1. CALL TO ORDER BY MAYOR. ✓
2. ROLL CALL. ✓
3. REVIEW/ACTION, FINANCIAL STATEMENT FOR APRIL, 1997.
4. REVIEW/ACTION, MINUTES OF REGULAR MEETING, APRIL 17, 1997 and MINUTES OF SPECIAL MEETING, MAY 12, 1997.
5. D & K WRECKING CONTRACT - DISCUSSION/ACTION.
6. DISCUSSION/ACTION - request by Bob Love/Frank Smith to live on Love's property while residence of Smith being constructed - 90 days requested.
7. DISCUSSION/ACTION - request by Mrs. Joe Beyer regarding water flooding problem on her property.
8. DISCUSSION/ACTION - request by Ms. Bertha Cozby regarding water use bill for April and May 1997. Letter attached.
9. DISCUSSION/ACTION - request by Ms. Inez Hancock representing Civic Pride of Cottonwood (organization) proposing a joint celebration of the community, commemorating the City's 10th Anniversary, August 1997.
10. DISCUSSION/ACTION - regarding proposed Ordinance regulating sex-oriented businesses in the City limits. Frank Pfeifer.
11. OPEN DISCUSSION.
12. ADJOURNMENT.

ATTEST:

BY


Sue Porter, City Secretary


DALE PICKENS, Mayor

I certify that the above Notice was posted at City Hall, 3915 Cottonwood Drive this the 12th day of MAY 1997 at 5:00 P.M.


DALE PICKENS, MAYOR

NOTICE OF REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES
CIVIC CENTER, 4111 COTTONWOOD DRIVE
THURSDAY - MAY 15, 1997 at 7:00 P.M.

SUPPLEMENTAL AGENDA

Item 4a is added to the posted Agenda for above referenced meeting, to-wit:

4a. DISCUSSION/ACTION of revision of FINANCIAL AUDIT for the Fiscal Year Ending September 1996, as presented by CPA Burl Harper.

208 4b. DISCUSSION/ACTION on two (2) bills for engineering and cost evaluation on City streets - Willis Engineering.

ATTEST:

BY

Sue Porter
Sue Porter, City Secretary

Dale Pickens
DALE PICKENS, MAYOR

I certify that the above Supplemental Agenda was posted at City Hall, 3915 Cottonwood Drive this the 14th day of MAY, 1997 at 11:00 A.M.

Dale Pickens
Dale Pickens, Mayor