

**MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL - CITY OF COTTONWOOD SHORES**

**TUESDAY - JULY 22, 1997**

**CONSENT AGENDA**

**1. MAYOR DALE PICKENS CALLED THE MEETING TO ORDER AT 7:10 P.M. AND ROLL CALL QUORUM MET WITH THE PRESENCE OF COMMISSIONER FRANK PFEIFER AND COMMISSIONER MARY POPE.**

**2-3. MARY POPE MOVED TO ACCEPT THE REGULAR MEETING MINUTES OF JUNE 16, 1997 AND THE SPECIAL MEETING MINUTES OF JUNE 30, 1997 AND THE FINANCIAL STATEMENT FOR JUNE 1997. FRANK PFEIFER SECONDED THE MOTION, WHICH CARRIED ON VOTE.**

**DISCUSSION AGENDA**

**4. COMMISSIONER POPE DISCUSSED THE POSSIBILITY OF FORMING A NEIGHBORHOOD WATCH PROGRAM, STATING THAT LARRY BAGGETT HAD AGREED TO BE IN CHARGE OF THE PROGRAM. SHERIFF POLLOCK HAS OFFERED SIGNS, PRESENTATIONS AND OTHER ASSISTANCE AND FLYERS WOULD BE DISTRIBUTED, WITH A TOWN MEETING TO KICK THE PROGRAM OFF AND GAIN COMMUNITY-WIDE PARTICIPATION. OTHERS VOICED SUPPORT OF ATTEMPTING TO GET THIS PROGRAM GOING IN COTTONWOOD SHORES AND IT WAS AGREED THAT THE INITIAL INTEREST GROUP WOULD PURSUE THE EFFORT.**

**5. A. THE 10TH ANNIVERSARY COMMITTEE, REPRESENTED BY INEZ HANCOCK, REPORTED THAT THINGS WERE LINED UP FOR THE AUGUST 9TH EVENT AND MORE THAN 100 PEOPLE WERE EXPECTED.**

**B. THE ORDINANCE COMMITTEE, REPRESENTED BY MARY POPE, REPORTED COMPLETION OF A DRAFT FOR THE TEEN CURFEW ORDINANCE AND MARY EXPLAINED THE PROVISIONS BEING PROPOSED. AGAIN, OTHERS AT THE MEETING EXPRESSED SUPPORT FOR THIS IDEA.**

**C. FRANK PFEIFER REPORTED THAT THE COUNTY COMMISSIONER'S OFFICE WOULD BE MEETING WITH THE CITY AGAIN TO IRON OUT DETAILS OF THE ASSISTANCE BEING OFFERED TO THE CITY ON REPAVING STREETS. WORK IS EXPECTED TO BEGIN BEFORE OCTOBER.**

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MINUTES, JULY 22, 1997

6. OPEN DISCUSSION

MAYOR PICKENS TOOK THE OPPORTUNITY TO REPORT TO THE COUNCIL AND ATTENDEES ON THE STATUS OF FLOOD ASSISTANCE TO THE CITY...AND MARGIE AND EUCLID PHIPPS OFFERED HEARTFELT THANKS TO THE CITY AND NEIGHBORS WHO GAVE SO MUCH TO THEM IN THEIR TIME OF LOSS.

MAYOR PICKENS GAVE A TREMENDOUS DEMONSTRATION TO EVERYONE IN THE DISPLAY OF A VERY, VERY WORN OUT PIECE OF PIPE, SHOWING VIVIDLY THE EFFECTS OF HEAT, AGE AND THE ELEMENTS. THIS, STATED THE MAYOR, IS WHAT IS IN THE GROUND ALL OVER THE CITY AND CASTLE TERRACE, SO YOU CAN SEE WE HAVE MUCH REPLACEMENT TO LOOK FORWARD TO. COSTS ARE INCREASED BY HAVING TO SPLICE BETTER GRADE NEW PIPE TO THE REMAINING OLD LINES AS BREAKS OR LEAKS OCCUR. THE MAYOR LASTLY SUGGESTED THAT THE CITY MAY OFFER A TOUR OF THE WATER PLANT AND OUR SYSTEMS....FEW RESIDENTS EVEN KNOW WHERE THE RESERVIOR IS.... PEOPLE NEED TO KNOW WHAT THE CITY ADMINISTRATION AND STAFF ARE DEALING WITH AND MORE ABOUT THE EFFORTS TO CONTINUE TO PROVIDE QUALITY SERVICE TO EVERYONE.

OTHER ITEMS DISCUSSED AMONG THE GROUP WERE THE REVISION OF ORDINANCES, INCLUDING PURSUING THE ABANDONED CARS, JUNK, HOUSES ETC. AND THE FEMA ASSISTANCE TO REBUILD THE BOAT DOCK.

MAYOR PICKENS ADJOURNED THE MEETING AT 8:23 PM.

ATTEST  
BY   
SUE PORTER  
CITY SECRETARY

  
DALE PICKENS, MAYOR

Attendance Mtg 7/22/97

Jo Anne + Dave Austin

Euclid + Marjorie Phipps

J. R. Wilson

Dale Fin

Joe + Paul Hancock

Sory + Paula Bazzett

Raymond Lopez

**BURNET COUNTY APPRAISAL DISTRICT**

P. O. Drawer E / 223 South Pierce

Burnet, Texas 78611

Phone (512) 756-8291

**BOARD OF DIRECTORS**

*A. B. Daugherty*  
*Charley Swift*  
*Frank Wright*  
*Sam Burnam*  
*Paul Shell*

**CHIEF APPRAISER**

*STAN HEMPHILL, RPA, RTA, CTA*

August 4, 1997

Mayor Dale Pickens  
City of Cottonwood Shores  
3915 Cottonwood Dr.  
Marble Falls, Tx. 78654

Dear Mayor Pickens:

The terms of all five members of the board of directors of Burnet County Appraisal District will expire at the end of this year. Therefore, we must proceed with the selection process of a board to serve from January 1, 1998 through December 31, 1999. Each voting unit may nominate one candidate for each position to be filled by written resolution on, or before October 15th. However, all five of the following members have indicated they would be willing to serve another term and I would like to recommend they be nominated for re-election.

Frank Wright  
Sam Burnam  
Charley Swift  
Paul Shell  
B. Daugherty

Marble Falls  
Marble Falls  
Marble Falls  
Burnet  
Burnet

This board has been very diligent in handling the matters of the appraisal district and, if elected, would lend continuity to the ongoing productivity of the district during a time when many changes will be taking place.

If I may be of any assistance, please let me know.

Sincerely,

*Stan Hemphill*  
Stan Hemphill  
Chief Appraiser

SH/br

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# Facsimile Cover Sheet

**To:** Stan-Bille  
**Company:** BIC TRAD  
**Phone:**  
**Fax:** 256 7873

**From:** Sue  
**Company:** CITY OF COTTONWOOD SHORES  
**Phone:** 210-693-3830  
**Fax:** 210-693-6436

**Date:** 9-19-97 11am  
**Pages including this cover page:** 3

**RESOLUTION NO. 091897-A**

**RESOLUTION SUPPORTING TAX REAPPRAISAL  
OF PROPERTY DAMAGED ON JUNE 23, 1997 FLOOD**

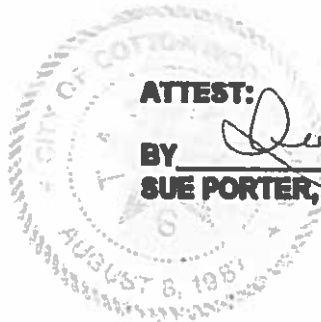
**WHEREAS, CERTAIN PROPERTIES LOCATED IN THE CITY OF COTTONWOOD SHORES, BURNET COUNTY, TEXAS, WERE EFFECTED BY THE FLOOD OCCURING ON JUNE 23, 1997; AND**

**WHEREAS, THE BURNET COUNTY TAX APPRAISAL DISTRICT HAS DETERMINED THAT SUCH PROPERTIES SHOULD BE REAPPRAISED TO ASCERTAIN CURRENT VALUE AND REQUESTED THAT THE CITY OF COTTONWOOD SHORES CONCUR WITH THIS ACTION;**

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES THAT:**

**THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES HEREBY ADOPT THIS OFFICIAL RESOLUTION APPROVING AND SUPPORTING THE REAPPRAISAL OF PROPERTIES SITUATED WITHIN THE CITY LIMITS WHICH SUFFERED DAMAGE DURING THE JUNE 23, 1997 FLOOD AS PROPOSED BY THE BURNET COUNTY TAX APPRAISAL DISTRICT.**

**APPROVED, THIS 18<sup>th</sup> DAY OF SEPTEMBER, 1997 WITH 2 YEAS AND  
 NAES.**



**ATTEST:**

**BY**

**SUE PORTER, CITY SECRETARY**

*Dale Pickens*  
**DALE PICKENS, MAYOR**

**RESOLUTION NO. 091897-B**

**SUPPORTING THE NOMINATION OF CANDIDATES FOR  
BOARD OF DIRECTORS  
BURNET COUNTY TAX APPRAISAL DISTRICT**

**WHEREAS, SELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF  
BURNET COUNTY APPRAISAL DISTRICT TO SERVE FROM JANUARY 1, 1998  
THROUGH DECEMBER 31, 1999 MUST BE DETERMINED PRIOR TO THE END OF  
THIS YEAR; AND**

**WHEREAS, THE CITY OF COTTONWOOD SHORES IS A VOTING ENTITY  
ENTITLED TO NOMINATE CANDIDATES FOR THE FIVE POSITIONS OPEN ON THE  
BOARD;**

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF  
COTTONWOOD SHORES THAT:**

**THE CITY OF COTTONWOOD SHORES HEREBY NOMINATES THE FOLLOWING  
INDIVIDUALS TO SERVE ON THE BOARD OF DIRECTORS OF THE BURNET COUNTY  
APPRAISAL DISTRICT FOR THE TERM FROM JANUARY 1, 1998 THROUGH  
DECEMBER 31, 1999:**

<b>FRANK WRIGHT</b>	<b>MARBLE FALLS</b>
<b>CHARLEY SWIFT</b>	<b>MARBLE FALLS</b>
<b>SAM BURNAM</b>	<b>MARBLE FALLS</b>
<b>B.DAUGHERTY</b>	<b>BURNET</b>
<b>PAUL SHELL</b>	<b>BURNET</b>

**THE FOREGOING RESOLUTION WAS MOVED AND SECONDED AND ADOPTED BY  
MAJORITY VOTE AT A MEETING OF THE CITY COUNCIL OF THE CITY OF  
COTTONWOOD SHORES ON THE 18TH DAY OF SEPTEMBER, 1997.**

  
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**DALE PICKENS, MAYOR**

**ATTEST:**

  
**BY**   
\_\_\_\_\_  
**SUE PORTER, CITY SECRETARY**

TRANSMISSION VERIFICATION REPORT

TIME : 09/19/1997 11:00  
NAME : CITYCOTTONWOODSHORES  
FAX : 2106936436  
TEL : 2106933830

DATE, TIME	09/19 10:59
FAX NO./NAME	7567873
DURATION	00:01:13
PAGE(S)	03
RESULT	OK
MODE	STANDARD ECM



REGULAR MEETING  
OF THE CITY COUNCIL OF COTTONWOOD SHORES  
4111 COTTONWOOD SHORES  
CIVIC CENTER BUILDING

HAS BEEN RESCHEDULED TO:  
TUESDAY, JULY 22, 1997  
7:00 P.M.

CONSENT AGENDA

1. CALL TO ORDER AND ROLL CALL.
2. DISCUSSION/ACTION ON THE MINUTES OF: REGULAR MEETING OF JUNE 16, 1997 AND MINUTES OF THE SPECIAL MEETING HELD JUNE 30, 1997.
3. DISCUSSION/ACTION ON THE FINANCIAL STATEMENT FOR JUNE 1997.

DISCUSSION AGENDA

4. PRESENTATION REGARDING CREATION OF A NEIGHBORHOOD WATCH PROGRAM BY COMMISSIONER MARY POPE.
5. REPORT BY COMMITTEES:
  - A. 10TH ANNIVERSARY CELEBRATION.
  - B. ORDINANCE REVIEW
  - C. ROAD/DRAINAGE PROJECT
6. OPEN DISCUSSION.
7. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3915 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS, THIS THE 17<sup>th</sup> DAY OF JULY, 1997 AT 5:30 P.M. O'CLOCK.

  
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DALE PICKENS, MAYOR

ATTEST:  
  
BY \_\_\_\_\_  
SUE PORTER, CITY SECRETARY

[THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY AT (830) 693-3830 FOR FURTHER INFORMATION.]