

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

THURSDAY - SEPTEMBER 18, 1997

1. MAYOR DALE PICKENS CALLED THE REGULAR MEETING TO ORDER AND A ROLL CALL WAS CONDUCTED: COMMISSIONER FRANK PFEIFER AND COMMISSIONER PAUL HANCOCK WERE BOTH PRESENT. TIME: 7:10 P.M.

2. CONSENT AGENDA: COMMISSIONER HANCOCK MOVED TO PASS THE ITEMS ON THE CONSENT AGENDA AS PRESENTED. COMMISSIONER PFEIFER SECONDED THE MOTION WHICH PASSED ON MAJORITY VOTE.

3. DISCUSSION/ACTION AGENDA:

A. COMMISSIONER FRANK PFEIFER MOVED TO PASS THE BUDGET AMENDMENT PROVIDING FOR LINE ITEM CHANGES FOR FY 1996-1997 TO COMPLETE THE RESTRUCTURING NECESSITATED BY VARIOUS EVENTS IN THE PAST FEW MONTHS, SUCH AS GOING TO OUR OWN WATER SYSTEM MANAGEMENT AND NOT RECONTRACTING WITH LBJ MUD FOR THE SERVICES. COMMISSIONER PFEIFER MOVED TO APPROVE THE AMENDMENT AS PRESENTED WITH COMMISSIONER HANCOCK GIVING A SECOND. PASSED ON VOTE.

B. IN DISCUSSION OF RESOLUTION NO. 091897-A, MAYOR PICKENS ADVISED THAT THE CITY COUNCIL WISHED TO SUPPORT A TAX REAPPRAISAL FOR OWNERS OF PROPERTY DAMAGED IN THE JUNE 22, 1997 FLOOD SINCE MANY VALUES HAD BEEN DECREASED BY THE EVENT. THE BURNET COUNTY TAX APPRAISAL DISTRICT HAS REQUESTED ALL CITY GOVERNMENTS IN BURNET COUNTY TO GIVE A RESOLUTION IN THIS REGARD. COMMISSIONER HANCOCK MOVED TO APPROVE THE RESOLUTION. COMMISSIONER PFEIFER SECONDED THE MOTION AND IT PASSED ON VOTE.

C. ANOTHER EXPERIENCED RESERVE POLICE OFFICER (UNPAID) WAS APPROVED BY A MOTION MADE BY COMMISSIONER PFEIFER AND SECONDED BY COMMISSIONER HANCOCK. PASSED ON VOTE. PATROLMAN DERRICK KLOTZ SPOKE BRIEFLY ABOUT HIS SERVICE IN THIS CAREER FIELD.

D. MAYOR PICKENS AGAIN BROUGHT FORWARD FOR DISCUSSION THE COUNCIL'S DESIRE TO CALL AN ELECTION TO ADOPT A SALES TAX WITHIN CITY LIMITS. CITIZENS IN THE AUDIENCE SPOKE UP FOR THE PLANNED SALES TAX, CITING THAT HOWEVER SMALL THIS REVENUE TO THE GENERAL FUND MAY BE, IT WOULD HELP THE CITY IN ITS GOALS FOR IMPROVEMENT FOR ALL. COMMISSIONER PFEIFER MOVED TO PROCEED WITH THIS MATTER AND COMMISSIONER HANCOCK SECONDED THE MOTION WHICH PASSED ON VOTE. THE MAYOR ADVISED THAT DETAILED INFORMATION AS TO WHAT REVENUE MIGHT BE EXPECTED, THE NUMBER OF BUSINESSES OPERATING IN THE CITY AND OTHER STATISTICS WOULD BE AVAILABLE FOR THE PUBLIC'S REVIEW AS THINGS PROGRESSED TOWARD AN ELECTION.

E. ADDRESSING RESOLUTION NO. 091897-B, THE MAYOR ADVISED THAT THE BURNET COUNTY TAX APPRAISAL DISTRICT WAS PREPARING TO HOLD ITS ELECTION FOR THE BOARD OF DIRECTORS AT THE END OF THE YEAR. EACH CITY IS INVITED TO NOMINATE INDIVIDUALS FOR THIS BOARD. AFTER DISCUSSION WITH STAN HEMPHILL, THE TAX ASSESSOR/COLLECTION THE MAYOR RECOMMENDS THE NOMINATION OF FIVE PERSONS ALREADY ON THE BOARD. COMMISSIONER HANCOCK MOVED TO APPROVE THE RESOLUTION AS PRESENTED AND COMMISSIONER PFEIFER SECONDED THE MOTION, WHICH PASSED ON VOTE.

F. THE NEXT ITEM TO BE DISCUSSED WAS THE ANNUAL COOPERATIVE AGREEMENT WITH THE BURNET COUNTY SHERIFF'S OFFICE. THERE ARE NO CHANGES FROM THE PRIOR YEAR AND THIS AGREEMENT PROVIDES SUPPLEMENTAL COVERAGE FOR PROTECTION FOR THE RESIDENTS OF COTTONWOOD SHORES AND DISPATCH SERVICES. AS THERE WERE NO CHANGES, COMMISSIONER PFEIFER MOVED TO APPROVE THE AGREEMENT. COMMISSIONER HANCOCK SECONDED THIS MOTION, WHICH PASSED ON VOTE. THESE SERVICE COST THE CITY \$3,014.00 ANNUALLY, PAYABLE MONTHLY OUT OF GENERAL FUNDS.

4. THE MAYOR GAVE UPDATES ON TWO CONCERNS OF THE CITY:

(1) THE WATER INTAKE ON LBJ AS AFFECTED BY MARINA CONSTRUCTION. THERE IS ONE MARINA CURRENTLY OPERATING AND A SECOND BEING CONSIDERED. ONE PROPERTY IS OWNED BY THE OPERATOR; THE OTHER IS BEING LEASED FROM LCRA. BOTH WISH TO SELL FUELS AT THE MARINAS. THERE IS SLIGHT CHANCE OF SOME CONTAMINATION, HEAVY TRAFFIC STIRS UP THE WATER. THE MAYOR HAS ATTENDED SEVERAL MEETINGS WITH THE PARTIES INVOLVED AND RECEIVED PROPOSALS FROM THE PROPERTY OWNERS. THE PROPOSALS MAY BE SATISFACTORY, SO LONG AS THE CITY DOES NOT HAVE TO PAY FOR ANYTHING. THE PROPOSAL IS TO EXTEND THE INTAKE TO 1,600 FEET, DEEPER, BETTER AND EXTENDING FROM THE (MARINA) AREAS. THE MARINA OWNERS ARE WILLING TO PAY THE COSTS. THE ENGINEER FOR THE OWNERS ASSURES THE CITY THAT THIS WILL NOT EFFECT THE CITY'S HOLDING TANK ON THE HILL.

(2) THE MAYOR REITERATED THE WIRTZ DAM SITUATION WHERE LCRA DISCOVERED A SERIOUS SITUATION SOME 30-40 FEET FROM THE DAM...ERODED BEDROCK IN GRANITE FROM THE JUNE FLOODS. THE CONCERN IS THAT ANOTHER FLOOD WOULD ERODE UNDER THE FOOTINGS OF THE DAM POSSIBLY CAUSE IT TO COLLAPSE. REPAIRS ARE ALREADY IN PROCESS AND LCRA EXPECTS MOST OF THE WORK TO BE COMPLETE BY NOVEMBER, AND FULL COMPLETION BY JANUARY 1988. THE CITY COUNCIL AND MIKE BUTLER HAVE BEEN ATTENDING VARIOUS MEETINGS CALLED TO KEEP LOCALITIES UPDATED. THE MAYOR ALSO DISCUSSED EMERGENCY MANAGEMENT PLANS FOR THE CITY. THE MAYOR ADVISED THAT A FLOOD PLAIN MAP IS AVAILABLE AT CITY HALL FOR RESIDENTS TO LOOK AT.

5. OPEN DISCUSSION.

MR. LEON UPSHAW COMPLIMENTED THE CITY ON THE "ONE STREET WE GOT". MR. UPSHAW, ALONG WITH SEVERAL OTHER VOLUNTEERS, DID ALL THE PREPARATION ON PECAN STREET PRIOR TO THE ARRIVAL OF COUNTY PRECINCTS MEN AND EQUIPMENT. MIKE BUTLER ADVISED THAT THE VFD INTENDED TO REQUEST A GRANT FROM LCRA AND REQUESTED INVOLVEMENT FROM THE CITY.

6. THE MAYOR CONCLUDED THE MEETING BY EXPRESSING THE GRATITUDE OF THE CITY ADMINISTRATION AND ON BEHALF OF ALL RESIDENTS TO THE VOLUNTEERS HELPING THE CITY IN ITS EFFORT TOWARD IMPROVEMENTS AND ADJOURNED THE MEETING AT 8:42 P.M.



ATTEST:

Sue Porter
SUE PORTER, CITY SECRETARY

Dale Pickens
DALE PICKENS, MAYOR

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

THURSDAY - SEPTEMBER 18, 1997 -7:00 P.M.

- 1. CALL TO ORDER AND ROLL CALL.**
- 2. CONSENT AGENDA:**
 - A. DISCUSSION/ACTION ON THE MINUTES OF REGULAR MEETING AUGUST 21, 1997**
 - B. DISCUSSION/ACTION ON THE FINANCIAL STATEMENT FOR AUGUST 1997.**
 - C. DISCUSSION/ACTION ON MINUTES OF 5 BUDGET WORKSHOP MEETINGS HELD AUGUST 14,15,26,27 AND 28; SPECIAL MEETING HELD SEPTEMBER 2; AND TWO PUBLIC HEARINGS , HELD SEPTEMBER 8 AND 12, 1997.**
- 3. DISCUSSION/ACTION AGENDA:**
 - A. BUDGET AMENDMENT, CLOSE-OUT FY 1996-1997.**
 - B. RESOLUTION NO. 091897-A. SUPPORTING TAX REAPPRAISAL OF PROPERTY DAMAGED IN JUNE 1997 FLOOD.**
 - C. POLICE RESERVE (UNPAID) OFFICER- DERRICK KLOTZ.**
 - D. SALES TAX ELECTION.**
 - E. RESOLUTION NO. 091897-B. NOMINEES FOR BOARD OF DIRECTORS, TAX APPRAISAL DISTRICT.**
 - F. COOPERATIVE AGREEMENT WITH BURNET COUNTY SHERIFF'S OFFICE.**
- 4. MAYOR'S UPDATE:**
 - A. INTAKE VS MARINA MATTER.**
 - B. WIRTZ DAM SITUATION.**
- 5. OPEN DISCUSSION.**
- 6. ADJOURNMENT.**

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3915
COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS, THIS THE
15th DAY OF SEPTEMBER, 1997 AT 3:00pm O'CLOCK.

ATTEST
BY


SUE PORTER, CITY SECRETARY


DALE PICKENS, MAYOR

[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.]