

**SPECIAL MEETING
CITY COUNCIL - CITY OF COTTONWOOD SHORES
FEBRUARY 8, 1999 - 4:30 P.M.**

1. THE MEETING WAS CALLED TO ORDER BY MAYOR PICKENS AT 5:10 P.M. AND A QUORUM WAS PRESENT AT ROLL CALL.

THE MAYOR MOVED AGENDA ITEM NO. 1 TO THE END OF THE MEETING.

2. THE MAYOR PRESENTED A RESOLUTION REGARDING AUTHORIZED SIGNATURES ON THE GRANT FROM T.D.H.C.A., 1998 DISASTER RELIEF INITIATIVE, GRANT NO. 020017. THE MAYOR AND CITY SECRETARY ARE DESIGNATED SIGNATORIES ON ALL DOCUMENTS, CHECKS AND OTHER DOCUMENTATION ON THE GRANT. COMMISSIONER WHITIS MOVED TO ADOPT THE RESOLUTION. COMMISSIONER PFEIFER SECONDED: CARRIED ON VOTE, RESOLUTION 020899-A.

3. THE SECOND RESOLUTION, 020899-B, SAME SUBJECT, FORMALLY ACCEPTS THE GRANT AWARD. COMMISSIONER WHITIS MOVED TO PASS; COMMISSIONER PFEIFER SECONDED: CARRIED ON VOTE.

ITEM 1. MAYOR PICKENS STATED THAT CHIEF ELLIS HAS LOCATED A REPLACEMENT FOR THE OLDEST POLICE VEHICLE AFFECTIONATELY KNOWN AS "BROWNIE" FOR \$1,000. IT IS A 1994 FORD TAURUS BEING SOLD BY THE MARBLE FALLS P.D. THE CITY HAS RECEIVED A \$700 TOTAL OF DONATIONS TOWARD THIS PURCHASE. THE MAYOR PROPOSES TO SELL BROWNIE...AND RESERVE OFFICER BICKERSTAFF HAS OFFERED TO GET IN SHAPE FOR A SALE. COMMISSIONER PFEIFER MOVED TO GO FORWARD; COMMISSIONER WHITIS SECONDED: CARRIED ON VOTE.

5. OPEN DISCUSSION. TONY PLUMLEE, WILLIS ENGINEERING, J. GANDOLF BURRUS OF GDS GRANT WRITING AND RESIDENT FRANK SMITH JOINED THE MAYOR AND COUNCIL DISCUSSING AT LENGTH THE SAMPLE CONTRACT PRESENTED BY MR. PLUMLEE IN HIS PROPOSAL TO PERFORM THE ENGINEERING PROFESSIONAL WORK ON THE LAKEVIEW GRANT PROJECT. (SEE DETAILS ON ATTACHMENT A). THE ADMINISTRATION HAS ADVISED MR. PLUMLEE THAT NO DELAYS WILL BE ACCEPTED AND A REVISED CONTRACT WILL BE EXPECTED PROMPTLY IF HE WISHES HIS FIRM TO BE CONSIDERED FOR THE PROJECT.

6. THE MAYOR ADJOURNED THE MEETING AT 6:20 P.M.

BY


SUE PORTER, CITY SECRETARY


DALE PICKENS, MAYOR

1

11/28/11

1. THE MAYOR APPROVED THE MEETING AT 8:00 PM

THE PROCEEDINGS

WILL BE EXPECTED FROM THE CITY IF HE WISHES HIS FIRM TO BE CONSIDERED FOR
CONTRACT THAT NO DELAY WILL BE ACCERTED AND A REWARD CONTRACT
(SEE DETAILS ON ATTACHMENT A) THE ADMINISTRATION HAS ADVISED MR
ENGINEERING PROFESSIONAL WORK ON THE TAKE NEW CIVIL PROJECT
PRESENTED BY MR BICKERS IN HIS REPORT TO BEFORE THE
MAYOR AND COUNCIL DISCUSSING AT LENGTH THE SAME CONTRACT
PURPOSE OF OUR CIVIL ENGINEERING AND RESIDENT FRANK SMITH TOINET THE
2. OPEN DISCUSSION. JOHN BICKERS' MILES ENGINEERING 1. CIVIL

RECORDED CARRIED ON VOICE

COMMISSIONER BEEBER MOVED TO GO FORWARD COMMISSIONER WILKIE
OFFICER BICKERS HAS OFFERED TO GET IN SHAPE FOR A SALE
THIS PURCHASE. THE MAYOR PROPOSED TO GET BROMINE AND RESERVE
EMTS B.D. THE CITY HAS RECEIVED A \$100 TOTAL OF DONATIONS TOWARD
BROMINE FOR \$1,000. IT IS A 1984 FORD TAURUS BEING SOLD BY THE MAYOR
REPLACEMENT FOR THE OLDEST POLICE VEHICLE AFFECTINGLY KNOWN AS
ITEM 4. MAYOR BICKERS STATED THAT CHIEF ELLIOTT HAS LOCATED A

COMMISSIONER BEEBER RECORDED CARRIED ON VOICE

MODELS THE CIVIL AWARD COMMISSIONER WILKIE MOVED TO PASS

3. THE SECOND RESOLUTION 030809-B SAME SUBJECT FORWALTA

RESOLUTION 030809-A

THE RESOLUTION COMMISSIONER BEEBER RECORDED CARRIED ON VOICE
DOCUMENTATION ON THE CIVIL. COMMISSIONER WILKIE MOVED TO APPROVE
DESIGNATED SIGNATORIES ON ALL DOCUMENTS CHECKS AND OTHER
INITIALS. CIVIL NO 030809-A. THE MAYOR AND CITY SECRETARY ARE
SIGNATORIES ON THE CIVIL FROM T.D.H.C.V. 1988 REGISTER BELIEF

3. THE MAYOR PRESENTED A RESOLUTION REGARDING AUTHORIZED

THE MAYOR MOVED AGENCY ITEM NO 1 TO THE END OF THE MEETING

AND A RESOLUTION WAS PRESENTED BY BOB COTT

4. THE MEETING WAS CALLED TO ORDER BY MAYOR BICKERS AT 8:40 PM

**SPECIAL MEETING
CITY COUNCIL - CITY OF COTTONWOOD SHORES
3915 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS**

**MONDAY, FEBRUARY 8, 1999
4:30 P.M.**

A G E N D A

- 1. DISCUSSION/ACTION ON DISPOSITION OF POLICE VEHICLE, 1985 PONTIAC PRUISANNE, 4-DOOR.**
- 2. DISCUSSION/ACTION ON A RESOLUTION AUTHORIZING SIGNATORIES IN CONNECTION WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS 1998 DISASTER RELIEF INITIATIVE GRANT NO. 828017 AWARDED FOR THE PURPOSE OF IMPROVEMENTS TO THE STREET SYSTEM INCLUDING REPLACEMENT OF PAVEMENT AND CULVERTS ALONG LAKEVIEW DRIVE.**
- 3. DISCUSSION/ACTION ON A RESOLUTION ACCEPTING THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS CDBG DISASTER RELIEF INITIATIVE GRANT NO. 828017 AWARDED FOR THE PURPOSE OF IMPROVEMENTS TO THE STREET SYSTEM INCLUDING REPLACEMENT OF PAVEMENT AND CULVERTS ALONG LAKEVIEW DRIVE.**

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3915 COTTONWOOD DRIVE, COTTONWOOD SHORES, TX, ON THIS THE 5TH DAY OF FEBRUARY, 1999 AT 4:00 P.M.



DALE PICKENS, MAYOR

DATE PICKENS, MAYOR

FEBRUARY 1988 AT 4:00 P.M.
COTTONWOOD DRIVE, COTTONWOOD SHORES, TX. ON THIS THE 2TH DAY OF
I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3812

SUGGESTS ALONG LAKEVIEW DRIVE
TO THE STREET SYSTEM INCLUDING REPLACEMENT OF PAVEMENT AND
INITIAL GRANT NO. 828011 AWARDED FOR THE PURPOSE OF IMPROVEMENTS
DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS CD80 DISASTER RELIEF
3. DISCUSSION/ACTION ON A RESOLUTION ACCEPTING THE TEXAS

REPLACEMENT OF PAVEMENT AND SUGGESTS ALONG LAKEVIEW DRIVE
THE PURPOSE OF IMPROVEMENTS TO THE STREET SYSTEM INCLUDING
AFFAIRS 1988 DISASTER RELIEF INITIAL GRANT NO. 828011 AWARDED FOR
CONNECTION WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY
3. DISCUSSION/ACTION ON A RESOLUTION AUTHORIZING SIGNATORIES IN

FRUSTRATION, 4-0000
4. DISCUSSION/ACTION ON DISPOSITION OF POLICE VEHICLE 1988 PONTIAC

AGENDA

4:30 P.M.
MONDAY, FEBRUARY 8, 1988

3812 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS
CITY COUNCIL - CITY OF COTTONWOOD SHORES
ORDERING #004100