

**MINUTES OF THE REGULAR MEETING
CITY OF COTTONWOOD SHORES
THURSDAY - FEBRUARY 19, 1998**

1. **MAYOR DALE PICKENS CALLED THE REGULAR MEETING TO ORDER AT 7:10 P.M. AND A ROLL CALL WAS CONDUCTED: COMMISSIONER FRANK PFEIFER AND COMMISSIONER RAY WHITIS WERE PRESENT.**

2. **CONSENT AGENDA:**

THE COUNCIL REVIEWED THE ITEMS PRESENTED ON THE CONSENT AGENDA AND COMMISSIONER PFEIFER MOVED TO ACCEPT AS PRESENTED. COMMISSIONER WHITIS SECONDED THE MOTION WHICH PASSED ON VOTE.

3. **DISCUSSION/ACTION AGENDA:**

A. **DIANA ARREDONDO AND GEORGE BIRD ATTENDED THE COUNCIL MEETING AND UPDATED THE COMMUNITY ON HAPPENINGS WITH PEC. ALSO, GEORGE BIRD PRESENTED THE MAYOR WITH THE ANNUAL FRANCHISE CHECK. THE MARBLE FALLS PEC BRANCH IS NOW OPEN AT 7 AM MONDAY-FRIDAY AT THE DRIVE-IN WINDOW WITH THE LOBBY REMAINING OPEN UNTIL 7 P.M. ON MONDAYS AND THURSDAYS. DIANA SPOKE ABOUT THE MANY ACTIVITIES IN COMMUNITIES THAT PEC SPONSORS....THEY WILL HELP WITH BANNERS, EVENTS, PARADES AND EDUCATIONAL PROGRAMS IN SCHOOL (ELECTRICAL SAFETY). ENERGY CONSERVATION AND ADULT SPEAKING GROUPS ARE ALSO AVAILABLE UPON REQUESTS. INFORMATIONAL BROCHURES WERE PROVIDED TO EVERYONE AT THE MEETING. GEORGE STATED THE PEC INVOLVEMENT IN THE RURAL NEIGHBORHOOD WATCH WHICH STARTED IN HAYS COUNTY IS A COOPERATIVE OPERATION GOING WELL IN THE PEC CUSTOMER AREA. HE STATED THAT ALL SERVICE PEOPLE ARE CPR TRAINED AND ALSO CAN PROVIDE DISPATCH SERVICE. YOUTH PROGRAMS INCLUDE FIELD TRIPS AND "SAFE CITY" PROGRAMS ARE POPULAR. THE MAYOR STATED THE APPRECIATION OF COTTONWOOD SHORES FOR PEC SERVICES AND THESE QUARTERLY UPDATES.**

B. **BILL TUTOR PRESENTED HIS BELIEF IN MANUFACTURED HOUSING AS A GROWING ENTERPRISE AND ADDRESSED THE COUNCIL REGARDING ZONING CHANGES TO ALLOW HIM TO OPEN HIS PROPERTY UP FOR THIS USE. BROCHURES WERE PROVIDED AND A REPRESENTATIVE OF ONE OF THE MANUFACTURING COMPANIES ANSWERED QUESTIONS FROM THE AUDIENCE REGARDING THE TYPE OF CONSTRUCTION, SAFETY, APPEARANCE, ETC. MR. TUTOR STATED THESE ARE AFFORDABLE HOMES, IT WOULD BE A GOOD EXPANSION PROGRAM FOR COTTONWOOD SHORES, BRING IN TAXES, LOOK GOOD AND BE LONG-LASTING. THE NATURE OF INSPECTIONS BY THE STATE OF TEXAS TO PROVIDE/ASSURE QUALITY CONSTRUCTION AND INSTALLATION WAS ALSO COVERED IN THE DISCUSSION. THE STATE INSPECTS FROM THE MANUFACTURING SITE TO THE PERMANENT SITE. THE MAYOR SUGGESTED THAT THE COUNCIL WOULD LIKE TO SEE A REAL PROPOSAL FROM SOMEONE WANTING TO DO THIS....COSTS, ON SITE, PLANS, ETC. AND A DOLLAR AMOUNT FOR A TURNKEY JOB. MR. TUTOR COMMITTED TO PROVIDING SUCH FOR A 1,400 SQUARE FOOT DOUBLE WIDE FOR A TWO LOT SITE FOR THE APRIL COUNCIL MEETING.**

3C. THE MAYOR AND COUNCIL NEXT DISCUSSED THE CORRESPONDENCE RECEIVED FROM B.F.I. ADVISING THAT THE CONTRACTED RATE FOR GARBAGE SERVICE WAS BEING INCREASED DUE TO THEIR COSTS. ADDITIONALLY, THE 1% SALES AND USE TAX GOES INTO EFFECT AND THE CITY ADMINISTRATIVE COSTS NEED TO BE INCREASED. AFTER REVIEW OF PROPOSED RATES, COMMISSIONER PFEIFER MOVED TO APPROVE A NEW TOTAL GARBAGE RATE OF \$15.07 PER UNIT. COMMISSIONER WHITIS SECONDED THE MOTION WHICH WAS PASSED ON VOTE. THIS TAKES EFFECT WITH THE BILL TO BE SENT OUT MAY 1, 1998.

D. THE MAYOR REPORTED THAT THE COTTONWOOD COMMUNITY CHURCH IS "GOING GREAT GUNS" VISITING THE ELDERLY, SHUT-INS AND SICK FOLKS AND WORKING WITH THE CHILDREN IN THE COMMUNITY. MRS. GERRY PICKENS TALKED ABOUT THE VALENTINE TIME EVENTS, STATED THAT THE CHURCH HAS "ADOPTED" A 104 YEAR OLD LADY IN A LOCAL NURSING HOME AND LISTED THE TIME AND LOCATIONS OF THE REGULAR MEETINGS OFFERED, ENCOURAGING EVERYONE TO GET INVOLVED.....EASTER IS COMING SOON. THE COUNCIL DISCUSSED A CHANGE OF THE MEETING PLACE/TIME AND COMMISSIONER PFEIFER MOVED THAT THE CHURCH CONTINUE TO MEET UNDER THE SAME STIPULATIONS, FOREGOING THE MEETING IF THE CIVIC CENTER HAS BEEN RENTED. COMMISSIONER WHITIS SECONDED THIS AND THE MOTION PASSED ON VOTE.

E. ASSISTED WITH DETAILS BY POLICE CHIEF WALTER ELLIS, THE COUNCIL FURTHER DISCUSSED THE NEED FOR A POLICE STATION (BUILDING). CITY HALL IS VASTLY OVERCROWDED AND FAILS TO PROVIDE THE SECURITY OR CONFIDENTIALITY NECESSARY FOR POLICE ACTIVITIES. STORING OF EVIDENCE AND INTERVIEWS WITH CITIZENS ARE HIGH PRIORITY NEEDS. ADDITIONALLY, THE NEW, FREE, COMPUTER SYSTEM WILL ARRIVE SOON. ESTIMATES FOR PORTABLE BUILDINGS AND CONSTRUCTED BUILDINGS HAVE BEEN OBTAINED WITH THE PORTABLE BIDS BEING MORE PRACTICAL. THE MAYOR STATED THAT THE CITY CAN, IF NECESSARY, OBTAIN A COLLATERAL CD AT THE BANK AND CARRY A PAYOUT. VOLUNTEER WORK WILL FINISH OUT THE OFFICE BUILDING. MAYOR PICKENS STATED THE CITY WILL NOT SPEND ANY MORE THAN \$4,100 ON THIS AND HE REQUESTED COUNCIL APPROVAL TO WRAP IT UP WITH THAT CONDITION. COMMISSIONER WHITIS, IN RESPONSE, MOVED TO APPROVE THE MAYOR ACCEPTING THE LOWEST BID AND COMMISSIONER PFEIFER SECONDED THE MOTION, WHICH PASSED ON VOTE.

THE MAYOR TABLED A DISCUSSION ON NEW HIRE IN THE POLICE DEPARTMENT. THE COUNCIL THEN DISCUSSED POLICE RADIOS. WITH THE ADDITION OF THE NEWLY PURCHASED POLICE VEHICLE, ADDITIONAL COMMUNICATION IS NEEDED. COMMISSIONER PFEIFER MOVED TO OBTAIN THREE RADIOS. COMMISSIONER WHITIS SECONDED THIS MOTION AND IT PASSED ON VOTE.

F. MAYOR PICKENS TABLED DISCUSSION ON A DATE FOR CWS SPRING CLEANING AS WE HAVE NOT YET HEARD FROM B.F.I.

4. MONTHLY ACTIVITY REPORTS

A. THE MAYOR READ THE POLICE DEPARTMENT REPORT: 38 INCIDENTS IN JANUARY; 1,303 MILES DRIVEN IN THE CITY; 281 HOURS PUT IN BY OUR OFFICERS. MAYOR PICKENS REMINDED THE CITIZENS THAT THE CITY PAYS THE SHERIFF'S DEPARTMENT APPROXIMATELY \$281.00 PER MONTH FOR USE OF ITS DISPATCH SERVICES.

B. LARRY LETT REPORTED FOR HIS DEPARTMENT, UTILITIES. THE CITY HAD ONLY A FEW LEAKS, NOTHING MAJOR AND LARRY PROUDLY REPORTED THAT THE CITY SUFFERED ONLY A 9% LOSS OF UNACCOUNTED FOR WATER IN 1997 - A 1.4% PERCENTAGE. THIS WAS THE RESULT ON THE ANNUAL AUDIT ACCOUNTABILITY REPORT HE COMPLETED THIS MONTH. THE PLANT IS RUNNING FINE AND LARRY THANKED THE COMMUNITY FOR REMAINING ALERT AND QUICKLY REPORTING PROBLEMS THEY SPOT....THIS SAVES THE CITY AND THE CITIZENS MONEY IN A BIG WAY. OUR QUALITY SAMPLES ARE ALSO GREAT, EVEN WITH THE STATE GETTING STRICTER IN ITS REQUIREMENTS. HE ALSO SPOKE OF EXTENDING THE SEWER LINE ON OAK FOR NEWCOMERS MR. AND MRS. PETERMAN, BUILDING THEIR RETIREMENT HOME.

C. ORDINANCE COMMITTEE. NO REPORT.

D. BUILDING COMMITTEE. CITY SECRETARY SUE PORTER REPORTED ISSUANCE OF ONE HOUSE PERMIT, TWO STORAGE BUILDINGS, AND TWO HOUSE ADDITIONS FOR THE MONTH.

E. MIKE BUTLER REPORTED THE VFD RESPONDED TO THREE FIRE-RELATED STRUCTURE CALLS, THREE EMERGENCY CALLS, A CAR WRECK AND TWO EMS CALLS (MARBLE FALLS). BURT BURTON IS IN EMS TRAINING AND ECA TRAININGS ARE GOING ON. MIKE STATED A TRAINING ROOM IS BEING STARTED IN THE FIRE HALL. THEY HAVE THE ENTIRE SERIES OF HORSESHOE BAY TAPES FOR TRAINING. THE VFD RECREATION AREA FOR CWS KIDS IS COMING ALONG, SUBJECT TO WEATHER MOSTLY. RUN AND TRAINING LOGS ARE IN USE AND THE VFD IS MONITORING ITS USE OF WATER FOR THE CITY'S ACCOUNTABILITY REPORTING.

F. THE CIVIC PRIDE CHILI SUPPER IS SCHEDULED FOR FEBRUARY 27TH AND TICKETS ARE ON SALE. A GOOD TIME, A GOOD CAUSE...BAKED GOODS, AND LOTS OF FUN.

5. TABLED BY MAYOR PICKENS.

6. OPEN DISCUSSION.

GLEN WALLACE DISCUSSED THE MANUFACTURED HOME PROPOSAL A LITTLE BIT AND HIS ANALYSIS OF THE MARKET...HE CALLED COTTONWOOD SHORES A "BIRDNEST ON THE GROUND - THE ONLY COMMUNITY WITH WATER, SEWER AND LAND".

J.R. WILSON SUGGESTED THEY WILL DEPRECIATE FASTER THAN REGULAR CONSTRUCTED HOMES AND BENTLEY MARTIN SUGGESTED LOOKING AT THE GUIDELINES ESTABLISHED BY HORSESHOE BAY FOR THEIRS.

7. THERE BEING NO FURTHER BUSINESS OR DISCUSSION, THE MAYOR ADJOURNED THE MEETING AT 9:41 P.M.



Dale Pickens
DALE PICKENS, MAYOR

City Council Meeting 2-19-98

Edgar Proctor

Larry Lett

Franky Smith

Laura Medardo } PEC

George Bird

Alvan Gault

Euclid & Marger Skiff

Elaine Wiltz

YD/But

John Wallace

J. Wilson

Barrie Peckens

David Anslin

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

THURSDAY, FEBRUARY 19, 1998 - 7:00 P.M.

- 1. CALL TO ORDER AND ROLL CALL.**
- 2. CONSENT AGENDA:**
 - A. FINANCIAL STATEMENT FOR JANUARY 1998.
 - B. MINUTES OF THE REGULAR MEETING, JANUARY 15, 1998.
 - C. MINUTES OF THE SPECIAL MEETING, JANUARY 22, 1998.
 - D. MINUTES OF THE SPECIAL MEETING, JANUARY 30, 1998.
- 3. DISCUSSION/ACTION AGENDA:**
 - A. PEC UPDATE ON ACTIVITIES.
 - B. PRESENTATION BY BILL TUTOR REGARDING NEW DEVELOPMENT.
 - C. GARBAGE RATES - BFI CONTRACT.
 - D. COTTONWOOD COMMUNITY CHURCH.
 - E. POLICE DEPARTMENT - BUILDING, NEW HIRE, RADIOS.
 - F. SPRING CLEANING.
- 4. MONTHLY ACTIVITY REPORTS:**
 - A. POLICE DEPARTMENT.
 - B. WATER/SEWER AND ROAD DEPARTMENTS.
 - C. ORDINANCE COMMITTEE.
 - D. BUILDING COMMITTEE.
 - E. VOLUNTEER FIRE DEPARTMENT (VFD).
 - F. CIVIC PRIDE.
- 5. PRESENTATION TO MR. RAY MCBRIDE.**
- 6. OPEN DISCUSSION.**
- 7. ADJOURNMENT.**

**I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3915
COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS, ON THIS THE 16TH DAY
OF FEBRUARY, 1998 AT 5:00 P.M.**



DALE PICKENS, MAYOR

**(THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING
SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS FOR
INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THE MEETING.
PLEASE CONTACT 683-3830)**

FEBRUARY 17, 1980

GARBAGE ANALYSIS

CURRENT	\$	11.46	BFI	
		<u>1.76</u>	CWS FEE	(1.76X381=670.56X12=8,048.72)
		13.22	BASE SUB-TOTAL	
		<u>.83</u>	TAX	
	\$	14.05	TOTAL	

PROPOSED:

\$	11.80	BFI	
	<u>2.50</u>	CWS FEE	(2.50X381=952X12=11,430)
\$	14.30	BASE SUB-TOTAL	
	<u>1.04</u>	TAX	
\$	15.34	TOTAL	

\$	11.80	BFI	
	<u>2.25</u>	CWS FEE	(2.25X381=857.25X12=10,287)
\$	14.05	BASE SUB-TOTAL	
	<u>1.02</u>	TAX	
\$	15.07	TOTAL	

\$	11.80	BFI	
	<u>2.15</u>	CWS FEE	(2.15X381=819.15X12=9,828.80)
\$	13.95	BASE SUB-TOTAL	
	<u>1.01</u>	TAX	
\$	14.96	TOTAL	

\$	11.80	BFI	
	<u>2.00</u>	CWS FEE	(2.00X381=762X12=9,144)
\$	13.80	BASE SUB-TOTAL	
	<u>1.00</u>	TAX	
\$	14.80	TOTAL	

FEBRUARY 17, 1980

GARBAGE ANALYSIS

CURRENT	\$	11.46	BFI	
		<u>1.78</u>	CWS FEE	
		13.22	BASE SUB-TOTAL	
		<u>.83</u>	TAX	
	\$	14.05	TOTAL	

PROPOSED:

\$	11.80	BFI	
	<u>2.50</u>	CWS FEE	
\$	14.30	BASE SUB-TOTAL	
	<u>1.04</u>	TAX	
\$	15.34	TOTAL	
\$	11.80	BFI	
	<u>2.15</u>	CWS FEE	
\$	13.95	BASE SUB-TOTAL	
	<u>1.01</u>	TAX	
\$	14.96	TOTAL	

\$	11.80	BFI	
	<u>2.25</u>	CWS FEE	
\$	14.05	BASE SUB-TOTAL	
	<u>1.02</u>	TAX	
\$	15.07	TOTAL	
\$	11.80	BFI	
	<u>2.00</u>	CWS FEE	
\$	13.80	BASE SUB-TOTAL	
	<u>1.00</u>	TAX	
\$	14.80	TOTAL	



P.O. Box 467 Johnson City, Texas 78636-0467
(830) 868-7155

January 29, 1998


The Honorable Dale Pickens
Mayor of the City of Cottonwood Shores
3915 Cottonwood Drive
Marble Falls, Texas 78654

Dear Mayor Pickens:

We request that time be reserved on your city council agenda for the meeting scheduled February 19, 1998, at 7:00 p.m. George Bird will be attending to provide the council with an update on PEC activities in your area as well as answer any questions that you may have regarding the Cooperative.

If there is a change in the date or time of the above scheduled meeting, please notify Vicki Hiser at (830) 868-4921. Also, should you or any of the council members have a question prior to the meeting, please feel free to contact us. We will be more than happy to assist you in any way that we can and appreciate the opportunity to serve you.

Sincerely,


Bennie Fuelberg
General Manager

BF:vh

CC: James Ellett
George Bird