

MINUTES OF THE REGULAR MEETING
CITY OF COTTONWOOD SHORES
THURSDAY - MARCH 19, 1988

1. MAYOR DALE PICKENS CALLED THE REGULAR MEETING TO ORDER AT 7:08 P.M. AND A ROLL CALL WAS CONDUCTED: COMMISSIONER FRANK PFEIFER AND COMMISSIONER RAY WHITIS WERE PRESENT.

2. CONSENT AGENDA:

A. THE MAYOR TABLED THE FINANCIAL STATEMENT FOR FEBRUARY 1988 TO GIVE THE COMMISSIONERS APPROPRIATE REVIEW TIME.

B. COMMISSIONER PFEIFER MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 19, 1988 SUBJECT TO TWO CORRECTIONS. THIS MOTION WAS SECONDED BY COMMISSIONER WHITIS AND PASSED ON VOTE.

3. DISCUSSION/ACTION AGENDA:

A. REQUEST TO LEASE LOT FROM BARRY MANGONE. MR. MANGONE WAS NOT PRESENT AT THE MEETING. COMMISSIONER FRANK PFEIFER ADDRESSED THE REQUEST, STATING THAT MR. MANGONE HAS MADE THE REQUEST TO LEASE A CITY LOT ACROSS FROM HIS PROPERTY IN PREVIOUS MEETINGS. THIS WAS DENIED AND CONTINUES TO BE. THE MAYOR TABLED THE ITEM.

B. COMMISSIONER FRANK PFEIFER MOVED TO ACCEPT MR. LEWIS, SECONDED BY COMMISSIONER RAY WHITIS AND PASSED ON VOTE. JUDGE JOANNE AUSTIN ADMINISTERED THE OATH OF OFFICE AND ANTI-BRIBERY STATEMENT TO TRACEY LEWIS, NOW A NEW UNPAID RESERVE OFFICER FOR COTTONWOOD SHORES. MR. LEWIS STATED HE WOULD LIKE TO BE A PART OF THE CITY'S POLICE FORCE AND THE MAYOR TALKED ABOUT HIS PAST EXPERIENCE. HE WAS WELCOMED BY THE GROUP.

C. THE MAYOR ADVISED THAT THE CITY WOULD HAVE CURB-SIDE SPRING CLEANING PICKUP IN THE COMING WEEKS BUT AS YET NO DATE HAS BEEN SET. MEANWHILE, CITIZENS SHOULD BE ADVISED THAT HAZARDOUS ITEMS CAN BE DUMPED AT THE MARBLE FALLS YARD ON AVENUE J DURING THE PERIOD MAY 2-10TH, SPONSORED FOR BURNET AND LLANO COUNTIES BY L.C.R.A. THE MAYOR ALSO TOLD THE AUDIENCE THAT THE CITY HAS HAD AN IMMEDIATE RESPONSE FROM LOT OWNERS REGARDING THE CLEANUP EFFORT UNDERWAY. MANY "STRANGERS" MAY BE SEEN THIS YEAR, AS FOLKS VISIT THEIR PROPERTIES, SOME NOT SEEN FOR OVER TWENTY YEARS. CONTROLLED BURNS WILL BE ALLOWED TO ASSIST THE CLEANUP.

4. THE MAYOR MOVED AGENDA ITEM NO. 6 TO THIS POSITION AND PRESENTED MR. RAY MCBRIDE, A LONG-TIME RESIDENT, WITH A CERTIFICATE OF APPRECIATION FOR HIS SERVICE TO THE COMMUNITY. THE MAYOR EXPOUNDED ON RAY'S LONG, PROUD HISTORY AS A PERSON WHO CARES ABOUT HIS COMMUNITY AND HIS NEIGHBORS. MR. MCBRIDE SPOKE EMOTIONALLY IN RESPONSE, SHARING HIS RECOGNITION WITH HIS LONG-TIME FRIEND AND FELLOW VOLUNTEER TO THE CITY, NORMAN REID. THE PRESENTATION WAS ENHANCED WITH THE PRESENCE OF HIS DAUGHTER AND FORMER CITY SECRETARY, SHIRLEY PITTS, AND HIS DAUGHTER-IN-LAW, BARBARA MCBRIDE. PICTURES OF THE PRESENTATION WERE TAKEN.

5. JUDGE JO ANNE AUSTIN GAVE A CONCISE REPORT OUTLINING FOR THE GROUP THE MANDATORY STATE OF TEXAS REGULATIONS FOR MINORS CONCERNING TOBACCO AND ALCOHOL. CALLING THE 75TH LEGISLATURE THE MOST ACTIVE IN PASSAGE OF LAWS IN TEXAS HISTORY, JUDGE AUSTIN CAUTIONED STRONGLY THAT THE STATE WAS SERIOUS ABOUT ENFORCING THE "NO TOLERANCE" COMPONENT OF THESE LAWS. DRINKING WILL NOT BE TOLERATED IF THE PERSON IS UNDER 21 YEARS OF AGE AND THIS INCLUDES NOT ONLY PURCHASING OF ALCOHOLIC BEVERAGES, BUT ATTEMPTING TO PURCHASE, CONSUMING, POSSESSING, USING FALSE IDENTIFICATION. SHOWING THE POSTER WHICH IS MOUNTED ON THE MUNICIPAL COURT WALL AT CITY HALL, JUDGE AUSTIN SAID " NO DRINKING ". YOUNGSTERS CAN AND WILL LOSE THEIR DRIVER'S LICENSE AND EVEN BE PROHIBITED FROM OBTAINING A LICENSE IF AN ARREST IS ON THEIR RECORD. EXPRESSING REGRET THAT MORE OF THE MEETING'S ATTENDEES DID NOT HAVE MINOR CHILDREN, SHE URGED EVERYONE TO TELL OTHERS OF THE SERIOUSNESS OF THIS NEW LAW. THE STATE OF TEXAS HAS A MYRIAD OF PENALTIES APPLICABLE FOR THE OFFENSE AND ALL ARE MANDATORY. LOCAL JUDGES WILL HAVE LITTLE DISCRETION IN PROCESSING THE CITATIONS. OF SPECIAL NOTE IS THAT A MINOR CAN BE CITED BY A POLICE OFFICER BASED ON HIS/HER "EXPERIENCE" WITH PRIOR INCIDENTS. NO BREATHALYZER TEST IS REQUIRED, THERE DOES NOT HAVE TO BE ANY EVIDENCE OF ALCOHOL (CONTAINERS) - THE OFFICER'S EXPERIENCE IS ENOUGH TO ARREST SOMEONE.

6. MONTHLY ACTIVITY REPORTS.

A. POLICE CHIEF ELLIS REPORTED HIS THREE-DAY TRAINING ON COMMUNITY POLICING ATTENDED LAST WEEK. THE PHILOSOPHY OF COMMUNITY POLICING IS NOT A PROGRAM, BUT A PHILOSOPHY, HE STATED. CHIEF ELLIS WILL BE IN THE COMMUNITY AND AT GROUP MEETINGS URGING PARTICIPATION AND TRAINING ON THE SUBJECT OF A COMMUNITY HELPING ITSELF TO BE SAFE AND SECURE. HE ALSO TALKED ABOUT SOME OTHER PROJECTS THE POLICE DEPARTMENT PLANS FOR THE YEAR. OF EXTREME IMPORTANCE TO THE COMMUNITY, CHIEF ELLIS ADVISED THAT NOW THAT THE CITY HAS ITS SECOND POLICE VEHICLE, SERIOUS EFFORTS WILL BE CONTINUED TO PUT A STOP TO TRAFFIC VIOLATIONS BY USE OF TWO OFFICERS AT THE SAME TIME. MANY CHILDREN LIVE IN THIS CITY AND SHOULD BE SAFE. THE MAYOR STRONGLY AGREED WITH THIS.

B. LARRY LETT REPORTED SMOOTH RUNNING IN HIS DEPARTMENT, WATER AND SEWER OPERATIONS. FEW LEAKS, GOOD QUALITY, AVERAGE USAGE. REMINDING THE GROUP THAT WATER USAGE WILL PROBABLY START TO INCREASE SOON AS THE WEATHER WARMS UP, HE ASKED THAT PEOPLE KEEP ALERT FOR LEAKS IN THEIR HOMES TO HELP THE CITY ACCOUNT FOR ITS WATER.

EDDIE PROCTOR SAID THE STREET PROJECT IS IN PROCESS WITH WESTWOOD SCRAPED BUT WET WEATHER AND LACK OF PERSONNEL HAS SLOWED IT SOMEWHAT. THE CITY EXPECTS TO GET ON WITH THIS SOON.

C. NO ORDINANCE REPORT.

D. NO BUILDING PERMITS ISSUED.

E. BARBARA MCBRIDE SPOKE FOR THE VFD, STATING THEY WERE COMPLETING THE RENOVATION IN THE FIRE HALL, CONDUCTING ON-GOING TRAINING AND HAVE ESTABLISHED A MONITORING OF WATER USE AND RUN REPORTS. THE RABIES CLINIC BY HOPE CLINIC IS EXPECTED TO BE JUNE 18, 1998 THIS YEAR - THE VFD WILL ADVERTISE CLOSER TO THE EVENT.

F. CIVIC PRIDE HAS PLANS REQUIRING SUPPORT FROM THE WEATHERMAN...MEANWHILE, COMMISSIONER FRANK PFEIFER HAS PAINTED THE CITY SIGNS, A SPARKLING IMPROVEMENT. WEATHER PERMITTING, OTHER VERY NOTICEABLE THINGS WILL BE UNDERWAY SOON BY THIS GROUP.

G. THE COMMUNITY CHURCH HAS A SUCCESSFUL GARAGE AND BAKE SALE IN MARCH AND THE FUNDS WILL BE USED FOR THE NEARING EASTER EVENT, AND VISITING AND HELPING THE SENIORS AND DISABLED. THE EASTER EGG HUNT IS SET FOR SATURDAY, APRIL 4TH. ITEMS FOR THE NEWSLETTER NEED TO BE TURNED IN BY THE 20TH OF THE MONTH.

7. OPEN DISCUSSION.

THE MAYOR TALKED ABOUT THE PROGRESS OF ROAD WORK, THE GRANT FOR WATER DISTRIBUTION AND STORAGE, THE SPRING CLEANING, AND, AT A REMINDER INQUIRY FROM LINDA SMITH, THE POSSIBILITY OF A MAIL-DROP BOX BEING PLACED IN COTTONWOOD SHORES BY THE POST OFFICE.

& THERE BEING NO OTHER DISCUSSION OR BUSINESS, THE MAYOR
ADJOURNED THE MEETING AT 8:08 P.M.

ATTEST
BY 
SUE PORTER, CITY SECRETARY


DALE PICKENS, MAYOR



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

May 1, 1998

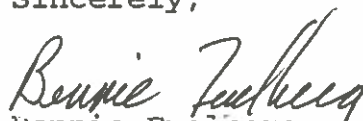
The Honorable Dale Pickens
Mayor of the City of Cottonwood Shores
3915 Cottonwood Dr.
Marble Falls, TX 78654

Dear Mayor Pickens:

We request that time be reserved on your city council agenda for the meeting scheduled May 21, 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 Fueiberg
General Manager

BF:vh

CC: James Ellett
George Bird

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

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

AGENDA

1. CALL TO ORDER AND ROLL CALL.
2. **CONSENT AGENDA:**
 - A. FINANCIAL STATEMENT FOR FEBRUARY 1998.
 - B. MINUTES OF THE REGULAR MEETING, FEBRUARY 19, 1998.
3. **DISCUSSION/ACTION AGENDA:**
 - A. REQUEST FROM BARRY MAGONE REGARDING CITY LOT.
 - B. APPOINTMENT AND SWEARING IN OF ADDITIONAL POLICE RESERVE OFFICER.
 - C. SPRING CLEANING FOR CITY.
4. **PRESENTATION BY MUNICIPAL JUDGE JO ANNE AUSTIN - NEW LAWS FOR MINORS - ALCOHOL AND TOBACCO.**
5. **MONTHLY ACTIVITY REPORTS:**
 - A. POLICE DEPARTMENT.
 - B. WATER/SEWER AND ROAD DEPARTMENTS.
 - C. ORDINANCE COMMITTEE.
 - D. BUILDING COMMITTEE.
 - E. VOLUNTEER FIRE DEPARTMENT.
 - F. CIVIC PRIDE.
 - G. COMMUNITY CHURCH.
6. **PRESENTATION TO MR. RAY MCBRIDE.**
7. **OPEN DISCUSSION.**
8. **ADJOURNMENT.**

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3816
COTTONWOOD DRIVE, COTTONWOOD SHORES TEXAS ON THIS 16TH DAY OF
MARCH, 1998 AT 5:00 P.M.

ATTEST:
BY Sue Porter
SUE PORTER, CITY SECRETARY

Dale Pickens
DALE PICKENS, MAYOR

THIS FACILITY IS WHEELCHAIR ACCESSIBLE & ACCESSIBLE PARKING SPACES
ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS FOR INTERPRETIVE
SERVICES MUST BE MADE 48 HOURS PRIOR TO THE MEETING. CONTACT 693-
3630]

Attendance Record
City Commission Meeting
City of Cottonwood Shores
Date: March 19, 1998

Jeffrey Austin

Dave Austin

Eddie Proctor

Ray Hill

Sydney Garney

Cliff Hill

De Kalb

E. C. Phipps

Marjorie Phipps

~~John Austin~~

Jinda E. Smith

Barbara McBride

Ray McBride

March 3, 1998

Barry Mangone
3807 Lakeview Dr.
Cottonwood Shores

Rec'd fax
10:15 am
3-4 [initials]

At: City of Cottonwood Shores

Please consider leasing me the city owned property across from my home and adjacent to the lift station. I would use and maintain the property in compliance with all city ordinances; specific terms and conditions can be arranged at your convenience.

In exchange for use of said property I will maintain it including mowing and trimming in the same manner in which I maintain my home. Since I moved here in 1983 I have mowed the bar ditch along Lakeview Dr. and mowed the corner of Driftwood and Lakeview Dr. as required to improve appearance and visibility.

Please contact me at 5933115 during the day or at 6023332 during the evening if you have questions or to discuss my proposal in detail.

Thank you.

Barry Mangone