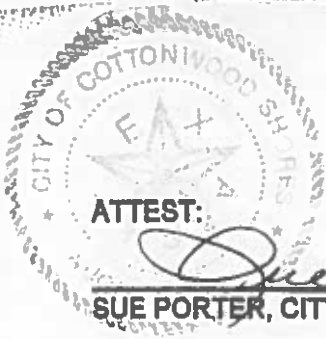


**MINUTES OF SPECIAL MEETING
CITY OF COTTONWOOD SHORES**

**3915 COTTONWOOD DRIVE
4:30 P.M. - THURSDAY
SEPTEMBER 24, 1988**

1. **MAYOR PICKENS CALLED THIS MEETING TO ORDER AT 4:35 P.M. A QUORUM WAS PRESENT: COMMISSIONERS FRANK PFEIFER AND RAY WHITIS.**
2. **DISCUSSION/ACTION ON PROPOSED PURCHASE OF EQUIPMENT URGENTLY NEEDED WAS INITIATED BY THE MAYOR REITERATING THE SITUATION WITH THE MAINTAINER/ROAD GRADER WHICH WAS VANDALIZED TO AN INOPERABLE CONDITION SOME MONTHS AGO. AFTER AN EXTENSIVE SEARCH FOR A REPLACEMENT ENGINE, THE ONE LOCATED AND DELIVERED WAS OF A DIFFERENT SERIES AND WOULD NOT WORK. THE T.M.L. INSURANCE SETTLEMENT OF ABOUT \$3,600 IS ON DEPOSIT AT THE CITY'S BANK AND THAT MONEY CAN BE USED TOWARD PURCHASE OF ANOTHER MAINTAINER. IN RESPONSE TO COMMISSIONER WHITIS' INQUIRY, THE MAYOR STATED THAT THE NEED OF A MAINTAINER WAS A NUMBER ONE PRIORITY. DISCUSSION ON WAYS TO FUND THE PURCHASE OF A USED MAINTAINER INVOLVED COLLATERAL AVAILABLE THROUGH THE CITY'S CERTIFICATES OF DEPOSIT, ETC. IT WAS AGREED THAT THIS PIECE OF EQUIPMENT COULD BE LOCATED FOR \$7,500 - \$10,000. IN ADDITION TO THE INSURANCE SETTLEMENT, THE CITY MIGHT GET AROUND \$2,000 FOR THE EXISTING MAINTAINER.....THE REST WOULD HAVE TO BE FINANCED IN SOME WAY AS THE ONLY COST EFFECTIVE THING TO DO. AFTER CONCLUDING THE DISCUSSION, COMMISSIONER PFEIFER MOVED THAT THE CITY SEEK AND PURCHASE A OPERABLE, USED MAINTAINER FOR A MAXIMUM OF \$10,000. THE MAYOR WOULD BE AUTHORIZED TO WORK WITH CPA BURL HARPER ON THE FINANCING. COMMISSIONER WHITIS SECONDED THE MOTION WHICH CARRIED ON VOTE.**
3. **OPEN DISCUSSION. NONE.**
4. **THE MEETING WAS ADJOURNED AT 5:17 P.M.**



ATTEST:

Sue Porter
SUE PORTER, CITY SECRETARY

Dale Pickens
DALE PICKENS, MAYOR

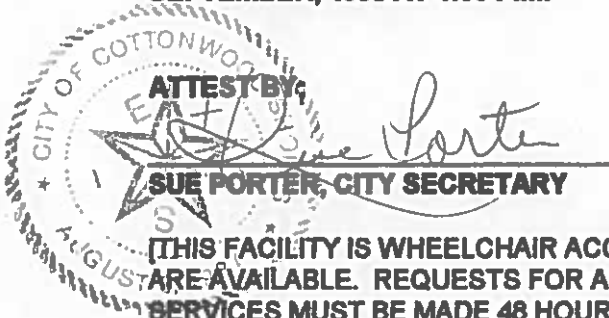
SPECIAL MEETING

CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES
3915 COTTONWOOD DRIVE - CITY HALL
THURSDAY, SEPTEMBER 24, 1998 - 4:30 P.M.

AGENDA

1. CALL TO ORDER AND ROLL CALL.
2. DISCUSSION/ACTION ON PURCHASE OF EQUIPMENT.
3. OPEN DISCUSSION.
4. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3915 COTTONWOOD DRIVE, COTTONWOOD SHORES TEXAS ON THIS 21ST DAY OF SEPTEMBER, 1998 AT 4:30 P.M.



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. 830-893-3830]