

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

**THURSDAY, FEBRUARY 25, 1999
4:30 P.M.**

1. MAYOR PICKENS CALLED THIS MEETING TO ORDER AND ROLL CALL WAS CONDUCTED: COMMISSIONER FRANK PFEIFER AND COMMISSIONER RAY WHITIS BOTH BEING PRESENT, A QUORUM WAS IN ATTENDANCE.

2. CONSENT AGENDA: COMMISSIONER PFEIFER MOVED TO ACCEPT DECEMBER 1998 AND JANUARY 1999 FINANCIAL STATEMENTS AS PRESENTED. SECONDED BY COMMISSIONER WHITIS, THIS MOTION CARRIED ON VOTE.

2A. MR. AND MRS. MIKE MILLER WERE AT THE MEETING TO REQUEST PERMISSION TO BUILD A CARPORT ON THEIR PROPERTY. AFTER SOME DISCUSSION, IT WAS AGREED BY THE COMMISSIONERS THAT THE CITY CAN GO AHEAD WITH ISSUANCE OF A PERMIT FOR THIS PROJECT.

3. DISCUSSION/ACTION AGENDA: THE MAYOR REVIEWED THE STATE OF TEXAS DEPARTMENT OF TRANSPORTATION MUNICIPAL MAINTENANCE AGREEMENT AND ACCOMPANYING RESOLUTION WITH THE COMMISSIONERS, STATING THAT CITY ATTORNEY BARNEY KNIGHT TERMED THE DOCUMENTS AS "STANDARD" AND ADVISED APPROVAL. COMMISSIONER WHITIS MOVED TO APPROVE AS SUBMITTED TO THE CITY. COMMISSIONER PFEIFER SECONDED AND THE MOTION CARRIED ON VOTE. MAYOR PICKENS ADVISED THAT D.O.T. HAS ALREADY CONDUCTED A TRAFFIC SURVEY AND THERE IS HOPE THAT THE RANCH ROAD 2147 SPEED LIMIT WILL BE REDUCED AND A TRAFFIC LIGHT INSTALLED AT THE INTERSECTION INTO THE CITY PROPER, WITH A PASSING LANE. ONE OF THE RESPONSIBILITIES WHICH CAN NOW BE ASSUMED AND ENFORCED BY CITY POLICE IS CORRECT PARKING AT THE COMMERCIAL BUSINESSES ALONG THE HIGHWAY.

4. OPEN DISCUSSION. THE MAYOR ADVISED THAT A LETTER CONTRACT FOR ENGINEERING SERVICES ON THE LAKEVIEW PROJECT WAS ACCOMPLISHED BY FAX EXCHANGES WITH LOOMIS & MOORE TODAY. WORK SHOULD COMMENCE SHORTLY.

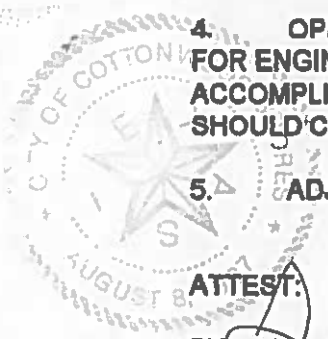
5. ADJOURNMENT WAS CALLED AT 5:33 P.M. BY MAYOR PICKENS.

ATTEST:

BY


SUE PORTER, CITY SECRETARY


DALE PICKENS, MAYOR



**SPECIAL MEETING
CITY COUNCIL - CITY OF COTTONWOOD SHORES
3916 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS**

**THURSDAY, FEBRUARY 25, 1999
4:30 P.M.**

A G E N D A

- 1. CONSENT AGENDA: DECEMBER 1998 AND JANUARY 1999 FINANCIAL STATEMENTS.**
- 2. DISCUSSION/ACTION AGENDA:

DISCUSSION/ACTION ON DOCUMENTS NECESSARY TO COMPLETE THE ANNEXATION PROCESS REGARDING RANCH ROAD 2147, TO INCLUDE A MUNICIPAL MAINTENANCE AGREEMENT WITH THE STATE OF TEXAS AND THE CITY, AND SUPPORTING ORDINANCE(S), OR RESOLUTIONS.**
- 3. OPEN DISCUSSION.**
- 4. ADJOURNMENT.**

I CERTIFY THAT THIS NOTICE WAS POSTED AT CITY HALL, COTTONWOOD SHORES, TEXAS, AT 4:30 P.M. ON MONDAY, FEBRUARY 22, 1999.


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. 830-693-3830)

**SPECIAL MEETING
CITY COUNCIL - CITY OF COTTONWOOD SHORES
3916 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS**

**THURSDAY, FEBRUARY 26, 1999
4:30 P.M.**

S U P P L E M E N T A L A G E N D A

**2A. REQUEST FOR VARIANCE OF SET BACK LINE BY MIKE AND LINDA
MILLER TO CONSTRUCT CARPORT AT 659 CYPRESS.**

**I CERTIFY THAT THIS NOTICE WAS POSTED AT CITY HALL, COTTONWOOD
SHORES, TEXAS, AT 11:00 P.M. ON THURSDAY, FEBRUARY 25, 1999.**



SUE PORTER, CITY SECRETARY

**(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. 830-693-3830)**

Public Notice
Texas Community Development Program

The City of Cottonwood Shores will hold a public hearing at 7:00 PM on Thursday, March 18, 1999 at the Cottonwood Shores' Civic Center, located at 4111 Cottonwood Drive, Cottonwood Shores, Texas in regards to the submission of an application to the Texas Department of Housing and Community Affairs (TDHCA) for a Texas Community Development Program (TCDP) grant.

The purpose of this public hearing is to allow citizens an opportunity to discuss the citizen participation plan, the development of local housing and community development needs, the amount of TCDP funding available, all eligible TCDP activities, and the use of past TCDP funds.

The City encourages citizens to participate in the development of this TCDP application and to make their views known at this public hearing. Citizens unable to attend this meeting may submit their views and proposals to Mr Dale Pickens, Mayor, 3915 Cottonwood Drive, Cottonwood Shores, Texas 78654. Persons with disabilities that wish to attend this meeting should contact Ms. Sue Porter, City Secretary, to arrange for assistance. Individuals who require auxiliary aids or services for this meeting should contact the City Secretary at 830/693-3830. Citizens requiring assistance must make contact at least two (2) days before the meeting so that appropriate arrangements can be made.

PROCLAMATION OF APRIL 1999 AS FAIR HOUSING MONTH

WHEREAS, THE NATIONAL FAIR HOUSING LAW OF 1966, AS AMENDED, PROHIBITS DISCRIMINATION IN HOUSING AND DECLARES IT A NATIONAL POLICY TO PROVIDE, WITHIN CONSTITUTIONAL LIMITS, FOR FAIR HOUSING IN THE UNITED STATES; AND

WHEREAS, THE PRINCIPLE OF FAIR HOUSING IS NOT ONLY NATIONAL LAW AND NATIONAL POLICY, BUT A FUNDAMENTAL HUMAN CONCEPT AND ENTITLEMENT FOR ALL AMERICANS; AND

WHEREAS, THE THIRTY-FIRST ANNIVERSARY OF THE NATIONAL FAIR HOUSING LAW, DURING THE MONTH OF APRIL, PROVIDES AN OPPORTUNITY FOR ALL AMERICANS TO RECOGNIZE THAT COMPLETE SUCCESS IN THE GOAL OF EQUAL HOUSING OPPORTUNITY CAN ONLY BE ACCOMPLISHED WITH THE HELP AND COOPERATION OF ALL AMERICANS:

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, DOES PROCLAIM APRIL 1999 AS **FAIR HOUSING MONTH** IN THE CITY OF COTTONWOOD SHORES AND DOES HEREBY URGE ALL THE CITIZENS OF THIS LOCALITY TO BECOME AWARE OF AND SUPPORT THE FAIR HOUSING LAW.

IN WITNESS WHEREOF, ITS DULY AUTHORIZED OFFICER HAS AFFIXED HIS SIGNATURE AND SEAL ON THIS THE 18 DAY OF MARCH, 1999.




DALE PICKENS, MAYOR