

**REGULAR MEETING
CITY COUNCIL - CITY OF COTTONWOOD SHORES
4111 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS**

THURSDAY, MAY 20, 1999 - 7:00 P.M.

- 1. CALL TO ORDER AND ROLL. THE MAYOR CALLED THIS MEETING TO ORDER AT 7:02 P.M. BOTH COMMISSIONERS, FRANK PFEIFER AND MARJORIE PHIPPS BEING PRESENT, A QUORUM WAS PRESENT.**
- 2. CONSENT AGENDA: MINUTES AND FINANCIAL STATEMENTS THROUGH END OF APRIL, 1999 WERE TABLED FOR THIS MEETING. THE AMENDMENT OF THE 3/30/99 SPECIAL MEETING WAS CARRIED BY VOTE ON A MOTION MADE BY . COMMISSIONER PFEIFER AND SECONDED BY COMMISSIONER PHIPPS.**
- 3. MAYOR DALE PICKENS RECOMMENDED THAT LONG-TIME COMMISSIONER FRANK PFEIFER BE REAPPOINTED AS MAYOR PRO-TEM, HAVING SERVED IN THIS POSITION PREVIOUSLY. THE PROPOSED ACTION WAS APPROVED BY BOTH COMMISSIONERS.**
- 4. P.E.C.'S REPRESENTATIVE GEORGE BIRD PRESENTED A 35 MINUTE REVIEW BY VIDEO AND NARRATIVE ON THE Y2K PREVENTATIVE ACTIONS OF P.E.C. HE STRESSED SEVERAL TIMES THAT THE GREATEST CONCERN WAS THAT PEOPLE WILL PANIC UNNECESSARILY. *DON'T OVER-REACT, HE PLEADED.* HE WILLINGLY ANSWERED QUESTIONS FROM THE CITIZENS AND COMPLIMENTED THE CITY ON BEING ONE OF FEW WITH CITIZENS INQUIRING ON THE SUBJECT. MAYOR PICKENS CONCLUDED WITH THANKS TO GEORGE FOR THE USUAL GREAT WORK.**
- 5. DISCUSSION/ACTION AGENDA:**
 - A. CHURCH REQUEST TO REZONE PROPERTY. SEVERAL CITIZENS ATTENDED THE MEETING IN SUPPORT OF THE CHURCH'S REQUEST TO REZONE THE LOTS DONATED TO THEM SO THAT CHURCH FACILITIES COULD BE CONSTRUCTED. THE PROPERTY ABUTS BIRCH, WILLOW AND ASPEN AND A 36 X 36 FOOT TEMPORARY BUILDING IS PLANNED UNTIL MONEY COMES IN. MAYOR PICKENS STATED THAT WITH THE COMMISSIONERS' APPROVAL THE CITY WOULD NOTIFY IN WRITING ALL PROPERTY OWNERS WITHIN 200 FEET OF THE CHURCH LOTS OF A PUBLIC HEARING ON THE REZONING AS WELL AS PUBLISH THE REQUIRED LEGAL NOTICE. COMMISSIONER PFEIFER MOVED TO PROCEED WITH THE PUBLIC HEARING PROCESS. COMMISSIONER PHIPPS SECONDED THE MOTION WHICH CARRIED ON VOTE.**

PAGE 2
REGULAR MEETING - CWS
MAY 20, 1999

B. GRANT DEVELOPMENT SERVICES UPDATE ON THE LAKEVIEW PROJECT INDICATED THAT THE JOB WAS ABOUT TO GO TO BID. THE GRANT APPLICATION FOR THE STORAGE TANK IS ALSO IN THE WORKS AND THE S.T.E.P. GRANT APPLICATION FOR MORE WATER DISTRIBUTION LINES SHOULD GET UNDERWAY IN ANOTHER 30 DAYS. MR. BURRIS SAID HIS GOAL IS THAT THE CITY APPLY FOR AND RECEIVE \$700,000 IN GRANT MONEY IN LESS THAN 16 MONTHS AND THAT THE CITY IS 1/3 OF THE WAY THERE. AFTER MORE DETAILED DISCUSSION ON THE JOB, COMMISSIONER PFEIFER MOVED TO ACCEPT THE BID SPECIFICATIONS AND SEND THE PACKAGE OUT TO BID. COMMISSIONER PHIPPS SECONDED THE MOTION, WHICH CARRIED ON VOTE.

C. THE MAYOR INTRODUCED A NO SMOKING POLICY HE HAD PREPARED BY THE CITY ATTORNEY, BARNEY KNIGHT. SEVERAL PEOPLE SPOKE UP IN INTENSE SUPPORT OF THE POLICY; NONE AGAINST IT. NO ALTERNATIVE MEASURES WERE RECOMMENDED AND COMMISSIONER PHIPPS MOVED TO ADOPT ORDINANCE 052099. COMMISSIONER PFEIFER SECONDED THIS MOTION WHICH PASSED ON VOTE. MAYOR PICKENS STATED THERE WOULD BE A 14-DAY PERIOD FOR PEOPLE TO ADJUST TO THIS.

6. DEPARTMENT STAFF REPORTS.

WATER DEPARTMENT REPORTS WATER USE BY CUSTOMERS IN APRIL AT 3,408,000 GALLONS OF TREATED WATER. THINGS ARE FINE. 190,000 GALLONS OF SEWAGE WERE TREATED.

ROADS. ALMOST DAILY WORK ON ROADS CONTINUES. CODE ENFORCEMENT ON ANIMALS CONTINUES TO BE TIME CONSUMING.

THE POLICE REPORTED SIX ARRESTS, REPORTS OF CHILD ABUSE, 51 CALLS, 17 CITATIONS.

7. MAYOR'S REPORT. MAYOR PICKENS REPORTED TO THE CITIZENS THE NEWS THAT HAS TILTED CITY HALL FOLKS INTO SHOCK IN THAT EDDIE PROCTOR HAS INOPERABLE PROSTATE CANCER AND WILL UNDERGO RADIATION TREATMENTS IN A FEW WEEKS. A BBQ BENEFIT IS GOING TO BE ORGANIZED AND DONATIONS AND VOLUNTEERS ARE NEEDED. PLAN TO HELP AND COME TO THE EVENT AT THE CIVIC CENTER ON JUNE 5, 1999!

MAYOR PICKENS REPORTED THAT MS. MCBRIDE, SECRETARY-TREASURER REQUESTED THAT IN HER ABSENCE AT THIS MEETING, WE ADVISE THAT THE MEETINGS OF THE V.F.D. *CHANGED FROM THE 2ND, 3RD AND 4TH MONDAY NIGHTS EACH MONTH TO THE 2ND, 3RD AND 4TH TUESDAY NIGHTS, FIRE HALL, 7 P.M.*

PAGE 3
REGULAR MEETING - CSW
MAY 20, 1999

THE CHURCH AND CHRONICLE ARE DOING GOOD - 400 ISSUES THIS PAST MONTH. CONFIRMATIONS OF YOUNGSTERS PLANNED. MAYOR PICKENS DESCRIBED THE "FIRE TRUCK" PURCHASED BY THE CITY FOR A STREET TRUCK TO WATER DOWN THE DUSTY ROADS - ALSO THE NEW-TO-US PICKUP.....EMPLOYEES ARE WEARING UNIFORMS NOW...EXCEPT THE INSTIGATOR OF THE CHANGE - ROBERT POPE. SOMEWHERE....SOMEONE IS MAKING HIS SIZE....THEY SAY.

8. OPEN DISCUSSION. TONY SATSKY PROUDLY TELLS ALL THAT THE LOTS HE CLEANED ARE FULL OF WILDFLOWERS THIS SPRING. COMMISSIONER PFEIFER ADVISED THAT TWO PICNIC TABLES ARE NOW INSTALLED AT NOAH THOMPSON. PARKHOPE FOLKS USE THE PARK AND CARE FOR IT. MAYOR PICKENS STATED THAT COMMISSIONER MARJORIE PHIPPS ATTENDED A MEETING AT THE M. F. LIBRARY TODAY, REPRESENTING THE CITY AS OTHER AGENCIES GATHERED TO DISCUSS ITEMS OF CONCERN IN THE COUNTY. THIS IS IMPORTANT AND SHE WILL BE ATTENDING MORE AS POSSIBLE, GETTING HERSELF AND THE CITY KNOWN. HE CONCLUDED BY TELLING MARGIE THAT HE FEELS VERY FORTUNATE TO HAVE HER ON THE COUNCIL AND LOOKS FORWARD TO WORKING WITH HER.

9. THE MAYOR ADJOURNED THE MEETING AT 8:46 P.M.

ATTEST:



Sue Porter
SUE PORTER, CITY SECRETARY

Dale Pickens
DALE PICKENS, MAYOR

**REQUEST TO BE PLACED ON AGENDA OF THE NEXT REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES**

DATE OF REQUEST: 5-17-99

DATE OF MEETING: 5-20-99

NAME(S), ADDRESS
PHONE OF REQUESTER: J.R. Wilson 620 ~~Drummond~~ C15, Tex. 693-5746

SUBJECT TO BE
ADDRESSED: Reason for Church

INFORMATIONAL
PRESENTATION: YES _____ NO _____

REQUIRES ACTION
BY COUNCIL: YES NO _____

SIGNED BY
REQUESTER: Jarnel R. Wilson DATE: 5-17-99

RECEIVED BY: Sue Porter 98 DATE: 5-17-99 10m
NAME/TITLE OF CITY EMPLOYEE

REGULAR MEETING

CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES
4111 COTTONWOOD DRIVE - CIVIC CENTER
THURSDAY, MAY 20, 1999 - 7:00 P.M.

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. CONSENT AGENDA:
 - A. AMENDMENT TO 3/30/99 SPECIAL MEETING MINUTES.
 - B. MINUTES OF THE REGULAR MEETING HELD APRIL 16, 1999 AND SPECIAL MEETING HELD BY MAY 6, 1999.
 - C. FINANCIAL STATEMENTS.
3. ELECTION OF MAYOR PRO-TEM.
4. Y-2K PRESENTATION, PRODUCED BY P.E.C.(MR. GEORGE BIRD).
5. DISCUSSION/ACTION AGENDA:
 - A. CHURCH REQUEST TO REZONE PROPERTY.
 - B. GRANT DEVELOPMENT SERVICES UPDATE - LAKEVIEW DRIVE, WATER STORAGE GRANTS.
 - C. SMOKE-FREE WORK PLACE.
6. DEPARTMENT STAFF REPORTS.
7. MAYOR'S REPORT.
8. OPEN DISCUSSION.
9. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3916 COTTONWOOD DRIVE, COTTONWOOD SHORES TEXAS ON THIS 17TH DAY OF MAY, 1999 AT 5:00 P.M.


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. [830-693-3830]