

REGULAR MEETING

CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES
4111 COTTONWOOD DRIVE — CIVIC CENTER
THURSDAY, AUGUST 19, 1999 — 7:00 P.M.

A G E N D A

1. CALL TO ORDER AND ROLL CALL:
2. CONSENT AGENDA:
 - A. MINUTES OF THE FOLLOWING MEETINGS:
 - (1) REGULAR MEETING 15 JULY 1999.
 - (2) SPECIAL MEETING 21 JULY 1999.
 - B. FINANCIAL STATEMENTS FOR JUNE AND JULY 1999.
3. MR. GEORGE BIRD — PEC QUARTERLY REPORT TO COMMUNITY.
4. DISCUSSION/ACTION AGENDA:
 - A. CONSIDER AND POSSIBLY TAKE ACTION ON A RESOLUTION AUTHORIZING SIGNATORIES IN CONNECTION WITH THE TCDP CONTRACT No. 828017.
 - B. CONSIDER AND ACT UPON A PROPOSAL FROM BURNET COUNTY PRECINCT NO. 4 TO PAVE TWO-THIRDS OF A MILE OF DRIFTWOOD LANE.
 - C. PRESENT PROPOSED TAX RATE FOR FY1999-2000 AND RECORD VOTE. SET DATE, TIME, AND PLACE OF MEETING TO ADOPT TAX RATE.
 - D. SET DATE FOR PUBLIC HEARING ON PROPOSED FY1999-2000 BUDGET. 9 SEPTEMBER 1999.
 - E. APPROVAL/DISAPPROVAL OF SIGNING A JAIL CONTRACT BETWEEN BURNET COUNTY AND THE CITY OF COTTONWOOD SHORES.
 - F. SUSPENSION AND REVIEW OF CURRENT COTTONWOOD SHORES PERSONNEL POLICY AND PROPOSING EFFECTIVE DATE FOR NEW POLICY.
 - G. REQUEST FROM MR. JOHN GRIFFIN TO BUILD AN OUTDOOR SIGN.

5. DEPARTMENT REPORTS:
 - (A) POLICE
 - (B) WATER/SEWER
 - (C) CHRONICLE/COTTONWOOD COMMUNITY CHURCH
 - (D) FIRE DEPARTMENT
6. MAYOR'S UPDATE.
7. OPEN DISCUSSION.
8. ADJOURNMENT:

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3915 COTTONWOOD DRIVE, COTTONWOOD SHORES TEXAS ON THIS 16TH DAY OF AUGUST, 1999 AT 4:00 P.M.



DALE PICKENS, MAYOR

Frank and Linda Smith
824 Pecan Lane
Cottonwood Shores, TX 78654-9472

(830) 693-1221 Telephone

(830) 693-5558 Fax

August 2, 1999

City Secretary
Cottonwood Shores, Texas 78654

Dear City Secretary:

1. In an earlier letter, we requested the Mayor of our great city be paid. I understand, though I am not convinced, this is impossible right now. There should be a provision somewhere or an exception that can be submitted to at least pay our elected official at least \$500.00 monthly. We have not given up hope and we urge our city leaders (commissioners) to press forward on this issue.

2. In the interim, we request the incumbent of the Mayor's Office be exempt from paying city ran, produced, coordinated utilities. City water and garbage service are two that come to our immediate attention. Request city commissioners research and approve all exemptions possible for the incumbent of the Mayor's Office.

3. Thanks in advance for your consideration and assistance.

Sincerely,

FR Smith
Linda E. Smith