

**Minutes of a Special Meeting of
City Council of the City of Cottonwood Shores
3915 Cottonwood Drive - City Hall
Monday, November 8, 1999 - 1:30 p.m.**

1. **CALL TO ORDER AND ROLL CALL:** Mayor Pickens called this Special Meeting to Order at 1:35 p.m. with both Commissioner Phipps and Commissioner Pfeifer being in attendance, a Quorum was present.
2. **CONSENT AGENDA:**
 - A. **MINUTES OF A REGULAR CITY MEETING HELD ON OCTOBER 21, 1999:** Commissioner Phipps made a motion to approve the minutes of the Regular City Meeting held on October 21, 1999 as recorded. Commissioner Pfeifer seconded the motion, which carried.
3. **CONSIDER AND POSSIBLY TAKE ACTION ON A CONTRACT FOR ENGINEERING SERVICES SUBMITTED BY WILLIS ENVIRONMENTAL ENGINEERING, INC. TO RENDER SERVICES IN CONJUNCTION WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT NO. 719201 FOR WATER DISTRIBUTION SYSTEM IMPROVEMENTS:** Mayor Pickens stated the steps the City had gone through to get to this point in procuring an engineering firm for the Water Tower Project. Commissioner Phipps expressed concern about the promptness of the firm chosen. After discussion on a Time Schedule submitted by Willis Engineering, Commissioner Pfeifer made a motion to sign the contract submitted by Willis Engineering. Commissioner Phipps seconded the motion, which carried.
4. **CONSIDER AND POSSIBLY TAKE ACTION ON RESOLUTION NO. 110899, A CORPORATE AUTHORIZATION RESOLUTION FOR ALL FINANCIAL TRANSACTIONS ENTERED INTO BY AND FOR THE CITY OF COTTONWOOD SHORES, TEXAS:** Mayor Pickens cited the new City Secretary was the reason for this Resolution authorizing new signature cards at Marble Falls National Bank. Commissioner Pfeifer made a motion to approve Resolution No. 110899 as read. Commissioner Phipps seconded the motion, which carried.
5. **OPEN DISCUSSION:** Gandolf Burrus asked if Tony Plumlee had made any progress in procuring a construction easement for Lot 13, Castle Terrace Section for the Water Tower Project. Mayor Pickens informed him Tony had called stating he was waiting to hear back from the property owner.
6. **ADJOURNMENT:** Mayor Pickens adjourned the meeting at 1:50 p.m.

ATTEST:



Tena Collier, City Secretary



Dale Pickens, Mayor





City of Cottonwood Shores

Chartered 1987

3915 Cottonwood Drive
Marble Falls, Texas 78654

830/ 693-3830

Fax 830/ 693-6436

Dale Pickens - Mayor

Tena Collier - City Secretary

SPECIAL MEETING

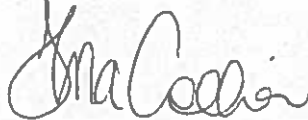
**CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES
3915 COTTONWOOD DRIVE - CITY HALL
MONDAY, NOVEMBER 8, 1999 - 1:30 P.M.**

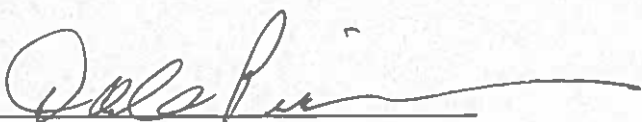
A G E N D A

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5. OPEN DISCUSSION.
6. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3915 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 5TH DAY OF NOVEMBER, 1999 AT 12:00 P.M.

ATTEST BY:





DALE PICKENS, MAYOR

