

MINUTES OF A SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS
3808 COTTONWOOD DRIVE – CITY HALL
FRIDAY, JUNE 9, 2000 AT 1:00 P.M.

1. **CALL TO ORDER AND ROLL CALL:** Mayor Pickens called this Special Meeting to Order at 1:05 p.m., with both Commissioner Phipps and Commissioner Pfeifer in attendance, a Quorum was present.
2. **CONSIDER AND POSSIBLY TAKE ACTION ON APPROVING THE BID SUBMITTED BY ROSBAN CONSTRUCTION, INC. FOR IMPROVEMENTS TO THE WASTEWATER SYSTEM IN THE CASTLE TERRACE SUBDIVISION, COTTONWOOD SHORES, TEXAS:** Commissioner Pfeifer asked about the twenty-four inch (24") cover over pipe. Mr. Myron Wier stated bid cut seventy-five cents (.75) a foot off the price if we went with twenty-four inch (24") backfill instead of thirty-six inch (36"). Commissioner Pfeifer asked where the six-inch (6") pipe that was on the materials list was to be used. Mr. Wier explained the twenty-foot (20') of six-inch (6") sewer pipe was to tie into the system. Commissioner Pfeifer asked if a "Y" would be better than a "T" at the tie in. Mr. Wier stated they were about the same. He added he wasn't sure if a "Y" was available. Commissioner Pfeifer suggested having a truck to pick-up what comes out during the tie-in because the number three lift station fills up quick. Mr. Wier stated the boring should to be complete before starting the tie-in, in case we have a problem getting through. Commissioner Pfeifer asked if we had a permit from the state for the bore. Mr. Wier stated he was not sure. He explained that Tony Plumlee was applying for that permit. Commissioner Pfeifer stated he needed to make sure. He would hate to see the application rejected. Commissioner Pfeifer then made a motion to approve the bid submitted by RosBan Construction, Inc. for the wastewater system improvements in the Castle Terrace Subdivision of Cottonwood Shores. Commissioner Phipps seconded his motion, which carried. Mr. Wier asked if the City would require any escrow money before starting project. Mayor Pickens stated the City was not liable for the funds, only approving according to contract agreement with Mr. Padgett. Mr. Wier stated Mr. Bandy wanted assurance he would be paid. Mayor Pickens stated he should get with Mr. Padgett about escrow money. Mayor Pickens then asked if RosBan had a start date. Mr. Wier stated they had ten days from the date of the work order, which should be signed on Monday.
3. **CITIZEN COMMENTS:** None.
4. **ADJOURNMENT:** Mayor Pickens adjourned this Special Meeting at 1:25 p.m.


DALE PICKENS, MAYOR

ATTEST:


TENNA COLLIER, CITY SECRETARY



COTTONWOOD SHORES POLICE DEPARTMENT

3915 COTTONWOOD DRIVE
COTTONWOOD SHORES , TEXAS 78654

MONTHLY REPORT FOR MAY 2000

SUSPICIOUS PERSON/VEHICLES:	<u> </u>
ABANDONED VEHICLE	<u> </u>
ACCIDENTS	<u> </u>
ASSAULTS/FAMILY VIOLENE	<u> 1 </u>
BURGLARIES	<u> </u>
CRIMINAL MISCHIEF	<u> 3 </u>
DISTURBANCES	<u> 5 </u>
THEFT	<u> 2 </u>
MISSING PERSONS	<u> </u>
OTHER AGENCY ASSISTS / EMS/FIRE	<u> </u>
HARASSMENT	<u> </u>
TRESPASS	<u> </u>
WELFARE CONCERN	<u> </u>
DEATHS	<u> </u>
MISCELLANEOUS CALLS	<u> 3 </u>
TOTAL CALLS	<u> 14 </u>
MUNICIPAL COURT CITATIONS	<u> 6 </u>
ARRESTS	<u> 3 </u>
JUVENILE ARRESTS	<u> </u>
HOURS WORKED	<u> 333 </u>
RES. HRS. WORKED	<u> 20 </u>
TOTAL HRS	<u> 350 </u>
TOTAL MILES DRIVEN	<u> 2595 </u>



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

AGENDA ITEM REQUEST

I hereby request the following subject to be placed on the Agenda for the next Regular Meeting of the City Commissioners of the City of Cottonwood Shores, Texas:

Date of next Regular Meeting: 6/15

Subject to be addressed: MOVING THE 4" WATER LINE THAT
CROSSES LOT 7 OF CASTLE ACRES

Informational Presentation: Yes No

Requires Action by Commission: Yes No

Name(s) of requester: CHARLES R. CATNEY

Address: 4842 WEST HIGHWAY 2147 P.O. BOX 9154
HORSESHOE BAY, TX 78657

Phone No.: (830) 798-0833
CALL IF SPECIAL MTG SCHEDULED

CTC
Requester 5/23/2000
Date

Tena Collier
Received by City Employee 5/23/2000 Date 8:15 Time a.m./p.m.

COUNCIL MEETING

WATER TREATMENT PLANT MONTHLY REPORT FOR MONTH OF MAY 2000

RAW WATER USAGE

3,777,000 GALLONS TOTAL
122,000 GALLONS AVG.
171,000 GALLONS MAX.
87,000 GALLONS MIN.

TREATED WATER USAGE

3,533,000 GALLONS TOTAL
114,000 GALLONS AVG.
164,000 GALLONS MAX.
80,000 GALLONS MIN.

**13,100 GALLONS OF UNACCOUNTED
WATER LOSS**

**1,426,000 GALLONS OF WASTEWATER
PUMPED TO L B J MUD FOR
TREATMENT**

FAX COVER

Date 9 June, 2000

Number of pages including cover sheet 1

TO: Tena Collier
City Secretary
City of Cottonwood
Shores

Phone 830 693-3830

Fax Phone 830-693-6436

FROM: Katerina Dittermore
Grant Development
Services
Post Office Box 33043
Austin, TX 78764

Phone 512-292-3755

Fax Phone -512-707-0021

CC:

REMARKS: Urgent For your review Reply ASAP Please Comment

Dear Wileta:

The following agenda items are being provided to you for use at the Cottonwood Shores' City Council Meeting scheduled for Thursday June 15, 2000

1. Conduct a public hearing to receive comment regarding Cottonwood Shores' citizen participation plan and to present information regarding grant funds and programs that will be available to the City of Cottonwood Shores from the Texas Department of Housing and Community Affairs during 2000 and 2001.
2. Consider and possibly take action on selection of a grant consulting firm to provide grant administration services in connection with the Texas Department of Housing and Community Affairs CDBG Grant, IF FUNDED.
3. Consider and possibly take action on approval and execution of a Letter of Agreement for professional management services required to implement the Texas Department of Housing and Community Affairs CDBG Grant, IF FUNDED.
4. Consider and possibly take action on selection of an engineering firm to provide professional engineering services in connection with the Texas Department of Housing and Community Affairs CDBG Grant, IF FUNDED.
5. Consider and possibly take action on approval and execution of a Letter of Agreement for professional engineering services required to implement the Texas Department of Housing and Community Affairs CDBG Grant, IF FUNDED.

Please review these items and give me a call. Thanks, Katerina

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FRIDAY, JUNE 9, 2000 AT 1:00 P.M.**

A G E N D A

1. CALL TO ORDER AND ROLL CALL.
2. CONSIDER AND POSSIBLY TAKE ACTION ON APPROVING THE BID SUBMITTED BY ROSBAN CONSTRUCTION, INC. FOR IMPROVEMENTS TO THE WASTEWATER SYSTEM IN THE CASTLE TERRACE SUBDIVISION, COTTONWOOD SHORES, TEXAS.
3. CITIZEN COMMENTS.
4. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 6TH DAY OF JUNE 2000 AT 12:00 PM.



DALE PICKENS, MAYOR

ATTEST:



TENA COLLIER, CITY SECRETARY

