

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, SEPTEMBER 21, 2000 AT 7:00 P.M.**

1. **CALL TO ORDER AND ROLL CALL:** Mayor Pickens called this Regular Meeting to Order at 7:03 p.m., with both Commissioner Phipps and Commissioner Pfeifer in attendance, a Quorum was present.
2. **CONSENT AGENDA:**
 - A. **MINUTES OF A REGULAR MEETING ON AUGUST 17, 2000, AND SPECIAL MEETINGS HELD ON AUGUST 23, AUGUST 31, AND SEPTEMBER 12, 2000:** Commissioner Pfeifer made a motion to approve Item A on the Consent Agenda. Commissioner Phipps seconded his motion, which carried.
 - B. **FINANCIAL STATEMENT FOR THE MONTH OF AUGUST 2000:** Mayor Pickens stated he had gone over the Financial Statement with the accountant and found no discrepancies. Commissioner Phipps made a motion to approve Item B on the Consent Agenda, the Financial Statements for August 2000. Commissioner Pfeifer seconded her motion, which carried.
3. **CONSIDER AND POSSIBLY TAKE ACTION ON A COOPERATIVE AGREEMENT BETWEEN THE CITY OF COTTONWOOD SHORES AND THE COMMISSIONERS' COURT AND SHERIFF OF BURNET COUNTY, TEXAS, FOR DISPATCHING SERVICES FOR THE PERIOD OF OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001:** Mayor Pickens explained that the City currently had an agreement with Burnet County to dispatch City Police Officers which would expire September 30, 2000. He stated this was the same standard agreement that the City approved last year. He added there had not been any increase in the cost for this much needed service. Commissioner Pfeifer made a motion to approve the agreement between the City of Cottonwood Shores and the Commissioners' Court and the Sheriff of Burnet County for dispatching services from October 1, 2000 through September 30, 2001. Commissioner Phipps seconded his motion, which carried.
4. **CONSIDER AND POSSIBLY TAKE ACTION ON THE APPROVAL OF THE PROPOSED REPLAT OF LEGACY 9 AND LEGACY 11, AS SHOWN ON THE PLAT OF "THE PENINSULA" (NORMAN HURD HOME TRACT IN BURNET COUNTY) TO BE KNOWN AS "A PLAT TO FORM LEGACY 9-A, THE PENINSULA" WITHIN THE CITY OF COTTONWOOD SHORES EXTRA TERRITORIAL JURISDICTION:** Mayor Pickens introduced Mr. Don Sherman with Willis Environmental Engineering to explain the replat of Legacy 9 and Legacy 11. Mr. Sherman stated "The Peninsula" had been platted into 11 lots. One buyer had purchased two of the lots and was requesting the replat, which would be known as "A Plat to Form Legacy 9-A, The Peninsula". This would do away with the present utility easement between Lot 9 and Lot 11, and allow him to build a larger home closer to the lake. Commissioner Pfeifer stated he did not see a problem with allowing the replat. Mr. James Gillis asked where this land was located. Mr. Sherman explained the location on Ranch Road 2147 just before Horseshoe Bay. Mr. Gillis asked how many lots were in the subdivision. Mr. Sherman stated there was originally eleven, if this replat is approved then there will be ten. Mr. Gillis asked if the area was in the City Limits of Cottonwood Shores. Mr. Sherman explained it was not in the City's Corporate Limits, however, it is in the City's E.T.J. Mayor Pickens stated Mr. Sherman had brought the original plat to the Council at the last regular meeting. Now he was requesting a replat and needed Council approval before he could proceed to the county level. Then Commissioner Pfeifer made a motion to approve the proposed replat of Legacy 9 and Legacy 11 of The Peninsula into Legacy 9-A, The Peninsula. Commissioner Phipps seconded his motion, which carried.
5. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. BRADLEY TRAVIS FOR A VARIANCE TO ORDINANCE NO. 060799, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS, REGULATING THE LICENSING AND PERMITTING OF SIGNS, EXTENDING THE MAXIMUM TIME PERIOD FOR TEMPORARY SPECIAL EVENT SIGNS:** Mayor Pickens stated the City had a sign ordinance which put a limit on the time a special event sign could be displayed [forty-five (45) days]. Mr. Travis wanted an extension to display his from May to September. Mayor Pickens stated he had observed the sign was continuously blowing down. He was concerned it could be a hazard if it blew in the road. Commissioner Pfeifer stated last time the wind picked up the canopy fell down. Mr. Keith Patschke stated the canopy remains on his property now. Mayor Pickens stated he would like for Mr. Travis to come address the Council. He wanted him to do a better job of displaying his sign and assure the Council of its safety.

Commissioner Pfeifer made a motion to disapprove Mr. Travis' request until such time he could assure Council sign would be secured. Commissioner Phipps seconded his motion, which carried.

6. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. KEITH PATSCHKE TO ABANDON AND CLOSE THE ROAD (RIDGEVIEW DRIVE) ALONG LOT 74, BLUFFVIEW SECTION, WITHIN THE CITY OF COTTONWOOD SHORES:** Mr. Patschke stated he would like to develop area for commercial activity such as a restaurant. He added he would pay for all cost involved with the procedure. Commissioner Pfeifer asked if it was just the road in front of Lot 74 or whole road. Mr. Patschke stated the highlighted area on the map showed what he intended for the Council to close. He was asking for the road beginning from the southwest corner of Lot 70 up to the northeast corner of Lot 74. He wanted to then have the area zoned for commercial activity in order to generate some sales tax revenue. Commissioner Pfeifer expressed concern for giving up the road, which he felt belonged to the citizens of Cottonwood Shores. Mayor Pickens asked Mr. Patschke if he owned Lot 70. Mr. Patschke stated he had consent from the property owner. Commissioner Pfeifer stated he had heard of closing alleyways, but felt citizens should have a say about closing a through road. He stated Council should hold a public hearing to let them speak. He suggested checking to see what the process was. Mayor Pickens stated the area was zoned Single Family Residential now. He was not sure citizens would want commercial activity. He agreed it would be a good idea to see what the procedure was before proceeding any further. Commissioner Phipps stated she felt she didn't have enough information at this time to make a decision. Commissioner Pfeifer made a motion to disapprove Mr. Patschke request at this time until procedure was determined. Commissioner Phipps seconded his motion, which carried.
7. **CONSIDER AND POSSIBLY TAKE ACTION ON ORDINANCE NO. 092100, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS, ADOPTING THE BUDGET FOR THE CITY OF COTTONWOOD SHORES, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2000 AND ENDING ON SEPTEMBER 30, 2001:** Commissioner Phipps made a motion to approve Ordinance No. 092100, an Ordinance of the City of Cottonwood Shores adopting the budget for the City for the fiscal year beginning October 1, 2000 and ending on September 30, 2001. Commissioner Pfeifer seconded her motion, which carried.
8. **CONSIDER AND POSSIBLY TAKE ACTION ON ORDINANCE NO. 092100-A, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS, LEVYING TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT FOR THE FISCAL YEAR 2000 – 2001:** Mayor Pickens stated this ordinance would set a Tax Rate of \$0.3782 for each one-hundred dollar valuation of property, of which \$0.2647 was for General Government and \$0.1135 was for Water Interest and Sinking. Commissioner Pfeifer made a motion to approve Ordinance No. 092100-A levying taxes for the use and support of the Municipal Government for the fiscal year 2000 – 2001. Commissioner Phipps seconded his motion, which carried.
9. **MONTHLY ACTIVITY REPORTS:**
 - A. **POLICE DEPARTMENT:**
 - (1) **ACTIVITY LOG:** Chief Reeh read the report for the Police Department. He noted there had been no traffic accidents. Mayor Pickens stated he knew why there had not been a lot of activity this month. He had the occasion to be out late several evenings going up to the water plant. He noticed Chief Reeh out on RR 2147 running radar and was sure the word was getting around.
 - (2) **ARREST**
 - B. **PUBLIC WORKS:**
 - (1) **WATER & SEWER SYSTEM PERFORMANCE & USAGE:** Mayor Pickens stated Robert Pope was not in attendance since he had been working hard to keep water in service. Mr. James Gillis stated the water pressure had been better in Castle Terrace lately. Mayor Pickens stated that even with the mandatory water conservation in effect, people are still using more water. He noted the water crew had been up there day and night trying to keep the plant up and running. Mrs. Rains asked about the new water tank. Mayor Pickens stated the contractor had 120 days to complete the installation, and the clock was running. Mr. Gillis asked if it was a local contractor or someone from out of town. Mayor Pickens stated L.S.E. was the contractor for the job. He noted they were new to the area. He added there had been some delay in revising the plans for the foundation because of the height and wind upon the hill. Mrs. Rains asked if the City was still getting water from Horseshoe Bay. Mayor Pickens stated no. He noted that had ended two days ago, the City used that just during outages to keep water flowing. He added the connection was still there just in case. Mr. Mike Butler asked if the City had plans to increase the raw water pump. Mayor Pickens stated they had upgraded the pump already. He noted the size of the line needed to be increased as well as a new road bore sometime in the future. Mr. Butler asked if the standpipe at the Civic Center was cut-off. He added the Fire Department

had not used any water since August. Mayor Pickens stated that since it had been leaking it was cut-off at the valve. Mr. Butler stated he didn't have a wrench for the valve. Mayor Pickens suggested he use one of the other two if the Fire Department needed water. He added it would be faster than turning on and off the valve.

(2) **ANIMAL CONTROL:** Mr. Gillis asked about the outcome of the parrot in Castle Terrace. Connie Capone explained she had talked to Ms. Brenda Slaton about the situation. Ms. Slaton agreed to keep the bird inside during the weekends, and not as early on the weekdays. She also stated Ms. Slaton was trying to find a new home for her bird. Connie also stated the kennel was full. She had two little dogs if any one knows of a good home for them. She noted that her truck was broke down which made it difficult to patrol. She added she had been busy with the water so no report to give to Council tonight. Mayor Pickens stated he knew she had delivered a few animals to their home and was doing the best she could.

C. CIVIC PRIDE:

(1) **UPCOMING MEETING DATES:** Marjorie Phipps stated Claudie Short was out of town but she wanted to remind everyone of the spaghetti supper Friday, September 22nd at the Civic Center from 5:30 to 7:00 for \$5.00 a plate. Mayor Pickens encouraged everyone to attend.

(2) **FUTURE PROJECTS**

10. MAYOR'S REPORT:

A. UPDATE ON WATER SYSTEM IMPROVEMENTS GRANT: Mayor Pickens stated any day now we should see some action on the hill. He noted the City plans to extend the 8 inch main into the City for hydrants. The presentation for the grant to extend the water lines within the City should be sometime in October. He noted it was not a fast process, but it was underway.


B. UPDATE OF SEWER PROJECT IN CASTLE TERRACE: Mayor Pickens stated the crew was working on the road bore tonight to make the connection. Once all is done they will repave the roads in Castle Terrace. Mr. Gillis asked if the roads would be widened. Mayor Pickens stated there was a fifty-foot (50') right-of-way for the roads. They will not be widened any further than that. Commissioner Pfeifer stated the property pins are fifty-foot (50') apart the actual paving will be twenty-one-foot (21') wide.

C. FUTURE GRANT APPLICATION FOR WATER DISTRIBUTION LINES

11. CITIZEN COMMENTS: Ms. Day asked about changing the time allowed to water. She explained it's to late and dark for her to water after 10:00 p.m. She also felt that people are leaving water on all night to avoid going out and turning if off. Mayor Pickens stated the midday heat evaporates water too much to consider watering during the day. He added he was hoping to go back to volunteer conservation soon.

12. ADJOURNMENT: Mayor Pickens adjourned this Regular Meeting at 8:10 p.m.

ATTEST:


DALE PICKENS, MAYOR


TENA COLLIER, CITY SECRETARY



COOPERATIVE AGREEMENT

THE STATE OF TEXAS

COUNTY OF BURNET

This Agreement is entered into this 1st day of October, 2000 and shall end September 30, 2001, by and between the CITY OF COTTONWOOD and COMMISSIONERS' COURT and SHERIFF of Burnet County, Texas as follows:

WHEREAS, the CITY OF COTTONWOOD operates a municipal marshall department and the BURNET COUNTY Sheriff's Department operates a radio law enforcement dispatch system, and;

WHEREAS, the jurisdiction of the CITY and the COUNTY law enforcement units overlap and;

WHEREAS, the mutual interest of both law enforcement units could best be served by the cooperative use of one radio law enforcement dispatch unit and;


WHEREAS, the CITY COUNCIL of the CITY OF COTTONWOOD and the COMMISSIONERS' COURT of BURNET COUNTY have ratified this Agreement and approved its provisions;

It is therefore agreed that the CITY OF COTTONWOOD, in order to partially defray the expense of the operation of a radio law enforcement dispatch unit, shall pay to BURNET COUNTY the cash sum of \$3014.00 (THREE THOUSAND FOURTEEN AND NO/100 DOLLARS) annually. Payments will be due on the first day of each month, beginning with October 1, 2000, as follows: eleven monthly installments of \$251.00 (Two Hundred Fifty-one and no/100 dollars) and the final monthly installment of \$253.00 (Two Hundred Fifty-three and no/100 dollars) due September 1, 2001.

In consideration of the said payment to BURNET COUNTY, the CITY OF COTTONWOOD and the COTTONWOOD MARSHALL DEPARTMENT shall receive the benefit of full time (24 hours per day) radio law enforcement dispatching services operated by and under the control of the SHERIFF OF BURNET COUNTY.

This Agreement is executed this 21st day of SEPTEMBER 2000, effective date as set forth above.




Dale Pickens, Mayor,
City of Cottonwood

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 - (2) ARREST
 - B. PUBLIC WORKS:
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 - (2) ANIMAL CONTROL
 - C. CIVIC PRIDE:
 - (1) UPCOMING MEETING DATES
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