

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, APRIL 19, 2001 AT 7:00 P.M.**

1. **CALL TO ORDER AND ROLL CALL:** Mayor Pickens called this Regular Meeting to Order at 7:02 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 MARCH 15, 2001:** Commissioner Pfeifer stated he had read the minutes and the one discrepancy had been corrected. Commissioner Phipps stated she had read them and had nothing to add. She then made a motion to approve the Minutes of the Regular Meeting on March 15, 2001. Commissioner Pfeifer seconded her motion, which carried.
 - B. **FINANCIAL STATEMENTS FOR THE MONTH OF MARCH 2001:** Mayor Pickens stated he had gone over the Financial Statement with the accountant this morning. He had not found any discrepancies. Commissioner Pfeifer stated he didn't see anything wrong with them. Commissioner Phipps then made a motion to approve the Financial Statements for the month of March 2001. Commissioner Pfeifer seconded her motion, which carried.
3. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. GEORGE COLLINS FOR A FIVE FT. (5') VARIANCE TO THE SETBACK REQUIREMENT IN ORDINANCE NO. 061898, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS REQUIRING UNIFORM APPLICATION AND ENFORCEMENT OF DULY RECORDED RESTRICTIONS AND ZONING AFFECTING THE USE OF REAL PROPERTY WITHIN THE CITY LIMITS, ON LOT 410-A, SCARLET OAKS SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 1, PAGE 194, BURNET COUNTY PLAT RECORDS TO ALLOW FOR THE CONSTRUCTION OF A HOME ON SAID LOT 410-A:** Mayor Pickens stated Mr. Collins is wanting to build another house by the drainage area. Allowing him the five-ft. variance to the setback gives him more room to situate the house on the lot. Commissioner Pfeifer stated he had been by to look at this site and didn't have a problem with granting the variance. Commissioner Pfeifer then made a motion to approve the request by Mr. Collins for a five-ft. variance to the setback requirement. Commissioner Phipps seconded his motion, which carried.
4. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. GREG WALLACE FOR A VARIANCE TO ORDINANCE NO. 061898, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS REQUIRING UNIFORM APPLICATION AND ENFORCEMENT OF DULY RECORDED RESTRICTIONS AND ZONING AFFECTING THE USE OF REAL PROPERTY WITHIN THE CITY LIMITS, ON LOT 220, DRIFTWOOD SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 1, PAGE 190 BURNET COUNTY PLAT RECORDS TO ALLOW FOR A MULTI-FAMILY DWELLING IN AN AREA CURRENTLY ZONED SINGLE-FAMILY:** Mr. Greg Wallace was in attendance and addressed the Council. He stated he was interested in purchasing the house on Lot 220 in the Driftwood Section. He stated that it had two separate living areas, one up stairs and one down stairs. He wanted to be able to rent out the up stairs to his daughter or other family member wanting to move to this area. He was asking for a variance to be able to rent out the up stairs area. He wouldn't change the appearance of the house other than to maybe landscape. He noted there was a single hot water heater and only one electric meter. Commissioner Pfeifer stated he thought we would have to rezone an area. He was not sure if we could rezone for one house. Mayor Pickens stated that currently the only multi-family housing is located in the areas zoned Commercial. He added he was unsure if it would be in the best interest of the City to rezone that area for multi-family. Ms. Sylvia Ardoin stated she was not sure if it would be considered multi-family if single electric meter. She thought it would be more like a guesthouse. Commissioner Pfeifer stated if he was renting the place out it seems it would be multi-family whether family members or not. Ms. Ardoin asked if it was a big bother to rezone the area. Mayor Pickens stated he thought the procedure

called for notifying the property owners within the area and holding Public Hearings to get their input. Then back before the Council for vote. Commissioner Pfeifer stated that if the Council did rezone to multi-family then that would require separate meters, both electric and water, as well as an additional sewer tap. Mr. Wallace stated he would do whatever requirements were necessary. Mayor Pickens stated he would inquire about the fees involved. Mr. Wallace stated he would cover the expenses. Mayor Pickens requested the Council not approve his request at this time. Commissioner Pfeifer made a motion to disapprove the request for a variance to the zoning at this time. Commissioner Phipps seconded his motion, which carried.

5. **CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING ORDINANCE NO. 041201, AMENDING ORDINANCE NO. 112097, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS REGULATING DANGEROUS BUILDINGS AND STRUCTURES WITHIN THE CITY OF COTTONWOOD SHORES, TEXAS:** Mayor Pickens stated that back in 1997 we wanted to clean up the City, but we had no means to do so, no legal authority. The City Attorney drew up an ordinance at the same time we started clearing lots. We have cleared approximately 800 lots, but never did get around to the buildings. He noted the ordinance needed to be up dated so we could get started on the buildings. Commissioner Pfeifer stated he had read the ordinance and noted it was an improvement to our old ordinance. He added we do need it. Mr. Mike Butler asked what was the difference between the old and new ordinance. Mayor Pickens stated basically how we had to notify the property owners and some definitions. He suggested Mike come by City Hall and look at a copy. Commissioner Pfeifer then made a motion to approve adopting Ordinance No. 041201, amending Ordinance No. 112097, an ordinance of the City of Cottonwood Shores, Texas regulating dangerous buildings and structures within the City of Cottonwood Shores, Texas. Commissioner Phipps seconded his motion, which carried.

6. **CONSIDER AND POSSIBLY TAKE ACTION ON AMENDING ORDINANCE NO. 031899, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS PROVIDING RULES, REGULATIONS AND REQUIREMENTS FOR WATER, WASTEWATER AND SOLID WASTE SERVICES PROVIDED BY THE CITY; SPECIFICALLY REVISING THE WATER AND WASTEWATER RATES AND FEES CHARGED FOR THESE SERVICES BY THE CITY:** Mayor Pickens stated the last time the sewer rates were amended was March 1999 and since then the rates have remained the same. He noted the City received grant funds to up grade the water system, however, he recommended increasing the minimum from \$14.70 to \$14.85 for the first 2,000 gallons inside the City Limits and from \$19.00 to \$20.00 for outside the City Limits. He stated the state requires all water systems to do more testing to ensure the safety of our public drinking water, but this also increases our cost. He added the price of electric effects our rates as well. He stated there would need to be a more substantial increase on the sewer rates. He explained that the City didn't have a treatment site and contracted with Lake L.B.J. M.U.D. for treatment. He noted that over the last two years Lake L.B.J. M.U.D. had increased their charges to the City, but the City had not passed the additional cost on to the residents. He stated that this year Lake L.B.J. M.U.D. had increased their rates tremendously so we must pass increase on to the end user. He added the old minimum sewer rate of \$14.70 would need to be increased to \$17.00 for inside the City Limits. He noted we would keep the winter averaging for the residential customers, commercial customers are not averaged. Mr. Euclid Phipps asked if anyone outside the City Limits had sewer service. Mayor Pickens states yes and that minimum rate would increase from \$16.00 to \$18.30. Then both Commissioners reviewed the proposed changes to the rate schedule and fees. Commissioner Pfeifer stated he noticed the Tap Fees had increased, too. Mayor Pickens stated yes, they went up the same for both inside and outside the City Limits; the fee is more for outside, just the same increase. He noted the installation cost of a grinder pump included the Tap Fee. However, it didn't include any additional line or cutting through rock. There would be an additional charge for that. Commissioner Pfeifer asked if the Service Deposit would stay the same. Mayor Pickens stated yes. Commissioner Pfeifer stated the current amount doesn't cover everything when customer leaves out. Mayor Pickens agreed, he noted several occasions when the City was left holding a large bill. He added he thought about an increase, but knew it was hard for low to moderate-income residents to come up with all the deposits, electric, telephone, etc. He did not want to burden people trying to move into the City. He suggested a provision for new people moving in, or customers with no winter average to be billed for a minimum of

5,000 gallons. He suggested prorating the first month bill. He noted the old computer program didn't allow for this, but our new program would. Mrs. Claudie Short asked why not change the deposit from \$100.00 to \$175.00. Commissioner Pfeifer stated he agreed it was hard to come up with a large deposit. Commissioner Phipps stated she did not want to discourage anyone from moving into the City. Mrs. Short asked if you could charge more for renters than you did for homeowners. Mayor Pickens stated no, the City Attorney had already been asked. Commissioner Pfeifer stated he knew we could not do it now, but in the future he wanted to do some figuring to see what we needed to cover bills being left unpaid. Mayor Pickens suggested an \$25.00 Reconnect Fee to cover cost to turn water on and deliver a trash dumpster to new residents. He added other cities charge this to cover trip charge. He then noted that five or six residence have wells which should be tested annually. He wanted to include backflow preventors on their lines. Mrs. Short asked when the well testing would start. Mayor Pickens stated annually beginning February 1st. Mrs. Short asked if customer would do testing and then bring copy of report to City beginning February 2002. Mayor Pickens replied yes. Mr. Asa Wright asked if you have City service do you need to test well. Mayor Pickens replied no, just a backflow preventor. Mayor Pickens then called for any further discussion. Commissioner Pfeifer stated no further discussion. Then Commissioner Phipps made a motion to approve amending Ordinance No. 031899, an Ordinance of the City of Cottonwood Shores, Texas providing rules, regulations and requirements for water wastewater and soled waste services provided by the City as discussed. Commissioner Pfeifer seconded her motion, which carried.

7. **CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING A RESOLUTION AUTHORIZING COMPENSATION TO BE PAID TO THE GOVERNING BODY OF THE CITY OF COTTONWOOD SHORES, TEXAS AS GRANTED UNDER *CHAPT. 141, TEX. LOC. GOV'T. CODE*:** Mrs. Claudie Short stated she asked for this to be brought before the Council. She stated that the City was rapidly growing and good leadership was essential. She stated Mayor Pickens spends more and more time at City Hall, or up at the water plant. She noted he puts lots of miles on his vehicle doing things for the City spending money out of his own pocket. She stated that was why she brought this up. Mrs. Jo Anne Austin agreed. She stated this had been brought up before, but was declined. She noted "Mayor" was no longer just a title, he was acting as a City Manager working for nothing. She added Commissioner Pfeifer works with contractors and goes up to the water plant several times a day. She stated the amount allowed was not enough, and both the Commissioners and the Mayor deserved more. She thought mileage should be paid as actual cost. Commissioner Pfeifer stated he would waive his part since it would cost more to generate the check. Mayor Pickens stated he does drive the City car on occasion which he does use the City gas. He added Connie drove it to school once. He stated the City car was nice, but he liked his truck. The car just doesn't go up and down our roads easily. Mrs. Short suggested Commissioner Pfeifer get his check once a year so it would not be a waste. Commissioner Phipps stated she didn't want any compensation either, but future Council might want compensation. She wanted to establish a means of compensation for any future Council Members. Commissioner Pfeifer then made a motion to approve a resolution authorizing compensation to be paid to the governing body of the City of Cottonwood Shores, Texas as granted under *Chapt. 141, Tex. Loc. Gov't. Code*. Commissioner Phipps seconded his motion, which carried. Commissioner Phipps stated she wanted hers donated back to the City.
8. **CONSIDER AND POSSIBLY TAKE ACTION ON APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENTS AND APPEALS FOR THE CITY OF COTTONWOOD SHORES, TEXAS:** Mayor Pickens stated our ordinance regulating dangerous buildings requires us to have a Board of Adjustments and Appeals. He recommended appointing Mrs. Paula Pfeifer, Mrs. Vi Janke, Mrs. Ollie "Tootsie" Beyer, Mrs. Claudie Short, Mr. Adrian Gawlik, and Mr. Ray Whitis to serve on the board. He added he was pleased to have volunteers to serve on the board. Commissioner Phipps made a motion to approve the appointments. Commissioner Pfeifer seconded her motion, which carried.
9. **CONSIDER AND POSSIBLY TAKE ACTION ON APPROVING THE PURCHASE OF A ROTARY CUTTER FOR THE CITY OF COTTONWOOD SHORES:** Mayor Pickens stated he had looked at three different cutters and chose the one he thought would do best. Commissioner Pfeifer stated he knew the one we have now has been well used. He then made a motion to approve the purchase of a rotary cutter. Commissioner Phipps seconded his motion, which carried.

10. MONTHLY ACTIVITY REPORTS:

A. POLICE DEPARTMENT:

(1) **ACTIVITY LOG:** Mayor Pickens read the Police Report. He noted they do a fine job and he was proud of them.

B. PUBLIC WORKS:

(1) **WATER & SEWER SYSTEM PERFORMANCE & USAGE:** Mayor Pickens stated he didn't have a report for the Water or Sewer Department.

(2) **ANIMAL CONTROL:** Mayor Pickens stated he didn't have a report for Animal Control, Connie had been reading meters.

C. CIVIC PRIDE: Mrs. Claudie Short stated everyone should go by Noah Thompson Park and see the new monument, it is beautiful. She added the Thompson Family had donated funds for a swing and some barbecue pits.

(1) **UPCOMING MEETING DATES:** She stated the next meeting would be the 7th of May here at the Civic Center at 7:00 p.m. She encouraged everyone to join.

(2) **FUTURE PROJECTS:** She stated the next project would be street signs within the City so delivery people and emergency personnel could find our homes. Mayor Pickens stated the City did apply for a grant to install street signs, but didn't get awarded so we are doing it ourselves.

11. MAYOR'S REPORT:

A. UPDATE ON WATER SYSTEM IMPROVEMENTS GRANT: Mayor Pickens stated the water tower was up and in use. He noted there was some difficulty with the pumps. He added the contract calls for a certain gallons per minute, but the subcontractor is falling short of that. He stated they should be here tomorrow to trade out pumps. Then the only thing left is to restore fence and seed.

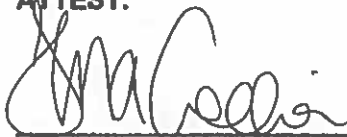
B. UPDATE OF SEWER PROJECT IN CASTLE TERRACE: Mayor Pickens stated this project was complete. We are just waiting for them to start building houses. Mrs. Jo Anne Austin asked about the new sign going up at the entrance to Castle Terrace. Mayor Pickens stated it was not the City's project. He did know that the legal name had not been changed, it was just to catch the eye of builders.

C. FUTURE GRANT APPLICATION FOR WATER DISTRIBUTION LINES: Mayor Pickens stated we are still working on the STEP Grant application. He added we need volunteers.

12. CITIZEN COMMENTS: Mrs. Sylvia Breen stated that as a new resident in the City she wondered if anyone running against the current Council was present. Mrs. Austin stated they are never here. Mrs. Breen stated she thought that if they were interested in running the City they should be here.

13. ADJOURNMENT: Mayor Pickens adjourned this Regular Meeting at 8:20 p.m.

ATTEST:



TENA COLLIER, CITY SECRETARY


DALE PICKENS, MAYOR

COTTONWOOD SHORES POLICE DEPARTMENT

3915 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS 78654

MONTHLY REPORT FOR MARCH 2001

SUSPICIOUS PERSON/VEHICLES:	<u> </u>
ABANDONED VEHICLE	<u> </u>
ACCIDENTS	<u> </u>
ASSAULTS/FAMILY VIOLENE	<u> 1 </u>
BURGLARIES	<u> </u>
CRIMINAL MISCHIEF	<u> </u>
DISTURBANCES	<u> </u>
THEFT	<u> 1 </u>
MISSING PERSONS	<u> </u>
OTHER AGENCY ASSISTS / EMS/FIRE	<u> 3 </u>
HARASSMENT	<u> </u>
TRESPASS	<u> </u>
WELFARE CONCERN	<u> </u>
DEATHS	<u> 1 </u>
MISCELLANEOUS CALLS	<u> 10 </u>
TOTAL CALLS	<u> 16 </u>
MUNICIPAL COURT CASES	<u> 3 </u>
ARRESTS	<u> 1 </u>
JUVENILE ARRESTS	<u> </u>
HOURS WORKED	<u> 412 </u>
RES. HRS. WORKED	<u> 10 </u>
TOTAL HRS	<u> 4 522 </u>
TOTAL MILES DRIVEN	<u> 2275 </u>

RESIDENTIAL WATER RATES

INSIDE CITY LIMITS \$ 14.85 UP TO 2,000 GAL
OVER 2,000 GAL 2.57 PER 1,000 GAL
OVER 8,000 GAL 2.63 PER 1,000 GAL
OVER 12,000 GAL 2.79 PER 1,000 GAL

TAP FEE: \$550.00

OUTSIDE CITY LIMITS \$ 20.00 UP TO 2,000 GAL
OVER 2,000 GAL 2.69 PER 1,000 GAL
OVER 8,000 GAL 2.75 PER 1,000 GAL
OVER 12,000 GAL 2.82 PER 1,000 GAL

TAP FEE: \$750.00

COMMERCIAL WATER RATES

INSIDE CITY LIMITS \$ 17.85 UP TO 2,000 GAL
OVER 2,000 GAL 2.65 PER 1,000 GAL
OVER 8,000 GAL 2.84 PER 1,000 GAL
OVER 12,000 GAL 2.90 PER 1,000 GAL
OVER 16,000 GAL 2.96 PER 1,000 GAL
OVER 20,000 GAL 3.11 PER 1,000 GAL

TAP FEE: \$700.00

OUTSIDE CITY LIMITS \$ 21.00 UP TO 2,000 GAL
OVER 2,000 GAL 2.77 PER 1,000 GAL
OVER 8,000 GAL 2.84 PER 1,000 GAL
OVER 12,000 GAL 2.90 PER 1,000 GAL
OVER 16,000 GAL 2.96 PER 1,000 GAL
OVER 20,000 GAL 3.11 PER 1,000 GAL

TAP FEE: \$1,000.00

RESIDENTIAL SEWER RATES

INSIDE CITY LIMITS \$ 17.00 UP TO 2,000 GAL
OVER 2,000 GAL 2.00 PER 1,000 GAL OF METERED WATER

TAP FEE: \$ 1,000.00

OUTSIDE CITY LIMITS \$ 18.30 UP TO 2,000 GAL
OVER 2,000 GAL 2.23 PER 1,000 GAL OF METERED WATER

TAP FEE: \$ 1,250.00

COMMERCIAL SEWER RATES

INSIDE CITY LIMITS \$ 17.35 UP TO 2,000 GAL
OVER 2,000 GAL 2.00 PER 1,000 GAL OF METERED WATER

TAP FEE: \$ 1,000.00

OUTSIDE CITY LIMITS \$ 25.00 UP TO 2,000 GAL
OVER 2,000 GAL 2.23 PER 1,000 GAL OF METERED WATER

TAP FEE: \$ 1,250.00

GRINDER PUMP SYSTEM (INCLUDES SEWER TAP FEE)

INSIDE CITY LIMITS \$ 3,360.00

OUTSIDE CITY LIMITS \$ 3,610.00

**RS AFFECTING
OFFICERS AND
EMPLOYEES**

**SUBTITLE A. MUNICIPAL OFFICERS
AND EMPLOYEES**

**CHAPTER 141. COMPENSATION AND
EXPENSES OF MUNICIPAL OFFICERS
AND EMPLOYEES**

**SUBCHAPTER A. COMPENSATION, EXPENSES,
AND PAYROLL DEDUCTIONS**

Section	
141.001.	Elected and Appointed Officers in Type A General-Law Municipalities.
141.002.	Appointed Officers in Type B General-Law Municipalities.
141.003.	Governing Body in Type C General-Law Municipalities.
141.004.	Officers in Home-Rule Municipalities.
141.005.	Elected Officers in Municipalities With Population of 1.2 Million or More.
141.006.	Police Officers in Type A General-Law Municipality.
141.007.	Police Reserve Force.
141.008.	Payroll Deductions in Certain Municipalities.
141.009.	Definitions.

[Sections 141.010 to 141.030 reserved for expansion]

**SUBCHAPTER B. COMPENSATION OF MEMBERS
OF FIRE AND POLICE DEPARTMENTS IN
CERTAIN MUNICIPALITIES**

141.031.	Base Salary.
141.032.	Longevity Pay.
141.033.	Classification of Positions; Salary Schedule.
141.034.	Petition to Increase Salaries.
141.035.	Penalty.

**SUBCHAPTER A. COMPENSATION,
EXPENSES, AND PAYROLL
DEDUCTIONS**

**§ 141.001. Elected and Appointed Officers in Type
A General-Law Municipalities**

(a) On or before January 1 preceding a regular municipal election, the governing body of a Type A general-law municipality shall set:

- (1) the salary and any fees of office of the mayor to be elected at that election, if the office of mayor is to be filled at the election;
- (2) the compensation of each other elected officer to be elected at that election; and
- (3) the compensation of each officer appointed by the governing body.

(b) An officer's compensation set under this section may not be changed during the term for which the officer is elected or appointed.

Acts 1987, 70th Leg., ch. 149, § 1, eff. Sept. 1, 1987.

§ 141.002. Appointed Officers in Type B General-Law Municipalities

The governing body of a Type B general-law municipality may set the amount of compensation of officers appointed by the governing body.

Acts 1987, 70th Leg., ch. 149, § 1, eff. Sept. 1, 1987.

§ 141.003. Governing Body in Type C General-Law Municipalities

(a) In a Type C general-law municipality, the mayor and each member of the governing body are entitled to receive \$5 a day for each regular meeting and \$3 a day for each special meeting of the governing body.

(b) The mayor or a member of the governing body may not be paid for more than five special meetings in a single month.

(c) In a municipality with a population of 2,000 or more, in lieu of per diem compensation under Subsection (a), the governing body may set the salary of the mayor and each member of the governing body. The amount of salary set for the mayor may not exceed \$1,200 a year and the amount of salary set for each member of the governing body may not exceed \$600 a year.

(d) In a municipality with a population of less than 2,000, in lieu of per diem compensation under Subsection (a), the governing body may set the mayor's salary at an amount not to exceed \$600 a year.

(e) The governing body may set the amount of salary or other compensation to be paid to the municipal clerk, the municipal attorney, the members of the police force, and other officers appointed by the governing body.

Acts 1987, 70th Leg., ch. 149, § 1, eff. Sept. 1, 1987.

§ 141.004. Officers in Home-Rule Municipalities

The governing body of a home-rule municipality may set the amount of compensation for each officer of the municipality.

Acts 1987, 70th Leg., ch. 149, § 1, eff. Sept. 1, 1987.

**§ 141.005. Elected Officers in Municipalities With
Population of 1.2 Million or More**

(a) In a municipality with a population of 1.2 million or more, the governing body may set the amount of



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: 4-19-2001

Subject to be addressed:
requesting a variance for 741 Pecan St.
from single family to multi-family.

Informational Presentation: Yes No

Requires Action by Commission: Yes No

Name(s) of requester: Greg Wallace

Address: 3890 RR 261

Phone No.: 512 793 2825

[Signature] 4-11-2001
Requester Date

[Signature] 4-11-01 3:35
Received by City Employee Date Time a.m./p.m.



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: 4.19-01

Subject to be addressed: 5' VARIANCE TO SET-BACK REQUIREMENT ON LOT 410A

Informational Presentation: Yes No

Requires Action by Commission: Yes No

Name(s) of requester: George Collins

Address: PO Box 789, Marble Falls, TX 78651

Phone No.: 693-2575

[Signature] Requester 4-9-01 Date

[Signature] Received by City Employee 4-9-01 Date 3:15 Time a.m./p.m.

**REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, APRIL 19, 2001 AT 7:00 P.M.**

A G E N D A

1. CALL TO ORDER AND ROLL CALL.
2. CONSENT AGENDA:
 - A. MINUTES OF A SPECIAL MEETING ON MARCH 15, 2001.
 - B. FINANCIAL STATEMENTS FOR THE MONTH OF MARCH 2001.
3. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. GEORGE COLLINS FOR A FIVE FT. (5') VARIANCE TO THE SETBACK REQUIREMENT IN ORDINANCE NO. 061898, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS REQUIRING UNIFORM APPLICATION AND ENFORCEMENT OF DULY RECORDED RESTRICTIONS AND ZONING AFFECTING THE USE OF REAL PROPERTY WITHIN THE CITY LIMITS, ON LOT 410-A, SCARLET OAKS SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 1, PAGE 194, BURNET COUNTY PLAT RECORDS TO ALLOW FOR THE CONSTRUCTION OF A HOME ON SAID LOT 410-A.
4. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. GREG WALLACE FOR A VARIANCE TO ORDINANCE NO. 061898, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS REQUIRING UNIFORM APPLICATION AND ENFORCEMENT OF DULY RECORDED RESTRICTIONS AND ZONING AFFECTING THE USE OF REAL PROPERTY WITHIN THE CITY LIMITS, ON LOT 220, DRIFTWOOD SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 1, PAGE 190 BURNET COUNTY PLAT RECORDS TO ALLOW FOR A MULTI-FAMILY DWELLING IN AN AREA CURRENTLY ZONED SINGLE-FAMILY.
5. CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING ORDINANCE NO. 041201, AMENDING ORDINANCE NO. 112097, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS REGULATING DANGEROUS BUILDINGS AND STRUCTURES WITHIN THE CITY OF COTTONWOOD SHORES, TEXAS.
6. CONSIDER AND POSSIBLY TAKE ACTION ON AMENDING ORDINANCE NO. 031899, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS PROVIDING RULES, REGULATIONS AND REQUIREMENTS FOR WATER, WASTEWATER AND SOLID WASTE SERVICES PROVIDED BY THE CITY; SPECIFICALLY REVISING THE WATER AND WASTEWATER RATES AND FEES CHARGED FOR THESE SERVICES BY THE CITY.
7. CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING A RESOLUTION AUTHORIZING COMPENSATION TO BE PAID TO THE GOVERNING BODY OF THE CITY OF COTTONWOOD SHORES, TEXAS AS GRANTED UNDER *CHAPT. 141, TEX. LOC. GOV'T. CODE.*
8. CONSIDER AND POSSIBLY TAKE ACTION ON APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENTS AND APPEALS FOR THE CITY OF COTTONWOOD SHORES, TEXAS.
9. CONSIDER AND POSSIBLY TAKE ACTION ON APPROVING THE PURCHASE OF A ROTARY CUTTER FOR THE CITY OF COTTONWOOD SHORES.
10. MONTHLY ACTIVITY REPORTS:
 - A. POLICE DEPARTMENT:
 - (1) ACTIVITY LOG
 - (2) ARREST
 - B. PUBLIC WORKS:
 - (1) WATER & SEWER SYSTEM PERFORMANCE & USAGE
 - (2) ANIMAL CONTROL
 - C. CIVIC PRIDE:
 - (1) UPCOMING MEETING DATES
 - (2) FUTURE PROJECTS
11. MAYOR'S REPORT:
 - A. UPDATE ON WATER SYSTEM IMPROVEMENTS GRANT
 - B. UPDATE OF SEWER PROJECT IN CASTLE TERRACE
 - C. FUTURE GRANT APPLICATION FOR WATER DISTRIBUTION LINES
12. CITIZEN COMMENTS.