

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

1. **CALL TO ORDER AND ROLL CALL:** Mayor Pickens called this Regular Meeting to Order at 7:00 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 JUNE 21, 2001:** Commissioner Pfeifer stated he had no discussion. Commissioner Phipps stated she had none either. Commissioner Pfeifer then made a motion to accept the Minutes the Regular Meeting on June 21, 2001 as recorded. Commissioner Phipps seconded his motion, which carried.
  - B. **FINANCIAL STATEMENTS FOR THE MONTH OF JUNE 2001:** Mayor Pickens stated he had reviewed the Financial Statements and found them to be in order. Commissioner Pfeifer stated he had no questions. Commissioner Phipps questioned the \$1,535,336.83 shown under Fixed Assets for the Sewer Plant. Mayor Pickens explained that was the correct figure for all the sewer apparatus the City had. Commissioner Pfeifer then made a motion to approve item B, the Financial Statements for June 2001. Commissioner Phipps seconded his motion, which carried.
3. **CONSIDER AND POSSIBLY TAKE ACTION ON THE APPOINTMENT OF A MAYOR PRO-TEM FOR THE CITY OF COTTONWOOD SHORES, TEXAS:** Mayor Pickens stated that the Council is required to appoint a Mayor Pro-Tem to act in the absence of the Mayor. He added it is up to the Council to decide who will serve. He noted Commissioner Pfeifer had been the Mayor Pro-Tem in the past. Commissioner Phipps added that Commissioner Pfeifer had done a wonderful job. She then made a motion to appoint Commissioner Pfeifer as Mayor Pro-Tem. Commissioner Pfeifer seconded her motion, which carried.
4. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. BARRY MANGONE FOR AN ADJUSTMENT TO INVOICE NO. 102900 FROM THE CITY OF COTTONWOOD SHORES FOR THE COST TO REPAIR A LEAK AT HIS RESIDENCE AT 3807 LAKEVIEW DRIVE:** Mayor Pickens noted that no one was present to discuss this request with the Council. He stated that the invoice was for damages to the water main at the Mangone residence requiring personnel out on a weekend. He added the invoice had been paid, but Mr. Mangone was disputing the amount charged. Commissioner Pfeifer stated that normally the minimum call-out time is four (4) hours. He noted that the invoice only charged for two (2) hour. He added Mr. Mangone got out cheap. Commissioner Phipps stated the charges looked reasonable to her. Commissioner Pfeifer then made a motion to disapprove Mr. Mangone's request to adjust invoice no. 102900. Commissioner Phipps seconded his motion, which carried.
5. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. KEITH PATSCHKE TO CONSIDER REZONING LOT 103, BLUFF VIEW SUBDIVISION, COTTONWOOD SHORES, TEXAS FROM SINGLE FAMILY RESIDENTIAL TO COMMERCIAL:** Keith Patschke stated he wanted to rezone Lots 74 and 103 to Commercial for the use of a restaurant. Mayor Pickens stated no zoning in place to protect citizens who also own lots in that area. He noted we do plan to rezone with control of traffic and landscaping in that area. He added there had been some proposed changes to the roadway in that area and he would like to wait until changes in roadway are made. Mr. Patschke asked if he could have a copy of the changes in the roadway. Mayor Pickens stated he had nothing written at this time. He had just been talking with officials, but hoped to have more information by the end of the year. He added he was not comfortable making any changes at this time. Mr. Patschke asked if the property owners would have any say in the changes. Mayor Pickens stated that hopefully officials would consult with all interested parties in the near future. He added these changes would be better for everyone. He then asked the Council to not approve this request at this time and readdress it in the future when we know more. Commissioner Phipps then made a motion to disapprove the request for rezoning at this time. Commissioner Pfeifer seconded her motion, which carried.

6. **CONSIDER AND POSSIBLY TAKE ACTION ON AMENDING ORDINANCE NO. 041201-A, 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 SOLID WASTE RATES AND FEES CHARGED FOR THIS SERVICE:** Mayor Pickens stated that the City had a contract with Browning Ferris Industries (BFI) to provide solid waste collection for Cottonwood Shores. He noted there was a provision in the contract to allow for a price increase every May. He added there had not been an increase since 1998. He stated BFI had presented a proposal for a slight increase of .44 per house. Commissioner Pfeifer asked what the rate was now. Mayor Pickens stated \$14.05 with 7.25% sales tax for a total of \$15.07. He added we don't make a lot of money for the pick-up and delivery. He suggested the Council raise the solid waste collection fee by .50 for an increase to \$14.55 plus tax. Commissioner Pfeifer stated that was only an .11 increase over what BFI was charging. He didn't think that was enough for delivery and handling the phone calls. Mayor Pickens stated he would like the Council to consider a \$25.00 fee for our personnel to pick-up carts left out after 24 hours from trash being picked-up. Mrs. Claudie Short asked if BFI would put the carts back in the yard instead of leaving in the road. Commissioner Pfeifer stated we had talked to them in the past and they would do good for a while then start slacking again. Mayor Pickens stated he didn't want to get rich, but with the narrow roads and kids on bikes we have to do something. He added plus it makes the City look better if all the carts are off the streets. Commissioner Pfeifer then made a motion to approve a .50 increase on the solid waste collection fee and institute a \$25.00 fee for removal of trash carts after 24 hours from pick-up. Commissioner Phipps seconded his motion, which carried.

7. **MONTHLY ACTIVITY REPORTS:**

A. **POLICE DEPARTMENT:**

(1) **ACTIVITY LOG:** Sergeant Hallman read the monthly report for the Police Department.

B. **PUBLIC WORKS:**

(1) **WATER & SEWER SYSTEM PERFORMANCE & USAGE:** Mayor Pickens stated that he didn't have a monthly report. He did note that the main lift station had gone down this morning. He added the service man called out stated we would have to get a new control panel before long. He informed the Council this would probably cost around \$4,000. Commissioner Pfeifer stated that the existing panel was around seven years old and had been hit by lightning at least once.

(2) **ANIMAL CONTROL:** Mayor Pickens stated that he didn't have a monthly report. He did announce the City would be hosting a Rabies Clinic on Saturday, July 21<sup>st</sup> from 9:00 till noon. He encouraged everyone to bring their pets in for a rabies shot as well as other vaccinations at a discount price. Mr. James Gillis asked if the City Animal Control Officer was responsible for picking up dead animals on RR 2147. Mayor Pickens stated if it was in the City Limits and we were made aware of it, then Connie would try and get any dead animal.

C. **CIVIC PRIDE:** Mrs. Claudie Short stated there was no report since there was no meeting last month.

(1) **UPCOMING MEETING DATES:** She noted there would be a meeting on the seconded Monday in August, and encouraged everyone to attend.

(2) **FUTURE PROJECTS:** She added there was a fish fry in the works in order to raise money for street signs within the City. Mayor Pickens stated that someone had built and donated a barbecue pit for Noah Thompson Park. He hoped to have it set in concrete down at the park soon.

8. **MAYOR'S REPORT:**

A. **UPDATE ON WATER SYSTEM IMPROVEMENTS GRANT:** Mayor Pickens stated that we were still working with the contractor to finish up final list items. Mr. Gillis asked if he had any idea when they would be done. Mayor Pickens replied no, there had been a misunderstanding about what was on the list. He noted there were still eight to nine items, which needed to be done. Mr. Gillis asked if the light on top of the tank was on the list. Mayor Pickens replied yes, it was on the list. Mr. Gillis then asked about the drainage ditch on the lot beside the tank. He noted the last shower we had the rain didn't go toward the road it went to the Rains' driveway instead. Mayor Pickens stated that was on the list, too. Mr. Gillis asked when they would remove the port-a-potty. Mayor Pickens stated they couldn't remove until contract is complete.

**B. FUTURE GRANT APPLICATION FOR WATER DISTRIBUTION LINES:** Mayor Pickens stated we are still working on the grant application for an eight inch water main down Cottonwood Drive.

**9. CITIZEN COMMENTS:** Mr. Gillis asked about the finalization of the roads in Castle Terrace. Mayor Pickens noted a couple of areas, which will be fixed under the warranty work. Mr. Gillis stated there are a couple of spots where you turn that looks like something spilled and they need to have coating or gravel until warranty work is done. Mayor Pickens stated he would have some gravel brought in. Mr. Gillis then asked about the hole at the entrance. He stated it is dangerous because everyone is using the same side. Mayor Pickens stated that was on the list to be done within a month. Mr. Claude Rains stated that the turn on Kingsway Drive has too much tar in the center. He noted it needed about six inches of gravel dumped there. He added if it rains it will hold water and only get worse. Mayor Pickens stated that would be part of the warranty work and should be repaired by the contractor.

**10. ADJOURNMENT:** Mayor Pickens adjourned this Regular Meeting at 7:40 p.m.

ATTEST:



TENA COLLIER, CITY SECRETARY

  
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DALE PICKENS, MAYOR

# COTTONWOOD SHORES POLICE DEPARTMENT

3915 COTTONWOOD DRIVE  
COTTONWOOD SHORES ,TEXAS 78654

MONTHLY REPORT FOR       JUNE 2001      

SUSPICIOUS PERSON/VEHICLES:	<u>      </u>
ABANDONED VEHICLE	<u>      </u>
ACCIDENTS	<u>      </u>
ASSAULTS/FAMILY VIOLENE	<u>   1   </u>
BURGLARIES	<u>   2   </u>
CRIMINAL MISCHIEF	<u>      </u>
DISTURBANCES	<u>   1   </u>
THEFT	<u>      </u>
MISSING PERSONS	<u>      </u>
OTHER AGENCY ASSISTS / EMS/FIRE	<u>   1   </u>
HARASSMENT	<u>      </u>
TRESPASS	<u>      </u>
WELFARE CONCERN	<u>   1   </u>
DEATHS	<u>      </u>
MISCELLANEOUS CALLS	<u>  10  </u>
TOTAL CALLS	<u>  16  </u>
MUNICIPAL COURT CASES	<u>   6   </u>
ARRESTS	<u>   2   </u>
JUVENILE ARRESTS	<u>      </u>
HOURS WORKED	<u> 449 </u>
RES. HRS. WORKED	<u>  20 </u>
TOTAL HRS	<u> 469 </u>
TOTAL MILES DRIVEN	<u> 2719 </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: 7.19.01

Subject to be addressed: AMOUNT OF SERVICE BILL

Informational Presentation: Yes  No

Requires Action by Commission: Yes  No

Name(s) of requester: BARRY MANGONE

Address: \_\_\_\_\_

Phone No.: \_\_\_\_\_

BM  
Requester \_\_\_\_\_ Date \_\_\_\_\_

Received by City Employee \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ a.m./p.m.




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**A G E N D A**

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  - A. MINUTES OF A REGULAR MEETING ON JUNE 21, 2001.
  - B. FINANCIAL STATEMENTS FOR THE MONTH OF JUNE 2001.
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7. MONTHLY ACTIVITY REPORTS:
  - A. POLICE DEPARTMENT:
    - (1) ACTIVITY LOG
  - B. PUBLIC WORKS:
    - (1) WATER & SEWER SYSTEM PERFORMANCE & USAGE
    - (2) ANIMAL CONTROL
  - C. CIVIC PRIDE:
    - (1) UPCOMING MEETING DATES
    - (2) FUTURE PROJECTS
8. MAYOR'S REPORT:
  - A. UPDATE ON WATER SYSTEM IMPROVEMENTS GRANT
  - B. FUTURE GRANT APPLICATION FOR WATER DISTRIBUTION LINES
9. CITIZEN COMMENTS.
10. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 16<sup>TH</sup> DAY OF JULY, 2001 AT 5:30 P.M.

ATTEST:

  
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DALE PICKENS, MAYOR

