

REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE - CIVIC CENTER
THURSDAY, AUGUST 16, 2001 AT 7:00 P.M.

AGENDA

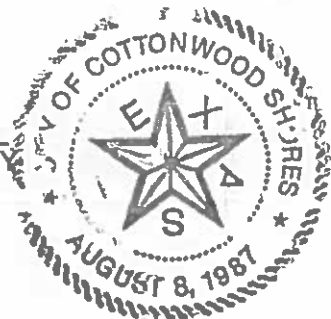
1. CALL TO ORDER AND ROLL CALL.
2. CONSENT AGENDA:
 - A. MINUTES OF A REGULAR MEETING ON JULY 19, 2001.
 - B. FINANCIAL STATEMENTS FOR THE MONTH OF JULY 2001.
3. PRESENTATION BY MR. GEORGE BIRD WITH PEDERNALES ELECTRIC COOPERATIVE.
4. PUBLIC HEARING TO CLOSE OUT COMMUNITY DEVELOPMENT BLOCK GRANT NO. 719210, INCLUDING REPORT OF ACTIVITIES COMPLETED AND RECEIVING OF CITIZEN COMMENT REGARDING PROJECT.
5. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MS. LINDA CLARK IN RESPONSE TO THE FLYER (ORDINANCE NOTICE) WHICH ACCOMPANIED THE CONSUMER CONFIDENCE REPORT FOR 2000, SPECIFICALLY THE HIGH WEEDS AND GRASS; JUNKED AND INOPERABLE VEHICLES; THE ACCUMULATION OF UNSIGHTLY, OBJECTIONABLE OR UNSANITARY MATTER; AND TRASH CARTS LEFT AT CURB FOR OVER 24 HOURS.
6. CONSIDER AND POSSIBLY TAKE ACTION ON AUTHORIZING THE MAYOR TO MAKE AN EMERGENCY PURCHASE OF A MAIN ELECTRICAL CONTROL PANEL TO REPLACE THE ONE AT THE NO. 3 SEWER LIFT STATION, LOCATED IN THE 800 BLOCK OF DRIFTWOOD LANE.
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. 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 13TH DAY OF AUGUST, 2001 AT 6:00 P.M.

ATTEST:


TENA COLLIER, CITY SECRETARY


DALE PICKENS, MAYOR



**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, AUGUST 16, 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 JULY 19, 2001:** Commissioner Pfeifer stated he found the minutes to be in order. Commissioner Phipps stated she had read the minutes and they were correct. Commissioner Pfeifer then made a motion to approve Item A of the Consent Agenda. Commissioner Phipps seconded his motion, which passed.
 - B. **FINANCIAL STATEMENTS FOR THE MONTH OF JULY 2001:** Commissioner Pfeifer stated he had no questions on the Financial Statements. Commissioner Phipps stated she had none, then made a motion to approve Item B of the Consent Agenda. Commissioner Pfeifer seconded her motion, which carried.
3. **PRESENTATION BY MR. GEORGE BIRD WITH PEDERNALES ELECTRIC COOPERATIVE:** Mr. George Bird thanked the Council for allowing him to be on the agenda tonight. He also thanked the Mayor for exposing the sewer line on Mr. Finn's lot in Castle Acres. He apologized for mistakenly thinking it was Lake LBJ MUD, thereby causing such a short notice to the City crew, which still made time to help the PEC crew. He noted that at 6:00 p.m. on August 15th PEC hit an all time high for summer usage. He added he didn't think this would be this summer's peek with Labor Day approaching. He stated that applications for new service have slowed down a bit, but with lots going on still crews are busy.
4. **PUBLIC HEARING TO CLOSE OUT COMMUNITY DEVELOPMENT BLOCK GRANT NO. 719210, INCLUDING REPORT OF ACTIVITIES COMPLETED AND RECEIVING OF CITIZEN COMMENT REGARDING PROJECT:** Mayor Pickens opened the Public Hearing as 7:15 p.m. Mr. Gandolf Burrus with Grant Development Services explained how the City had applied for and received a grant two years ago to install the water tower. He noted there had been some difficulties, which delayed the project, but the City Attorney was negotiating with the bonding company to get difficulties resolved. He noted the water tank is up and working fine, the problem is the pumps are not meeting standards set in grant documents. He added until pumps are resolved the City can't complete contract they have with Texas Department of Health. Mr. Euclid Phipps asked if the City would pay or hold money still owed. Mr. Burrus stated that LSE had agreed to liquidated damages back in December. He added there was still some negotiating as to what who does and when, but no City funds will be required. He noted there was still over \$79,000 in grant funds not paid out and LSE would not be paid until job was completed. He then stated the City had declared August as Fair Housing Month. Ms. Linda Clark asked how the City closed out the grant if the work was not done. Mr. Burrus explained that this was just one step in the process to tell public that we were working on the closing. He added that the administrative paper work would not be done until the dispute is settled. He noted that the original contract was for a period of two years, which was up on Saturday, August 18, 2001. He added the City had completed the paper work to extend the contract an additional six months if necessary to get the job done. With no additional questions or comments, Mayor Pickens closed the Public Hearing at 7:25 p.m.
5. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MS. LINDA CLARK IN RESPONSE TO THE FLYER (ORDINANCE NOTICE) WHICH ACCOMPANIED THE CONSUMER CONFIDENCE REPORT FOR 2000, SPECIFICALLY THE HIGH WEEDS AND GRASS; JUNKED AND INOPERABLE VEHICLES; THE ACCUMULATION OF UNSIGHTLY, OBJECTIONABLE OR UNSANITARY MATTER; AND TRASH CARTS LEFT AT CURB FOR OVER 24 HOURS:** Ms. Linda Clark stated she was upset about the letter which was sent to all the citizens in Cottonwood. She

stated that the flyer asked for our assistance in making Cottonwood a better place to live. She noted that only 18% of the citizens voted which meant the City was not going to get any assistance. She added 82% probably threw the letter away. She then addressed number 5 on the letter (Trash carts left at curb over 24 hours) asking what happens when carts are left at the curb. She added she had left hers out for over three years and nothing ever happened. She then addressed number 1, (High weeds and grass) noting that it took her complaining to get anything done about her neighbor's high weeds and grass. She then addressed number 2, (Junked and inoperable vehicles) asking what was the definition of a junked vehicle. Mayor Pickens explained that on September 1, 2001 changes in the legislature would effect laws, which define junked vehicles. Ms. Clark stated that in Marble Falls if a vehicle is not registered it is considered junked. Mayor Pickens again explained that the definition would be changing. Ms. Clark asked if that was because of Mayor Pickens. Mayor Pickens stated he was not going to discuss individual cases at this time. He did note, however, that the three cars Ms. Clark was referring to were not his. Ms. Clark then addressed number 3, (The accumulation of unsightly, objectionable or unsanitary matter) asking if that could be webworms. Commissioner Pfeifer stated the City couldn't make people spray their trees located on private property. Ms. Clark stated Meadowlakes does. Mayor Pickens stated that Meadowlakes has a program through its POA, which collects funds and then hires someone to spray. Ms. Clark stated that was because Meadowlakes was on its toes. Commissioner Pfeifer stated that webworms are in pecan trees and Meadowlakes used to be a pecan orchard before it was developed. Ms. Clark then addressed number 5 again asking if people would get a ticket. Mayor Pickens stated that was one of the reasons for the notice, to let people know about the ordinances. He stated that the carts on our narrow streets were dangerous. He noted he has on more than one occasion seen a kid on a bike darting out from behind a cart and nearly getting hit by a passing car. He added that sometimes it is difficult for two cars to pass if the carts are across from each other. He stated safety was the main reason for keeping carts off the streets. He added Cottonwood Shores was not the only City to put out this type of notice. He had seen a notice from the City of Burnet and thought it was a good idea. Mrs. Darlene Day asked if her cart had to be in the back. Mayor Pickens stated no, just off the curb and out of the street. Mrs. Day asked if her son wanted to bring his car up here to store it under a tarp would that be okay. She added it was not a junk vehicle, it was an antique. Mayor Pickens stated that it should be okay as long as it was not on blocks and was in a building or screened by a fence. He added there were different rules for classic and antique cars.

6. CONSIDER AND POSSIBLY TAKE ACTION ON AUTHORIZING THE MAYOR TO MAKE AN EMERGENCY PURCHASE OF A MAIN ELECTRICAL CONTROL PANEL TO REPLACE THE ONE AT THE NO. 3 SEWER LIFT STATION, LOCATED IN THE 800 BLOCK OF DRIFTWOOD LANE:

Mayor Pickens stated that the main control panel was out on the number 3 lift station. He added this was the main station to transfer sewage to Horseshoe Bay for treatment. He noted that it must be replaced. He stated there was a danger of someone getting seriously injured or killed working with the electrical control panel the way it is now. Commissioner Pfeifer stated that he knew the electrical panel was in bad shape and needed to be replaced. He added that we are down to one pump and would be in big trouble if it goes out. Mayor Pickens suggested taking bids to get the best deal for the City. He noted that the lowest bid was not always the best bid. He explained that the panel is outside and needs to be sturdy to hold up to the elements. Commissioner Pfeifer then made a motion to approve authorizing the Mayor to make an emergency purchase of a main electrical panel for the no. 3 lift station. Commissioner Phipps seconded his motion, which passed.

7. MONTHLY ACTIVITY REPORTS:

A. POLICE DEPARTMENT:

(1) **ACTIVITY LOG:** Mayor Pickens read the report for the Police Department since Sergeant Hallman was called out.

B. PUBLIC WORKS:

(1) **WATER & SEWER SYSTEM PERFORMANCE & USAGE:** Mayor Pickens stated he didn't have a report, but he knew people were using lots of water. He noted the usage had been around 200,000 gallons a day, which was a lot of water for a little city.

(2) **ANIMAL CONTROL:** Connie Capone read the report for Animal Control.

C. CIVIC PRIDE:

(1) **UPCOMING MEETING DATES:** Mr. Euclid Phipps stated that the next Civic Pride meeting was scheduled for the 3rd Monday in September on the 17th.

(2) **FUTURE PROJECTS:** He noted there would be a fish fry in late September or early October to raise money for new street signs to be placed in the City. Mayor Pickens stated that Robert and Bobby had installed the new barbecue pit at Noah Thompson Park this afternoon.

8. MAYOR'S REPORT:

A. FUTURE GRANT APPLICATION FOR WATER DISTRIBUTION LINES: Mayor Pickens stated we were still working on grant application for the distribution lines. He hoped to have application completed by early fall.

9. CITIZEN COMMENTS: Mr. Euclid Phipps asked about the houses to be torn down. Mayor Pickens stated the demolition of one was finished. He added the Board of Adjustments had recommended demolishing the others, and the Council would consider authorizing the demolitions at its next meeting. Mr. Phipps asked if that included the one on Pecan Lane. Mayor Pickens replied yes. Mrs. Darlene Day informed the Council that the brush on the corner of Willow Drive and Aspen Lane was making it difficult to see. Mayor Pickens stated he would have Bobby look at the intersection.

10. ADJOURNMENT: Mayor Pickens adjourned this Regular Meeting at 7:49 p.m.

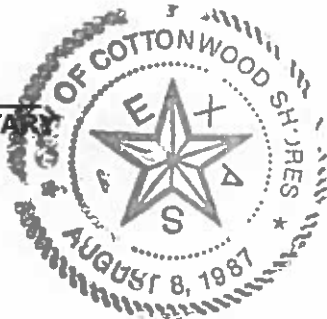
ATTEST:

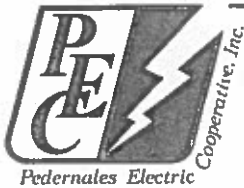


DALE PICKENS, MAYOR



TENA COLLIER, CITY SECRETARY





P.O. Box 1 Johnson City, Texas 78636-0001
(830) 868-7155 • 1-888-554-4732

July 20, 2001

The Honorable Dale Pickens
City of Cottonwood Shores
3808 Cottonwood Drive
Cottonwood, Texas 78654

Dear Mayor Pickens:

Pedernales Electric Cooperative requests that time be reserved on Cottonwood Shores' city council agenda for the meeting scheduled August 16, 2001, at 7:00 p.m. George Bird will be attending to provide the council with an update on the Cooperative's activities in your area as well as answer any questions you may have.

If there is a change in the date or time of the above scheduled meeting, please notify Ginny Bain at (830) 868-4921 or toll free at 1-888-554-4732, Extension 4921.

Sincerely,

Jeanell Davis
Operations Manager

JD:GB:gb

cc: Trey Grebe
✓ Ms. Tena Collier, Secretary

08-16-01
Agenda Item

Approval of emergency funding
for the replacement of the main
Electrical control panel at the
3 level lift station. Funding
to be arranged as recommended
by the City's Financial Advisor.



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: 8-16-01

Subject to be addressed: The Flyer sent out by the city that accompanied the Consumer Confidence Report 2000

Informational Presentation: Yes No

Requires Action by Commission: Yes No

Name(s) of requester: Linda J. Clark

Address: 8666 Fir Lane

Phone No.: 693-6849

Linda J. Clark 8-10-01
Requester Date

Tena Collier 8.10.01 3:55
Received by City Employee Date Time a.m./p.m.

**GANDOLF BURRUS
GRANT DEVELOPMENT SERVICES INC.
709 SLY PASS AUSTIN, TEXAS 78748
(512) 707-0455 fx (512) 707-7211**

**Date: 8-11-2001
To: Mayor Dale Pickens
Re: Agenda language for close out hearing**

Dear Mayor Pickens

Per our discussion, I have published the close out notice. We were unable to get in the Highlander in time for the meeting on the 16th, so we have published in the American Statesman in Austin.

The item should be agended as follows: Public Hearing to close out Community Development Block Grant number 719210, including report of activities completed and receiving of citizen comment regarding the project.

Thanks again for your assistance

Dolf



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

ATTENDANCE RECORD CITY COMMISSIONERS MEETING CITY OF COTTONWOOD SHORES, TEXAS

DATE: 8.16.01

Please sign in:

Linda Clark

E.H. Phipps

George Smith - PC

Connie Copora

Boyd Smith

Tom

Rayline Day

Quel Beece

The City of Cottonwood Shores is asking for your assistance in making your City a better place to call home. You may or may not be aware that the City of Cottonwood Shores operates under a Code of Ordinances that have been adopted by the City Council. These Ordinances were written and adopted with the health, welfare and safety of the citizens of Cottonwood Shores in mind.

Among these Ordinances are those which prohibit:

- 1) High weeds and grass.
- 2) Junked and inoperable vehicles.
- 3) The accumulation of unsightly, objectionable or unsanitary matter.
- 4) The use of fireworks.
- 5) Trash carts left at the curb over 24 hours.

Other Ordinances you should be aware of include:

- 1) Curfew for anyone 16 years of age or younger.
- 2) Registration and vaccination of pets.
- 3) Issuance of Building Permits.
- 4) 30 MPH speed limit.

These and other Ordinances are designed to help keep the City of Cottonwood Shores clean and healthy, and help provide a way of life that the citizens expect and deserve. We encourage you to take pride in your community and assist us in making sure these Ordinances are complied with, and keeping your City clean.

If you feel you may be in violation of any of these Ordinances, or have any questions, please contact City Hall for assistance at (830) 693-3830.

Reminder: Your utility bill is due by the 10th of each month. Late Charges will be added if not paid by the 10th of each month. If not paid by the 20th of each month services will be disconnected.

Water conservation has many benefits. When you conserve water you also:

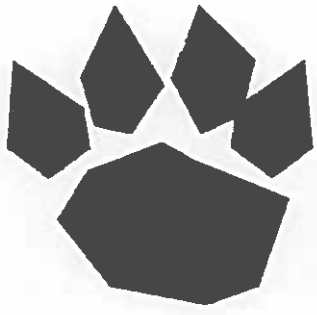
- * Save Money
- * Save Energy
- * Help Protect the Environment

COTTONWOOD SHORES POLICE DEPARTMENT

3915 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS 78654

MONTHLY REPORT FOR JULY 2001

SUSPICIOUS PERSON/VEHICLES:	<u> </u>
ABANDONED VEHICLE	<u> </u>
ACCIDENTS	<u> </u>
ASSAULTS/FAMILY VIOLENE	<u> 1 </u>
BURGLARIES	<u> 1 </u>
CRIMINAL MISCHIEF	<u> </u>
DISTURBANCES	<u> 5 </u>
THEFT	<u> 1 </u>
MISSING PERSONS	<u> 1 </u>
OTHER AGENCY ASSISTS / EMS/FIRE	<u> 2 </u>
HARASSMENT	<u> </u>
TRESPASS	<u> </u>
WELFARE CONCERN	<u> </u>
DEATHS	<u> </u>
MISCELLANEOUS CALLS	<u> 10 </u>
TOTAL CALLS	<u> 21 </u>
MUNICIPAL COURT CASES	<u> 10 </u>
ARRESTS	<u> 0 </u>
JUVENILE ARRESTS	<u> 0 </u>
HOURS WORKED	<u> 396 </u>
RES. HRS. WORKED	<u> 10 </u>
TOTAL HRS	<u> 406 </u>
TOTAL MILES DRIVEN	<u> 2566 </u>



City Of Cottonwood Shores Animal Control Report

Dogs

Returned to owner	5
Destroyed	4
Found Home For	1
Dead	2
Citations Issued	2
Warnings	6

1 Rabies test done Neg.

Cats

Other

Returned to Owner	1	Destroyed	0
Destroyed	0	Released	0
Released	0	Dead	2
Dead	2	(deer)	
Citations Issued	0		

2 Felines died of Leukemia