

**MINUTES OF A SPECIAL MEETING OF THE  
CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS  
3808 COTTONWOOD DRIVE- CITY HALL  
WEDNESDAY, SEPTEMBER 12, 2001 AT 1:00 P.M.**

1. **CALL TO ORDER AND ROLL CALL:** Mayor Pickens called this Special Meeting to Order at 1:02 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 AUGUST 16, 2001 AND A SPECIAL MEETING ON AUGUST 23, 2001:** Commissioner Phipps stated she had read the minutes and didn't catch anything wrong. Commissioner Pfeifer then made a motion to approve the minutes of both meetings. Commissioner Phipps seconded his motion, which carried.
3. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. DON CRIDER FOR A VARIANCE TO THE FIVE FOOT UTILITY EASEMENT AS RECORDED IN VOLUME 144, PAGE 75, BURNET COUNTY DEED RECORDS ON LOTS 44, 45 AND 46, DRIFTWOOD SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 1, PAGE 190, BURNET COUNTY PLAT RECORDS, TO ALLOW FOR THE PLACEMENT OF A DOUBLE WIDE TRAILER HOME OVER AND UPON SAID UTILITY EASEMENT:** Commissioner Pfeifer stated that he had been there to see the lots and knew there was no utilities between them. He then questioned why the sewer tap was so deep into the lot. Mayor Pickens stated that was probably because of the travel trailer that Rosie Crider stayed in. Commissioner Pfeifer was concerned that the connection was just to another tap. He just wanted to be sure that two homes were not on one sewer tap. Mayor Pickens stated Robert had checked it out and it was the green line used to install the sewer system. He added it goes all the way to the street. Commissioner Pfeifer stated he was concerned about there being no clean out for the City to use. Mayor Pickens stated if there was no clean out that one would have to be installed before occupancy. Commissioner Phipps then made a motion to approve the variance to the five-foot utility easement between Lots 44, 45 and 46 in the Driftwood Section of Cottonwood Shores. Commissioner Pfeifer seconded her motion, which carried.
4. **DISCUSSION REGARDING THE CITY OF COTTONWOOD SHORES' ANNUAL BUDGET FOR THE 2001-2002 FISCAL YEAR:** Mayor Pickens went over the Utility Fund with the Commissioners, including water, sewer and garbage revenue and expenses.
5. **CITIZEN COMMENTS:** There was none.
6. **ADJOURNMENT:** Mayor Pickens adjourned this Special Meeting at 3:39 p.m.

ATTEST:

  
TENA COLLIER, CITY SECRETARY

  
DALE PICKENS, MAYOR





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**A G E N D A**

1. CALL TO ORDER AND ROLL CALL.
2. CONSENT AGENDA:  
    (A) MINUTES OF A REGULAR MEETING ON AUGUST 16, 2001 AND A SPECIAL MEETING ON AUGUST 23, 2001.
3. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. DON CRIDER FOR A VARIANCE TO THE FIVE FOOT UTILITY EASEMENT AS RECORDED IN VOLUME 144, PAGE 75, BURNET COUNTY DEED RECORDS ON LOTS 44, 45 AND 46, DRIFTWOOD SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 1, PAGE 190, BURNET COUNTY PLAT RECORDS, TO ALLOW FOR THE PLACEMENT OF A DOUBLE WIDE TRAILER HOME OVER AND UPON SAID UTILITY EASEMENT.
4. DISCUSSION REGARDING THE CITY OF COTTONWOOD SHORES' ANNUAL BUDGET FOR THE 2001-2002 FISCAL YEAR.
5. CITIZEN COMMENTS.
6. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 7<sup>TH</sup> DAY OF SEPTEMBER, 2001 AT 5:00 P.M.

ATTEST:

  
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DALE PICKENS, MAYOR

  
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TENA COLLIER, CITY SECRETARY

