

**MINUTES OF A REGULAR MEETING OF  
THE CITY COUNCIL OF  
THE CITY OF COTTONWOOD SHORES, TEXAS  
4111 COTTONWOOD DRIVE – CIVIC CENTER  
THURSDAY, SEPTEMBER 20, 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 SPECIAL MEETING ON SEPTEMBER 5, 2001 AND A SPECIAL MEETING ON SEPTEMBER 12, 2001:** Commissioner Pfeifer stated that he had read the minutes and they were okay. Commissioner Phipps agreed. Commissioner Pfeifer then made a motion to approve the minutes on the Consent Agenda, Item A. Commissioner Phipps seconded his motion which carried.
  - (B) **FINANCIAL STATEMENTS FOR THE MONTH OF AUGUST 2001:** Mayor Pickens stated that he had reviewed the statements last night and didn't find any discrepancies. Commissioner Pfeifer noted that he only had the Financial Statements a short time, but he knew the Mayor went over them thoroughly. Commissioner Phipps stated she had no questions and then made a motion to approve the Financial Statements for August 2001. Commissioner Pfeifer seconded her motion, which carried.
3. **CONSIDER AND POSSIBLY TAKE ACTION ON THE APPROVAL OF 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, 2001 THROUGH SEPTEMBER 30, 2002:** Mayor Pickens stated that this was the same contract that the City had to renew each year for dispatching of our Police Department. He noted that there was no increase in the amount charged for this service. Commissioner Pfeifer stated that he knew we had to have the service. Commissioner Phipps agreed. Commissioner Pfeifer then made a motion to approve signing the Cooperative Agreement with the County to provide dispatching services for the next year. Commissioner Phipps seconded his motion, which carried.
4. **CONSIDER AND POSSIBLY TAKE ACTION ON ORDINANCE NO. 092001, 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, 2001 AND ENDING ON SEPTEMBER 30, 2002:** Mayor Pickens stated the Council had held budget workshops and had been working on the new budget for sometime now. Commissioner Pfeifer made a motion to accept Ordinance No. 092001, adopting the budget for the Fiscal Year of October 1, 2001 through September 30, 2002. Commissioner Phipps seconded his motion, which carried.
5. **CONSIDER AND POSSIBLY TAKE ACTION ON ORDINANCE NO. 092001-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 2001-2002:** Mayor Pickens stated that on August 23, 2001 the Council held a Public Hearing to discuss the proposed Tax Rate of 0.4340%. He explained that the Maintenance & Operations was 0.2420% and the Interest & Sinking was 0.1920% for a Tax Rate of 0.4340% per \$100.00 of appraised value. Commissioner Phipps then made a motion to approve setting the Tax Rate of 0.4340% for the Fiscal Year of 2001-2002. Commissioner Pfeifer seconded her motion, which carried.
6. **CONSIDER AND POSSIBLY TAKE ACTION ON SECURING MR. BURL D. LOWERY, C.P.A. TO PROVIDE AN AUDIT OF THE CITY OF COTTONWOOD SHORES' FINANCIAL STATEMENTS AS OF AND FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2001:** Mayor Pickens stated that the City is required to have an audit each year. He stated the auditor would go over each line of the Financial Statements and make sure the funds were accounted for the year correctly. He noted this was the same firm, which prepared last years audit. He added the new proposal was for the same

amount as last year, which would not exceed \$2,700.00. Commissioner Pfeifer stated that we had to have an audit. Commissioner Phipps agreed. Commissioner Pfeifer then made a motion to approve securing Mr. Burl D. Lowery to do an audit of the Financial Statements for the Fiscal Year ended September 30, 2001. Commissioner Phipps seconded his motion, which carried.

7. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY JOHNNIE PLUMLEY FOR A VARIANCE TO THE FIVE FOOT UTILITY EASEMENT AS RECORDED IN VOLUME 14, PAGE 434, BURNET COUNTY DEED RECORDS ON LOTS 309 AND 310, DRIFTWOOD SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 1, PAGE 190, BURNET COUNTY PLAT RECORDS, TO ALLOW FOR THE CONSTRUCTION OF A HOME OVER AND UPON SAID UTILITY EASEMENT:** Commissioner Pfeifer asked if Robert had checked for utilities between the lots. Mayor Pickens replied yes, there were none. Commissioner Pfeifer stated if no utilities then no problem with the variance. He then made a motion to approve the request for a variance to the utility easement between Lots 309 and 310, Driftwood Section to allow for the construction of a house. Commissioner Phipps seconded his motion, which carried.
8. **MONTHLY ACTIVITY REPORTS:**
  - A. **POLICE DEPARTMENT:**
    - (1) **ACTIVITY LOG:** Sergeant Hallman read the Report for the Police Department.
  - B. **PUBLIC WORKS:**
    - (1) **WATER & SEWER SYSTEM PERFORMANCE & USAGE:** Mayor Pickens stated that he didn't have a report from the Water or Sewer Department, but he knew they were both performing well. He added the usage is normal.
    - (2) **ANIMAL CONTROL:** Mayor Pickens stated he didn't have a report for Animal Control, but he knew there was still a problem with stray animals.
  - C. **CIVIC PRIDE:**
    - (1) **UPCOMING MEETING DATES:** Mrs. Claudie Short stated that the next meeting would be on the second Monday in October.
    - (2) **FUTURE PROJECTS:** Mrs. Short stated that at last Tuesdays meeting they set the Fish Fry Dinner for Friday, October 26, 2001. She stated that the money raised would be used to purchase street signs for the City. Mayor Pickens stated he would invite candidates from upcoming elections to attend.
9. **MAYOR'S REPORT:**
  - A. **FUTURE GRANT APPLICATION FOR WATER DISTRIBUTION LINES:** Mayor Pickens stated hopefully, we would have the application complete by Fall.
10. **CITIZEN COMMENTS:** Mr. Euclid Phipps asked if the county would help with the holes on Lakeview Drive. Mayor Pickens stated that the county can help, but there was no money in the budget now to do anything. He added that when some money starts to come in, he planned to have the county out to do other roads as well. Mr. Phipps was concerned about there being an accident there. He stated he witnessed a near miss there just the other day.
11. **ADJOURNMENT:** Mayor Pickens adjourned this Regular Meeting at 7:25 p.m.

ATTEST:

  
TENA COLLIER, CITY SECRETARY



  
DALE PICKENS, MAYOR

COTTONWOOD SHORES POLICE DEPARTMENT  
3915 COTTONWOOD DRIVE  
COTTONWOOD SHORES, TEXAS 78654

MONTHLY REPORT FOR AUGUST 2001

SUSPICIOUS PERSON/VEHICLES:	_____
ABANDONED VEHICLE	_____
ACCIDENTS	_____
ASSAULTS/FAMILY VIOLENE	_____
BURGLARIES	_____
CRIMINAL MISCHIEF	_____
DISTURBANCES	_____
THEFT	<u>1</u>
MISSING PERSONS	_____
OTHER AGENCY ASSISTS / EMS/FIRE	<u>2</u>
HARASSMENT	<u>1</u>
TRESPASS	_____
WELFARE CONCERN	_____
DEATHS	<u>1</u>
MISCELLANEOUS CALLS	<u>12</u>
TOTAL CALLS	<u>16</u>
MUNICIPAL COURT CASES	<u>6</u>
ARRESTS	<u>1</u>
JUVENILE ARRESTS	<u>0</u>
HOURS WORKED	<u>420</u>
RES. HRS. WORKED	<u>20</u>
TOTAL HRS	<u>440</u>
TOTAL MILES DRIVEN	<u>2219</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: 9.20

Subject to be addressed: VARIANCE FOR UTILITY EASEMENT  
BETWEEN 309 + 310 DRIFWOOD FOR HOUSE CONSTRUCTION

Informational Presentation: Yes  No

Requires Action by Commission: Yes  No

Name(s) of requester: JOHNNIE PLUMLEY

Address: 720 MAGNOLIA

Phone No.: 693. 2075 (JANET)

Janet Taylor-Causi 9-17-2001  
Requester Date

Tena Collier 9.17.01 11:00  
Received by City Employee Date Time a.m./p.m.

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    - (2) ANIMAL CONTROL**
  - C. CIVIC PRIDE:**
    - (1) UPCOMING MEETING DATES**
    - (2) FUTURE PROJECTS**
- 9. MAYOR'S REPORT:**
  - A. FUTURE GRANT APPLICATION FOR WATER DISTRIBUTION LINES**
- 10. CITIZEN COMMENTS.**
- 11. ADJOURNMENT.**

**I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 17<sup>TH</sup> DAY OF SEPTEMBER, 2001 AT 6:00 P.M.**