

**REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF COTTONWOOD SHORES, TEXAS  
4111 COTTONWOOD DRIVE – CIVIC CENTER  
THURSDAY, NOVEMBER 15, 2001 AT 7:00 P.M.**

**AGENDA**

1. CALL TO ORDER AND ROLL CALL.
2. CONSENT AGENDA:
  - (A) MINUTES OF A REGULAR MEETING ON OCTOBER 18, 2001.
  - (B) FINANCIAL STATEMENTS FOR THE MONTHS OF SEPTEMBER AND OCTOBER 2001.
3. PRESENTATION BY MR. GEORGE BIRD WITH PEDERNALES ELECTRIC COOPERATIVE.
4. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MS. JEANNIE BLACKWELL FOR A VARIANCE TO THE FIVE FOOT UTILITY EASEMENT AS RECORDED IN VOLUME 141, PAGE 434, BURNET COUNTY DEED RECORDS ON LOTS 131 AND 132, SCARLET OAKS SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 1, PAGE 184, BURNET COUNTY PLAT RECORDS, TO ALLOW FOR THE REMODEL OF A EXISTING HOME OVER AND UPON SAID UTILITY EASEMENT.
5. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. KRIS KRALL FOR A VARIANCE TO THE FIVE FOOT UTILITY EASEMENT AS RECORDED IN VOLUME 144, PAGE 75, BURNET COUNTY DEED RECORDS ON LOTS 249 AND 250, 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.
6. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. DION PEREZ FOR A VARIANCE TO ORDINANCE NO. 061898, REQUIRING A MINIMUM OF 1,200 SQUARE FOOT OF LIVING AREA IN NEWLY CONSTRUCTED RESIDENTIAL UNITS, TO ALLOW FOR A SMALLER HOME TO BE CONSTRUCTED ON ONE 50' X 100' LOT.
7. CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL COOPERATIVE AGREEMENT WITH BURNET COUNTY REGULATING SUBDIVISION PLATS AND APPROVING RELATED PERMITS IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF COTTONWOOD SHORES, TEXAS.
8. CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING A RESOLUTION PROVIDING FOR THE SALE OF PROPERTY, LOTS 541, 542 AND 543, DRIFTWOOD SECTION, COTTONWOOD SHORES, AS RECORDED IN VOLUME 1, PAGE 190 BURNET COUNTY PLAT RECORDS AND LOTS 541A, 542A AND 543A, WESTWOOD ADDITION, COTTONWOOD SHORES, AS RECORDED IN VOLUME 937, PAGE 372 BURNET COUNTY DEED RECORDS, ACQUIRED BY THE BURNET CENTRAL APPRAISAL DISTRICT AT DELINQUENT TAX SALE.
9. CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING A RESOLUTION PROVIDING FOR THE SALE OF PROPERTY, LOTS 387 AND 388, DRIFTWOOD SECTION, COTTONWOOD SHORES, AS RECORDED IN VOLUME 340, PAGE 691 BURNET COUNTY DEED RECORDS, ACQUIRED BY THE BURNET CENTRAL APPRAISAL DISTRICT AT DELINQUENT TAX SALE.
10. CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING A RESOLUTION GRANTING THE INCLUSION OF A PORTION OF THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF COTTONWOOD SHORES IN AN EMERGENCY SERVICES DISTRICT TO BE KNOWN AS "LAKE AREA ESD".
11. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. GIB SHACKELFORD FOR WATER AND SEWER SERVICES TO THE FIRST PHASE EXPANSION OF 8 UNITS PLANNED AT THE LBJ YACHT CLUB AND MARIANA.
12. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. WILLIAM S. AND JANE MARIE HURST TO AUTHORIZE THE MAYOR TO SIGN A LETTER OF CONSENT TO THE ANNEXATION OF THE 11.55 ACRE CAT MOUNTAIN AT HORSESHOE BAY SUBDIVISION IN BURNET COUNTY, TEXAS INTO THE LAKE LBJ MUNICIPAL UTILITY DISTRICT.
13. 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
14. MAYOR'S REPORT:
  - A. FUTURE GRANT APPLICATION FOR WATER DISTRIBUTION LINES
15. CITIZEN COMMENTS.



# 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: 11-15-01

Subject to be addressed:

VARIANCE TO THE UTILITY EASEMENT  
Between 249 & 250 DRIFTWOOD

Informational Presentation: Yes \_\_\_\_\_ No

Requires Action by Commission: Yes  No \_\_\_\_\_

Name(s) of requester: KRIS KEAN

Address: 708 FIR LN

Phone No.: 512 921 1045

[Signature] Requester 10-24-01 Date

[Signature] Received by City Employee 10-24-01 Date 3:55 Time a.m./p.m.



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## 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: 11/15/01 OR SPECIAL IF ANY

Subject to be addressed:

Variance to minimum construction -  
built a home for 1,100 Plus due to overcrowded  
lots to both side of lot

Informational Presentation: Yes  No

Requires Action by Commission: Yes  No

Name(s) of requester: DION PEREZ

Address: P.O. Box 8092 Horseshoe Bay, TX  
78657

Phone No.: 598-1974 #

DION PEREZ 10/16/01  
Requester Date

Tena Collier 10/16/01 1:10  
Received by City Employee Date Time a.m./p.m.



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## 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: 11/15/01 7:00pm

Subject to be addressed: VARIANCE FOR UTILITY EASEMENT ON  
131 + 132 SCARLET OAKS FOR

Informational Presentation: Yes  No

Requires Action by Commission: Yes  No

Name(s) of requester: Doris Jean Blackwell

Address: 655 Driftwood

Phone No.: 830 693-4042

Doris Jean Blackwell 10/29/01  
Requester Date

Tena Collier 10/29/01 10:30  
Received by City Employee Date Time a.m./p.m.