

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF COTTONWOOD SHORES, TEXAS  
4111 COTTONWOOD DRIVE – CIVIC CENTER  
THURSDAY, APRIL 18, 2002 AT 7:00 P.M.**

1. **CALL TO ORDER AND ROLL CALL:** Mayor Pickens called this Regular Meeting to Order at 7:01 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 FEBRUARY 21, 2002 AND A SPECIAL MEETING ON FEBRUARY 26, 2002:** Commissioner Pfeifer stated he had no questions. Commissioner Phipps stated she had none. Commissioner Pfeifer then made a motion to approve the minutes of both a Regular Meeting on February 21 and a Special Meeting on February 26, 2002. Commissioner Phipps seconded his motion, which carried.
  - (B) **FINANCIAL STATEMENTS FOR THE MONTH OF MARCH 2002:** Commissioner Pfeifer inquired about a check on the statement for \$200.00 to Johnnie Plumley. Mayor Pickens explained that this was a refund of the construction deposit paid on the new house built at 720 Magnolia. Commissioner Phipps had no questions. She then made a motion to approve the Financial Statements for the month of March 2002. Commissioner Pfeifer seconded her motion, which carried.
3. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. DAVID RHODES, MAYOR PRO-TEM, CITY OF MARBLE FALLS, TEXAS, FOR A LETTER OF SUPPORT AND/OR A MONETARY CONTRIBUTION TO THE CONSTRUCTION OF A REGIONAL SPORTS COMPLEX ADJACENT TO THE MARBLE FALLS HIGH SCHOOL CAMPUS:** No action was taken on this item.
4. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. ANDREW DOLL WITH KARATCOM, A PROJECT MANAGEMENT COMPANY REPRESENTING VOICESTREAM WIRELESS, TO INSTALL AN ANTENNA(S) ON TOP OF THE CITY'S NEW WATER STORAGE TANK LOCATED IN THE CASTLE TERRACE SECTION OF COTTONWOOD SHORES, TEXAS:** Mr. Andrew Doll explained that VoiceStream had hired Karatcom to find existing structures in which to mount antennas. He added this kept them from having to build towers and helped maintain the aesthetics of the surrounding area. He proposed to pay the City \$1,000.00 a month lease for the installation of six antennas on top of the City's water tank. He stated that the antennas and any other hardware would be painted blue to match the tank. He assured the Council that there would be no need to penetrate the tank. At this time, Mr. Rich Steinbrink with VoiceStream presented the Council with a proposal showing the location of the antennas and details of how the necessary equipment would be mounted to the tank. He noted that the existing fence would be upgraded to reduce any noise. He suggested weaving redwood lath through the existing chain link fence. Mayor Pickens expressed concern for the transmission lines on the back of the property. Mr. Steinbrink indicated that the lines would not effect his service. Commissioner Pfeifer inquired about the height of the antennas. He was concerned that the six-foot would be above the rail. Mr. Steinbrink stated that the antennas would probably be mounted on the outside of the handrail, but the top of the antennas would not be above the light. Commissioner Pfeifer noted that there was no electricity by the tank. Mr. Steinbrink stated that they would pay for the electricity plus any installation costs. Mayor Pickens suggested running the proposal by the city attorney. Mr. Doll stated he realized it would take a couple of meeting to iron out all the details. He added they would change the wording on the agreement to suit each situation. Commissioner Pfeifer then made a motion to continue negotiations with VoiceStream and put this item on the next meeting's agenda. Commissioner Phipps seconded his motion, which carried.
5. **CONSIDER AND POSSIBLY TAKE ACTION ON AUTHORIZING THE MAYOR TO NEGOTIATE WITH TELECOMMUNICATION SERVICE REPRESENTATIVES ON SECURING A CONTRACT TO INSTALL ANTENNA(S) ON TOP OF THE CITY'S NEW WATER STORAGE TANK LOCATED IN**

**THE CASTLE TERRACE SECTION OF COTTONWOOD SHORES, TEXAS.** Mayor Pickens stated this item was not necessary. He recommended no action. No action was taken on this item.

6. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MRS. NANCY HUGHES TO ALLOW THE CITY SWIMMING POOL TO REMAIN OPEN LATER IN THE EVENINGS FOR "ADULTS ONLY" SWIMMING:** Mrs. Nancy Hughes addressed the Council in regards to having the pool open a couple nights during the week. She noted that other small cities offer some sort of activity for the citizens and thought this would be a great way for people in the community to meet one another. Mayor Pickens stated he would check to see just what other cities offered. Mrs. Jo Anne Austin stated that every year we debate whether to open the pool or not. She noted that we are told the City doesn't have the funds, but keeps the pool open for the community. She added the pool was only used as a babysitter for a handful of working mothers. She felt this was discriminatory towards other older citizens who paid taxes and didn't want to swim with a bunch of kids jumping around in the pool. She suggested having the pool open a few hours in the morning for adults to swim. She suggested having anyone interested sign a waiver and posting signs indicating that no lifeguard was on duty so we wouldn't have the expense of a lifeguard while the adults were there. She stated that the Council really needed to look at who there were serving. She noted that she was not suggesting discontinuing to allow children to swim, but adding times for others as well. Mayor Pickens stated that was a good speech. He suggested running it by the legal authority for consideration. Mrs. Austin stated that the other side of the coin is if can't serve the community as a whole then shut the pool down and put that money into something that benefits everyone. Mrs. Sylvia Breen stated that she thought that having the pool open was a great idea and wondered why we couldn't open more often. Mayor Pickens stated that currently the pool could be open now for \$25.00 and a lifeguard anyone can use the pool whenever they want. Mrs. Breen pointed out that most families could not afford \$25.00 plus the cost of a lifeguard to go swimming one night a week. Mayor Pickens asked Mrs. Hughes to get a sign-up sheet of interested parties so the Council could see how many people we were talking about. Commissioner Phipps stated that she thought it was a very good idea for the community. She remembered when it was operated by the POA... Mayor Pickens stated that laws are different for cities. Mr. Lee Hildebrand inquired as to when the lifeguard was on duty. Mayor Pickens replied from 1:00 p.m. to 6:00 p.m. Monday through Friday. Ms. Wanda Shreves stated that most of the community could not afford \$400.00 a month for the health club and this would be a good way for those of us to get a workout. She inquired as to what the cost to swim was going to be this year. Mayor Pickens stated that those rates are usually set in May. He added that we should have more information by next meeting in May. Commissioner Pfeifer stated that he thought it was a good idea. Mayor Pickens stated that we all do, if we can find away to do it. He recommended no action. No action was taken on this item.
  
7. **CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING A RESOLUTION AUTHORIZING THE EXEMPTION OF TRAVEL TRAILERS FROM AD VALOREM TAXATION WITHIN THE CITY OF COTTONWOOD SHORES, TEXAS:** Mayor Pickens stated that he had received this request from the Burnet Central Appraisal District. He added he was not sure about the meaning because currently they were not being taxed. He then read the letter sent by Burnet County Appraisal District as well as the proposed resolution. He noted that the past legislature authorized this exemption so as not to discourage travelers from coming here. He added they must have figured on getting taxes from other purchases. Commissioner Pfeifer made a motion to adopt a resolution exempting travel trailers from ad valorem taxes. Commissioner Phipps seconded his motion, which carried.
  
8. **MONTHLY ACTIVITY REPORTS:**
  - A. **POLICE DEPARTMENT:**
    - (1) **ACTIVITY LOG:** Mayor Pickens stated that Sergeant Hallman was on a call at this time. He noted they had been very busy. He stated that there had been two deaths in the past two weeks, both were D.O.S. He encouraged everyone to check on their neighbors, especially if they were elderly. He then read the report for the Police Department.
  - B. **PUBLIC WORKS:**
    - (1) **WATER & SEWER SYSTEM PERFORMANCE & USAGE:** Mayor Pickens stated that water production had picked up with the warmer weather.

(2) **ANIMAL CONTROL:** Mayor Pickens stated that animal control was still going steady. He noted that several animals had been put down.

C. **CIVIC PRIDE:** Mr. Euclid Phipps reminded everyone about the fish fry on Friday at 5:30 p.m. until 7:00 p.m. He encouraged everyone to come eat catfish and help raise money for street signs.

D. **VOLUNTEER FIRE DEPARTMENT:** Mr. Mike Butler stated that the VFD had borrowed \$45,000.00 to purchase a new truck. He stated that it had a pumping capacity of 750 GPM and would carry 2,000 gallons of water. He noted that it was a 2001 International, which they would take possession of on Saturday. He added that then they would have to install the tank, pump, etc. He stated that they had been on three mutual assist calls with Horseshoe Bay. He stated that they had help Burnet County with new dispatching system. He noted that the nice thing about this new system was the dispatcher could pull out signals from individual Fire/EMS/Police which would speed response time. He added all this should result in a better fire rating and a decrease in insurance rates for the homeowners.

9. **MAYOR'S REPORT:**

A. **FUTURE GRANT APPLICATION FOR WATER DISTRIBUTION LINES:** Mayor Pickens stated he had nothing new to report.

10. **CITIZEN COMMENTS:** Mrs. Nancy Hughes informed the Council that the light was out at the boat ramp. Mayor Pickens stated that it had been replaced twice already, but people keep putting it out. Mr. Lee Hildebrand inquired as to who issued citations to people for littering in the parks. Mayor Pickens stated the Police Department would. Mr. Hildebrand stated he saw people all the time that would leave trash all over the place.

11. **ADJOURNMENT:** Mayor Pickens adjourned this Regular Meeting at 8:15 p.m.

ATTEST:

  
TENA COLLIER, CITY SECRETARY

  
DALE PICKENS, MAYOR





# COTTONWOOD SHORES POLICE DEPARTMENT

3915 COTTONWOOD DRIVE  
COTTONWOOD SHORES , TEXAS 78654

MONTHLY REPORT FOR APRIL 2002

SUSPICIOUS PERSON/VEHICLES:	_____
ABANDONED VEHICLE	_____
ACCIDENTS	<u>  2  </u>
ASSAULTS/FAMILY VIOLENE	<u>  1  </u>
BURGLARIES	_____
CRIMINAL MISCHIEF	_____
DISTURBANCES	<u>  1  </u>
THEFT	_____
MISSING PERSONS	_____
OTHER AGENCY ASSISTS / EMS/FIRE	<u>  1  </u>
HARASSMENT	<u>  1  </u>
TRESPASS	<u>  1  </u>
WELFARE CONCERN	_____
DEATHS	<u>  2  </u>
MISCELLANEOUS CALLS	<u> 16  </u>
TOTAL CALLS	<u> 25  </u>
MUNICIPAL COURT CASES	<u> 27  </u>
ARRESTS	<u>  2  </u>
JUVENILE ARRESTS	_____
HOURS WORKED	<u> 417 </u>
RES. HRS. WORKED	<u>  0  </u>
TOTAL HRS	<u> 417 </u>
TOTAL MILES DRIVEN	<u> 2820 </u>

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF COTTONWOOD SHORES, TEXAS  
4111 COTTONWOOD DRIVE – CIVIC CENTER  
THURSDAY, APRIL 18, 2002 AT 7:00 P.M.

AGENDA

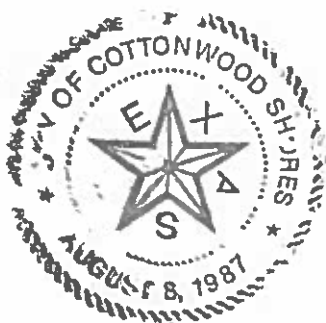
1. CALL TO ORDER AND ROLL CALL:
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  - (A) MINUTES OF A REGULAR MEETING ON FEBRUARY 21, 2002 AND A SPECIAL MEETING ON FEBRUARY 26, 2002:
  - (B) FINANCIAL STATEMENTS FOR THE MONTH OF MARCH 2002.
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8. MONTHLY ACTIVITY REPORTS:
  - A. POLICE DEPARTMENT:
    - (1) ACTIVITY LOG.
    - (2) ARREST.
  - B. PUBLIC WORKS:
    - (1) WATER & SEWER SYSTEM PERFORMANCE & USAGE.
    - (2) ANIMAL CONTROL.
  - C. CIVIC PRIDE:
    - (1) UPCOMING MEETING DATES.
    - (2) FUTURE PROJECTS.
  - D. VOLUNTEER FIRE DEPARTMENT.
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 15<sup>TH</sup> DAY OF APRIL, 2002 AT 5:00 P.M.

ATTEST:

  
TENA COLLIER, CITY SECRETARY

  
DALE PICKENS, MAYOR



# COTTONWOOD SHORES POLICE DEPARTMENT

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COTTONWOOD SHORES , TEXAS 78654

MONTHLY REPORT FOR MARCH 2002

SUSPICIOUS PERSON/VEHICLES:	<u>1</u>
ABANDONED VEHICLE	<u>—</u>
ACCIDENTS	<u>1</u>
ASSAULTS/FAMILY VIOLENE	<u>—</u>
BURGLARIES	<u>—</u>
CRIMINAL MISCHIEF	<u>—</u>
DISTURBANCES	<u>1</u>
THEFT	<u>1</u>
MISSING PERSONS	<u>—</u>
OTHER AGENCY ASSISTS / EMS/FIRE	<u>1</u>
HARASSMENT	<u>—</u>
TRESPASS	<u>2</u>
WELFARE CONCERN	<u>—</u>
DEATHS	<u>—</u>
MISCELLANEOUS CALLS	<u>17</u>
TOTAL CALLS	<u>24</u>
MUNICIPAL COURT CASES	<u>21</u>
ARRESTS	<u>2</u>
JUVENILE ARRESTS	<u>Ø</u>
HOURS WORKED	<u>407</u>
RES. HRS. WORKED	<u>Ø</u>
TOTAL HRS	<u>407</u>
TOTAL MILES DRIVEN	<u>2459</u>