

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, SEPTEMBER 19, 2002 AT 7:00 P.M.

AGENDA

1. CALL TO ORDER AND ROLL CALL.
2. CONSENT AGENDA:
 - (A) FINANCIAL STATEMENTS FOR THE MONTH OF AUGUST 2002.
3. CONSIDER AND POSSIBLY TAKE ON 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, 2002 THROUGH SEPTEMBER 30, 2003.
4. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. JIM CROWNOVER WITH ZEECON WIRELESS TO INSTALL AN ANTENNA ON TOP OF THE CITY'S NEW WATER STORAGE TANK LOCATED IN THE CASTLE TERRACE SECTION OF COTTONWOOD SHORES, TEXAS.
5. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MS. JEAN RUDE WITH J. R. KING ENTERPRISES ON SECURING A SITE FOR A WIRELESS COMMUNICATION TOWER ON THE .153 ACRE TRACT OF CITY PROPERTY IN THE BLUFF VIEW SECTION, COTTONWOOD SHORES, TEXAS.
6. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. WILLIAM S. AND JANE MARIE HURST TO CONSENT TO THE ANNEXATION OF THE 11.55 ACRE TRACT IN BURNET COUNTY, TEXAS, INTO THE LAKE LBJ MUNICIPAL UTILITY DISTRICT.
7. CONSIDER AND POSSIBLY TAKE ACTION ON AUTHORIZING THE MAYOR TO SIGN A PREVENTATIVE MAINTENANCE AGREEMENT WITH HACH COMPANY FOR MAINTENANCE OF THE INSTRUMENTS AT THE CITY OF COTTONWOOD SHORES WATER TREATMENT PLANT.
8. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MS. AVA VERCHER IN REGARDS TO THE CITY OF COTTONWOOD SHORES' CALCULATIONS AND TERMINATION POLICIES FOR UTILITY SERVICES.
9. CONSIDER AND POSSIBLY TAKE ACTION ON ORDINANCE NO. 091902, 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, 2002 AND ENDING ON SEPTEMBER 30, 2003.
10. CONSIDER AND POSSIBLY TAKE ACTION ON ORDINANCE NO. 091902-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 2002-2003.
11. 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.
12. MAYOR'S REPORT:
 - A. FUTURE GRANT APPLICATION FOR WATER DISTRIBUTION LINES.
13. CITIZEN COMMENTS.
14. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 16TH DAY OF SEPTEMBER, 2002 AT 5:00 P.M.

ATTEST:


TENA COLLIER, CITY SECRETARY




DALE PICKENS, MAYOR



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: Sept. 19th, 2002

Subject to be addressed: WIRELESS COMMUNICATION TOWER SITE

Informational Presentation: Yes No

Requires Action by Commission: Yes No

Name(s) of requester: JEAN RUDE

Address: 211 RR 620 S

Phone No.: 266-6410

Jean Rude 9/12/02
Requester Date

Received by City Employee Date Time a.m./p.m.



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: September 19, 2002

Subject to be addressed:

Utility Service Ordinances, Calculations of Water Rates & Sewage Usage
Termination Notice Policies & Violations

Informational Presentation:

Yes No

Requires Action by Commission:

Yes No

Name(s) of requester: Ava Vercher

Address: 708 Maple Ln. Marble Falls, TX 78657

Phone No.: 830-798-8126

Ava Vercher 9-16-02
Requester Date

Monica Kalahole 9-16-02 1:45 P.M.
Received by City Employee Date Time a.m./p.m.

COTTONWOOD SHORES POLICE DEPARTMENT

3915 COTTONWOOD DRIVE
COTTONWOOD SHORES ,TEXAS 78654

MONTHLY REPORT FOR AUGUST 2002

SUSPICIOUS PERSON/VEHICLES:	<u> </u>
ABANDONED VEHICLE	<u> </u>
ACCIDENTS	<u> 2 </u>
ASSAULTS/FAMILY VIOLENE	<u> 3 </u>
BURGLARIES	<u> 1 </u>
CRIMINAL MISCHIEF	<u> 2 </u>
DISTURBANCES	<u> </u>
THEFT	<u> 1 </u>
MISSING PERSONS	<u> </u>
OTHER AGENCY ASSISTS / EMS/FIRE	<u> 2 </u>
HARASSMENT	<u> 1 </u>
TRESPASS	<u> 1 </u>
WELFARE CONCERN	<u> 2 </u>
DEATHS	<u> </u>
MISCELLANEOUS CALLS	<u> 8 </u>
TOTAL CALLS	<u> 22 </u>
MUNICIPAL COURT CITATIONS	<u> 11 </u>
ARRESTS	<u> 1 </u>
JUVENILE ARRESTS	<u> 0 </u>
HOURS WORKED	<u> 406 </u>
RES. HRS. WORKED	<u> 10 </u>
TOTAL HRS	<u> 416 </u>
TOTAL MILES DRIVEN	<u> 2786 </u>