

**MINUTES OF THE SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS
3808 COTTONWOOD DRIVE – CITY HALL
WEDNESDAY, NOVEMBER 13, 2002 AT 2:00 P.M.**

1. CALL TO ORDER AND ROLL CALL. Mayor Pickens called the special meeting to order at 2:02 PM with Council Members Phipps and Pfeifer in attendance; a quorum was present.
2. OPENING OF AND DISCUSSION ON SEALED PROPOSALS FOR THE LEASE OF .153 ACRE TRACT OF LAND KNOWN AS THE B.W.D. LOT IN THE BLUFF VIEW SECTION, COTTONWOOD SHORES, BURNET COUNTY, TEXAS.

Mayor Pickens opened the one bid. The bid was in the amount of \$5,000 per year for the first five (5) years. The contract lease was discussed and explained. Mayor Pickens pointed out that the lease agreement contract that the contract stated that the company only had the option to cancel the agreement and that the city should have a paragraph to be able to cancel. The company representative, Jean Rude, explained that the rationale was because of the carriers that would install on the tower needed the guarantee. Mayor Pickens stated that a 25-year contract was a long period and that the state might come in and tell the city to put in a new water tower. Commissioner Phipps asked Ms. Rude what would give the company the right to cancel the contract and it was explained when the carriers would no longer need it because of changes in technology.

Commissioner Pfeifer stated that insurance papers would be needed for proof that company would continue to carry insurance on the tower. The Council worked on amending and re-wording of the lease.

3. CONSIDER AND POSSIBLY TAKE ACTION ON ENTERING INTO AN AGREEMENT FOR THE LEASE OF .153 ACRE TRACT OF LAND KNOWN AS THE B.W.D. LOT IN THE BLUFF VIEW SECTION, COTTONWOOD SHORES, BURNET COUNTY, TEXAS.

Commissioner Pfeifer made a motion to enter into an agreement, pending the changes of the new lease agreement, with Tower Locators for the lease of .153 acre tract of land known as the B.W.D. lot in the Bluff View Section, Cottonwood Shores, Burnet County, Texas. Commissioner Phipps seconded the motion and passed.

4. CITIZEN'S COMMENTS. None.
5. ADJOURNMENT. Mayor Pickens adjourned the special meeting at 3:25 PM.

ATTEST:

TENA COLLIER, CITY SECRETARY

Laurel Kant
Laurel Kant, City Secretary
Replaces Original Minutes
Dec. 21, 2005



COTTONWOOD SHORES POLICE DEPARTMENT

3915 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS 78654

MONTHLY REPORT FOR OCTOBER 2002

SUSPICIOUS PERSON/VEHICLES:	<u>1</u>
ABANDONED VEHICLE	<u> </u>
ACCIDENTS	<u>2</u>
ASSAULTS/FAMILY VIOLENE	<u>1</u>
BURGLARIES	<u> </u>
CRIMINAL MISCHIEF	<u>1</u>
DISTURBANCES	<u> </u>
THEFT	<u>1</u>
MISSING PERSONS	<u> </u>
OTHER AGENCY ASSISTS / EMS/FIRE	<u> </u>
HARASSMENT	<u>1</u>
TRESPASS	<u>1</u>
WELFARE CONCERN	<u>2</u>
DEATHS	<u> </u>
MISCELLANEOUS CALLS	<u>12</u>
TOTAL CALLS	<u>21</u>
MUNICIPAL COURT CITATIONS	<u>6</u>
ARRESTS	<u>0</u>
JUVENILE ARRESTS	<u>0</u>
HOURS WORKED	<u>380</u>
RES. HRS. WORKED	<u>0</u>
TOTAL HRS	<u>380</u>
TOTAL MILES DRIVEN	<u>2145</u>

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4. CITIZEN'S COMMENTS.
5. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 10TH DAY OF NOVEMBER, 2002 AT 1:00 PM.



TENA COLLIER, CITY SECRETARY

