

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF COTTONWOOD SHORES, TEXAS  
4111 COTTONWOOD DRIVE – CIVIC CENTER  
THURSDAY, DECEMBER 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 OCTOBER AND NOVEMBER 2002.
3. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. DARRELL EDWARDS FOR A VARIANCE TO THE FIVE FOOT UTILITY EASEMENT AND SETBACK REQUIREMENTS AS RECORDED IN VOLUME 145, PAGE 362, BURNET COUNTY DEED RECORDS ON LOT 23, DRIFTWOOD II SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 1, PAGE 212, BURNET COUNTY PLAT RECORDS, TO ALLOW FOR THE PLACEMENT OF A MOBILE HOME OVER AND UPON SAID UTILITY EASEMENT.
4. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. & MRS. DON JOHNSON FOR AN ADJUSTMENT ON THE UTILITY BILL FROM THE CITY OF COTTONWOOD SHORES FOR HIGH WATER USAGE DUE TO A WATER LEAK AT THEIR BUSINESS LOCATED ON LOT 5, CASTLE TERRACE SECTION I, BURNET COUNTY, TEXAS, KNOWN AS THE SUMMERHOUSE.
5. 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
6. MAYOR'S REPORT:
  - A. FUTURE GRANT APPLICATION FOR WATER DISTRIBUTION LINES
7. CITIZEN COMMENTS.
8. ADJOURNMENT.

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

ATTEST:

  
TENA COLLIER, CITY SECRETARY

  
DALE PICKENS, MAYOR



# COTTONWOOD SHORES POLICE DEPARTMENT

3915 COTTONWOOD DRIVE  
COTTONWOOD SHORES, TEXAS 78654

MONTHLY REPORT FOR DECEMBER 2002

SUSPICIOUS PERSON/VEHICLES:	<u>2</u>
ABANDONED VEHICLE	<u>    </u>
ACCIDENTS	<u>1</u>
ASSAULTS/FAMILY VIOLENE	<u>1</u>
BURGLARIES	<u>    </u>
CRIMINAL MISCHIEF	<u>1</u>
DISTURBANCES	<u>2</u>
THEFT	<u>    </u>
MISSING PERSONS	<u>    </u>
OTHER AGENCY ASSISTS / EMS/FIRE	<u>2</u>
HARASSMENT	<u>    </u>
TRESPASS	<u>1</u>
WELFARE CONCERN	<u>    </u>
DEATHS	<u>    </u>
MISCELLANEOUS CALLS	<u>17</u>
TOTAL CALLS	<u>27</u>
MUNICIPAL COURT CITATIONS	<u>14</u>
ARRESTS	<u>0</u>
JUVENILE ARRESTS	<u>0</u>
HOURS WORKED	<u>408</u>
RES. HRS. WORKED	<u>0</u>
TOTAL HRS	<u>408</u>
TOTAL MILES DRIVEN	<u>2200</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: 12-19-02

Subject to be addressed: EXCESS WATER BILL  
SUMMERHOUSE 4819 FM 2147

Informational Presentation: Yes  No

Requires Action by Commission: Yes  No

Name(s) of requester: DON JOHNSON

Address: 1301 #6 THE CAPE

Phone No.: 598-4930

Don Johnson Requester 11-26-02 Date

Tena Collier Received by City Employee 11-26-02 Date 4:35 Time a.m./p.m.

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF COTTONWOOD SHORES, TEXAS  
4111 COTTONWOOD DRIVE – CIVIC CENTER  
THURSDAY, DECEMBER 19, 2002 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) **FINANCIAL STATEMENTS FOR THE MONTHS OF OCTOBER AND NOVEMBER 2002:** Both Commissioners stated that they had no questions on the financial statements. Then Commissioner Pfeifer made a motion to approve the Financial Statements for the months of October and November. Commissioner Phipps seconded his motion, which carried.
3. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. DARRELL EDWARDS FOR A VARIANCE TOT HE FIVE FOOT UTILITY EASEMENT AND SETBACK REQUIREMENTS AS RECORDED IN VOLUME 145, PAGE 362, BURNET COUNTY DEED RECORDS ON LOT 23, DRIFTWOOD II SECTION, COTTONWOOD SHORES, TEXAS, AS RECORDED IN VOLUME 1, PAGE 212, BURENT COUNTY PLAT RECORDS, TO ALLOW FOR THE PLACEMENT OF A MOBILE HOME OVER AND UPON SAID UTILITY EASEMENT:** Mayor Pickens stated that this was a 50' x 100' lot next door to Glenn Henderson. Commissioner Pfeifer asked if they only needed a one-foot variance. Mayor Pickens replied yes. Commissioner Pfeifer stated he didn't have a problem granting the variance he just knew that Mr. Edwards had a pick-up truck, car and a construction trailer to park out front so he felt it would be best to give the variance for the back lot line. Commissioner Phipps then made a motion to allow a one-foot variance on the five-foot back utility easement making it a four-foot setback. Commissioner Pfeifer seconded her motion, which carried.
4. **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. & MRS. DON JOHNSON FOR AN ADJUSTMENT ON THE UTILITY BILL FROM THE CITY OF COTTONWOOD SHORES FOR HIGH WATER USAGE DUE TO A WATER LEAK AT THEIR BUSINESS LOCATED ON LOT 5, CASTLE TERRACE SECTION I, BURNET COUNTY, TEXAS, KNOWN AS THE SUMMERHOUSE:** Mr. Johnson thanked the Council and asked if they were aware of the circumstances. He explained that his water meter was located three lots over from his property. He added over three-hundred-fifty-feet from his building. He stated that they had a leak in the past, and Robert came and located it, it was no big deal. He added they received a \$200.00 water bill and his wife paid it. He stated when they received bill for \$600.00 his wife asked him to look into the problem. He noted that they had called prior to that for someone with the City to look at the problem they were having with their water pressure. He stated that they had talked to the City about relocating their meter on their property and paid the tap fee. He added that the City had it installed within two days. He stated that this problem was brought on by Marty McFly's filling the ravine with big rocks, dropping them down onto the water line from their meter. He added that since the line was not on their property they could not control what happened. He stated that they always paid on time and sometimes paid in advance. He felt as if they were good customers and deserved some dispensation for circumstance that prevailed. Commissioner Phipps stated that she was not familiar with the circumstances. Commissioner Pfeifer explained that the break in the water line was on another person's property. Mayor Pickens stated that we didn't have the history of when the lot was subdivided, but there was no easement recorded for the water line, which ended up on the other half of lot. He added there was an easement on the new property line just not through the middle where the water line is located. Commissioner Pfeifer stated that the ordinance does allow for a one-time adjustment with proof of repair. He suggested cutting the November bill in half. Mr. Johnson stated he was testing the Council's Christmas Spirit and explained that his normal bill was \$50.00 and he wanted to double that and pay \$100.00. Commissioner Pfeifer stated that he could not agree to that large of a reduction. He explained that the City would still be getting a bill from LCRA for water purchased. Mr. Johnson pointed out that he did pay two other large bills and he felt that \$600.00 was absorbent for circumstances involved. He added he didn't want to press his luck, but that they were one of the few commercial customers the City had. Commissioner Pfeifer stated he understood, but that the City was losing money on this deal. Commissioner Phipps stated that she didn't want to make a bunch of money on his situation, but that the City couldn't afford to lose money either. Mayor Pickens asked the Council to consider a two-thirds reduction, which would bring it to \$206.45. Commissioner Pfeifer stated that he could go for that. He then made a motion to reduce the November billing to \$206.45. Commissioner Phipps seconded his motion, which carried.

**5. MONTHLY ACTIVITY REPORTS:**

**A. POLICE DEPARTMENT:**

(1) **ACTIVITY LOG:** Sergeant Hallman read the report for the Police Department. He noted that the video camera in his car was working well. He planned to install the one in the chief's car over the weekend. Commissioner Pfeifer asked if Sergeant Hallman had red tagged the cars down the road on the other man's property. Sergeant Hallman stated that he had.

**B. PUBLIC WORKS:**

(1) **WATER & SEWER SYSTEM PERFORMANCE & USAGE:** Mayor Pickens stated that the usage was normal for this time of year. He added that the guys had been busy installing water lines for the new houses.

(2) **ANIMAL CONTROL:** Mayor Pickens stated we had our usual plague of stray animals in the kennel.

**C. CIVIC PRIDE:**

(1) **UPCOMING MEETING DATES:**

(2) **FUTURE PROJECTS:** Mayor Pickens stated that the signs were here and the posts were delivered last week. He added he would be marking intersections for potholes soon.

**D. VFD:** No one present to give a report.

**6. MAYOR'S REPORT:**

**A. FUTURE GRANT APPLICATION FOR WATER DISTRIBUTION LINES:** Mayor Pickens stated that there would be a meeting in Austin for verbal presentations sometime in February. He added that even though there were over thirty applicants and only half would be approved he felt the City had a good chance.

**7. CITIZEN COMMENTS:** Mr. Euclid Phipps stated he was glad to hear we were getting rid of the junk houses. He wanted to know when we were going to do something about the junk cars. Mayor Pickens stated that there was a procedure for getting rid of them and that some had been identified.

**8. ADJOURNMENT:** Mayor Pickens adjourned this Regular Meeting at 8:40 p.m.

**ATTEST:**

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**DALE PICKENS, MAYOR**

  
\_\_\_\_\_  
**TENA COLLIER, CITY SECRETARY**





# COTTONWOOD SHORES POLICE DEPARTMENT

3915 COTTONWOOD DRIVE  
COTTONWOOD SHORES ,TEXAS 78654

MONTHLY REPORT FOR NOVEMBER 2002

SUSPICIOUS PERSON/VEHICLES:	<u>    </u>
ABANDONED VEHICLE	<u>  1  </u>
ACCIDENTS	<u>  2  </u>
ASSAULTS/FAMILY VIOLENE	<u>    </u>
BURGLARIES	<u>    </u>
CRIMINAL MISCHIEF	<u>  1  </u>
DISTURBANCES	<u>    </u>
THEFT	<u>    </u>
MISSING PERSONS	<u>  1  </u>
OTHER AGENCY ASSISTS / EMS/FIRE	<u>  1  </u>
HARASSMENT	<u>    </u>
TRESPASS	<u>    </u>
WELFARE CONCERN	<u>  2  </u>
DEATHS	<u>    </u>
MISCELLANEOUS CALLS	<u> 14  </u>
TOTAL CALLS	<u> 21  </u>
MUNICIPAL COURT CITATIONS	<u>  4  </u>
ARRESTS	<u>  0  </u>
JUVENILE ARRESTS	<u>  0  </u>
HOURS WORKED	<u> 390 </u>
RES. HRS. WORKED	<u>  0  </u>
TOTAL HRS	<u> 390 </u>
TOTAL MILES DRIVEN	<u> 2200 </u>



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Address: 1301 #6 THE CAPE

Phone No.: 598-4930

Don Johnson Requester 11-26-02 Date

Tena Collier Received by City Employee 11-26-02 Date 4:35 Time a.m./p.m.



BOARD OF ADJUSTMENTS AND APPEALS  
CITY OF COTTONWOOD SHORES, TEXAS

DECEMBER 16, 2002

**PLEASE SIGN IN AND HAVE A SEAT**

*Don Cudde*