

COPY
Replaces Original

**MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
TO BE HELD AT CITY HALL, 3808 COTTONWOOD DRIVE
FRIDAY, AUGUST 29, 2003 AT 2:00 P.M.**

1. CALL TO ORDER AND ROLL CALL. Mayor Pickens called the Special Meeting to order at 2:28 PM with Commissioners Pfeifer and Hildebrand in attendance; a quorum was present.
2. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. JOE MORAN FOR A VARIANCE TO THE FIVE FOOT UTILITY EASEMENT AS RECORDED IN VOLUME 143, PAGE 275, BURNET COUNTY DEED RECORDS ON LOTS 8 AND 9, HIGHLAND LAKES ACRES SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 108, PAGE 651, BURNET COUNTY PLAT RECORDS, TO ALLOW FOR THE CONSTRUCTION OF A SWIMMING POOL OVER AND UPON THE SAID UTILITY EASEMENT.

Commissioner Pfeifer made a motion to approve the request by Mr. Joe Moran for a variance to the five foot utility easement as recorded in Volume 143, Page 274, Burnet County deed records on Lots 8 and 9, Highland Lakes Acres Section, Cottonwood Shores, Texas, as recorded in Volume 108, Page 651, Burnet County Plat records, to allow for the construction of a swimming pool over and upon the said utility easement. Commissioner Hildebrand seconded the motion and was passed.

3. DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY OF COTTONWOOD SHORES' ANNUAL BUDGET FOR THE 2003-2004 FISCAL YEAR.

The council discussed every line item of the budget. A discussion with Nathan Cantrell regarding the pump equipment; the conditions and the repairs. No action was taken and noted that another meeting was necessary and scheduled for September 18, 2003, at 4:00 PM.

4. CITIZENS COMMENTS. None.
5. ADJOURNMENT. Mayor Pickens adjourned the meeting at 4:40 PM.

ATTEST:

TENA COLLIER, CITY SECRETARY

Laurel Kant

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



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AGENDA

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3. DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY OF COTTONWOOD SHORES' ANNUAL BUDGET FOR THE 2003-2004 FISCAL YEAR.
4. CITIZENS COMMENTS.
5. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 26TH DAY OF AUGUST, 2003, AT 2:00 P.M.


TENA COLLIER, CITY SECRETARY

