

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, MARCH 18, 2004 AT 7:00 P.M.**

- 1) **CALL TO ORDER AND ROLL CALL.** Mayor Pickens called the meeting to order at 7:03 PM with Commissioners Pfeifer and Hildebrand in attendance; a quorum was present.

2) **CONSENT AGENDA:**

- a) **MINUTES OF A REGULAR MEETING ON FEBRUARY 19, 2004.**

Commissioner Pfeifer made a motion to approved the minutes of the regular meeting of February 19, 2004. Commissioner Hildebrand seconded the motion and was carried.

- b) **FINANCIAL STATEMENTS FOR THE MONTH OF JANUARY 2003.**

Commissioner Hildebrand made a motion to approve the financial statements for the month of January, 2003. The motion was seconded by Commission Pfeifer and was carried.

- 3) **PRESENTATION BY MS. JANET TAYLOR-CARUSI ON AN UPDATE OF THE CITY OF COTTONWOOD SHORES' WEB SITE.**

Ms. Taylor-Carusi reported the progress of the additions to the web page and reported that the web site address as www.cottonwoodshores.org. Ms. Taylor-Carusi reported that she had download various forms on the website along with links to other entities. Ms. Carusi requested that she be made the official web mistress for the web page and that would enable her to exchange links and be able to formally request from other municipalities and agencies, to add our link to their web pages.

Mayor Pickens stated that he did not know much about web pages and asked that the council be allowed to research what the requirements are before a decision is made and then Ms. Taylor-Carusi could put it in a request letter form and hopefully there would be not problem with granting.

- 4) **PROCLAMATION DECLARING APRIL 2004 CHILD ABUSE PREVENTION AND AWARENESS MONTH.**

Mayor Pickens read and signed the proclamation.

- 5) **DISCUSSION ON THE DEVELOPMENT OF THE 25 +/- ACRES HELD BY STEVE AND JANE MARIE HURST.**

Mr. Steve Hurst went into lengthy discussion regarding the above acreage and described the problems he was having with Horseshoe Bay not wanting the land to annex to Cottonwood Shores on the property. Mr. Hurst mentioned zoning as R-3 and putting up 60 to 80 apartment complexes.

Mayor Pickens explained that there were basically two different items: ETJ, extorial jurisdiction, comes into play; the county and the city came into an agreement that all improvements authority for subdivision of land within the ETJ. Anyone that builds within the ETJ must come to the council for plat approvals and that is a signed agreement with the Commissioner's Court, county and city. The LBJ MUD district line is the western line of the property in question and by law they cannot cross and serve that without the City of Cottonwood Shores' release. Mr. Hurst is trying to show the commissioners that the lower portion of the property could become an asset as a tax base to the City of Cottonwood Shores. Mayor Pickens reported that water and sewer to that property would not be a problem and would not require a road bore to service sewer to it because there is already sewer in the cul-de-sac.

Mayor Pickens stated that he would like another meeting with developer to discuss the development agreements, plan for annexation, draw it up as an agreement and run it by the attorneys on both sides. Mr. Hurst stated that he would get the tract surveyed.

- 6) **CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY THE EASTER BUNNY TO TEMPORARILY CLOSE A PORTION OF LAKEVIEW DRIVE FOR THE 11TH ANNUAL EASTER EGG HUNT AND COMMUNITY PICNIC SATURDAY, APRIL 3, 2004.**

Commissioner Pfeifer made the motion to approve the request by the Easter Bunny to temporarily close a portion of Lakeview Drive for the 11th annual Easter egg hunt and community picnic Saturday, April 3, 2004. Commissioner Hildebrand seconded the motion and was passed.

- 7) CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST BY MR. SCOTT BOLAND FOR A VARIANCE TO THE FIVE FOOT UTILITY EASEMENT AS RECORDED ON LOTS 618 AND 619, SCARLET OAKS SECTION, COTTONWOOD SHORES, BURNET COUNTY, TEXAS, AS RECORDED IN VOLUME 141, PAGE 434, BURNET COUNTY DEED RECORDS TO ALLOW FOR THE CONSTRUCTION OF A NEW HOME OVER AND UPON SAID UTILITY EASEMENT.

Commissioner Hildebrand made the motion to approve the request by Mr. Scott Boland for a variance to the five foot utility easement as recorded on Lots 618 and 619, Scarlet Oaks Section, Cottonwood Shores, Burnet County, Texas, as recorded in volume 141, page 434, Burnet County deed records to allow for the construction of a new home over and upon said utility easement. Commissioner Pfeifer seconded the motion and was passed.

- 8) MONTHLY ACTIVITY REPORTS:
A. POLICE DEPARTMENT:
(1) ACTIVITY LOG.

Sgt. Hallman read the February, report: 2 burglaries and 4 thefts; the police department burglary was solved; 1 adult and 2 juveniles were arrested. The property was recovered from a consignment store and one gun was recovered but the second gun was not found.

- B. PUBLIC WORKS:
(1) WATER & SEWER SYSTEM PERFORMANCE & USAGE.

Mayor Pickens read the report: water usage, 2 million 755 thousand total, 95 average, 145 max, 74 minimum; the raw water usage was down; treated water usage, 2 million 34 thousand total gallons; and waste water pumpage 1 million 579 thousand; no freeze damage during the winter to the water system.

- (2) ANIMAL CONTROL.

Mayor Pickens reported that the animal control officer has resigned and the animal control will be done with the city departments for the current period until it is decided to fill the position. Mayor Pickens reported that the animal control officer also mowed the right of ways. Mr. Glen Henderson has volunteered to work part time to keep the right of ways cut and mowed until the position is filled full time.

- C. VOLUNTEER FIRE DEPARTMENT.

Mr. Mike Butler reported that they had handed out a donation wish letter truck. He reported that there will be a slab for a landing zone; trying to get a grant for \$25,000; stated that equipment is needed. The activity report was read from January 1, the fire department responded to 15 calls; 4 of them were EMS assists; 2 brush fires; 4 car accidents; 5 mutual aid calls for other fire departments, Spicewood, Marble Falls, Granite Shoals and Horseshoe Bay. Mr. Butler reported that mutual aid calls are like money in the bank, if we need assistance, they will come to help us.

- 9) CITIZEN COMMENTS.

Mayor Pickens reported that the City Secretary, Tena Collier, had arranged with BFI to come out with additional trucks for the annual clean up on April 1, 2003.

Judge Joann Austin wanted to know what the city was doing to let the city know about the election for three (3) new council members. Mayor Pickens reported that it was in the newspaper, posted at city hall, and was reported that it was also on the web page.

Mayor Pickens explained the reasons that variances are requested. He stated that the lots are usually 50 X 100 and the minimum house requirement is 1200 square feet; and the city encourages the people to ask for a variance so that the houses will not be so crowded together.

10) ADJOURNMENT. Mayor Pickens adjourned the meeting at 8:19 PM.

ATTEST:

TENA COLLIER, CITY SECRETARY

Laurel Kant
Laurel Kant, City Secretary
Replaces Original Minutes
Dec. 22, 2005

REGULAR MEETING
MARCH 18, 2004

PLEASE SIGN IN:

Jerry Pierson

William Shumley

Josie Beyer

Janne Austin

Maryann Phipps

Darlene F. Way

Eddy Phipps

Mike Butts

~~Ben~~

Paul Taylor

Janja Pfeifer

Paul Camp

Sylvia Lewis

Allen S. Lewis

Kurt Phipps

BARRY KNOCKE

Steve Hurd

David A. Watts

St. Miller

City of Cottonwood Shores

Chartered 1987

3915 Cottonwood Drive
Marble Falls, Texas 78654
830/ 693-3830
Fax 830/ 693-6436



Dale Fickens - 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: March 18, 2004

Subject to be addressed:
discussion on the development of the
25 (+) acres held by Steve & Jane Marie
Hurst

Informational Presentation: Yes No

Requires Action by Commission: Yes No

Name(s) of requester: Steve & Jane Marie Hurst

Address: 105 Hi Ridge, Horseshoe Bay, TX 78657

Phone No.: 596-8400 JM's cell # 512-755-2294

JM Hurst 3-4-04
Requester Date

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

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- 4) PROCLAMATION DECLARING APRIL 2004 CHILD ABUSE PREVENTION AND AWARENESS MONTH.
- 5) DISCUSSION ON THE DEVELOPMENT OF THE 25 +/- ACRES HELD BY STEVE AND JANE MARIE HURST.
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 - B. PUBLIC WORKS:
 - (1) WATER & SEWER SYSTEM PERFORMANCE & USAGE.
 - (2) ANIMAL CONTROL.
 - C. VOLUNTEER FIRE DEPARTMENT.
- 9) CITIZEN COMMENTS.
- 10) ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 15TH DAY OF MARCH, 2004 AT 5:00 P.M.

ATTEST:


TENNA COLLIER, CITY SECRETARY




DALE PICKENS, MAYOR