

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, OCTOBER 21, 2004 AT 7:00 P.M.

COPY
Replaces Original

1. CALL TO ORDER AND ROLL CALL. Mayor Pfeifer called the meeting to order at 7:00 PM with Council Members Hildebrand, Plumley, Carusi, and Logan in attendance; a quorum was present. Councilwoman Beyer was absent.

2. CONSENT AGENDA:

A. MINUTES OF REGULAR MEETINGS JUNE 17, 2004 AND AUGUST 19, 2004.

Mayor Pfeifer reported that they did not have the minutes for June 17, 2004, and would table until a later date. Councilman Hildebrand made a motion to approve the minutes of August 19, 2004. Councilman Plumley seconded the motion and the motion passed unanimously.

B. FINANCIAL STATEMENTS FOR THE MONTHS OF JUNE AND JULY 2004.

Councilman Hildebrand made a motion to accept the statement for June, 2004, and table July, 2004. Councilman Carusi seconded the motion and the motion passed unanimously.

3. PRESENTATION FROM DR. RYDER WARREN WITH THE MARBLE FALLS INDEPENDENT SCHOOL DISTRICT.

Dr. Warren reported on the current enrollment and progress of the Marble Falls School District.

4. CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING A RESOLUTION APPOINTING MRS. DOROTHY BUTLER TO CHAIR AND ORGANIZE A WELCOME COMMITTEE FOR THE CITY OF COTTONWOOD SHORES.

Councilman Plumley made a motion to approve Mrs. Butler as chair. Councilwoman Logan seconded the motion and the motion passed unanimously.

5. CONSIDER AND POSSIBLY TAKE ACTION ON A COOPERATIVE AGREEMENT BETWEEN THE CITY OF COTTONWOOD SHORES AND THE BURNET COUNTY COMMISSIONERS' COURT FOR THE PERIOD OF OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2005.

Mayor Pfeifer explained that the agreement with the county and would furnish the City with \$15,000 worth of manpower and equipment, but no materials.

Councilman Hildebrand made a motion to accept the agreement. Councilman Carusi seconded the motion and the motion passed unanimously.

6. CONSIDER AND POSSIBLY TAKE ACTION A REQUEST BY MR. LEROY FERRILL FOR A VARIANCE TO THE FIVE FOOT UTILITY EASEMENT AND SETBACK REQUIREMENT AS RECORDED IN VOLUME 141, PAGE 434, BURNET COUNTY DEED RECORDS ON LOTS 167 AND 168, YELLOWSTONE SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 1, PAGE 188, BURNET COUNTY PLAT RECORDS TO ALLOW FOR THE CONSTRUCTION OF A NEW HOME OVER AND UPON SAID UTILITY EASEMENT AT 859 MAGNOLIA LANE, COTTONWOOD SHORES, TEXAS.

Mayor Pfeifer reported that Mr. Ferrill had two lots that he wants to build over the center line and reported that it has been checked for utilities and there are no utilities involved.

Councilman Carusi made the motion to grant the variance. Councilman Hildebrand seconded the motion and the motion passed unanimously.

7. CONSIDER AND POSSIBLY TAKE ACTION ON AUTHORIZING NEGOTIATIONS FOR A CONTRACT WITH MOMENTUM FOR INTERNET SERVICES FOR THE CITY OF COTTONWOOD SHORES.

Councilman Plumley made the motion to allow Ms. Janet Taylor to negotiate with Zeecon. Councilman Carusi seconded the motion and the motion passed unanimously.

Mr. Keith Patschke wanted to know exactly what the negotiation was and Mayor Pfeifer explained.

8. CONSIDER AND POSSIBLY TAKE ACTION ON AMENDING THE PERSONNEL POLICY FOR THE CITY COTTONWOOD SHORES, TEXAS.

Councilman Carusi made a motion to accept the personnel policy with the exception of the chain of command. Councilman Plumley seconded the motion and the motion passed unanimously.

9. CONSIDER AND POSSIBLY TAKE ACTION ON AMENDING ORDINANCE NO. 080504, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS, PRESCRIBING THE DUTIES, RESPONSIBILITIES AND AUTHORITY OF THE MAYOR.

Councilman Plumley made a motion not to take action on amending ordinance No. 080504 until a later date. Councilman Hildebrand seconded the motion and the motion passed unanimously.

Mayor Pfeifer stated that there would be a workshop when there was a full Council.

10. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST FROM MS. AVA VERCHER TO AMEND ORDINANCE NO. 041201-A, REGARDING UTILITY SERVICES AND PUBLIC RECORDS IN CONJUNCTION WITH FEES, RATES, CALCULATIONS, RULES, REGULATIONS, REQUIREMENTS, AND/OR POLICIES INCLUDING

TERMINATION ORDINANCES AND/OR VIOLATIONS FOR WATER, WASTEWATER AND SOLID WASTE SERVICES PROVIDED TO THE RESIDENTS OF THIS CITY BY THE CITY OF COTTONWOOD SHORES, TEXAS.

Councilman Hildebrand made the motion that no action on the request. Councilman Carusi seconded the motion and the motion passed unanimously.

Mayor Pfeifer reported that he had been looking over the bills of people that had moved out and leaving bills. Mayor Pfeifer recommended that the water deposit be raised from \$100 to \$150 because of people running off and not paying.

11. MONTHLY ACTIVITY REPORTS:

A. POLICE DEPARTMENT:

(1) ACTIVITY LOG. Chief Reeh read the report. .

B. PUBLIC WORKS:

(1) WATER & SEWER SYSTEM PERFORMANCE & USAGE. Mayor Pfeifer read the report and reported that the water plant was running good, the No. 3 lift station was down but running okay.

(2) ANIMAL CONTROL. The report was read.

C. CIVIC PRIDE: No reports.

(1) UPCOMING MEETING DATES.

(3) FUTURE PROJECTS.

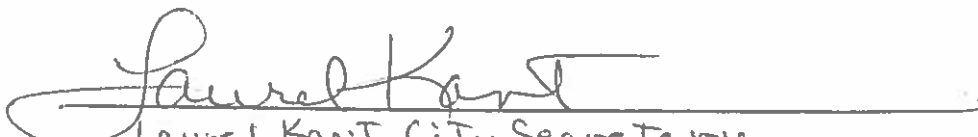
D. VOLUNTEER FIRE DEPARTMENT. None.

12. CITIZEN COMMENTS. None.

13. ADJOURNMENT. Councilman Hildebrand made the motion to adjourn. Councilwoman Logan seconded the motion and the motion passed unanimously. Mayor Pfeifer adjourned the meeting at 8:25 PM.

ATTEST:

TENA COLLIER, CITY SECRETARY


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

COTTONWOOD SHORES POLICE DEPARTMENT

3915 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS 78654

MONTHLY REPORT Sept 21 Thru Oct 21

SUSPICIOUS PERSON/VEHICLES:	<u>4</u>
ABANDONED VEHICLE	<u> </u>
ACCIDENTS	<u>3</u>
AGGRAVATED /ASSAULTS	<u> </u>
SEXUAL ASSAULTS	<u> </u>
ASSAULTS	<u>1</u>
SIMPLE ASSAULT	<u> </u>
ASSAULT/FAMILY VIOLENE	<u>2</u>
BURGLARIES	<u> </u>
CRIMINAL MISCHIEF	<u> </u>
DISTURBANCES	<u>2</u>
THEFT	<u>1</u>
MISSING PERSONS	<u>2</u> Juveniles
OTHER AGENCY ASSISTS / EMS/FIRE	<u>4</u>
HARASSMENT	<u> </u>
TRESPASS	<u> </u>
WELFARE CONCERN	<u>1</u>
DEATHS	<u> </u>
MISCELLANEOUS CALLS	<u>27</u>
TOTAL CALLS	<u>106</u>

OPEN INVESTIGATION Forgery Threat

MUNICIPAL COURT CITATIONS

13

ARRESTS

2

JUVENILE ARRESTS

2

HOURS WORKED

390

HOURS ON CALL

260

RES. HRS. WORKED

—

TOTAL HRS

—

TOTAL MILES DRIVEN

1800

CITY OF COTTONWOOD SHORES

3808 COTTONWOOD DRIVE
COTTONWOOD SHORES, TX 78657
(830) 693-3830 FAX: (830) 693-6436



AGENDA ITEM REQUEST

I hereby request the following subject be placed on the Agenda for the next Regular Meeting of the City Council of the City of Cottonwood Shores, Texas:

Date of next Regular Meeting: October 21 2004

Subject to be Addressed: Variance for lots 128 & 127 in yellowstone section

Informational Presentation: Yes No

Requires Action By Council: Yes No

Name(s) of Requester: Leroy Ferrell

Address: 220 CO RD 305
Burnet, TX 78611

Phone No.: 830-385-6373

Requester

Date

Amy Ferguson
Received by City Employee

9/21/04
Date

Time

am/pm

CITY OF COTTONWOOD SHORES

3808 COTTONWOOD DRIVE
COTTONWOOD SHORES, TX 78657
(830) 693-3830 FAX: (830) 693-6436



AGENDA ITEM REQUEST

I hereby request the following subject be placed on the Agenda for the next Regular Meeting of the City Council of the City of Cottonwood Shores, Texas:

Date of next Regular Meeting: October 21, 2004

Subject to be Addressed:

See Attachment

Informational Presentation: Yes No

Requires Action By Council: Yes No

Name(s) of Requester: Ava Vercher

Address: 708 Maple Ln.
Marble Falls, TX 78657

Phone No.: 830-693-1644

Ava Vercher 9-17-04
Requester Date

[Signature] 9.17.04 3:15
Received by City Employee Date Time am/pm

Subject to be addressed:

Amendment(s) and/or Revision(s) of Ordinance No. 041201-A: regarding utility services and public records in conjunction with fees, rates, calculations, rules, regulations, requirements and/or policies including termination ordinances and/or violations for water, wastewater and solid waste services provided to the Residents of this City by the City of Cottonwood Shores, Texas.

**COTTONWOOD SHORES
MONTHLY WATER/ WASTEWATER
DEPARTMENT REPORT**

July 2004

Raw water usage

4,478,000 total
144,000 average
190,000 max
75109,000 min

Treated water usage

3,586,000 total
116,000 average
155,000 max
82,000 min

Wastewater pumpage

1,783,000 gallons of wastewater was pumped to LBJ MUD for treatment.

Tidbits:

Matt passed his "C" surface water test from TCEQ
We got bids on rebuilding the lift pumps at # 3 lift station, awarded to Kemco

City of Cottonwood Shores Activity Report

Jul-04			
Date		Activity	Address
1-Jul		TCEQ inspection	water plant
1-Jul		reconnect	712 fir
1-Jul		check service/ leak on customer side	731 dogwood
2-Jul		built containment for caustic storage	water plant
2-Jul		replaced screen on clearwell overflow	water plant
3-Jul		liftstation # 1 high level alarm	drift wood # 1 lift station
2-Jul		delivered trash cart	607 maple
6-Jul		cutoff	647 birch
6-Jul		reread	638 magnolia
6-Jul		contract broke main	700 cypress
6-Jul		cutoff	616 pecan
6-Jul		check service	625 dogwood
6-Jul		cutoff	649 pecan
6-Jul		employee meeting 4:00 p.m.	city hall
7-Jul		asphalt street cut	pecan
7-Jul		check service	710 fir
8-Jul		delivered trash cart	812 southwood
8-Jul		cutoff	649 pecan
9-Jul		rebuilt contactor on # 2 high service pump	water plant
9-Jul		reinstalled contactor on # 3 high service pump	water plant
9-Jul		matt assisting Chris on street repairs and civic center repair	
9-Jul		Chris' motor cycle hit in parking lot of city hall	
12-Jul		filling potholes	northwood
12-Jul		working on park	boat ramp on lakeview dr.
13-Jul		repaired leak on main	lot 32 on royal court
14-Jul		took trailer load of scrap metal to fishers metal recycle center in marble falls	
14-Jul		working on #3 lift station	
14-Jul		#2 lift station high level	
15-Jul		started reading meters	
15-Jul		checked for service	803 fir
15-Jul		check service pressure	718 fir
15-Jul		met with mark (tejas builders) and Mac (code enforcement)to layout utilities in LBJ Estates	
15-Jul		ran service line, not connected by grant workers	3903 2147
16-Jul		repaired leak at grinder pump	5112 rr 2147
16-Jul		Nathan gone to funeral in the afternoon	
16-Jul		continued reading meters	
19-Jul		continued reading meters	
19-Jul		# 2 lift station down replaced # 2 pump	driftwood
20-Jul		worked on # 3 lift station with kemco pump # 2 still not working	
20-Jul		finished meter reading	
21-Jul		cutoff	702 driftwood
21-Jul		7 services cutoff for nonpay	
21-Jul		new tap	lot # 65 knights row
21-Jul		new tap	lot # 51 knights row
21-Jul		transfer	3725 northwood
22-Jul		received alum delivery	water plant
23-Jul		changed out meter	208 knights row
23-Jul		made water tap	709 pecan
23-Jul		assisting Chris in repairing roads	
23-Jul		# 3 lift station down called kemco to assist	
26-Jul		checked service	821 driftwood
26-Jul		changed out meter	646 fir
26-Jul		changed out meter	4401 cottonwood
27-Jul		made sewer tap	cypress

**COTTONWOOD SHORES
MONTHLY WATER/ WASTEWATER
DEPARTMENT REPORT**

June 2004

Raw water usage

4,073,000 total
136,000 average
226,000 max
75,000 min

Treated water usage

3,131,000 total
104,000 average
219,000 max
55,000 min

Wastewater pumpage

1,782,000 gallons of wastewater was pumped to LBJ MUD for treatment.

Tidbits:

As you might have noticed Frank found us a new Water Dept. truck and it's working out great.

We had our annual Water Plant inspection July 1, as far as I know we did okay, but we won't have the official results for a couple weeks yet.

In our spare time we are cleaning up around the old Tractor barn and the Boat ramp on Lakeview dr.

City of Cottonwood Shores Activity Report

Jun-04			
Date		Activity	Address
1-Jun		reconnect	812 southwood
1-Jun		disconnect	821 pine
1-Jun		rebuilt breaker on # 1 high service pump	water plant
1-Jun		cleaned contacts on # 2 high service pump	water plant
1-Jun		replaced high level float	# 1 lift station
1-Jun		installed grinder pump still need to mount panel	500 prince peak
2-Jun		flushed radiator and changed anti freeze on cat backhoe	
2-Jun		leak at service	3725 northwood
3-Jun		extended main 150'	prince peak
3-Jun		delivered trash cart	654 magnolia
3-Jun		picked up trash cart	838 fir
3-Jun		delivered trash cart	850 westwood
3-Jun		changed out meter	3725 northwood
4-Jun		main break	2147 east of town
4-Jun		water tap	504 prince peak
4-Jun		meter change out	2738 rr. 2147
4-Jun		disconnect	838 westwood
4-Jun		cleaned level probes on water tower	castle terrace
4-Jun		reconnect	643 aspen
4-Jun		reconnect	626 dogwood
5-Jun		replaced grinder pump	3709 lakeview
7-Jun		water tap	108 knights row
7-Jun		leak at meter	714 driftwood
7-Jun		reconnect	710 fir
7-Jun		started compiling ccr for 2003	
7-Jun		gave Bill Plumbley a tour of the Water Plant	
7-Jun		reconnect	858 pecan
8-Jun		csi/reconnect	632 dogwood
8-Jun		delivered trash cart	632 dogwood
8-Jun		csi/reconnect	830 westwood
8-Jun		took Chris to gilams auto to purchase city truck	marble falls
8-Jun		repaired broken 3/4" line on raw water main	water plant
8-Jun		cl17 analyzer	
8-Jun		reconnect	3725 northwood
8-Jun		matt out sick	
9-Jun		new water truck put in service	
10-Jun		line locates in castle terrace for lots 55,65,62,43,29,32	
10-Jun		replace meterbox lids/placed rocks around it to protect it	3807 lakeview
10-Jun		delivered trash cart	648 driftwood
10-Jun		delivered trash cart	858 pecan
10-Jun		met with electrician from crouch electric	water plant
10-Jun		# 1 lift station high level # 1 pump tripped lightning and storm probable cause	
10-Jun		filled street cuts with base	pecan and willow
11-Jun		reconnect	2824 rr 2147 west
11-Jun		delivered trash cart	815 birch
11-Jun		turned on new fire hydrant leads and tested fire hydrants	
11-Jun		high turbidity from lake turned off lake pump	
11-Jun		performed plant maintenance	water plant
14-Jun		reconnect	108 knights row
14-Jun		reconnect	504 knights row
6/15-6/17		Nathan in school	lakeway in Austin
14-Jun		reconnect	702 cypress
15-Jun		check service	3720 lakeview
16-Jun		check water pressure	636 driftwood

Date	Activity	Address
16-Jun	deliver trash cart	508 ridgeview
17-Jun	reading meters	
17-Jun	problems with # 3 lift station	
18-Jun	reconnect	616 pecan
18-Jun	deliver trash cart	632 pecan
18-Jun	finished reading meters	
19-Jun	repair main	600 block of pine
20-Jun	light on grinder pump	3709 lakeview
20-Jun	check service	628 pine
21-Jun	ran lateral line with sewer machine	3707 lakeview
21-Jun	installed new meter on plant backwash line	water plant
21-Jun	preparing water plant for annual inspection	
21-Jun	leak at meter	4209 rr 2147
21-Jun	sewer stoppage	3709 lakeview
21-Jun	check service pressure talked to cust.	621 fir
22-Jun	disconnect	619 driftwood
22-Jun	check service	653 aspen
23-Jun	raised one alum tank to provide more gravity feed pressure	
23-Jun	meter changeout	4321 oak park
23-Jun	meter changeout	621 driftwood
23-Jun	picked up new tire for backhoe	west tire
23-Jun	assisted Chris on ford tractor broke down at boat ramp	
24-Jun	deliver trash cart	726 cypress
24-Jun	filled street cut and pot holes with base	west cottonwood drive
24-Jun	ran jar test at water plant to adjust chemical feed rate	
24-Jun	deliver trash cart	829 cypress
24-Jun	deliver trash cart	821 magnolia
25-Jun	towed ford tractor back to city hall	
25-Jun	cleaning up around tractor barn	
28-Jun	service leak	657 fir
28-Jun	cutoff	702 cypress
29-Jun	deliver trash cart	631 pine
30-Jun	connected grinder pump control panel	500 prince peak
30-Jun	csi inspection not turned on time referred to mac	703 fir
30-Jun	reconnect/csi	821 pine

MONTHLY REPORT for JUNE

June 1st	at large	Ridgeback	owner paid fees and registration on June 7th
June 3rd	at large	German Sheppard	owner paid fees and registration c on June 3r
June 17th	at large	Beagle	passed on June 21st buried at Aspen Park
June 23rd		Pitbull	euthanized by Rhonda Welch, at large on May 27th
June 24th	at large	Blue Tick Heeler	owner picked up no charge they also owned the Beagle

rest of time I weedeated and mowed easements,maintained streets, and worked on tractor

COTTONWOOD SHORES POLICE DEPARTMENT

3915 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS 78654

MONTHLY REPORT FOR JUNE 2004

SUSPICIOUS PERSON/VEHICLES:	<u> 2 </u>
ABANDONED VEHICLE	<u> 1 </u>
ACCIDENTS	<u> 2 </u>
AGGRAVATED /ASSAULTS	<u> </u>
SEXUAL ASSAULTS	<u> </u>
ASSAULTS	<u> </u>
SIMPLE ASSAULT	<u> 2 </u>
ASSAULT/FAMILY VIOLENE	<u> </u>
BURGLARIES	<u> </u>
CRIMINAL MISCHIEF	<u> </u>
DISTURBANCES	<u> </u>
THEFT	<u> 1 </u>
MISSING PERSONS	<u> </u>
OTHER AGENCY ASSISTS / EMS/FIRE	<u> 1 </u>
HARASSMENT	<u> </u>
TRESPASS	<u> </u>
WELFARE CONCERN	<u> </u>
DEATHS	<u> </u>
MISCELLANEOUS CALLS	<u> 48 </u>
TOTAL CALLS	<u> 57 </u>

OPEN INVESTIGATION CHECK FORGERY, THEFT, SEXUAL ASSAULT OF CHILD

IDENIFTY THEFT, BURGLARY AND MISAPPROPRIATION

OF FUNDS

MUNICIPAL COURT CITATIONS	<u>10</u>
ARRESTS	<u>1</u>
JUVENILE ARRESTS	<u>0</u>
HOURS WORKED	<u>390</u>
HOURS ON CALL	<u>270</u>
RES. HRS. WORKED	<u>0</u>
TOTAL HRS	<u>660</u>
TOTAL MILES DRIVEN	<u>2110</u>

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, OCTOBER 21, 2004 AT 7:00 P.M.

AGENDA

1. CALL TO ORDER AND ROLL CALL.
2. CONSENT AGENDA:
 - A. MINUTES OF REGULAR MEETINGS JUNE 17, 2004 AND AUGUST 19, 2004.
 - B. FINANCIAL STATEMENTS FOR THE MONTHS OF JUNE AND JULY 2004.
3. PRESENTATION FROM DR. RYDER WARREN WITH THE MARBLE FALLS INDEPENDENT SCHOOL DISTRICT.
4. CONSIDER AND POSSIBLY TAKE ACTION ON ADOPTING A RESOLUTION APPOINTING MRS. DOROTHY BUTLER TO CHAIR AND ORGANIZE A WELCOME COMMITTEE FOR THE CITY OF COTTONWOOD SHORES.
5. CONSIDER AND POSSIBLY TAKE ACTION ON CONSIDER AND POSSIBLY TAKE ACTION ON A COOPERATIVE AGREEMENT BETWEEN THE CITY OF COTTONWOOD SHORES AND THE BURNET COUNTY COMMISSIONERS' COURT FOR THE PERIOD OF OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2005.
6. CONSIDER AND POSSIBLY TAKE ACTION A REQUEST BY MR. LEROY FERRILL FOR A VARIANCE TO THE FIVE FOOT UTILITY EASEMENT AND SETBACK REQUIREMENT AS RECORDED IN VOLUME 141, PAGE 434, BURNET COUNTY DEED RECORDS ON LOTS 167 AND 168, YELLOWSTONE SECTION, COTTONWOOD SHORES, TEXAS AS RECORDED IN VOLUME 1, PAGE 188, BURNET COUNTY PLAT RECORDS TO ALLOW FOR THE CONSTRUCTION OF A NEW HOME OVER AND UPON SAID UTILITY EASEMENT AT 859 MAGNOLIA LANE, COTTONWOOD SHORES, TEXAS.
7. CONSIDER AND POSSIBLY TAKE ACTION ON AUTHORIZING NEGOTIATIONS FOR A CONTRACT WITH MOMENTUM FOR INTERNET SERVICES FOR THE CITY OF COTTONWOOD SHORES.
8. CONSIDER AND POSSIBLY TAKE ACTION ON AMENDING THE PERSONNEL POLICY FOR THE CITY COTTONWOOD SHORES, TEXAS.
9. CONSIDER AND POSSIBLY TAKE ACTION ON AMENDING ORDINANCE NO. 080504, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS, PRESCRIBING THE DUTIES, RESPONSIBILITIES AND AUTHORITY OF THE MAYOR.
10. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST FROM MS. AVA VERCHER TO AMEND ORDINANCE NO. 041201-A, REGARDING UTILITY SERVICES AND PUBLIC RECORDS IN CONJUNCTION WITH FEES, RATES, CALCULATIONS, RULES, REGULATIONS, REQUIREMENTS, AND/OR POLICIES INCLUDING TERMINATION ORDINANCES AND/OR VIOLATIONS FOR WATER, WASTEWATER AND SOLID WASTE SERVICES PROVIDED TO THE RESIDENTS OF THIS CITY BY THE CITY OF COTTONWOOD SHORES, TEXAS.
11. 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.
 - D. VOLUNTEER FIRE DEPARTMENT.
12. CITIZEN COMMENTS.
13. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 18TH DAY OF OCTOBER, 2004, AT 4:30 P.M.



**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS,
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, SEPTEMBER 30, 2004, at 6:30 PM**

1. CALL TO ORDER AND ROLL CALL. Mayor Pfeiffer called the special meeting to order at 6:36 PM with Council Members Hildebrand, Beyer, Logan, and Carusi in attendance. Councilman Plumley was absent.
2. CONSIDER AND POSSIBLY TAKE ACTION ON A RESOLUTION ACCEPTING A PETITION FOR ANNEXATION FROM BLACK WOLF PARTNERS, LTD., FOR THREE TRACTS OF LAND TOTALING APPROXIMATELY 26.28 ACRES IN BURNET COUNTY, TEXAS AND SETTING DATES FOR PUBLIC HEARINGS.

Councilman Hildebrand made the motion to take action on the resolution to accept the petition for annexation from Black Wolf Partners, LTS, for three tracts of land totaling approximately 26.28 acres in Burnet County, Texas, and setting the dates of October 26, 2004, for the first public hearing and October 27, 2004, for the second public hearing. The motion was seconded by Councilman Carusi and was carried.

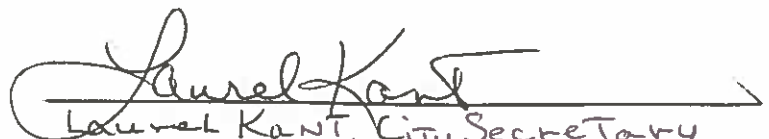
3. CONSIDER AND POSSIBLY TAKE ACTION ON APPROVAL OF AN APPLICATION FOR FILING FROM BLACK WOLF PARTNERS, LTD. FOR A PLANNED UNIT DEVELOPMENT (PUD) OF THREE TRACTS OF LAND TOTALING APPROXIMATELY 26.28 ACRES IN BURNET COUNTY, TEXAS.

A motion was made by Councilman Carusi for approval of an application for filing from Black Wolf Partners, LTD. For a planned unit development (PUD) of three tracts of land totaling approximately 26.28 acres in Burnet County, Texas, with the amendment that we make sure that all of our legal bases are covered. The motion was seconded by Councilwoman Beyer and was carried.

4. CITIZEN COMMENTS.
5. ADJOURNMENT. Mayor Pfeifer adjourned the meeting at 6:46 PM.

ATTEST:

TENA COLLIER, CITY SECRETARY


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

SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, SEPTEMBER 30, 2004 at 6:30 PM

AGENDA

1. CALL TO ORDER AND ROLL CALL.

2. CONSIDER AND POSSIBLY TAKE ACTION ON A RESOLUTION ACCEPTING A PETITION FOR ANNEXATION FROM BLACK WOLF PARTNERS, LTD., FOR THREE TRACTS OF LAND TOTALING APPROXIMATELY 26.28 ACRES IN BURNET COUNTY, TEXAS AND SETTING DATES FOR PUBLIC HEARINGS. *Passed.*

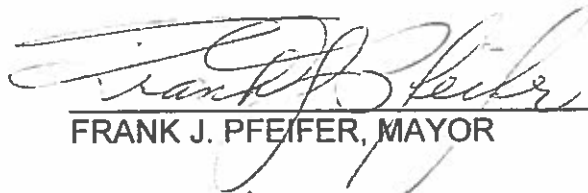
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4. CITIZEN COMMENTS.

amend - to cover all legal bases.

5. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 27TH DAY OF SEPTEMBER, 2004 AT 3:00 P.M.


FRANK J. PFEIFER, MAYOR

ATTEST:


TENA COLLIER, CITY SECRETARY



CITY OF COTTONWOOD SHORES

3808 COTTONWOOD DRIVE
COTTONWOOD SHORES, TX 78657
(830) 693-3830 FAX: (830) 693-6436



AGENDA ITEM REQUEST

I hereby request the following subject be placed on the Agenda for ^{a special} ~~the next Regular~~ Meeting of the City Council of the City of Cottonwood Shores, Texas;

Date of ^{a Special} ~~next Regular~~ Meeting: September 30, 2004

Subject to be Addressed:

Petition for Annexation & PUD approval of three tracts of land totaling ^{approximately} 26.28 acres in Burnet Co., TX as further described in the attached Petition.

Informational Presentation: Yes No

Requires Action By Council: Yes No

Name(s) of Requester: Steve Hurst

Address: 109 N. Water St., Burnet, TX 78611

Phone No.: 512-715-8600

Steve Hurst Requester 9-24-04 Date

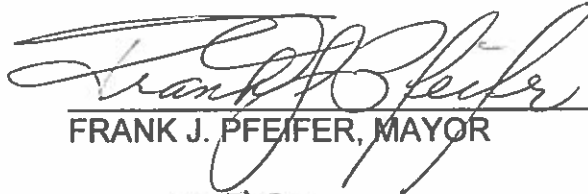
Tom Coelin Received by City Employee 9.24.04 Date 4:30 Time pm

**SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, SEPTEMBER 30, 2004 at 6:30 PM**

AGENDA

1. CALL TO ORDER AND ROLL CALL.
2. CONSIDER AND POSSIBLY TAKE ACTION ON A RESOLUTION ACCEPTING A PETITION FOR ANNEXATION FROM BLACK WOLF PARTNERS, LTD., FOR THREE TRACTS OF LAND TOTALING APPROXIMATELY 26.28 ACRES IN BURNET COUNTY, TEXAS AND SETTING DATES FOR PUBLIC HEARINGS.
3. CONSIDER AND POSSIBLY TAKE ACTION ON APPROVAL OF AN APPLICATION FOR FILING FROM BLACK WOLF PARTNERS, LTD. FOR A PLANNED UNIT DEVELOPMENT (PUD) OF THREE TRACTS OF LAND TOTALING APPROXIMATELY 26.28 ACRES IN BURNET COUNTY, TEXAS.
4. CITIZEN COMMENTS.
5. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 27TH DAY OF SEPTEMBER, 2004 AT 3:00 P.M.


FRANK J. PFEIFER, MAYOR

ATTEST:


TENA COLLIER, CITY SECRETARY

