

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, NOVEMBER 11, 2004 at 5:30 PM**

1. **CALL TO ORDER AND ROLL CALL.** Mayor Pfeifer called the special meeting to order at 5:35 PM with Council Members Beyer, Logan, Carusi, Plumley and Hildebrand in attendance; a quorum was present.
2. **CONSIDER FINAL PLAN FOR PROPOSED PLANNED UNIT DEVELOPMENT (PUD) FOR THE PROPOSED ZONING OF LOT 1, WINDCHIME SUBDIVISION, A SUBDIVISION IN BURNET COUNTY, TEXAS, AS SHOWN ON THE PLAT RECORD IN CABINET 3, SLIDES 136 C & D, PLAT RECORDS OF BURNET COUNTY, TEXAS BEING 10.31 ACRES, MORE OR LESS, LOCATED ON THE EAST SIDE OF THANKSGIVING MOUNTAIN, WEST OF THE CURRENT CITY LIMITS, AND SOUTH OF RR 2147 FROM ZONING CATEGORY R-1, SINGLE FAMILY RESIDENTIAL TO R-3, MULTI-FAMILY RESIDENTIAL.**

Mayor Pfeifer showed on the map what areas were going to be discussed.

Mr. Marvin Finn stated that he had a court order dated two years ago that upholds the validity of the restrictions against any commercial activity on those lots.

Mr. Marley Porter went into depth to explain the proposed area as an R-3, multi-family residential, not commercial property, and the proposed drainage system. Mr. Porter addressed many items and the questions asked of him.

3. **CONSIDER FINAL PLAN FOR PROPOSED PLANNED UNIT DEVELOPMENT (PUD) FOR THE PROPOSED ZONING OF 11.55 ACRES, MORE OR LESS, SITUATED IN BURNET COUNTY, TEXAS, LOCATED ON THE EAST SIDE OF THANKSGIVING MOUNTAIN, WEST OF THE CURRENT CITY LIMITS, AND EAST OF HI-RIDGE ROAD, AND ABUTTING THE SOUTHERN AND WESTERN BOUNDARIES OF LOT 1, WINDCHIME SUBDIVISION FROM ZONING CATEGORY R-1, SINGLE FAMILY RESIDENTIAL TO C-1, LIGHT COMMERCIAL DISTRICT.**

Mayor Pfeifer pointed out that this area was on top of the hill.

Mr. Marley Porter explained the proposed development which would include a hotel, a restaurant and a spa. Mr. Porter explained the positioning of the condominiums and the location of the elevators and pools which will be stepped up the hillside.

Mr. Bill Schultz stated that he would be strongly opposed to the live music because of the noise level and would like to keep the neighborhood quiet.

4. **CONSIDER FINAL PLAN FOR PROPOSED PLANNED UNIT DEVELOPMENT (PUD) FOR THE PROPOSED ZONING OF 3.54 ACRES, MORE OR LESS, SITUATED IN BURNET COUNTY, TEXAS, LOCATED ON THE EAST SIDE OF THANKSGIVING MOUNTAIN, WEST OF THE CURRENT CITY LIMITS, AND EAST OF HI-RIDGE ROAD, AND ABUTTING THE WESTERN RIGHT-OF-WAY, AND ABUTTING THE WESTERN RIGHT-OF-WAY OF KNIGHT'S ROW FROM ZONING CATEGORY R-1, SINGLE FAMILY RESIDENTIAL TO R-3, MULTI-FAMILY RESIDENTIAL.**

Mr. Porter explained the area's proposed development with 72-apartment complexes and stated that he did not know whether they would become condominiums in the future. Mr. Porter continued answering questions and explaining the project with the maps and the prepared presentations.

5. **CONSIDER AND POSSIBLY TAKE ACTION ON ACCEPTING THE RESIGNATION OF CHRISTOPHER NAGY, PUBLIC WORKS DIRECTOR.**

Councilman Plumley made a motion to accept the resignation. Councilman Carusi seconded the motion and the motion passed unanimously.

6. **CONSIDER AND POSSIBLY TAKE ACTION ON FILLING THE VACANCY OF PUBLIC WORKS DIRECTOR FOR COTTONWOOD SHORES, TEXAS.**

Councilman Carusi made a motion to place an ad in the paper for one week. Councilman Plumley seconded the motion and the motion passed unanimously.

7. **CITIZEN COMMENTS.**

Mr. Ken Anderson stated that he did not want an 8-story hotel next to them. Many other comments were voiced on the proposed development such as the traffic concern, the noise and that certain studies should be done first.

8. **ADJOURNMENT.** Councilman Plumley made a motion to adjourn the meeting. Councilwoman Logan seconded the motion and the motion passed unanimously. Mayor Pfeifer adjourned the meeting at 7:08 PM.

ATTEST:

TENA COLLIER, CITY SECRETARY

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

CITY OF COTTONWOOD SHORES

3808 COTTONWOOD DRIVE
COTTONWOOD SHORES, TX 78654
(830) 693-3830 FAX: (830) 693-6436



ATTENDANCE RECORD
CITY COMMISSIONERS MEETING
CITY OF COTTONWOOD SHORES, TEXAS

DATE: 11.11.04

PLEASE SIGN IN:

Janet Taylor
Rox and Gloria Blanton
Wanda Barham
Grace Rains
Wanda Blanton
Jan Anderson
Bill & Chole Shultz
Jane Mitchell
Jan Carter
Emily Davis
Jim Carter
Raja Hester
W E Howard
Iray Fraser
KEN ANDERSON
MORR FORD
Dave Mitchell
John

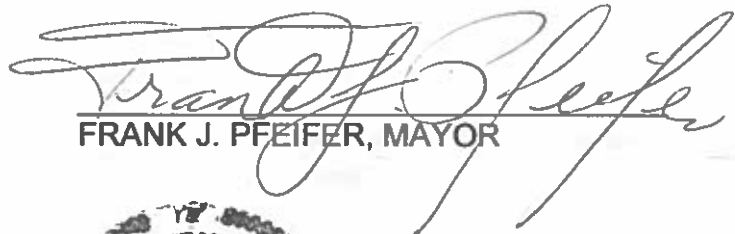
Levy C. H.
Wayne & Elean Hest
Bob Offutt
Tom & Paul Francis
SUSIE KEISER & KATHY
Paula Pfeifer
Steve Hoffman
Janet & Branni Duna
Samirahurst
Dwenda Richter
Chris Atwell
W. S.
Sylvia Breen

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AGENDA

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5. CONSIDER AND POSSIBLY TAKE ACTION ON ACCEPTING THE RESIGNATION OF CHRISTOPHER NAGY, PUBLIC WORKS DIRECTOR.
6. CONSIDER AND POSSIBLY TAKE ACTION ON FILLING THE VACANCY OF PUBLIC WORKS DIRECTOR FOR COTTONWOOD SHORES, TEXAS.
7. CITIZEN COMMENTS.
8. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 8TH DAY OF NOVEMBER, 2004 AT 5:00 P.M.


FRANK J. PFEIFER, MAYOR

ATTEST:


TENA COLLIER, CITY SECRETARY

