

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, MARCH 3, 2005 at 5:30 PM**

CC COPY
Replaces Original

1. CALL TO ORDER AND ROLL CALL. Mayor Pfeifer called the special meeting to order at 5:30 PM with Council Members Beyer, Logan, Carusi, Hildebrand, and Plumley in attendance; a quorum was present.
2. DISCUSS, CONSIDER AND ACT ON AMENDING ORDINANCE NO. 122001, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS, ESTABLISHING ADMINISTRATIVE FEES AND CHARGES ASSOCIATED WITH BUILDING PERMITS TO INCLUDE A FIRE PROTECTION FEE FOR NEW CONSTRUCTION OR MAJOR RENOVATIONS WITHIN THE CITY.

Councilman Hildebrand made a motion to table amending Ordinance No. 122001, an ordinance of the City of Cottonwood Shores, Texas, establishing administrative fees and charges associated with building permits to include a fire protection fee for new construction or major renovations within the city until March 17, 2005. Councilman Plumley seconded the motion and passed.

3. DISCUSS, CONSIDER AND ACT ON A NINETY (90) DAY EXTENSION, LETTER OF AGREEMENT REGARDING THE DEVELOPMENT OF THE WINDCHIME SUBDIVISION LOT 1, AN 11.55 ACRE TRACT, MORE OR LESS, AND A 3.54 ACRE TRACT, MORE OR LESS, LOCATED WITHIN THE CITY LIMITS OF COTTONWOOD SHORES, TEXAS.

Councilman Plumley made a motion to grant a ninety (90) day extension, letter of agreement regarding the development of the Windchime subdivision Lot 1, and an 11.55 acre tract, more or less, and a 3.54 acre tract, more or less, located within the city limits of Cottonwood Shores, Texas. Councilwoman Beyer seconded the motion and passed.

4. DISCUSS, CONSIDER AND ACT ON AN ORDINANCE ORDERING A SPECIAL ELECTION TO BE HELD ON THE QUESTION OF ADOPTING A SALES AND USE TAX AT THE RATE OF ONE-FOURTH OF ONE PERCENT (1/4%) FOR STREET MAINTENANCE.

Mayor Pfeifer read the ordinance.

A motion was made by Councilman Plumley to approve the ordinance ordering a special election to be held on the question of adopting a sales and use tax at the rate of one-fourth of one percent (1/4%) for street maintenance. Councilwoman Logan seconded the motion and passed.

5. DISCUSS, CONSIDER AND ACT ON THE RULES OF PROCEDURE, CONDUCT AND DECORUM AT MEETINGS OF THE COTTONWOOD SHORES CITY COUNCIL.

Councilwoman Logan stated that the ordinance on record states that the constituents must behave with certain decorum to be called upon; however there is no mention of the behavior of the council and it should apply to the council members as well. Councilwoman Logan stated that if the council demands respect the audience should expect the same from the council.

Councilwoman Logan made a motion to table acting on the rules of procedure, conduct and decorum at meetings of the Cottonwood Shores City Council until March 17, 2005. Councilman Plumley seconded the motion and passed.

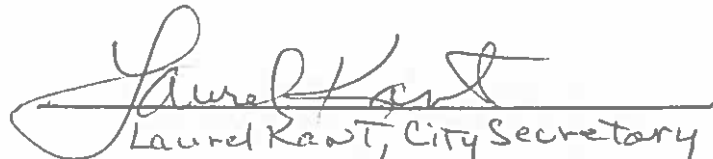
6. DISCUSS, CONSIDER AND ACT ON THE RESIGNATION OF THE UTILITY BILLING CLERK, MS. AMY FERGUSON.

Councilman Hildebrand made the motion to approve the resignation of the utility billing clerk Ms. Amy Ferguson, with the stipulation that Ms. Ferguson would be ineligible for rehire because no notice was given. Councilman Carusi seconded the motion and passed.

7. CITIZEN COMMENTS. Mr. Forbes commented on the increase of the unemployment insurance and that the city might need to check on this.
8. ADJOURNMENT. Mayor Pfeifer adjourned the meeting at 6:03 PM.

ATTEST:

TENA COLLIER, CITY SECRETARY



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

3-3-05

① CB, CL, CC, CH, CP MP Q @ 5:30

② RC THOUGHT 250 - new - 150 - maybe
75 - storage greater than 150 \$ or w/
W/ELECTRICITY - LH 250 OF FEE GO TO
VFD - RC ADDED ON TO EXISTING FEES
JUDY PACE COMMUNITY DOESN'T HAVE BUNCH
OF MONEY 500 - LOT OF MONEY - MARLEY
IDEA GOOD MERIT BUT BETTER IF 90
FOR AMOUNT - LH THINK LOWER ON ALL
AMOUNTS MAYBE 200 - 100 - 50 - CP COMMERCIAL
MORE - RC SO MUCH SQFT MP SQFT WORK
ON ALL OF THEM - CL 10x10 OUT BUILDING
KP MINIMUM FEE FOR SMALLER BUILDINGS
MP SQFT BASIS MIGHT ADVERSELY AFFECT
COMMERCIAL DEVELOPMENT - MATT STERN
AWARE NUMBER FOR FIRE PROTECTION THEN
BACK INTO - MAY NOT REACT AMOUNT NEEDED
IF DON'T RESEARCH - LH MAYBE DO MORE
RESEARCH LH MOTION TO TABLE UNTIL
17th MTG CP 2nd (u)

③ MATT - PRIMERA HOMES EXI FOR TIME TO
DEV DEV AGREE UNCERTAINTY UNABLE
TO PROCEED WITH DEVELOPMENT AGREE
90 DAY DON'T KNOW HAPPEN ON 16th TIME
TO DRAFT DEV AGREE AND TO DISCUSS &
AGREE ON. MP UNTIL 5/31 MP HAVE READY
BY APRIL SO REVIEW BEFORE 5/31

COTTONWOOD SHORES POLICE DEPARTMENT

3915 COTTONWOOD DRIVE
COTTONWOOD SHORES ,TEXAS 78654

MONTHLY REPORT FOR MARCH 2005

SUSPICIOUS PERSON/VEHICLES:	<u>2</u>
ABANDONED VEHICLE	<u> </u>
ACCIDENTS	<u>1</u>
AGGRAVATED /ASSAULTS	<u> </u>
SEXUAL ASSAULTS	<u> </u>
ASSAULTS	<u> </u>
SIMPLE ASSAULT	<u> </u>
ASSAULT/FAMILY VIOLENE	<u>1</u>
BURGLARIES	<u>2</u>
CRIMINAL MISCHIEF	<u> </u>
DISTURBANCES	<u>1</u>
THEFT	<u> </u>
MISSING PERSONS	<u> </u>
OTHER AGENCY ASSISTS / EMS/FIRE	<u>5</u>
HARASSMENT	<u> </u>
TRESPASS	<u> </u>
WELFARE CONCERN	<u> </u>
DEATHS	<u> </u>
MISCELLANEOUS CALLS	<u>60</u>
TOTAL CALLS	<u>72</u>

OPEN INVESTIGATION THEFT, BURGLARY

MUNICIPAL COURT CITATIONS	<u>18</u>
ARRESTS	<u>1</u>
JUVENILE ARRESTS	<u>0</u>
HOURS WORKED	<u>360</u>
HOURS ON CALL	<u>180</u>
RES. HRS. WORKED	<u>8</u>
TOTAL HRS	<u>648</u>
TOTAL MILES DRIVEN	<u>2140</u>

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OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
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AGENDA

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5. DISCUSS, CONSIDER AND ACT ON THE RULES OF PROCEDURE, CONDUCT AND DECORUM AT MEETINGS OF THE COTTONWOOD SHORES CITY COUNCIL.
6. DISCUSS, CONSIDER AND ACT ON THE RESIGNATION OF THE UTILITY BILLING CLERK, MS. AMY FERGUSON.
7. CITIZEN COMMENTS.
8. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 28TH DAY OF FEBRUARY, 2005 AT 5:30 P.M.

ATTEST:


TENNA COLLIER, CITY SECRETARY




FRANK J. PFEIFER, MAYOR

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, FEBRUARY 17, 2005 AT 7:00 P.M.**

AGENDA

1. CALL TO ORDER AND ROLL CALL.
2. CONSENT AGENDA:
 - A. MINUTES OF A REGULAR MEETINGS JUNE 17, AUGUST 19, SEPTEMBER 16, NOVEMBER 18, 2004 AND SPECIAL MEETINGS OCTOBER 26, OCTOBER 27, 2004, AND WORKSHOP ON AUGUST 31, 2004.
3. PRESENTATION FROM MR. GEORGE BIRD WITH PEDERNALES ELECTRIC COOPERATIVE.
4. CONSIDER AND POSSIBLY TAKE ACTION ON A COMPREHENSIVE MASTER PARKS GUIDELINE FOR THE CITY OF COTTONWOOD SHORES, TEXAS.
5. CONSIDER AND POSSIBLY TAKE ACTION ON AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TRANSWORLD SYSTEMS, INC. FOR COLLECTION SERVICES ON DELINQUENT ACCOUNTS RECEIVABLE FOR THE CITY OF COTTONWOOD SHORES, TEXAS.
6. CONSIDER AND POSSIBLY TAKE ACTION ON AUTHORIZING MR. NATHAN CANTRELL TO OBTAIN PROPOSALS FOR ENGINEERING SERVICES AND DRILLING A WELL TO CORRECT THE CURRENT TOTAL TRIHALOMETHANES (TTHM) AND HALOACETIC ACIDS (HAA5) VIOLATIONS WITH THE WATER SYSTEM.
7. CONSIDER AND POSSIBLY TAKE ACTION ON CHANGING THE POSITION OF PUBLIC WORKS DIRECTOR TO INCLUDE SUPERVISION OF THE UTILITY DEPARTMENT AND AMENDING THE CHAIN OF COMMAND TO REFLECT THIS CHANGE IN AUTHORITY.
8. CONSIDER AND POSSIBLY TAKE ACTION ON AUTHORIZING THE CITY SECRETARY TO OBTAIN MAPS FOR THE CITY OF COTTONWOOD SHORES CITY LIMITS TO INCLUDE THE CITY'S EXTRA TERRITORIAL JURISDICTION (ETJ) AND SERVICE AREA.
9. CONSIDER AND POSSIBLY TAKE ACTION ON AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MR. DAN PAINTER, C.P.A. TO PERFORM THE ANNUAL AUDIT FOR THE CITY OF COTTONWOOD SHORES.
10. CONSIDER AND POSSIBLY TAKE ACTION ON AUTHORIZING THE CITY SECRETARY TO HIRE A PART-TIME, TEMPORARY EMPLOYEE.
11. MONTHLY ACTIVITY REPORTS:
 - A. POLICE DEPARTMENT:
 - (1) ACTIVITY LOG.
 - B. PUBLIC WORKS:
 - (1) WATER & SEWER SYSTEM PERFORMANCE & USAGE.
 - (2) ANIMAL CONTROL.
 - C. VOLUNTEER FIRE DEPARTMENT.
12. CITIZEN COMMENTS.
13. CONSIDER AND POSSIBLY TAKE ACTION ON SETTING FUTURE AGENDA ITEMS.
14. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 14TH DAY OF FEBRUARY, 2005 AT 5:30 P.M.