

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.

March

AGENDA

1. CALL TO ORDER AND ROLL CALL.
2. PRESENTATION BY MR. MARLEY PORTER FOR THE PROPOSED DEVELOPMENT AND OUTLINE OF A DEVELOPMENT AGREEMENT OF LITTLE CASTLE MOUNTAIN.
3. DISCUSS, CONSIDER AND ACT ON A REQUEST BY MRS. SYLVIA BREEN FOR COTTONWOOD PRIDE TO USE THE CIVIC CENTER FOR A GARAGE SALE BENEFITTING COTTONWOOD PRIDE ON APRIL 29 & 30, AND DROP-OFF AND STORAGE OF ITEMS DURING THE WEEK PRIOR OF THE GARAGE SALE.
4. DISCUSS, CONSIDER AND ACT ON A REQUEST BY MS. DEBRA DUNCAN FOR A VARIANCE TO ORDINANCE NO. 041201-A, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS ESTABLISHING WATER AND WASTEWATER CHARGES FOR A REFUND OF LATE CHARGES CHARGED ON HER UTILITY ACCOUNT FOR HER RESIDENCE LOCATED AT 704 DRIFTWOOD LANE, COTTONWOOD SHORES, TEXAS.
5. DISCUSS, CONSIDER AND ACT ON A REQUEST BY MRS. GERALDINE PICKENS TO CLOSE LAKEVIEW DRIVE FROM CYPRESS LANE TO FIR LANE FROM 1:30 P.M. TILL 5:30 P.M. ON SATURDAY, MARCH 19, 2005 FOR THE ANNUAL EASTER EGG HUNT AND PICNIC.
6. DISCUSS, CONSIDER AND ACT ON AUTHORIZING THE RENEGOTITATION OF THE NORTHLAND CABLE FRANCHISE ORDINANCE NO. 111695-A.
7. DISCUSS, CONSIDER AND ACT ON THE RULES OF PROCEDURE, CONDUCT AND DECORUM AT MEETINGS OF THE COTTONWOOD SHORES CITY COUNCIL.
8. 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.
9. DISCUSS, CONSIDER AND ACT ON AMENDING ORDINANCE NO. 033095-1B, AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS ESTABLISHING RULES, REGULATIONS AND USES OF CITY PARKS FOR THE CITY OF COTTONWOOD SHORES, TEXAS.
10. DISCUSS, CONSIDER AND ACT ON DISALLOWING THE USE OF ASPEN PARK AS A BRUSH PIT AND BURN SITE IN THE CITY OF COTTONWOOD SHORES, TEXAS.
11. DISCUSS, CONSIDER AND ACT ON THE RESIGNATION OF THE WATER/WASTEWATER SUPERINTENDANT, MR. NATHAN CANTRELL, EFFECTIVE MARCH 23, 2005.
12. DISCUSS, CONSIDER AND ACT ON FILLING THE FULL TIME POSITION OF UTILITY BILLING CLERK FOR THE CITY OF COTTONWOOD SHORES, TEXAS.
13. DISCUSS, CONSIDER AND ACT ON AUTHORIZING THE CITY SECRETARY TO REORGANIZE THE OFFICES AT CITY HALL.
14. DISCUSS, CONSIDER AND ACT ON AUTHORIZING THE CITY SECRETARY TO CONTRACT FOR A PHONE SYSTEM FOR THE CITY OFFICES.
15. CONVENE INTO EXECUTIVE SESSION: THE COUNCIL MAY ENTER INTO CLOSED OR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING PERSONNEL UNDER LOCAL GOVT. CODE § 551.074:
 - a) TO DELIBERATE THE EMPLOYMENT, EVALUATION, DUTIES, DISCIPLINE, OR DISMISSAL OF THE CHIEF OF POLICE.
16. RETURN TO OPEN SESSION:
 - a) CONSIDER AND POSSIBLY TAKE ACTION UPON ITEMS LISTED UNDER 16 – EXECUTIVE SESSION.
17. 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.

18. CITIZEN COMMENTS.

19. CONSIDER AND POSSIBLY TAKE ACTION ON SETTING FUTURE AGENDA ITEMS.

20. ADJOURNMENT.

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

ATTEST:

FRANK J. PFEIFER, MAYOR

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

RECEIVED

MAR 14 2005

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: 3-17-2005

Subject to be Addressed: Closing of Lakewood Dr. from Cypress to Fir Lane from 1:30 to 5:30 Sat Mar 19 for Annual Easter Egg Hunt & Picnic / Burnett Co. provide guard & barricades

Informational Presentation: Yes No

Steve represent us

Requires Action By Council: Yes No

Name(s) of Requester: Cottonwood Community Church

Address: 3905 Lakewood
CWS

Phone No.: 830 693-7682

Geraldine Pickens 3-14-05
Requester Date

Jemil Wafer 3-14-2005 12:55 PM
Received by City Employee 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

RECEIVED

MAR 11 2005



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: March 17, 2005

Subject to be Addressed:

Use of Community Center April 25 thru 28 to prepare for
Community garage sale on 25th & 30th

Informational
Presentation: Yes No

Requires Action
By Council: Yes No

Name(s) of Requester: Sylvia Bevan for Cottonwood Park

Address: _____

Phone No.: 830 693 3718

Sylvia Bevan 3/11/05
Requester Date

Km J Hay 3-11 11:20 am
Received by City Employee Date Time am/pm

CITY OF COTTONWOOD SHORES

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COTTONWOOD SHORES, TX 78657
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RECEIVED
MAR 14 2005



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: March 17, 2005

Subject to be Addressed:

To present the proposed Development & outline of development agreement of Little Castle Mountain.

Informational

Presentation: Yes X No

Requires Action

By Council: Yes No X

Name(s) of Requester: Marley Porter / Niki Lawby

Address: 4113 Lakeview Dr.
Cottonwood, Tx 78657

Phone No.: 512-736-4566

Niki Lawby 3-14-05
Requester Date

Jemal Wafar 3-14-2005 11:55 PM
Received by City Employee 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

RECEIVED
MAR 08 2005

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: March 17

Subject to be Addressed: Late Fee & re-connect Fee
charged when it should not have been.

Informational Presentation: Yes No unsure of classification

Requires Action By Council: Yes No

Name(s) of Requester: Debra M. Duncan

Address: 704 Driftwood

Phone No.: _____

Debra M. Duncan March 7, 2005
Requester Date

Jemal Wafe 3-8-2005 2pm
Received by City Employee Date Time am/pm

I am paying the amount due for the water bill, and I am also paying the remaining amount of \$22.00 for the late fee charged to me in January, though I believe it was charged unfairly.

I am leaving off the EMS/VFD donation, because the higher cost this month, due to the late charge, requires that I economize.

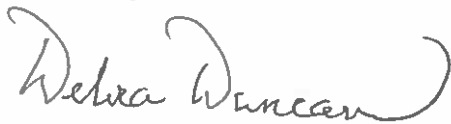
I am not paying the \$25.00 reconnect fee because I am waiting to discuss this at the council meeting on the 17th.

I regret that there was a conflict between myself and the office staff in regards to this, as I realize that you are only following directions.

It was frustration at what I believe to be additional fees charged unjustly, fees which for someone like myself, who lives on a very tight budget, is not a small matter.

I took out my frustration on those of you who work in the office and that was not appropriate.

Sincerely,

A handwritten signature in cursive script that reads "Debra Duncan". The signature is written in dark ink and is positioned below the word "Sincerely,".

Debra Duncan

AGAPE ENTERPRISES
DEBRA M. DUNCAN
704 DRIFTWOOD LN.
MARBLE FALLS, TX 78657

88-7066 223
3149
3804193005

526

DATE 03-07-05

PAY TO THE
ORDER OF

City of Cottonwood

\$ 84.21

Eighty Four and 21/100xx

DOLLARS

Security Features
Includes
Check on Back

Guaranty
BANK

MARBLE FALLS BANKING CENTER
24-hour Customer Service 1.800.288.8822

Debra M. Duncan MP

MEMO

⑆314970664⑆ 3804193005⑈ 0526

FIRST CLASS MAIL
U.S. POSTAGE
PAID
CTTNWD SHRS
PERMIT NO. 18

CUSTOMER		PAY GROSS AMOUNT AFTER THIS DATE	
ROUTE	ACCOUNT		
4	140	3-10-05	
NET AMOUNT TO BE PAID		GROSS AMOUNT TO BE PAID	
113.21		122.12	

MAIL THIS STUB WITH YOUR PAYMENT

DEBRA DUNCAN
704 DRIFTWOOD LANE
COTTONWOOD SHORES TX
78657



2-23-2005

RECEIVED

MAR 09 2005

704 Driftwood could not cut her OFF

On cut OFF Day put a notice on her door anyway
so at least she new to come pay. Needs a cut OFF
put in I will take care of that ASAP.

Matt McClinton

NO CUT-OFF VALUE ON PROPERTY

2-23-2005

RECEIVED

MAR 09 2005

704 Driftwood could not cut her OFF

On cut OFF Day put a notice on her door anyway
so at least she new to come pay. Needs a cut OFF
put in I will take care of that ASAP.

Matt McClinton

NO CUT-OFF VALUE ON PROPERTY

COPY

ORDINANCE NO. 00808.10

AN ORDINANCE TO REGULATE AND CONTROL THE USES OF ALL PUBLIC PARKS OWNED AND MANAGED BY THE CITY OF COTTONWOOD SHORES, ILLINOIS, REPEALING ALL OTHER ORDINANCES; LIMITING OVERNIGHT CAMPING; PROHIBITING VEHICLES ON THE GRASS; PROHIBITING DISPLAY OF A GUN OR GUNS IN THE PARKS; PROHIBITING FEEDING OF THE PARKS; PRESCRIBING A PENALTY FOR THE VIOLATION OF ANY ORDINANCE; PROVIDING A SCHEDULE OF FEES; AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES ILLINOIS AS FOLLOWS:

Section 1.

This Ordinance may be referred to as the City of Cottonwood Shores Parks Use Ordinance.

Section 2.

It shall be unlawful for any person to remain more than 14 hours in said City Parks. It shall be unlawful for any person below the age of 16 years to occupy any park after 10:00 p.m. on weekdays and after 12:00 midnight on weekends.

Section 3.

It shall be unlawful for any person to camp or place any vehicle on the grass areas of the said parks. It shall be unlawful for any person to occupy any vehicle in any park except on roads designated for that purpose. It shall be unlawful for any person to operate a fire pit, camp stove, or any other fire in the parks as set forth.

Section 4.

It shall be unlawful for any person to cause damage to any of the public facilities in said parks.

Section 5

It shall be unlawful for any person to display a gun or guns in public parks.

Section 6

It shall be unlawful for any person to litter the parks. No portion of any park may be used as a dump ground, whether permanent or temporary.

Section 7

Nothing herein shall prohibit the holding of picnics, barbecues, family reunions, or using the parks in a lawful way as public parks.

Section 8

Nothing herein shall prohibit use of the parks for special public functions. Those special public functions, upon authorization of the City Council, and obtaining a permit from the Mayor or designated agent, will be allowed to have overnight camping and vehicles will be permitted on the grass areas.

Section 9

Any person violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in any sum not exceeding five hundred dollars (\$500.00).

Section 10

All other ordinances or resolutions in the regulation of public parks in the City of Customwood, Missouri, of any and every date and ordinance in conflict with this ordinance are hereby repealed insofar as they may be in conflict with this ordinance.

Section 11

Should any portion, section, subsection, or any portion thereof of this ordinance be declared void or unenforceable, such ordinance shall not be construed to operate as invalidating any other portion, section, or subsection of this ordinance.

Section 11.

This ordinance shall become effective immediately upon passage, approval, and publication hereof as provided by law.

READ, PASSED, AND APPROVED

30th

March 1987

Kathy Griffith
Kathy Griffith, Mayor

ATTEST:

Teri Hogan
Teri Hogan, City Secretary

