

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, SEPTEMBER 1, 2005 AT 7:00 P.M.**

1. **CALL TO ORDER AND ROLL CALL.** Mayor Breen called the meeting to order at 7:01 PM with Council Members Carusi, Hildebrand, Plumley, and Logan in attendance; a quorum was present. Councilwoman Beyer was absent.

Mr. Bentley Martin gave the invocation.

2. **CONSENT AGENDA:**
 - a) **MINUTES OF A REGULAR MEETING ON AUGUST 18, 2005.**

Councilman Plumley made a motion to accept the consent agenda, paragraph a, with the corrections to correct item 10 to show that Councilman Plumley made the motion and Councilman Carusi seconded the motion. Councilman Carusi seconded the motion and the motion passed unanimously.

3. **CONSIDER AND POSSIBLY TAKE ACTION ON THE REDUCTION OF PERMIT FEES AND UTILITY TAP FEES FOR CONSTRUCTION.**

Mr. Mike Campbell presented information as to why he wished to have the fees reduced.

Councilman Plumley made a motion to table item No. 3 until September 15, 2005, meeting. Councilman Carusi seconded the motion and the motion passed unanimously.

4. **CONSIDER AND POSSIBLY TAKE ACTION ON THE EXTENSION OF A BUILDING PERMIT FOR COTTONWOOD SHORES COMMUNITY CHURCH DATED SEPTEMBER 9, 2004.**

Mr. Martin Bentley explained why he needed the extension.

Councilman Hildebrand made the motion to approve item 4. Councilwoman Logan seconded the motion and the motion carried unanimously.

5. **CONSIDER AND POSSIBLY TAKE ACTION ON APPOINTING A FIRE MARSHALL.**

Councilman Carusi introduced Mr. Lanny Atchley. Mr. Lanny presented his credentials.

Councilman Hildebrand made the motion to approve item 5. Councilwoman Logan seconded the motion and the motion passed unanimously.

6. **CONSIDER AND POSSIBLY TAKE ACTION ON AMENDING THE MEETINGS AND DECORUM POLICY.**

Councilman Carusi reported that the change was to the format of the agenda to change the comments and reports to the top of the agenda. The time schedule has changed to have the agenda prepared and sent to the City Attorney on Thursday, and he would return the agenda by Monday.

Councilman Hildebrand made the motion to approve item 6. Councilman Plumley seconded the motion and the motion passed unanimously.

7. **CONSIDER AND POSSIBLY TAKE ACTION ON REQUEST FOR THE USE OF THE CIVIC CENTER FOR CHRISTMAS FOR KIDS ON DECEMBER 17, 2005 BY COTTONWOOD PRIDE.**

Councilman Hildebrand made a motion to approve item 7. Councilman Carusi seconded the motion.

8. **CONSIDER AND POSSIBLY TAKE ACTION ON THE TERMINATION OF MR. CHRIS GONZALES.**

Councilman Hildebrand made the motion to approve item 8. Councilwoman Logan seconded the motion and the motion passed unanimously.

9. **CONSIDER AND POSSIBLY TAKE ACTION ON BIDS FOR AIR CONDITIONING AND OTHER REPAIRS AT CIVIC CENTER INCLUDING RENTAL CONDITIONS.**

Councilman Plumley stated that he would like to go on public record to instruct the City Secretary on her return to work to get bids on the Civic Center or the air condition to get this fixed.

Councilman Plumley made a motion to get bids for replacing the air conditioner in the Civic Center and repairs to the Civic Center. Councilman Carusi seconded the motion and the motion passed unanimously.

10. CONSIDER AND POSSIBLY TAKE ACTION ON ESTABLISHING A RESOLUTION FOR CREATING GROUND WATER SUPPORT.

Mr. Jerry Bostick explained the action that should be taken to control the ground water in Burnet County and prevent Williamson County from taking the water.

Councilman Plumley made a motion to table item 10 until the September 15, 2005, meeting. Councilman Hildebrand seconded the motion and the motion passed unanimously.

11. 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 REVIEW PERSONNEL EVALUATION OF COTTONWOOD SHORES POLICE DEPARTMENT STEVE HALLMAN THAT WAS COMPLETED BY CHIEF REEH.

Councilman Hildebrand made a motion to table item 11a until the September 15, 2005. Councilman Plumley seconded the motion and the motion carried unanimously.

11. RETURN TO OPEN SESSION:

- b) CONSIDER AND POSSIBLY TAKE ACTION UPON ITEMS LISTED UNDER a – EXECUTIVE SESSION.

12. CONSIDER AND POSSIBLY TAKE ACTION ON AMENDING THE PERSONNEL POLICY TO INCLUDE THE ADDITION OF A HIRING PANEL.

Councilman Plumley made the motion that the hiring panel consist of the department head, and or one or two citizens, Mayor, and the Personnel Director. Mayor Breen restated the motion that the hiring panel consisting of Mayor, department head, Personnel Director, and/or one or two citizens depending on the availability to do the initial interviewing of applicants and select three or four for Council review. Councilman Hildebrand seconded the motion and the motion passed unanimously.

13. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST TO INCLUDE THE CHRISTOFF COMMUNITY CENTER A.K.A. COTTONWOOD COMMUNITY CHURCH, 4100 WILLOW DRIVE AS AN ALTERNATIVE MEETING SITE AS NEEDED IN LIEU OF COTTONWOOD SHORES COMMUNITY CENTER.

Mayor Breen stated that there should be a correction in the spelling of Christoff stating that the correct spelling should be Christoph.

Councilman Hildebrand made the motion to approve item 13. Councilwoman Logan seconded the motion and the motion passed unanimously.

14. CONSIDER AND POSSIBLY TAKE ACTION ON TO APPROVE MR. DAN PAINTER, CPA FOR THE 2005/2006 AUDIT.

Mr. Jerrial Wafer, City Treasurer, stated the correct years should be 2004/2005.

Councilwoman Logan made the motion to approve the 2004/2005 audit. Councilman Plumley seconded the motion and the motion passed unanimously.

15. CONSIDER AND POSSIBLY TAKE ACTION ON ACCEPTING THE EMS CONTRACT FOR THE PERIOD OCTOBER 1, 2005, THROUGH SEPTEMBER 30, 2006.

Councilman Hildebrand made a motion to approve item 15. Councilman Carusi seconded the motion and the motion carried unanimously.

16. CONSIDER AND POSSIBLY TAKE ACTION ON THE TEMPORARY POSITION OF SHIRLEY ADAMS.

Mr. Jerrial Wafer explained the reason that this was put on the agenda converting to permanent part-time position and the wages would be distributed as 40% out of utility fund 30% in the municipal fund, and 30% administration.

Councilman Hildebrand made the motion to approve item 16. Mayor Breen restated the motion to change Shirley Adams from a temporary position to a permanent part-time position. Councilman Carusi seconded the motion and the motion carried unanimously.

17. CONSIDER AND POSSIBLY TAKE ACTION ON THE SWIMMING POOL MAINTENANCE.

Councilman Plumley made the motion that since school is back in and the pool is not being used now, close the pool, drain it, get it cleaned up, re-painted, and see where we are next year. Mayor Breen restated the motion to drain the pool, repair it during the winter for a temporary closing. Councilman Carusi seconded the motion and the motion carried unanimously.

18. CITIZEN COMMENTS.

Mr. Euclid Phipps asked when he should turn in the keys. Councilman Hildebrand responded until the end of the month, once the pool is drained.

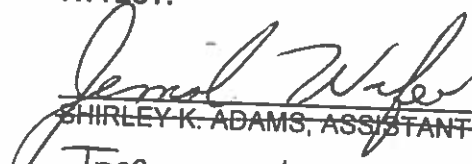
Mr. Lanny Atchley asked if the pool water could be used for training and it was agreed that was possible.

Ms. Billie Parker commented that this was the smoothest meeting that she had attended.

Mr. Bentley Martin asked the Council what was going on with the City Secretary and Mayor Breen responded that she had been ill.

19. ADJOURNMENT. Councilman Carusi made the motion to adjourn the meeting. Councilwoman Logan seconded the motion and the motion passed unanimously. Mayor Breen adjourned the meeting at 8:39 PM.

ATTEST:


~~SHIRLEY K. ADAMS, ASSISTANT CLERK~~
JERRIN WAFFER - FINANCIAL OFFICER



CITY OF COTTONWOOD SHORES

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



CITY COUNCIL MEETING
ATTENDANCE RECORD

Sept. 1, 2005

PLEASE SIGN IN:

Jamy Adams

Mya Good

Larry R. Dudley

Eric J. Smith

Kit Dale

Thygh

Jane Taylor

Marjorie Phyllis

Eddie Ruff

Seth



Jerry Bostick

Robert H. Wood

Wayne F. Way

Mike S. Whaley

St. Hill

	CITY OF COTTONWOOD SHORES AGENDA ITEM REQUEST	
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I hereby request the following subject be placed on the Agenda for the next Regular Meeting or Special Called Meeting of the City Council of the City of Cottonwood Shores, Texas:

Date of next Regular Meeting: Sept 1st 2005

I would like for this to be on the Agenda if a Special Meeting is Called: Yes No

Subject to be Addressed: Terminate Chris Gonzales

Informational
Presentation: Yes No

Requires Action
By Council: Yes No

Name(s) of Requester: Bill Plumley

Address: _____

Phone No.: _____

Bill Plumley 08/28/05
Requester Date

Shuley K. Adams 8/29/05 11 AM
Received by City Employee Date Time am/pm

	<p>CITY OF COTTONWOOD SHORES</p> <p>AGENDA ITEM REQUEST</p>	
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I hereby request the following subject be placed on the Agenda for the next Regular Meeting or Special Called Meeting of the City Council of the City of Cottonwood Shores, Texas:

Date of next Regular Meeting: September 1st 2005

I would like for this to be on the Agenda if a Special Meeting is Called: Yes No

Subject to be Addressed: _____ to have a/c fixed at civic center _____

Informational Presentation: Yes No

Requires Action By Council: Yes No

Name(s) of Requester: Bill Plumley

Address: _____

Phone No.: _____

Bill Plumley _____ 08/28/05 _____
Requester Date

Shirley K Adams _____ 8/29/05 _____ 11 AM _____
Received by City Employee Date Time am/pm



**CITY OF COTTONWOOD
SHORES**

AGENDA ITEM REQUEST



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

Date of next Regular Meeting: Sept 1 2005

I would like for this to be on the Agenda if a Special Meeting is Called: Yes No

Subject to be Addressed: to include the Christof community center a.k.a. Cottonwood Community church 4100 Willow Dr as an alternative meeting site as needed in lieu of cws community center

Informational Presentation: Yes No

Requires Action By Council: Yes No



Name(s) of Requester: Bill Plumley

Address: _____

Phone No.: _____

Bill Plumley 08/28/05
Requester Date

Shirley K. Adams 11/29/05 11 AM
Received by City Employee Date Time am/pm

	CITY OF COTTONWOOD SHORES AGENDA ITEM REQUEST	
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I hereby request the following subject be placed on the Agenda for the next Regular Meeting or Special Called Meeting of the City Council of the City of Cottonwood Shores, Texas:

Date of next Regular Meeting: Sept 1st 2005

I would like for this to be on the Agenda if a Special Meeting is Called: Yes No

Subject to be Addressed: Amending to Personnel policy to include the addition of a hiring panel

Informational
Presentation: Yes No

Requires Action
By Council: Yes No



Name(s) of Requester: Bill Plumley

Address: _____

Phone No.: _____

Bill Plumley 08/28/05
Requester Date

Shirley K. Adams 11/29/05 11AM
Received by City Employee Date Time am/pm

	CITY OF COTTONWOOD SHORES AGENDA ITEM REQUEST	
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I hereby request the following subject be placed on the Agenda for the next Regular Meeting or Special Called Meeting of the City Council of the City of Cottonwood Shores, Texas:

Date of next Regular Meeting: Sept 1st 2005

I would like for this to be on the Agenda if a Special Meeting is Called: Yes No

Subject to be Addressed: Council to go into executive session to review personnel evaluation of cwspd Sgt. Steve Hallman that was completed by cwspd Rienhardt Rea

Informational Presentation: Yes No

Requires Action By Council: Yes No

Name(s) of Requester: Bill Plumley

Address: _____

Phone No.: _____

Bill Plumley 08/28/05
Requester Date

Shirley K. Adams 8/29/05 11 AM
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

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: September 1, 2005

Subject to be Addressed: Central Texas Groundwater Conservation District

Informational Presentation: Yes No

Requires Action By Council: Yes No

Name(s) of Requester: Larry Bostick

Address: 329 Meadowlakes Dr.
Meadowlakes TX 78654

Phone No.: 830 798-8866

Larry Bostick Requester Aug 1, 2005 Date

Darla L. Zell Received by City Employee 8-1-05 Date 10:45 Time am

CITY OF COTTONWOOD SHORES

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



RECEIVED

AUG 29 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: 9-1-2005

Subject to be Addressed: Temporary Swimming Pool Maintenance

Informational
Presenation: Yes No

Requires Action
By Council: Yes No

Name(s) of Requester: JEREM WATSON

Address: _____

Phone No.: 693-3830

Jerem Watson 8-29-2005
Requester Date

Darla S. Zell 8-29-2005 10:15
Received by City Employee Date Time am/pm

CITY OF COTTONWOOD SHORES

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AGENDA ITEM REQUEST

RECEIVED

AUG 29 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: 9-1-2005

Subject to be Addressed: Temporary Position of Shirley Adams

Informational Presentation: Yes No

Requires Action By Council: Yes No

Name(s) of Requester: JERRIE WAFER

Address: _____

Phone No.: 830-693-3830

Jerrie Waffer
Requester

8-29-2005
Date

Donna L. Zell
Received by City Employee

8-29-05
Date

10:15
Time am/pm

CITY OF COTTONWOOD SHORES

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AGENDA ITEM REQUEST

RECEIVED

AUG 29 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: 9-1-2005

Subject to be Addressed: 2005/2006 Audit
Recommend Dan Parnter CPA

Informational Presentation: Yes No

Requires Action By Council: Yes No

Name(s) of Requester: JERRIL WAFFER

Address: _____

Phone No.: 830-693-3830

Jerril Wafer 8-29-2005
Requester Date

Darla Z. Zell 8-29-05 10:15
Received by City Employee Date Time am pm

CITY OF COTTONWOOD SHORES

RECEIVED

AUG 29 2005

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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: 9-1-2005

Subject to be Addressed: EMS CONTRACT 10-1-05 thru 9-30-2006

Informational
Presentation: Yes No

Requires Action
By Council: Yes No

Name(s) of Requester: JERRIN WAFER

Address: _____

Phone No.: 830-693-3830

Jerrin Waffer 8-29-2005
Requester Date

Shelby K. Adams 8/29/05
Received by City Employee Date Time am/pm

CITY OF COTTONWOOD SHORES SERVICE AGREEMENT

**STATE OF TEXAS
COUNTY OF BURNET**

This agreement by and between the City of Cottonwood Shores, hereinafter referred to as "City", and the Marble Falls Area Emergency Medical Service, Inc., and its successors, hereinafter referred to as "MFAEMS", for and in consideration of the mutual covenants herein contained, the parties hereby agree as follows:

I. PURPOSE

The MFAEMS shall provide emergency medical services and transportation within the corporate limits of the City. At no time will all of the vehicles operated by the MFAEMS be outside the service area of MFAEMS except in the event of transport to or from a hospital or clinic or a major catastrophe when the MFAEMS shall make every reasonable effort to provide or to obtain emergency medical services by other means.

II. TERMS OF RENEWAL

The term of this agreement shall be for one (1) year, from October 1, 2005 through September 30, 2006, unless terminated by either party with ninety (90) days' written notice.

III. MAINTENANCE OF EQUIPMENT

MFAEMS shall maintain its equipment, including medical, in good working and operating condition at its sole expense throughout the duration of this agreement.

IV. SUPPLIES

MFAEMS shall maintain adequate and appropriate medical supplies on board while responding to City emergencies at its sole expense throughout the duration of this agreement.

V. FUNDING

The City shall aid funding to the MFAEMS for its services to be rendered under this agreement as follows:

- a. It has been agreed that the City's residents' prorate share of the cost of providing services to the residents of the City is \$8,000.00 for fiscal year 2006.
- b. The MFAEMS shall propose a funding budget to the City, no less than ninety (90) days prior to the end of the City's agreement with MFAEMS. The City of Cottonwood Shores' MFAEMS funding budget line item shall be subject to the approval of the City Council.
- c. The MFAEMS may request additional funding at any time for emergency items of necessity, subject to the approval of the City Council.
- d. A fee may be charged and collected by the MFAEMS from each and every recipient of emergency medical services for each call or run performed according to its schedule. See attached list marked as EXHIBIT "A" for current fee schedule.
- e. The City will collect and accrue a monthly VES (Voluntary Emergency Service) donation received from utility customers.
- f. The City will deposit the EMS' share of VES funds and the monthly contracted budget amount into the EMS account at American Bank of Texas, N.A., in Marble Falls, Texas no later than the 10th. day of each month. The EMS will establish a separate line account in its budget structure to show receipt and disposition of these funds.

VI. AUDIT AND REPORT

The MFAEMS shall provide, upon request, six (6) copies of annual and/or monthly statement of accounts, budget, cash flow, or other relative information. At least annually upon presentation of the funding budget to the City, the MFAEMS shall provide the City with the following information:

- a. The total number of patients treated from the City's residents and the total number of patients treated within the total service area;
- b. The average response time to City residents' calls and the average response time to all calls within the service area;
- c. The amount billed the City's residents and;
- d. The percentage of fees collected from the City's residents.

VII.
AMMENDMENTS

No amendments, alterations, or changes in the terms and conditions set out herein shall be effective without written consent of the parties hereof.

VIII.
INDEMNIFICATION

The MFAEMS, its agents, representatives and employees shall indemnify and hold the City harmless from any and all claims and/or actions arising from the MFAEMS's performance under this agreement. The MFAEMS shall provide liability insurance as required by Texas State Law, but in no event less than the current limits. A copy of said policy shall be provided to the City upon acceptance of this Agreement and upon subsequent policy renewal.

IX.
EFFECTIVE DATE

This agreement shall become effective October 1, 2005

Executed this ____ day of _____, 2005

THE CITY OF COTTONWOOD SHORES MARBLE FALLS AREA EMS, INC.

BY _____
SYLVIA H. BREEN
Mayor



BY _____
CARLTON BRADY
President

ATTEST: _____
TENA COLLIER
City Secretary

Marble Falls Area EMS
Exhibit "A"
Effective 10/01/2005

Charge Description	Price
ALS1 Non-Emergency Base Rate	\$815.00
ALS1 Emergency Base Rate	\$815.00
ALS2 Emergency Base Rate	\$850.00
BLS Non-Emergency Base Rate	\$750.00
BLS Non-Emergency Base Rate in ALS Unit	\$750.00
BLS Emergency Base Rate	\$750.00
BLS Emergency Base Rate in ALS Unit	\$750.00
ALS Emergency Mileage	\$14.00
ALS Non-Emergency Mileage	\$14.00
BLS Non-Emergency Mileage	\$14.00
BLS Emergency Mileage	\$14.00
Emergency Rate	\$90.00
Oxygen, Administration, & Supplies / hr	\$113.15
Pulse Oximeter	\$90.00
Disposable Linen Kit	\$24.20
ALS Supplies - Routine Disposable	\$50.00
BLS Supplies - Routine Disposable	\$50.00
Extra Attend - 300+ lb Patient	\$38.00
Extra Attend - CPR	\$140.00
Extra Attend - Long Stairs	\$38.00
Ambulance Wait Time (30 min)	\$30.00
Night Call (8p - 8a)	\$80.00
Weekend Call	\$80.00
Communications Dispatch Fee	\$80.00
ALS Supplies - IV Therapy	\$246.00
ALS Supplies - EKG Pads	\$35.00
ALS Supplies - Defibrillation	\$200.00
ALS Supplies - Airway Management	\$90.00
ALS Supplies - External Pacing	\$200.00
ALS Supplies - Intubation	\$95.00
ALS Supplies - Capnography	\$156.00
ALS Supplies - Surgical Airway	\$300.00
ALS Supplies - IO Infusion	\$250.00
ALS Supplies - Needle Thoracostomy	\$30.00
BLS Supplies - Defibrillation (AED)	\$40.00
Drug - Acetaminophen	\$3.90
Drug - Adenosine 6mg	\$63.50
Drug - Albuterol (.83%) 3 mL	\$18.90
Drug - Amiodorone	\$190.00
Drug - Aspirin Chewable 81 mg	\$2.00
Drug - Atropine Sulfate 0.3 mg	\$14.00
Drug - Calcium Chloride	\$14.00
Drug - Dextrose 50% (D50)	\$18.00
Drug - Diazepam / Valium 5 mg	\$25.00
Drug - Diltiazem / Cardizem	\$61.88
Drug - Diphenhydramine 50 mg	\$9.00
Drug - Dopamine	\$21.00
Drug - EPI 1 mg/10 mL IV	\$8.88

Charge Description	Price
Drug - EPI 1 mg/cc IV	\$15.00
Drug - EPI Pen	\$60.00
Drug - EPI Pen JR.	\$60.00
Drug - Furosemide 20 mg	\$19.75
Drug - Glucagon 1 mg	\$130.00
Drug - Ipratropium Bromide .18 mg	\$5.00
Drug - Lidocaine HCl (2%) 50 mg	\$25.00
Drug - Lidocaine Drip	\$25.00
Drug - Mag Sulfate, per 500 mg	\$21.00
Drug - Methylprednisolone 125 mg	\$39.50
Drug - Midazolam HCl 1 mg	\$40.00
Drug - Morphine Sulfate, 10 mg	\$56.00
Drug - Nalbuphine HCl 10 mg	\$23.50
Drug - Naloxone 1 mg IV	\$12.06
Drug - Nasal Spray	\$2.00
Drug - NTG Spray 0.4 mg SL	\$6.66
Drug - NTG Paste	\$11.00
Drug - Oral Glucose Gel 15 g	\$6.00
Drug - Promethazine, 50 mg	\$31.50
Drug - Rocuronium / Zemuron	\$119.00
Drug - Sodium Bicarbonate per CC	\$7.38
Drug - Sodium Chloride Inj.	\$2.00
Drug - Sodium Chloride Neb.	\$2.00
Drug - Succinylcholine 20 ml	\$8.00
Drug - Terbutaline Sulfate 1 mg	\$24.80
Drug - Thiamine 100 mg IV	\$3.20
Drug - Vasopressin	\$39.60
IV - Normal Saline 100-250CC	\$39.90
IV - Normal Saline 500CC	\$39.90
IV - Ringers Lactate 1000CC	\$45.45
EKG Interpretation	\$248.00
IV - Blood Draw Procedure	\$20.00
Spinal Immobilization	\$176.00
Blood Glucose Test	\$43.50

	CITY OF COTTONWOOD SHORES AGENDA ITEM REQUEST	
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RECEIVED
AUG 29 2005

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

Date of next Regular Meeting: Sept 1, 2005

I would like for this to be on the Agenda if a Special Meeting is Called: Yes No

Subject to be Addressed:

Cottonwood Pride would like to request use
of the Civic Center for Christmas for Kids on
Dec. 17, 2005

Informational
Presentation: Yes No

Requires Action
By Council: Yes No

Name(s) of Requester: Janet Taylor, Secretary, Cottonwood Pride

Address: _____

Phone No.: 693-2075



Janet Taylor
Requester

8-27-2005
Date

Jemal Wafe
Received by City Employee

8-29-05
Date

10:15 AM
Time am/pm

	CITY OF COTTONWOOD SHORES AGENDA ITEM REQUEST	
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RECEIVED
AUG 29 2005

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

Date of next Regular Meeting: Sept 1 05

I would like for this to be on the Agenda if a Special Meeting is Called: Yes No

Subject to be Addressed: EXTENSION OF Building Permit
FOR COTTONWOOD Com. Church DATED
SEPT 9 2004

Informational
Presentation: Yes No

Requires Action
By Council: Yes No

Name(s) of Requester: Rick Casusi

Address: _____

Phone No.: _____

Requester

Rick Casusi

Date

8-27-05

Received by City Employee

Jemal Wolfe

Date

8-29-05

Time

10:15 AM

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: 9-1-05

Subject to be Addressed: Reduction of permit fees
for construction and utility tap fees

Informational Presentation: Yes No

Requires Action By Council: Yes No

Name(s) of Requester: Mike Campbell

Address: Box 4308
Horseshoe Bay, TX

Phone No.: 830 598-6998 cell 512-567-5661

Mike Campbell 8-29-05
Requester Date

Shuley K. Adams 8/29/05 11 AM
Received by City Employee Date Time am/pm

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Date of next Regular Meeting: Sept 1 '05

I would like for this to be on the Agenda if a Special Meeting is Called: Yes No

Subject to be Addressed: FIRE MARSHALL - APPOINTED +
UN PAID

Informational
Presentation: Yes No

Requires Action
By Council: Yes No

Name(s) of Requester: Richard Carr

Address: _____

Phone No.: _____

Richard Carr 8-27-05
Requester Date

Jemal Wafar 8-29-05 10:15 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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8/29/05

CITY OF COTTONWOOD SHORES
AGENDA ITEM REQUEST

Spoke with Mr. Paine and explained our situation with the streets. He was okay knowing the Council is aware something needs to be done and did not want to be still on the agenda. Sybil

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

Date of next Regular Meeting: Sept 1, 05

I would like for this to be on the Agenda if a Special Meeting is Called: Yes No

Subject to be Addressed: Permanant surfacing of streets -
blacktop - to reduce dust

Informational
Presentation: Yes No

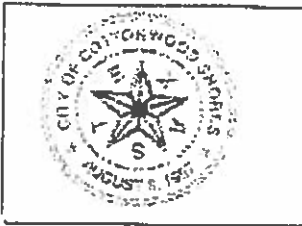
Requires Action
By Council: Yes No

Name(s) of Requester: Richard P. Paine
644 Aspen Ln.
Address: Cottonwood Shores, TX 78657-9490

Phone No.: 830-798-8552

Richard P. Paine 24 Aug '05
Requester Date

Darla L. Zell 8-24-05 11:05
Received by City Employee Date Time am/pm



CITY OF COTTONWOOD SHORES
AGENDA ITEM REQUEST



RECEIVED
AUG 29 2005

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

Date of next Regular Meeting: SEPT 1 05

I would like for this to be on the Agenda if a Special Meeting is Called: Yes No

Subject to be Addressed: AMENDMENT TO MEETING + DECORUM

Informational
Presentation: Yes No

Requires Action
By Council: Yes No

Name(s) of Requester: Rick Carusi

Address: _____

Phone No.: _____

Rick Carusi 8-28-05
Requester Date

Jenell Wafar 8-29-05 10:15 Am
Received by City Employee Date Time am/pm

Proposed Changes to the Meetings & Decorum Policy:

RECEIVED

AUG 29 2005

Change Item III to read:

The City of Cottonwood Shores City Council meets in regular session on the first and third Thursday of each month. In order for a matter or an issue to appear as an agenda item on the Agenda of any Regular Meeting of the City Council, a request must be filed with the City Secretary by 12:00 p.m. (noon) on the Thursday immediately preceding the Regular Meeting of the Council.

The agenda will be prepared by the City Secretary no later than 5:00 p.m. on that same Thursday to be emailed to be approved by form by the city Attorney. This allows the interaction of suggestions and corrections to be made by the City Attorney and be returned to the City Secretary to be posted no later than 5:00 p.m. on Monday preceding the regular meeting on Thursday.

In order for an item to appear on the Agenda for the City Council's attention the item is required to be listed as to the author or sponsor of the item. All necessary documentation and evidence should accompany any request made to be placed on the agenda. This sponsorship is also required for items such as variances, replatts, and requests for annexation where a property owner is asking for issues dealing with their land holdings. (i.e. Discussion and Possible action on the City of Cottonwood Shores being involved in the Annual Easter Egg Hunt with the Cottonwood Community Church; item presented for action by: persons name)

1. The Agenda shall be styled in the following manner:

- a. Call to order
- b. Invocation
- c. Roll Call
- d. Consent Agenda
 - i. Minutes
- e. Departmental Reports
 - i. Water & Wastewater
 - ii. Police
 - iii. Fire Department
 - iv. Treasurer's Report
 - v. City Secretary's Status Report
 - vi. Mayor's Report
 - vii. Special Committee Reports
 - viii. Community Organization Reports
- f. Citizen's Comments
- g. Old Business (tabled items)
- h. New Business
- i. Future Agenda Items
- j. Adjournment

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
4111 COTTONWOOD DRIVE – CIVIC CENTER
THURSDAY, SEPTEMBER 1, 2005 AT 7:00 P.M.

AGENDA

1. CALL TO ORDER AND ROLL CALL.
2. CONSENT AGENDA:
 - a) MINUTES OF A REGULAR MEETING ON AUGUST 18, 2005
3. CONSIDER AND POSSIBLY TAKE ACTION ON THE REDUCTION OF PERMIT FEES AND UTILITY TAP FEES FOR CONSTRUCTION.
4. CONSIDER AND POSSIBLY TAKE ACTION ON THE EXTENSION OF A BUILDING PERMIT FOR COTTONWOOD SHORES COMMUNITY CHURCH DATED SEPTEMBER 9, 2004.
5. CONSIDER AND POSSIBLY TAKE ACTION ON APPOINTING A FIRE MARSHALL.
6. CONSIDER AND POSSIBLY TAKE ACTION ON AMENDING THE MEETINGS AND DECORUM POLICY.
7. CONSIDER AND POSSIBLY TAKE ACTION ON REQUEST FOR THE USE OF THE CIVIC CENTER FOR CHRISTMAS FOR KIDS ON DECEMBER 17, 2005 BY COTTONWOOD PRIDE.
8. CONSIDER AND POSSIBLY TAKE ACTION ON THE TERMINATION OF MR. CHRIS GONZALES.
9. CONSIDER AND POSSIBLY TAKE ACTION ON BIDS FOR AIR CONDITIONING AND OTHER REPAIRS AT CIVIC CENTER INCLUDING RENTAL CONDITIONS.
10. CONSIDER AND POSSIBLY TAKE ACTION ON ESTABLISHING A RESOLUTION FOR CREATING GROUND WATER SUPPORT.
11. 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 REVIEW PERSONNEL EVALUATION OF COTTONWOOD SHORES POLICE DEPARTMENT STEVE HALLMAN THAT WAS COMPLETED BY CHIEF REEH.
11. RETURN TO OPEN SESSION:
 - b) CONSIDER AND POSSIBLY TAKE ACTION UPON ITEMS LISTED UNDER a – EXECUTIVE SESSION.
12. CONSIDER AND POSSIBLY TAKE ACTION ON AMENDING THE PERSONNEL POLICY TO INCLUDE THE ADDITION OF A HIRING PANEL.
13. CONSIDER AND POSSIBLY TAKE ACTION ON A REQUEST TO INCLUDE THE CHRISTOFF COMMUNITY CENTER A.K.A. COTTONWOOD COMMUNITY CHURCH, 4100 WILLOW DRIVE AS AN ALTERNATIVE MEETING SITE AS NEEDED IN LIEU OF COTTONWOOD SHORES COMMUNITY CENTER.
14. CONSIDER AND POSSIBLY TAKE ACTION ON TO APPROVE MR. DAN PAINTER, CPA FOR THE 2005/2006 AUDIT.
15. CONSIDER AND POSSIBLY TAKE ACTION ON ACCEPTING THE EMS CONTRACT FOR THE PERIOD OCTOBER 1, 2005, THROUGH SEPTEMBER 30, 2006.
16. CONSIDER AND POSSIBLY TAKE ACTION ON THE TEMPORARY POSITION OF SHIRLEY ADAMS.
17. CONSIDER AND POSSIBLY TAKE ACTION ON THE SWIMMING POOL MAINTENANCE.
18. CITIZEN COMMENTS.
19. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL, 3808 COTTONWOOD DRIVE, COTTONWOOD SHORES, TEXAS ON THIS 29TH DAY OF AUGUST, 2005 AT 12:30 P.M.


SYLVIA H. BREEN, MAYOR

ATTEST:


SHIRLEY K. ADAMS, ASSISTANT CLERK

