

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
THURSDAY, MARCH 16, 2006 AT 7:00 P.M.
CHRISTOPH COMMUNITY CENTER – 4100 WILLOW LANE

MINUTES

1. Call to Order by Mayor Breen at 7:04 pm.
2. Invocation by Margie Phipps
3. Roll call by Cynthia Schwertner for Mayor Breen, Councilwoman Beyer, Councilwoman Logan, and Councilman Plumley. Councilman Carusi and Councilman Hildebrand absent. A quorum is present.
4. Consent Agenda
 - a. Minutes of the meeting for March 2, 2006
Councilman Plumley made the motion to approve meeting minutes of 03-02-06. Motion 2nd by Councilwoman Beyer. Motion carried.
 - b. Financial statements
No action taken.
 - c. Budget amendments
No action taken.
5. Departmental Reports
 - a. Water and Wastewater Report — No action taken
 - b. Police Department Report — Mayor Breen read report of Feb. 2006
 - c. Fire Department Report — Fire Chief Lanny Atchley reported 10 EMS calls, 2 landed, 2 illegal burns, 1 structure fire, and 1 citation written for an illegal burn.
 - d. Fire Marshal Report — Fire Marshall Atchley reported no burn ban still on, will probably not be lifted.
 - e. Animal Control Report — Councilman Plumley read report of Feb. 2006
 - f. City Secretary's Report — Financial Officer Wafer read report of Feb. 2006
 - g. Treasurer's Report — Financial Officer Wafer read report of Feb. 2006
 - h. City Attorney Report — No action taken
 - i. Mayor's Report — Mayor Breen spoke as a reminder that April 27th is the Cleanup date, if approved by the Council April 22nd to be the Hazardous Clean up date, Civic Center update, Development across street, and the upcoming water construction project in Driftwood II section.
 - j. Special Committee Reports — Councilman Plumley reported on Krumm Ranch that plans for the front roadage is to be commercial and

the back to be residential homes with an estimated (360-380) homes.
Billie Parker requested how many roads or entrances?
Councilman Plumley – They are working with TXDOT.

- k. Community Organization Reports Councilwoman Logan reported for Cottonwood Pride about the upcoming Annual Banquet dinner, and the garage sale on May 5th and 6th.

6. Public Hearing

- a. Open public hearing for the possible establishment of an over 65 and or disabled tax exemption for the citizens of Cottonwood Shores

Hearing open at 7:27 pm.

- Donald Orr spoke that he moved here 8 years ago to retire here as he did last year at the age of 65, now requests that Council makes approval of the tax freeze.
- Curtis Ward Rittman spoke that he is 44 and hopefully there will still be social Security there when he reaches retirement age, but asked what will the freeze amount be when he turns 65.
- Euclid Phipps asked when does this have to be in by?
- Answered by Janet Taylor-Carusi, the date is May 1st.

- b. Close public hearing

Hearing closed at 7:35 pm.

7. Citizens Comments

- Donald Orr requesting Council for address corrections on Lakeview.
- Euclid Phipps asked to call about picking up a stray dog?
- Curtis Ward Rittman requested about the BWD property standing.
- Margie Phipps asked about status on Officer Paz?
- Keith Patschke asked who put up that tower, when, and why
- some zonings can't be changed?
- Donald Orr asked if property zonings can be brought back up?

8. Old Business

- a. Discussion and possible action to adopt Life Code 101 presented by Fire Chief Lanny Atchley and City Inspector Mike Light

Fire Chief Lanny Atchley reported the Life Safety Code would be for commercial buildings only unless in home day care center or a foster family center. This does not include residential areas. This covers for future needs as we grow for such as stairwells, emergency lighting, exit doors, sprinkler systems, and much more. Life code needs to be upgraded or updated every 3 years.

Paul Pederson spoke that the International Fire Code is always enforced with every building project.

Councilman Plumley made the motion to adopt Life Code 101. Councilwoman Logan 2nd the motion. All approved

9. New Business

- a. Discussion and possible action on a request by Barbara Lee to approve landlord accounts for water and wastewater accounts

Councilwoman Logan made motion to take no action. Councilman Plumley 2nd
The motion. All approved.
 - b. Discussion and possible action on a request by Jan Barnes to complete the street paving on Oak Park Drive

Councilman Plumley spoke that we will have to have a survey done.
Mr. Pederson spoke it would be well advised to get a correct complete survey.
Councilwoman Logan made the motion for the City Engineer to verify lot line.
Councilman Plumley 2nd the motion. All approved.
 - c. Discussion and possible action to award a bid for the purchase of a tractor for public works as requested by Belinda Gonzales

Councilwoman Logan made the motion to approve the lease purchase on the Mustang equipment 790 John Deer tractor J D loader at the cost of \$13,860.00 .
Councilman Plumley 2nd the motion. All approved.
 - d. Discussion and possible action regarding hazardous waste collection within the City in connection with LCRA's Hazardous Waste Collection Day on April 22 as requested by Mayor Breen

Councilwoman Logan made the motion to table item 9d until Mayor Breen can speak with LCRA for an onsite collection confirmation date. Motion 2nd by Councilman Plumley. All approved.
 - e. Discussion and possible action to proclaim the month of April 2006 as Child Abuse Awareness and Prevention month

Councilman Plumley made the motion to accept the proclamation set for the month of April as Child Abuse Awareness and Prevention month. Motion 2nd by Councilwoman Beyer. All approved.
10. Executive Session for Legal Matters
- a. Convene into Executive Session to consult with Legal Counsel pursuant to Section 551.071, Texas Government Code, regarding Cause No. 31190, *Ken Anderson, et. al., v. The City of Cottonwood Shores, et. al.*, in the 33rd Judicial Court, Burnet County, Texas

No action taken
 - b. Reconvene into Open Session and take action on Item 10.a., as necessary
11. *The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).*


12. Future Agenda Items

April 27th Curbside clean up day, the ad valorem tax meet vote April 20th, the SB 286 open meeting April 6th, Oak Park Drive bids, and Hazardous Waste Collections. Councilwoman Logan brought attention that there will be a runoff election date set for April 3rd. Please go out and vote, informed CWS had a good turnout of voters. Fire Marshall Lanny Atchley made a presentation to Brother Bentley Martin of a gift from a former Priest who had retired and gave the gift to FM Atchley to give to a small church. Gift was a collection plate and Communion tray.

13. Adjournment

Councilman Plumley made the motion to adjourn. Councilwoman Beyer 2nd the motion. All approved. Meeting adjourned at 8:44 pm.

ATTEST:


Cynthia Schwertner, City Clerk


Jerril Wafer, Financial Officer

Approved to Form by Alan P. Petrov, City Attorney




RESOLUTION NO. 031606


RESOLUTION PROCLAIMING APRIL 2006
COTTONWOOD SHORES CHILD ABUSE PREVENTION
AND AWARENESS MONTH

- WHEREAS:** The City of Cottonwood Shores prides itself on giving back to the community, contributing to the quality of life among our citizen; and
- WHEREAS:** Burnet County has an extraordinary number of children who suffer some form of abuse or neglect each year; and
- WHEREAS:** This effort will give abused and neglected children in our community, and around the country, a chance for a safe and positive future.

NOW, THEREFORE, be it resolved by the City Council of the City of Cottonwood Shores; **THAT:**

The City of Cottonwood Shores adopts the proclamation as named for April, 2006 on this 16th day of March, 2006.


Sylvia H. Breen Mayor


Cynthia Schwertner City Clerk



OFFICE OF THE MAYOR
STATE OF TEXAS
City of Cottonwood Shores
PROCLAMATION
By the Mayor

WHEREAS: The City of Cottonwood Shores prides itself on giving back to the community, contributing to the quality of life among our citizen; and

WHEREAS: The Burnet County Child Welfare Board and Texas Department of Family Protective Services provide assistance and services for abused and neglected children; and

WHEREAS: Burnet County has an extraordinary number of children who suffer some form of abuse or neglect each year; and

WHEREAS: Through a national effort, Burnet County community members are encouraged to join together to raise awareness for those children fallen victim to abuse and neglect throughout the month of April; and

WHEREAS: This effort will give abused and neglected children in our community, and around the country, a chance for a safe and positive future.

NOW, THEREFORE, I, Sylvia H. Breen, Mayor of the City of Cottonwood Shores, by virtue of the authority vested in me, do hereby proclaim April 2006 as

**COTTONWOOD SHORES CHILD ABUSE PREVENTION
AND AWARENESS MONTH**

In this county, and in doing so, urge all citizens to join in a national effort to raise awareness and help prevent child abuse and neglect.

In witness thereof, I have hereunto set my hand and caused the Seal of the City of Cottonwood Shores, Texas to be affixed this 16th day of March, 2006.




Sylvia H. Breen Mayor

City of Cottonwood Shores
Tractor Bids - March 2006

Vendor	Model	Description	Unit Price	Finance Options	Payments	Total Costs
Mustang Equipment	27 HP 4WD	790 John Deer Tractor W/ 300 J.D. Loader	\$13,800.00	0% - 36	\$385.00	\$13,860.00
Mustang Equipment	50 HP 2WD	5103 John Deer Tractor W/ 512 J.D. Loader	\$16,500.00	3.9% - 36	\$486.00	\$17,496.00
Lanford Equipment	29 HP 4WD	Kubota Diesel Tractor W/ 60" Bucket	\$13,700.00	2.99% - 36	\$409.64	\$14,747.04
Bill's Tractor	26 HP 4WD	Mahinder Tractor W/ Loader	\$13,825.00	0% - 36	\$395.00	\$14,220.00
Bill's Tractor	54 HP 4WD	Mahinder Tractor W/ Loader	\$22,438.00	0% - 36	\$642.00	\$23,112.00
Williamson Cty. Equip	30 HP 4WD	New Holland Tractor W/ Loader	\$13,988.26	0% - 36	\$351.06	\$12,638.16

Both John Deer & Kubota service the tractors in Marble Falls

Cottonwood Pride Report for City Council Meeting

Earlier this month officer from Cottonwood Pride were present at the Fajita Cook out for the Volunteer Fire Department. At which time we were trying to recruit new members to become involved with us.

And, on Saturday March 18, 2006 Cottonwood Pride will be co hosting the Community Services Banquet along with the other organizations from Cottonwood Shores; the VFD, the Cottonwood Community Church and City Hall which will be held at the Fire Hall.

Where the organizations will award the outstanding community volunteers that step forward and help each organization. The Volunteers that were chosen are:

VFD: Dubbie Hawkins and Rosa Lopez
CCC: Dale Pickens and Randy Abernathy
Cottonwood Pride: Margie Phipps and Doris J. Cook
City Hall: Glen Henderson and E. V. Terry

All these persons have helped their respective organizations in an effort to better the community. And, this will also be a time where the organizations can come together and enjoy one another's company while having a really good meal.

If you wished you could come, then find one of the organizations, join and get involved with the community.

CW Pride's annual garage sale will be held on May 5 & 6 and if you would like to donate items they will be taken the week of May 1-4.

Thanks for the community's continued support.

CITY OF COTTONWOOD SHORES

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



March 16, 2006 - Development Committee Report

Recently Bill Plumley met with the developers from Krumm Ranch Estates and we have began the preliminary negotiations for a development agreement. They have deposited a bond check with the City and have submitted a draft development agreement.

There will be a meeting later in the month with them, myself, the City Attorney, City Engineer and the City's Financial Advisor to begin ironing out the agreement to reach final draft.

The preliminary plans sound like 360-376 residential homes and 51 acres of commercial property. The commercial property to be brought into the City in the near future will allow us to collect the taxes off it and make the city's coffers a little heavier.

I look for good things to come from this development for the City. And, I am excited about working with them on behalf of the City.

City of Cottonwood Shores

Consolidated Cash Position Report

as of

February 2006

Account Name	Bank	Account #	Last Month	Balance
Operating Account	Security State Bank & Trust	1077783	\$38,342.19	\$54,397.61
Money Market Deposit Account	Security State Bank & Trust	7019284	\$47,290.07	\$47,329.46
Texas Community Development Account	Security State Bank & Trust	1077833	\$1.75	\$1.75
Water Deposit Account	Security State Bank & Trust	1077817	\$38,296.41	\$38,246.41
Sewer Reserve Account	Security State Bank & Trust	7019292	\$11,419.58	\$11,689.00
Sewer Interest & Sinking Fund	Security State Bank & Trust	7019300	\$68,255.84	\$71,397.88
Water Interest & Sinking Fund	Security State Bank & Trust	7019334	\$12,616.16	\$1,661.83
Building Interest & Sinking Fund	Security State Bank & Trust	1124577	\$17,853.33	\$22,325.84
Street Improvements	Security State Bank & Trust	1124676	\$6.41	\$13.39
Petty Cash			\$300.00	\$300.00
			\$234,381.74	\$247,363.17

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March 16, 2006 - Treasurer's Report

The City is in best shape since I have been employed in October 2004. The recordkeeping and bookkeeping of the City is current. I have been able to put in some processes to better track expenditures and work orders.

In the past the financial statements were months and even a year behind. Waiting on information to be forwarded to the CPA so that he could complete the month so that I could begin compiling financial statements on my own. This wait and being behind is a thing of the past.

We are getting ready to do an asset inventory on all the property that belongs to the City. Allowing for better tracking of its property. And, labeling all its assets. Furthermore, we need to have a surplus auction sale to remove the clutter within the City.

The revenues from the various permitting that had been so behind is now rolling in for the city. It is not a lot of money per se but every little bit helps.

We have rectified all deficits in our audits and are now running pretty much in a good line towards not having any areas out of compliance in the future.

Work on the water project should be gearing up soon. As the preliminary engineering studies have been completed and we should be posting an ad for bids soon. That will help with the lines in the Driftwood II Section.

I see no where for the City to go but to grow and prosper.

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March 16 2006 - City Secretary Report

After much work and many hours put in by very good people, all the work at City Hall is now caught up.

The Sign permits had not been collected for more than 2 years; they have now been brought up to date, a database created and everyone has been invoiced.

The Alcohol permits had not been collected correctly for more than 2 years and they have now been researched, brought up to date and invoiced. We lost out on the revenue from Verde's because it had not been permitted properly in time and they are now out of business.

The animal registration has been aggressively pursued and now nearly 90% of all the pets in Cottonwood have been registered and the remaining owners are about to be ticketed.

The court has estimated lost revenue of nearly 50K dollars because tickets had not been kept up and warrants had not been issued for better than 2 years. Recently this was all charged off and caught up. The court has received a grant for new software and a new computer in order to achieve a better tracking of the tickets and reporting to DPS.

All the agendas and minutes books have been brought up to date and the missing information from the book was replaced or re-created in order to bring this into compliance.

The ordinance books have been finished and an index created for research and locating the ordinances. All the many piles of papers that littered the surrounding walls of the offices have been completely filed away properly and a person can actually see the walls and floor space.

We now have better tracking of Public Information Requests and they are completed in a very timely manner. The same for Agenda requests, building permits, and construction deposits. The compliance for these areas is now completely caught up.

Newsletters have been sent out trying to make the citizens of the community more aware of the happenings around the City in an effort to keep them better informed about their City Government and all the other organizations.

There have been a lot of dedicated people working to clean up the filing and disarray that had taken over City Hall's records. But, we can finally see daylight and now that we are caught up in all these areas that have been so sorely neglected we can stay on top of all these things for the future.

Animal Control
Daily Log of funds
February 2006

Date	GCR#30/ ID Tags	Animals Caught/Type	Granite Shoals P/U	Registered animal type	\$ Paid on Register	\$ Paid on Fine's	Total
2/1/2006	1248						
2/2/2006	1249						
2/3/2006	1250						
2/6/2006	1251				\$30.00		\$30.00
2/7/2006	1252				\$10.00		\$10.00
2/8/2006	1253				\$10.00		\$10.00
2/9/2006	1254				\$70.00		\$70.00
2/10/2006	1255						
2/13/2006	1256				\$55.00		\$55.00
2/14/2006	1257				\$20.00		\$20.00
2/15/2006	1258				\$35.00		\$35.00
2/16/2006	1259				\$30.00		\$30.00
2/17/2006	1260				\$30.00		\$30.00
2/20/2006	1261				\$55.00	\$15.00	\$70.00
2/21/2006	1262						
2/22/2006	1263				\$45.00		\$45.00
2/23/2006	1264				\$5.00		\$5.00
2/24/2006	1265				\$10.00	\$15.00	\$25.00
2/27/2006	1266				\$25.00		\$25.00
2/28/2006	1267				\$15.00		\$15.00
				Total	\$445.00	\$30.00	\$475.00

COTTONWOOD SHORES POLICE DEPARTMENT

3915 COTTONWOOD DRIVE
COTTONWOOD SHORES, TEXAS 78654

MONTHLY REPORT FOR FEBRUARY 2006

SUSPICIOUS PERSON/VEHICLES:	<u>2</u>
ABANDONED VEHICLE	<u> </u>
ACCIDENTS	<u>1</u>
AGGRAVATED /ASSAULTS	<u>1</u>
SEXUAL ASSAULTS	<u> </u>
ASSAULTS	<u> </u>
SIMPLE ASSAULT	<u>2</u>
ASSAULT/FAMILY VIOLENE	<u> </u>
BURGLARIES	<u> </u>
CRIMINAL MISCHIEF	<u>2</u>
DISTURBANCES	<u> </u>
THEFT	<u>1</u>
MISSING PERSONS	<u> </u>
OTHER AGENCY ASSISTS / EMS/FIRE	<u>2</u>
HARASSMENT	<u> </u>
TRESPASS	<u> </u>
WELFARE CONCERN	<u>2</u>
DEATHS	<u> </u>
MISCELLANEOUS CALLS	<u>46</u>
TOTAL CALLS	<u>59</u>

OPEN INVESTIGATION 3) burglary, theft, and
assist net drug raid

MUNICIPAL COURT CITATIONS	<u>11</u>
ARRESTS	<u>1</u>
JUVENILE ARRESTS	<u>00</u>
HOURS WORKED	<u>370</u>
HOURS ON CALL	<u>320</u>
RES. HRS. WORKED	<u>0</u>
TOTAL HRS	<u>690</u>
TOTAL MILES DRIVEN	<u>1927</u>

**COTTONWOOD SHORES POLICE DEPARTMENT
 JANUARY 1, 200⁵ - DECEMBER 31, 200⁵
 REPORT #1**

ALL TRAFFIC STOP SEARCHES AND ARRESSTS

RACE/ETHNICITY	GENDER	TOTAL	SEARCHED	CONSENTED	PC	ARRESTS
AFRICAN	FEMALE	0	0	0	0	0
	MALE	0	0	0	0	0
TOTAL						
PERCENT						
ASIAN	FEMALE	0	0	0	0	0
	MALE	1	0	0	0	0
TOTAL		1				
PERCENT		.05%				
CAUCASIAN	FEMALE	35	0	0	0	35
	MALE	98	0	0	0	98
TOTAL		128				
PERCENT		64%				
HISPANIC	FEMALE	8	0	0	0	8
	MALE	59	0	0	0	59
TOTAL		67				
PERCENT		33.5%				
NATIVE AMERICAN	FEMALE	0	0	0	0	0
	MALE	0	0	0	0	0
TOTAL						
PERCENT						
OTHER	FEMALE	0	0	0	0	0
	MALE	0	0	0	0	0
TOTAL						
PERCENT						
GRAND TOTAL		196				

COTTONWOOD SHORES POLICE DEPARTMENT
JANUARY 1, 2005 DECEMBER 31, 2005
REPORT #2

TRAFFIC STOPS BY RACE AND GENDER:

RACE/ ETHNICITY	GENDER	TOTAL
AFRICAN	FEMALE	0
	MALE	0
ASIAN	FEMALE	0
	MALE	1
CAUCASIAN	FEMALE	35
	MALE	98
NATIVE AMERICAN	FEMALE	0
	MALE	0
HISPANIC	FEMALE	8
	MALE	59

CITY OF COTTONWOOD SHORES

3808 COTTONWOOD DRIVE
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(830) 693-3830 FAX: (830) 693-6436



**CITY COUNCIL MEETING
ATTENDANCE RECORD**

03-16-06

PLEASE SIGN IN:

Donald Orr

Jared Taylor

Larry R. Calkley

Pauline Schweertree

Mrs Mrs Curtis Ritman

Nancy Hughes

Jan Barnes

Marjorie Phipps

Evelyn Phipps

Darlene Day

Judy N. Perry

Keith Perry

Billie Parker



City of Cottonwood Shores
3808 Cottonwood Drive
Cottonwood Shores, Texas 78657
(830) 693-3830 FAX (830) 6936-64



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: 3/16/06

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

Subject to be Addressed:

Request of Council to Proclaim the month
of April as Child Abuse and ~~Child~~ Awareness
and Prevention month as requested in letter from
The Burnet Co. Child Welfare Board

Informational
Presentation: Yes ___ No ___

Required
By Council: Yes No ___

Name(s) of Requester: Sybil Breen for Marsha Neel, President

Address: _____

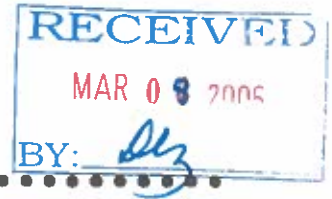
Phone No.: _____

Sybil Breen 3/9/06
Requestor Date

Darla H. Zell 3-9-06 11:50 am
Received by City Employee Date Time



City of Cottonwood Shores
3808 Cottonwood Drive
Cottonwood Shores, Texas 78657
(830) 693-3830 FAX (830) 6936-64



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: 3/16/06

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

Subject to be Addressed:

Hazardous Waste Collection within the city
in conjunction with LCRA's Collection Day
April 29th

Informational
Presentation: Yes No ___

Required
By Council: Yes No ___

Name(s) of Requester: Sylvia Breen

Address: _____

Phone No.: 693 3718

Sylvia Breen 3/9/06
Requestor Date

Donna L. Zell 3-9-06 11:50 (am/pm)
Received by City Employee Date Time



City of Cottonwood Shores
3808 Cottonwood Drive
Cottonwood Shores, Texas 78657
(830) 693-3830 FAX (830) 6936-64



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: 3/10/06

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

Subject to be Addressed:
possible action of awarding bid
for purchase of tractor to ~~clear~~ mow
right of ways.

Informational Presentation: Yes ___ No

Required By Council: Yes No ___

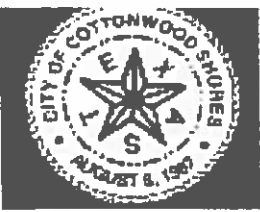
Name(s) of Requester: Christino Widmer for Belinda Gonzalez

Address: City Hall

Phone No.: _____

Christino Widmer for Belinda Gonzalez 3/9/06
Requestor Date

Darla Zell 3-9-06 11:45 am
Received by City Employee Date Time



City of Cottonwood Shores
3808 Cottonwood Drive
Cottonwood Shores, Texas 78657
(830) 693-3830 FAX (830) 6936-64

RECEIVED
MAR 6 8 2006
BY: *dez*

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: 03-16-06

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

Subject to be Addressed:
Return ~~to~~ Lifecode 101

Informational Presentation: Yes No

Required By Council: Yes No

Name(s) of Requester: Lanny Atchley / Mike Light

Address: _____



Phone No.: _____

Cynthia for Lanny Atchley Requestor 03-09-06 Date

Darla L. Zell
Received by City Employee

3-9-06
Date

10:45 am/pm
Time

	<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:

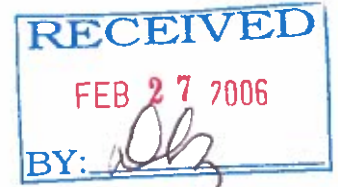
Date of next Regular Meeting: MARCH ^{16th} 2, 2006

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

Subject to be Addressed:
Street completion. My Partner & I own lots 2 thru 5
On Oak Park Drive, the road has not been finished
in front of these lots. We would like to put them
on the market - but need the road.

Informational Presentation: Yes No

Requires Action By Council: Yes No



Name(s) of Requester: JAN BARNES

Address: 515 Buckboard Blvd
Round Rock, TX 78681

Phone No.: (512) 801-8762

Jan Barnes 2/27/06
 Requester Date

Carla Zell 2/27/06 12:50
 Received by City Employee Date Time am/pm

*02/27/06 4:am
 I called & left msg. for Jan Barnes to call me back. If she has other questions but let her know her request came out that needs to be done and that this would be processed on 02/27/06.*

RECEIVED

FEB 23 2006



CITY OF COTTONWOOD SHORES

AGENDA ITEM REQUEST



BY: [Signature]

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: 3/12/06

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

Subject to be Addressed: Approval of landlord accounts for utilities, pay 1 x fee, tenant applies to pass fee, tenant leaves, landlord cut already in place for quick move on of utilities

Informational Presentation: Yes [] No [X] (line PEC)

Requires Action By Council: Yes [X] No []

Name(s) of Requester: BARBARA LFC

Address: Po Box 519 Spicewood TX 78669

Phone No.: 830-798-9723

Requester [Signature] Date 3/2/06

Received by City Employee [Signature] Date 2-23-06 Time 4:50 pm am/pm

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
THURSDAY, MARCH 16, 2006 AT 7:00 P.M.
CHRISTOPH COMMUNITY CENTER – 4100 WILLOW LANE

AGENDA

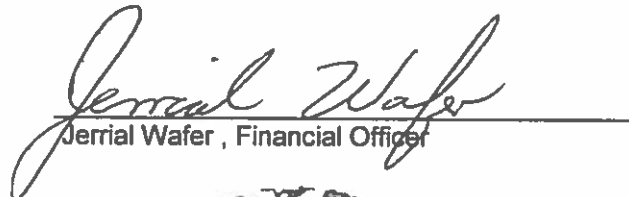
1. Call to Order
2. Invocation
3. Roll call
4. Consent Agenda
 - a. Minutes of the meeting for March 2, 2006
 - b. Financial statements
 - c. Budget amendments
5. Departmental Reports
 - a. Water and Wastewater Report
 - b. Police Department Report
 - c. Fire Department Report
 - d. Fire Marshal Report
 - e. Animal Control Report
 - f. City Secretary's Report
 - g. Treasurer's Report
 - h. City Attorney Report
 - i. Mayor's Report
 - j. Special Committee Reports
 - k. Community Organization Reports
6. Public Hearing
 - a. Open public hearing for the possible establishment of an over 65 and or disabled tax exemption for the citizens of Cottonwood Shores
 - b. Close public hearing
7. Citizens Comments
8. Old Business
 - a. Discussion and possible action to adopt Life Code 101 presented by Fire Chief Lanny Atchley and City Inspector Mike Light
9. New Business
 - a. Discussion and possible action on a request by Barbara Lee to approve landlord accounts for water and wastewater accounts
 - b. Discussion and possible action on a request by Jan Barnes to complete the street paving on Oak Park Drive
 - c. Discussion and possible action to award a bid for the purchase of a tractor for public works as requested by Belinda Gonzales

- d. Discussion and possible action regarding hazardous waste collection within the City in connection with LCRA's Hazardous Waste Collection Day on April 22 as requested by Mayor Breen
 - e. Discussion and possible action to proclaim the month of April 2006 as Child Abuse Awareness and Prevention month
10. Executive Session for Legal Matters
- a. Convene into Executive Session to consult with Legal Counsel pursuant to Section 551.071, Texas Government Code, regarding Cause No. 31190, *Ken Anderson, et. al., v. The City of Cottonwood Shores, et. al.*, in the 33rd Judicial Court, Burnet County, Texas
 - b. Reconvene into Open Session and take action on Item 10.a., as necessary
11. *The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).*
12. Future Agenda Items
13. Adjournment

I certify that the above notice was posted at City Hall, 3808 Cottonwood Drive, Cottonwood Shores, Texas on this the 13 day of March, 2006 at 5: 00 p.m.

ATTEST:


Cynthia Schwertner, City Clerk


Jerril Wafer, Financial Officer

Approved to Form by Alan P. Petrov, City Attorney

