

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
THURSDAY, MAY 4, 2006 AT 7:00 P.M.
CHRISTOPH COMMUNITY CENTER – 4100 WILLOW LANE

MINUTES

1. Call to Order by Mayor Pro Tem Plumley at 7:04 pm.
2. Invocation by resident Curtis Rittman
3. Roll call by Cynthia Schwertner for Mayor ProTem Plumley, Councilwoman Logan, Councilwoman Beyer, Councilman Carusi, Councilman Hildebrand. Mayor Breen absent. We have a quorum present.
4. Consent Agenda
 - a. Minutes of April 4, 2006 and April 20, 2006
Councilman Carusi made a motion to approve the minutes for 040406, and 042006. Councilwoman Logan 2nd the motion. Motion approved with Councilman Hildebrand abstaining.
 - b. February 2006 Financial Statements
Councilwoman Logan made the motion to approve the financial statement for February 2006. Councilman Carusi 2nd the motion. Motion approved with Councilman Hildebrand abstaining.
 - c. Budget Amendments * No report

Councilman Carusi made a motion to move Item 8 executive session as Item 4d. Councilman Hildebrand 2nd the motion. Motion accepted, and approved.
5. Citizens Comments
Janet Taylor-Carusi mentioned reminder of Garage Sale this weekend at the Civic Center to raise money for Christmas for kids. Curtis Rittman inquired as to why the words donation has been taken off the EMS/VFD from the utility bill?
6. Old Business
 - a. Discussion and possible action on Ordinance No. 042006 to limit City property taxes on the homestead of disabled persons and persons age 65 or older pursuant to Section 11.261, Texas Tax Code
Councilman Carusi brought the motion forward to accept the Ordinance #042006. Councilwoman Beyer 2nd the motion. All approved. Motion carried.
7. New Business
 - a. Presentation by Ryder Warren with the Marble Falls Independent School District regarding an activities update and the upcoming election
Due to time Mr. Warren had to leave for another previous schedule.
 - b. Discussion and possible action on setting the date for the results of the 2006 City Council election as requested by Theresa Schweiger
 - i. Setting a date for the canvassing of the City's General Election

- ii. **Setting a date for the swearing in of the new council for the 2006 City Council Election**
 Councilwoman Logan made the motion to set the date of May 18th for the canvassing and swearing in of the new council electives. Councilman Hildebrand 2nd the motion. All approved. Motion carried.
- c. **Presentation of a Certificate of Appreciation as requested by Theresa Schweiger**
 Presentation to Ollie "Tootsie" Beyer for her terms and time of dedication she has given to the City of Cottonwood Shores by Theresa Schweiger, and Mayor Pro tem Plumley.
- d. **Discussion and possible action on approving Nominated Election Judges, Alternate Judges, and Clerks for May, 2006 General Election, specifically Item No. 4 of attached Burnet County Precincts 19, 20, and 22**
 Councilwoman Logan made the motion to approve Peggy Davis, Margie Phipps, Kackie Ellenwood, and Billie Knight as Judges and Clerks for the General Election. Councilman Carusi 2nd the motion. All approved. Motion carried.
- e. **Discussion and possible action on the matter of street completion for Oak Park Drive and the results of research concerning same as requested by Jan Barnes**
 Jan Barnes was not present. Mayor Pro Tem Plumley reported he received info from Bret Burton on the survey progress should be complete by 05/05/06. Councilman Hildebrand made the motion to take no action. Councilman Carusi 2nd the motion. All approved. Motion carried.
- f. **Discussion and possible action on an Interlocal Agreement with Burnet County for road improvements as requested by Keith Patschke**
 Resident Keith Patschke read his letter of request for Council approval to start work on certain roads, that he would give \$15,000.00 to begin. He reported TxDot has extra road material left sitting over at Horseshoe Bay, if we have a way to pick it up and bring it back over here. Marley Porter made mention road needs at least 6" deep of chip base seal to keep. Councilwoman Logan made the motion to authorize Keith Patschke to confer with Burnet County, and TxDot regarding road improvements for the City of Cottonwood Shores. Councilman Carusi 2nd the motion. All approved. Motion carried.
- g. **Discussion and possible action on approval of landlord accounts for City utilities to allow landlords to pay a one time fee, tenant pays his fee, and the landlord account stays in place as requested by Barbara Lee**
 Barbara Lee here earlier, left meeting, not present. Financial Officer Jerrial Wafer reported about the request and system set up. Councilman Hildebrand made the motion to leave system as is. Councilman Carusi 2nd the motion. All approved. Motion carried.
- h. **Discussion and possible action on extending water line to Fire Department with hydrant to allow refilling of Fire Department Apparatus, for traffic safety concerns during refilling OPS as requested by Councilman Plumley**
 Councilman Hildebrand made the motion to approve extending water line to Fire Department. Councilman Carusi 2nd the motion. All approved. Motion carried.
- i. **Presentation and discussion on current and proposed developments and or development agreements for Cottonwood Shores as requested by Councilman Plumley**

City Attorney Alan Petrov reported he had received e-mails from a real estate attorney to move on with an agreement. Mr. Petrov reported there is no Development Agreement paperwork yet, and he has spoken to them about other matters. Mr. Petrov reported he had received a couple of e-mails from Marley Porter concerning his independent issues. Mr. Porter reported their engineering firm, "Willis Engineering, and their Attorney "Steve Hurst" were working out the issues. Mr. Petrov stated there has not been a draft agreement presented.

- j. Discussion and possible action concerning a Development Agreement between the City and Sealy Krumm Ranch Partners, L.P., as requested by City Attorney Alan Petrov. City Attorney Alan Petrov requested that no action be taken. Councilwoman Logan made the motion to take no action. Councilman Carusi 2nd the motion. All approved. Motion carried.

- Councilman Carusi made the motion to move Executive Session after 4c Councilman Hildebrand 2nd the motion. All approved. Motion carried.

8. 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. Council convened at 7:10 pm.

- b. Reconvene into Open Session and take action on Item 8.a., as necessary, including, but not limited to, discussion and possible action on a Contract for Legal Services with the Law Offices of Wm. McKamie, P.C.

Council reconvened at 8:14 pm. Councilwoman Logan made the motion to approve to handle City Litigation. Councilman Carusi 2nd the motion. All approved. Motion carried.

9. 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)

10. Future Agenda Items

Oak Park Drive progress, and Reserve Officer status.

11. Adjournment

Councilman Carusi made the motion to adjourn. Councilman Hildebrand 2nd the motion. All approved. Motion carried. Meeting adjourned at 9:20 pm.

Attest:


Cynthia Schwertner, City Clerk


Sylvia H. Breen, Mayor

Approved to Form by Alan P. Petrov, City Attorney



AN ORDINANCE OF THE CITY OF COTTONWOOD SHORES, TEXAS IMPLEMENTING SECTION 1-B(H), ARTICLE VIII, TEXAS CONSTITUTION, AND SECTION 11.261, TEXAS TAX CODE, TO LIMIT CITY PROPERTY TAXES ON THE HOMESTEAD OF DISABLED PERSONS AND PERSONS AGE 65 OR OLDER; AND PROVIDING FOR RELATED MATTERS.

WHEREAS, Article VIII, Sec. 1-b(h), Tex. Const., was amended in September 2003 to permit the Legislature to authorize local governments to provide that the ad valorem taxes on the residence homestead of disabled persons and persons age 65 or older will not be increased so long as that person owns the homestead; and

WHEREAS, the City Council desires to exercise the authority granted by Act. VIII, Sec. 1-b(h). Tex. Const., and Sec. 11.261, Tax Code,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS:

SECTION 1. Limitation of Taxes. Pursuant to the authority granted by the above referenced constitutional amendment and Sec. 11.261, Tex. Tax Code, the total amount of ad valorem taxes imposed by the City on the residence homestead of a person who is disabled or sixty-five (65) years of age or older may not be increased while such person or that person's spouse who is disabled or sixty-five(65) years of age or older retains the residence homestead exemption on the residence.

SECTION 2. Section 11.261 Implemented. Sec. 11.261, Tex. Tax Code, is hereby adopted and applicable to ad valorem taxes levied and assessed by the City of Cottonwood Shores on the residence homesteads of disabled persons and persons sixty-five (65) years of age or older within the city. The terms, provisions, procedures and exceptions provided in Sec. 11.261, Tex. Tax Code, shall be applicable to the limitation on City ad valorem taxes on qualifying homesteads, and are incorporated herein as if set forth herein verbatim.

SECTION 3. Repeal of Conflicting Ordinances. All ordinances or parts of ordinances of the City of Cottonwood Shores in conflict with this ordinance are hereby amended and repealed to the extent of such conflict.

SECTION 4. Severability. If any provisions of this ordinance or the application of any provision to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications hereof which can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are declared to be severable.

SECTION 5. Effective Date. This ordinance shall take effect immediately on the date of its final adoption set forth below.

PASSED AND APPROVED on by the City Council of Cottonwood Shores, Texas at a meeting on the 4th day of May, 2006 at which a quorum was present and for which due notice was given pursuant to TEX. GOV'T CODE 551.041 et.seq. (Vernon1996, Supp.1)



Sylvia H. Breen
Sylvia H. Breen Mayor

William Shumley
MAYOR PRO TEM 5-4-2006

ATTESTED:
Cynthia Schwertner
Cynthia Schwertner City Clerk

CITY OF COTTONWOOD SHORES

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



MEMORANDUM

Date: May 3, 2006

To: Mayor and City Council

From: Jerral Wafer, Financial Officer

RE: Surveying of City Owned Property

Mr. Bret Burton with Marble Falls Mapping and Survey, on the recommendation of City Engineer Steve Kallman, is in the process of mapping all City owned property. I have spoken to Mr. Burton and he has informed me that he should have the cul-d-sac at Oak Park Drive completed by Friday 5-5-2006 and definitely by the 5-18-2006 City Council meeting. In regards to the two lots on Fir that are City owned they will also be completed at the same time.

Mr. Burton also stated that he has just received the updated map from the City of Marble Falls for their ETJ and will begin mapping our ETJ boundaries. This should also be completed by the 5-18-2006 City Council meeting.

Sincerely,

A handwritten signature in cursive script that reads 'Jerral Wafer'. The signature is written in black ink and is positioned above the printed name and title.

Jerral Wafer
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

05-04-06

PLEASE SIGN IN:

<u>Marley Porter</u> WAS PRESENT	<u>Mike Landy</u>
<u>Billie Parber</u>	<u>Billie Parber</u> ARRIVED LATE WAS PRESENT
<u>Karline Schuester</u>	<u>Ryder Whitten</u> WAS PRESENT
<u>Nancy Hughes</u>	_____
<u>Shirley K. Adams</u>	_____
<u>Majorie Phelan</u>	_____
<u>Don Roberts</u>	_____
<u>E. U. Phelps</u>	_____
<u>Merisa Smuig</u>	_____
<u>Gloria Blanton</u>	_____
<u>Dorline Day</u>	_____
<u>Janet Taylor</u>	_____
<u>Kell [unclear]</u>	_____
<u>Cristina Pittman</u>	_____
<u>Christina Stanzel</u>	_____
<u>Josette Schwager</u>	_____
<u>BARB LEE</u>	_____



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

RECEIVED
APR 27 2006
BY: *dlb*

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: 5-4-06

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

Subject to be Addressed: Inter Local Agreement with
Burnet County for road improvements.

Informational
Presentation: Yes ___ No

Required
By Council: Yes No ___

Name(s) of Requester: Keith Patschke

Address: 4108 Lakeview Dr
Cottonwood Shores, TX 78657

Phone No.: 830 693 9480

Keith Patschke
Requestor
4/27/06
Date

Darla L. Zell
Received by City Employee
4-27-06
Date
11:05
Time am pm

POSTED
4/27/06

**INTER LOCAL AGREEMENT
COTTONWOOD SHORES/ BURNET COUNTY
ROAD IMPROVEMENT AGENDA REQUEST**

I would like to provide the material funds for road improvements within Cottonwood Shores. I have learned that the cost of materials for a mile of new road costs \$10,000. This road would be emulsion oil, chip coat and rolled twice as done for Granite Shoals. The City of Cottonwood Shores has not been able to make use of Burnet County resources to provide road improvements with inter local agreements. Since the City of Cottonwood Shores does not have the funding, I as citizen of Cottonwood Shores would like to make use of these county resources and make a start at getting the roads paved in Cottonwood Shores. Volunteer funding for materials could be paid for by citizens of Cottonwood Shores. I have \$15,000 I could pay for certain roads. The city would benefit and I would benefit from selected roads. I would like approval from the City of Cottonwood Shores to make this request to Burnet County.

Sincerely, Keith Patschke 04/27/06



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

RECEIVED
APR 27 2006
BY: RLM

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: May 4, 2006

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

Subject to be Addressed:

Discussion of possible Action on approving Nominated Election Judges, Alternate Judges & Clerks for May 2006 General Election Specifically Item #4 of Attached - Burnet County Precincts 19, 20 & 22.

Informational Presentation: Yes No

Required By Council: Yes No

Name(s) of Requester: Theresa Schwilgen

Address: Asst City Secretary
City of Cottonwood Shores

Phone No.: 830.693.3830

Theresa Schwilgen 4/26/06
Requestor Date

Jerald Wagon 4-27-2006 9 AM am/pm
Received by City Employee Date Time

POSTED
04/27/06

NAMES OF NOMINATED ELECTION JUDGES, ALTERNATE JUDGES, AND
CLERKS
MAY 2006 GENERAL AND SPECIAL ELECTION
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
(JOINT ELECTION WITH CITIES OF COTTONWOOD SHORES, MARBLE FALLS,
AND MEADOWLAKES AS TO ANNEX LOCATION)

1. Burnet County Pct. 6; Travis County Pct. 371: Smithwick Community Center,
10800 E. FM 1431, Marble Falls, TX 78654 (Jesse has key and said he would
make sure no one else booked the Community Center) (3 or 4 election workers)

Jesse Lewis, Election Presiding Judge
1541 CR 344
Marble Falls, TX 78654
(830) 693-2494
(830) 798-4505 (cell)
Cert. 4234 (6)

Patricia (Tricia) Henry, Alternate Presiding Judge
1639 Hickory Creek Road
Marble Falls, TX 78654
(830) 693-8948
(512) 699-8948 (cell)
Cert. 97001057 (6)

Marti Pogue, Election Clerk
7670 E. FM 1431
Marble Falls, TX 78654
(830) 693-7655
Cert. 20000411 (6)

2. Burnet County Precinct 9: Highland Haven Community Center, 104 Blackbird
Dr., Highland Haven, TX 78654 (4 election workers)

Lucille Moody, Election Presiding Judge
400 Flamingo Circle
Highland Haven, TX 78654
(830) 598-8973
(830) 798-5996 (cell)
Cert. 21328 (9)

Penny Miller, Alternate Presiding Judge
104 Mockingbird Lane
Highland Haven, TX 78654
(830) 598-8261
Cert. 20300101

George Miller, Election Clerk
104 Mockingbird Lane
Highland Haven, TX 78654
(830) 598-8261
Cert. 20300102

Doris (Earline) Melton, Rep. Clerk
207 Flamingo Circle
Highland Haven, TX 78654
(830) 598-7790
Cert. 99001492 (9)

3. Burnet County Precinct 18: Granite Shoals Community Center, 1208 North Phillips Ranch Rd., Granite Shoals, TX 78654 (3 or 4 election workers; bilingual requirement)

Larry Crochet, Presiding Election Judge
234 Lakewood
Granite Shoals, TX 78654
(830) 598-1931
Cert. 91000163 (18)

Julie Mercier, Alternate Presiding Judge (Spanish speaking)
P.O. Box 2022
Granite Shoals, TX 78654
(830) 596-2468
Cert. 20500586

Margaret (Sandra) Collins, Election Clerk
2602 Belaire
Granite Shoals, Texas 78654
830-598-7933
Cert. 98002187

Dian F. Bowers, Election Clerk (1:00pm-7:00pm)
1004 Hillcircle West
Granite Shoals, TX 78654
(830) 598-5447
Cert. 679

4. Burnet County Precincts 19, 20, 22: County Courthouse Annex, 810 Steve Hawkins Pkwy., Marble Falls, TX 78654 (4 election workers; bilingual requirement)

Peggy Davis, Presiding Election Judge
1401 Bluebonnet Dr.

Marble Falls, TX 78654
(830) 693-3571
Cert. 92000239 (20)

Marjorie Phipps, Alternate Presiding Judge
3917 Lakeview (Cottonwood)
Horseshoe Bay, TX 78657
(830) 693-3882
Cert. 95000526

Kackie Ellenwood, Election Clerk
240 Meadowlakes Dr.
Meadowlakes, TX 78654
(830) 798-2034
Cert. 98000580 (19)

Billie Knight, Election Clerk
1305 Bluebonnet
Marble Falls, TX 78654
(830) 693-4732
Cert. 18420

5. Burnet County Pct. 21; Travis County Pct. 308: Spicewood Community Center,
7901 CR 404, Spicewood, TX 78699 (3 or 4 election workers)

Beverly Blagg, Presiding Election Judge
1033 Flying X Rd.
Spicewood, TX 78669
(830) 693-2517
(512) 818-1542 (cell)
Cert. 13298

Teri Bouchard, Alternate Election Judge
705 Turkey Tree Rd.
Spicewood, TX 78669
(830) 693-2000
Cert. 9993 (21)

Jimmie Bible, Dem. Clerk
203 6th St.
Marble Falls, TX 78654
(830) 693-2102
Cert. 528 (20)

Early Voting Ballot Board

Janice Biddy, Presiding Election Judge

100 Timber Ridge Rd.
Marble Falls, TX 78654
(830) 693-9461
Cert. 538



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

RECEIVED
APR 26 2006
BY: *dy*

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: MAY 4 2006

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

Subject to be Addressed:

PRESENTATION + DISCUSSION
ON CURRENT & PROPOSED DEVELOPMENTS
AND OR DEVELOPMENT AGREEMENTS FOR CWS

Informational
Presentation: Yes No

Required
By Council: Yes No

Name(s) of Requester: William Plumley (COUNCILMAN)

Address: _____

Phone No.: _____

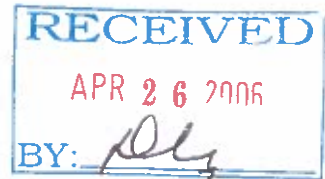
William Plumley 4-26-06
Requestor Date

Darla L. Zell 4-26-06 11:45 am/pm
Received by City Employee Date Time

POSTED
4/27/06



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: 5-4-06

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

Subject to be Addressed:

EXTENDING WATER LINE TO FIRE
DEPT ~~TO~~ W/ HYDRANT TO ~~ALLOW~~ REFILLING
OF FIRE DEPT APPARATUS, FOR TRAFFIC SAFETY
CONCERNS DURING REFILLING OPS

Informational Presentation: Yes No

Required By Council: Yes No

Name(s) of Requester: William Plumley (COUNCILMAN)

Address: _____

Phone No.: _____

William Plumley 4-26-06
Requestor Date

Charles L. Zell 4-26-06 11:00 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

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Date of next Regular Meeting: May 4th, 2006

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

Subject to be Addressed:

DISCUSS Setting date for Canvassing Election
DISCUSS Setting date for Swearing in New Council Members
Presentation of Certificate of Appreciation

Informational Presentation: Yes No

Required By Council: Yes No

RECEIVED
APR 26 2006

Name(s) of Requester: Theresa Schmeign



Address: Asst City Secretary
City of Cottonwood Shores

Phone No.: 830.693.3830

Theresa Schmeign 4/26/06
Requestor Date

Jenell Waff 4-26-2006 10:52 am/pm
Received by City Employee Date Time

POSTED
693/06

	<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: May 4, 2006

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

Subject to be Addressed: The matter of Street Completion on Oak Park Drive was heard at the March 16th meeting. I would like to address the result of your research.

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 4/20/06
Requester Date

Jemal Wafar 4-20-2006 3:35 PM
Received by City Employee Date Time am/pm

POSTED
04/27/06



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

RECEIVED
APR 18 2006
BY: *DLB*

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: May 4, 06

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

Subject to be Addressed:

Approval of Landlord accounts
for utilities to pay a one time fee,
tenant pays his fee. So landlord account
stays in place.

Informational
Presentation: Yes No

Required
By Council: Yes No

Name(s) of Requester: Barbara Lee

Address: Po Box 519
Spicewood, TX 78669

Phone No.: (830) 798-9723

[Signature]
Requestor Date 4/19/06

[Signature] 4/19/06 10:20
Received by City Employee Date 4/19/06 Time 10:20 am/pm

POSTED
4/27/06

648-6436

	<p align="center">CITY OF COTTONWOOD SHORES</p> <p align="center">AGENDA ITEM REQUEST</p>		<p align="center">RECEIVED</p> <p align="center">APR 17 2006</p> <p>BY: <i>[Signature]</i></p>
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I would like for this to be on the Agenda if a Special Meeting is Called: Yes No

Subject to be Addressed:

Update on Marble Falls ISD activities and the upcoming election

Informational Presentation: Yes No

Requires Action By Council: Yes No

Name(s) of Requester: Ryder Warren/Sylvia Weed

Address: 2001 Broadway

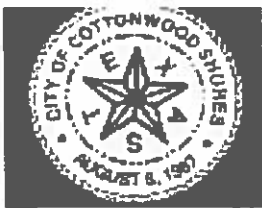
Marble Falls, TX 78654

Phone No.: 830-693-4357

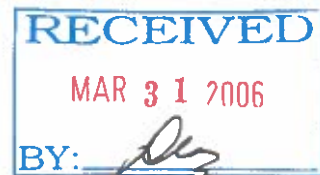
Ryder Warren 4/17/06
Requester Date

Cynthia Schweitzer 04-17-06 3:10PM
Received by City Employee Date Time pm

POSTED
04/27/06



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



AGENDA ITEM REQUEST

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Subject to be Addressed:
Concerning Krumm Ranch
Development Agreement

Informational Presentation: Yes No

Required By Council: Yes No

Name(s) of Requester: Per Janet Taylor for Alan Petrov

Address: _____

Phone No.: _____

Per Janet Taylor for Alan Petrov 03-30-06
Requestor Date

Synthia Schwertner 03-30-06 4:37 am/pm
Received by City Employee Date Time

POSTED
03/27/06

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COTTONWOOD SHORES, TEXAS
THURSDAY, MAY 4, 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 April 4, 2006 and April 20, 2006
 - b. February 2006 Financial Statements
 - c. Budget Amendments
5. Citizens Comments
6. Old Business
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 - ii. Setting a date for the swearing in of the new council for the 2006 City Council Election
 - c. Presentation of a Certificate of Appreciation as requested by Theresa Schweiger
 - d. Discussion and possible action on approving Nominated Election Judges, Alternate Judges, and Clerks for May, 2006 General Election, specifically Item No. 4 of attached Burnet County Precincts 19, 20, and 22
 - e. Discussion and possible action on the matter of street completion for Oak Park Drive and the results of research concerning same as requested by Jan Barnes
 - f. Discussion and possible action on an Interlocal Agreement with Burnet County for road improvements as requested by Keith Patschke

- g. Discussion and possible action on approval of landlord accounts for City utilities to allow landlords to pay a one time fee, tenant pays his fee, and the landlord account stays in place as requested by Barbara Lee
 - h. Discussion and possible action on extending water line to Fire Department with hydrant to allow refilling of Fire Department Apparatus, for traffic safety concerns during refilling OPS as requested by Councilman Plumley
 - i. Presentation and discussion on current and proposed developments and or development agreements for Cottonwood Shores as requested by Councilman Plumley
 - j. Discussion and possible action concerning a Development Agreement between the City and Sealy Krumm Ranch Partners, L.P., as requested by City Attorney Alan Petrov
8. 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 8.a., as necessary, including, but not limited to, discussion and possible action on a Contract for Legal Services with the Law Offices of Wm. McKamie, P.C.
9. 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)
10. Future Agenda Items
11. Adjournment

I certify that the above notice was posted at City Hall, 3808 Cottonwood Drive, Cottonwood Shores, Texas on this the 15 day of May, 2006 at 5pm


 Sylvia H. Breen, Mayor

Attest:


 Cynthia Schwertner, City Clerk

Approved to Form by Alan P. Petrov, City Attorney

