

TOWN OF CINCO BAYOU
COUNCIL AS COMMITTEE
June 14, 1982

The Council as Committee Meeting of the Town of Cinco Bayou was called to order by Mayor Usrey at 7:03 p.m.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Mr. William F. Wade, Jr., was sworn in as Councilman by Attorney Powell.

Mayor Usrey requested the Town Secretary call the roll

ROLL CALL

Present: Mayor Usrey
Councilman Davis
Councilwoman Kelley
Councilman Peek
Councilman Wade

Also Present: Town Attorney Powell Mrs. Usrey
Town Secretary Godwin Mr. Disharoon
Mr. Bill Abbott, Jr.
Mr. William Abbott

Absent: Councilman Perry
Town Clerk Borchik

MINUTES AND FINANCIAL STATEMENT. The Mayor requested the Council review the May 10 and May 17, 1982 Minutes and the Financial Statement for May, 1982 prior to the Regular Council Meeting.

REGULAR BUSINESS

1. Proposed Construction: Private Yacht Club - Mr. Abbott. Mayor Usrey introduced Mr. Bill Abbott, Jr., Abbott Realty Services, Inc. and asked him to describe the proposed plans for the private yacht club. Mr. Abbott, after introducing his father, Mr. William Abbott, stated that the location of the proposed yacht club would be on Lots 1 and 2, Block 2, Cinco Bayou Subdivision, immediately east of the Cinco Bayou Bridge. Mr. Abbott stated that the property had been used for a motel/apartments and, from what they had been told, a commercial warf for the last 20 years, properly licensed by the Town of Cinco Bayou. If the Council approved the proposal, they would like to name the yacht club the Cinco Bayou Yacht Club. The facility would be a condominium boat slip facility -- each person would buy his own boat slip. Mr. Abbott showed the Council a preliminary drawing, and indicated he would leave a copy for their review.

Each slip would have electricity and water. The Department of Environmental Regulation and the Coast Guard have both said the slips appear to be permittable. The club house will consist of a shower and storage facility on the ground floor; club house with kitchen and place for the yacht club members on the first floor; and a combination office and possible residence for the harbor master. There would be a full time manager for the upkeep of the yacht club. The slips would sell for \$12,500 - \$15,000 per slip. Mr. Disharoon asked if there would be a bar and Mr. Abbott stated that there would be no bar. Following a lengthy discussion, Councilman Peek stated for the record, that he was totally against anyone making a living off the bayou. Councilman Davis also indicated his disapproval and said that it would hurt the adjoining Town park. Councilwoman Kelley asked if it would be strictly for sailboats and Mr. Abbott stated that if the Council so desired it would be strictly sailboats. After more discussion, the younger Mr. Abbott stated he would attend the June 21 meeting.

2. Survey of the Town - Conflicting Points. Mayor Usrey advised the Council that the survey of the Town had been completed and copies were available for their review. A few conflicts with earlier survey of park boundries exist and fences are not necessarily on property lines. Councilman Peek said move the fence back and if anyone wanted to dispute it they could take the matter to court. Mayor Usrey advised the Council that the final cost of the survey was \$2552.40.

PUBLIC REQUESTS - NONE

COMMITTEE REPORTS

1. Streets/Sidewalks/Crime Watch - Councilman Davis.

A. Parking on Sidewalks. Councilman Davis had nothing new to report and Attorney Powell stated that he would have something for the Regular Council Meeting.

2. Parks/Beauty/Environment - Councilwoman Kelley. At the last Town Picnic it was suggested that the wire be taken down around the park and poles be placed between already existing poles. This had been completed.

3. Finance - Councilman Peek. No report

4. Zoning and Building Codes. No report

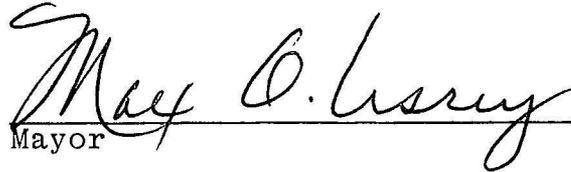
5. Utilities - Mayor Usrey. Mayor Usrey advised the Council that Councilman Franklin had come in and said the Attorney's would be getting together soon. Attorney Powell asked if he should get with Mr. Bechtal and Mayor Usrey said yes. Mayor Usrey advised Attorney Powell to mention that Cinco Bayou wished to negotiate fire protection with another fire department.

CLERK'S REPORT - None

MAYOR'S ANNOUNCEMENTS

1. Mayor Usrey advised the Council that he had signed a Proclamation for the "Make It Click - 101 Most Critical Days" program and that everyone should observe this period of time.
2. Mayor Usrey advised everyone that the Town picnic was on June 15, at 6:30 p.m. in the park.

There being no further business, Councilman Davis moved to adjourn the meeting, seconded by Councilman Peek.



Mayor

Attest:



Town Clerk

NOTE: A mechanical recording has been made of the foregoing proceedings of which these minutes are a part, and is on file in the office of the Town Clerk.