

**City of Horseshoe Bay**  
**City Council Meeting Agenda**  
**April 7, 2020 at 9:00 AM**  
**City Hall, 1 Community Drive, Horseshoe Bay, Texas**

This meeting will be closed to in-person attendance by the public. A temporary suspension of certain aspects of the Open Meetings Act to allow cities to hold public meetings via telephone has been granted by Governor Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and are in accordance with Section 418.016 of the Texas Government Code. Members of the public may participate through listen-only access via telephone. Citizens may join the meeting by calling 1-877-309-2073 and entering access code 920458589. The meeting will be recorded and uploaded to the City's website following the conclusion of the meeting. The agenda and meeting recording will be available on the Agendas & Minutes page of the website: [www.horseshoe-bay-tx.gov/agendacenter](http://www.horseshoe-bay-tx.gov/agendacenter)

**1. Call the Meeting to Order and Establish a Quorum**

Mayor and City Council Members

Mayor Cynthia Clinesmith

Mayor Pro Tem Jerry Gray

Council Member Kent Graham

Council Member Frank Hosea

Council Member Randy Rives

Council Member Elaine Waddill

**2. Business**

***Discussion and Possible Action Regarding:***

A. Status - Emergency Efforts for COVID-19

B. HSB POA Mailbox Kiosk Commitment

C. Summit Rock and Tuscan Village Spec Home Limits for Builders

D. Parks Program - Oak Wilt Ordinance (Nature Reserve requests; Fuchs House status)

E. Street Upgrades - Full Depth and Repair Work Update

F. Impact Fees and Study for Water/Wastewater and Street Drainage

G. Drainage Plan

H. City Hall Facilities

I. Fire Training Center

J. Connector Road from FM 2147 East of Cottonwood Shores to HWY 281

K. Utility Fund Reserves

L. Anticipated Lake Quality Costs

M. Workforce Development Support

N. Regional Internet Update Regarding Judge Cunningham's Efforts

O. Deer Trapping Option

**3. Adjourn**

*All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted at City of Horseshoe Bay City Hall and website, [www.horseshoe-bay-tx.gov](http://www.horseshoe-bay-tx.gov), at least 72 hours prior to the meeting date and time.*

*Kerri Craig*

Kerri Craig, City Secretary

*The City Council reserves the right to adjourn into executive session at any time during the course of this meeting as authorized by the Texas Government Code. This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made two business days prior to this meeting by calling 830-598-9943 or emailing [kcraig@horseshoe-bay-tx.gov](mailto:kcraig@horseshoe-bay-tx.gov).*