CITY OF HORSESHOE BAY

NOTICE OF PUBLIC MEETING

AGENDA

July 19, 2016

Notice is hereby given to all interested members of the public that the Horseshoe Bay City Council will hold a Public Meeting at 3:00 p.m., on Tuesday, July 19, 2016 at City Hall, #1 Community Drive, Horseshoe Bay, Llano County, Texas. The agenda for the Public Meeting is to discuss and/or act on the following:

1. Call the Meeting to Order and Establish a Quorum
2. Invocation
3. Pledges to the Flags
4. Public Comments: *(Anyone wishing to address the Council please sign in at the podium. When called upon by the Mayor speakers are asked to go to the podium and state your name and address and will be limited to 3 minutes. This is an opportunity for the public to address the City Council on any subject. In accordance with the Texas Open Meetings Act, the Council may not discuss issues raised or make a decision at this time. Issues raised may be referred to staff for research and possible future action.)*
5. Staff Recognition:
   a. Service Awards:
      i. Cliff Grant – 10 Year Service Award
6. Discuss, Consider and Take Action Regarding Ordering the November 8, 2016 General Election for Three Places on City Council
7. Items to be removed from the Consent Agenda:
8. Consent Agenda Items: *(All items under the Consent Agenda are considered to be routine by the Council and will be enacted by one motion and vote. There will be no separate discussion of items unless a request by a Councilmember is made prior to the time of the Council voting on the motion. In such event, the item will be removed, without debate, from the general order of business and considered in its normal sequence.)*
   a. Approval of Minutes of the June 21, 2016 Regular Meeting and the June 28, 2016 Workshop Meeting
   b. Approve a Resolution Approving a Private Bond-Financed Project as Required by State Statute Within the City Limits that has no Effect on City Finances
   c. Approve Request by Council Member Clinesmith to attend the Texas Municipal League Conference and Exhibition, October 4-7 in Austin
9. Monthly Statistical Departmental Data Reports
   a. City Manager; Administration; Community Services; Development Services; Fire Dept.; and Police Dept.
10. Discuss, Consider and Take Action Regarding Award of Contract for Solid Waste Collection
11. Discuss, Consider and Take Action Regarding Award of Contract for Improvements to the City's West Water Treatment Plant
12. Public Hearing, Discuss, Consider and Take Action Regarding Approval of Ordinance to Amend City Code Section 8.04.038 Triennial Review of Juvenile Curfew

13. Adjournment

Teresa L. Moore, TRMC
City Secretary

The Council may go into Executive Session, if necessary and appropriate, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D, on any matter that may come before the Council that is listed on the Agenda and for which an Executive Session is authorized. No final action, decision, or vote will be taken by the Council on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Council only in open meeting.

Certificate of Posting

I, Teresa L. Moore, City Secretary for the City of Horseshoe Bay, Texas do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public continuously 72 hours prior to the meeting.

Teresa L. Moore, City Secretary