

# CITY OF HORSESHOE BAY

## NOTICE OF PUBLIC MEETING

### AGENDA

March 29, 2016

Notice is hereby given to all interested members of the public that the Horseshoe Bay City Council will hold a Public Meeting at 9:00 a.m., on Tuesday, March 29, 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. Discuss Progress and Future Plans with Long Range Planning Advisory Committee
3. Discuss Impact Fee Ordinance Review Process by City Manager and Grady Reed of HDR Engineering, Inc.
4. Discuss, Consider and Take Action Regarding Resolution Relating to the Giving of Notice of Intention to Issue City of Horseshoe Bay, Texas Combination Tax and Revenue Certificates of Obligation, Series 2016; and Declaring an Effective Date by Finance Director
5. Discuss, Consider and Take Action Regarding Fire Engine Replacement Plan by City Manager and Fire Chief
6. Discuss, Consider and Take Action Fire Department Personnel Compensation Time Payout by City Manager and Finance Director
7. Update of All City Water & Wastewater Responsibilities Outside the City and Discuss, Consider and Take Action Regarding a Request by Cottonwood Shores to Renegotiate the Current Contract for Wastewater Treatment by City Manager and Community Services Director
8. Discuss Transportation Issues Regarding Discussions with TxDOT by Mayor and City Manager
9. Discuss Citizen of the Year Award by Reagan Lambert and City Secretary
10. Discuss Creation of a Citizens' Academy by City Manager
11. 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.*

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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.

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Teresa L. Moore, City Secretary

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