

CITY OF HORSESHOE BAY
CITY COUNCIL MEETING
MINUTES

The City Council of the City of Horseshoe Bay held a Special Meeting at City Hall August 31, 2016, beginning at 1:30 p.m. in accordance with duly posted notice of said meeting with the following members present:

Stephen T. Jordan, Mayor
Craig Haydon, Mayor Pro Tem
Cynthia Clinesmith, Council Member
Jerry Gray, Council Member
Reagan Lambert, Council Member
David Pope, Council Member

The posted agenda for this meeting is made a part of these minutes by attachment and the minutes are herewith recorded in the order the agenda items were considered, with the agenda item number and subject shown preceding the applicable paragraph.

1. Call the Meeting to Order and Establish a Quorum: Mayor Jordan called the meeting to order and established a quorum.

At 1:34 p.m. Mayor Jordan announced that the Council would go into Executive Session pursuant to Sections 551.071, Government Code regarding agenda item 2.

2. Discuss the Long Range Planning Advisory Committee Comprehensive Plan Report:

Regular Meeting Resumed: At 2:08 p.m., the Executive Session having ended, Mayor Jordan resumed the regular meeting and announced that no action or votes had been taken in the Executive Session.

2. Discuss the Long Range Planning Advisory Committee Comprehensive Plan Report: The Council discussed the report the Advisory Committee had prepared and how it would be utilized as a tool by the Council in creating the final Plan. Mayor Jordan appointed Council Members Clinesmith and Gray to work with him and staff on refining the Long Range Comprehensive Plan and report back to Council.
3. Adjournment: Mayor Pro Tem Haydon made the motion to adjourn at 2:15 p.m., seconded by Council Member Pope. Motion passed unanimously (5-0).

APPROVED this 20th day of September, 2016.

CITY OF HORSESHOE BAY, TEXAS



Stephen T. Jordan, Mayor

ATTEST:



Teresa L. Moore, City Secretary

City of Horseshoe Bay
August 31, 2016

