

City Council Workshop Minutes

A City of Horseshoe Bay City Council Workshop was held Wednesday, April 5, 2017, beginning at 9:00 AM in City Hall, 1 Community Drive, Horseshoe Bay, Llano County, Texas.

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

Mayor and City Council Members

Mayor Steve Jordan

Mayor Pro Tem Craig Haydon

Council Member Cynthia Clinesmith

Council Member Kent Graham

Council Member Jerry Gray

Council Member Reagan Lambert

Mayor Steve Jordan called the meeting to order at 9:0am. All present. Mayor Jordan led the meeting with a prayer. Mayor Jordan recognized and thanked the employees of the Fire Department, Police Department and Community Services Department for their efforts last week in putting out a fire. Mayor Jordan stated that at the Planning and Zoning Commission meeting, Ron Mitchell asked him why the City's Mission Statement wasn't framed yet. The Mayor officially asked City Manager Stan Farmer to have the Mission Statement banner, which hangs behind the Council dais, to be framed.

2. **Business**

Discuss, Consider and Possibly Take Action Regarding:

- A. Long Range Plan Implementation Update – Mayor Jordan provided an overview of the development and implementation process for the Long Range Plan, which was approved in October 2016. City Manager Stan Farmer discussed each of the goals in the plan, the related action items, and the current status of each.
- B. Widening of FM 2147 & FM 2147/HWY 71 Intersection Update – Mayor Jordan provided an update on the City's efforts towards these projects including multiple meetings and phone calls with TXDOT and other agencies.
- C. Wirtz Dam Bridge Project Update – Mayor Jordan stated he attended a meeting last week with representatives from various agencies regarding the status of the project. They will be looking into the environmental concerns next as they continue to pursue this project. There is an effort to have an alternative FM 2147 route to HWY 281 which TXDOT is in favor of because the cost of widening the existing FM 2147 with the cliffs and rocks is prohibitive. They know there is too much traffic on FM 2147 but they can't do anything about it, so they are encouraged about this alternative route. There was a meeting with TXDOT and the property owners along the alternative route, which the Mayor attended, at which the property owners were in favor of giving their property to this effort. The Mayor has asked the City Manager to research the possibility of drafting an ordinance preventing truck traffic through Horseshoe Bay.
- D. City Street's Eligible for Upgrade – City Manager Stan Farmer and Public Works Director Tim Foran provided an update on the streets that are eligible for upgrade, and the status of each.
- E. Building Construction Items for April 26, 2017 "Let Me Speak With the Mayor" Meeting – Mayor Jordan gave an overview of the history and purpose of these meetings, and reminded every one of the upcoming meeting.

- F. Request from Llano County Libraries for a \$5,000 Contribution – Council Member Reagan Lambert stated he remembers the City telling them last year that they would not be receiving contributions from the City in the future. Council Member Reagan Lambert motioned to deny the request. Council Member Kent Graham seconded, vote 5-0 in favor, motion passed.
- G. Training on the City's Agenda Management Software Boardbook – No action taken.

3. **Adjourn** – Mayor Pro Tem Craig Haydon motioned to adjourn the meeting. Council Member Kent Graham seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 11:48am.