

City Council Meeting Minutes

A Special City Council Meeting of the City of Horseshoe Bay was held Thursday, June 29, 2017, beginning at 3:00 PM in the 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 Reagan Lambert

Mayor Steve Jordan called the meeting to order at 3:00pm. All present except Council Member Jerry Gray who was out of town. Mayor Jordan gave an overview of the purpose of this meeting, and the outcome and benefits of the previous meetings between the City Council and area Realtors. The Long Range Plan was discussed, including the needs identified such as high speed internet. Mayor Pro Tem Craig Haydon provided an update on the activities of the Broadband Advisory Committee and their efforts to bring high speed internet to the city.

2. **Business**

For Discussion and Consideration Only; No action to be Taken:

- A. Discuss How the City Can Help Area Realtors Make Sales in the City of Horseshoe Bay – City Council and area realtors discussed variables impacting real estate sales in the city, including the following:

Purpose and Goal of the City Council meetings with realtors

Results of the City Council meeting with area Builders in April 2017

Partnerships with the City and area realtors and builders

Development of a brochure for the City of Horseshoe Bay

Formation of the Broadband Advisory Committee in December 2016

Development of an improved website for the City since the 2014 meeting with Realtors

Added a video on the City's website of a drone flyover showcasing Horseshoe Bay

Number one deficiency is high speed internet

Need for affordable housing

Currently processing a record number of 96 Building Permits

Current housing inventory on the market

Long Range Planning Advisory Committee and Plan Implementation

The city's ongoing efforts to control its borders

Desirable tax rate at \$.26 per \$100

Favorable homestead exemptions

HSB Resort infusion of capital and future plans

TXDOT approved funding for improvements to FM 2147

Tuscan Village and Sienna Grove developments

Our goal is to preserve the quality of life we enjoy in Horseshoe Bay

Feedback is encouraged and welcomed by the City from realtors

No action taken.

3. **Adjourn** - Mayor Pro Tem Craig Haydon motioned to adjourn the meeting. Council Member Reagan Lambert seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 4:30pm.