

**City of Horseshoe Bay
City Council Meeting Agenda
July 16, 2018 at 9:00 AM
City Hall, 1 Community Drive, Horseshoe Bay, 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 9:00am. All present. Mayor Jordan opened the meeting with a prayer. Mayor Pro Tem Craig Haydon left the meeting at 11:55am.

2. Business

A. FY 2019 Budget Workshop – City Manager Stan Farmer, and city staff, provided reports regarding the proposed fiscal year 2019 budget including departmental budgets, estimated changes in health insurance costs, personnel and salaries, and a forecast for the next five years. No action taken.

1. General Information

2. Staff Comments (Operational Maintenance Budget only)

a. Introduction/Administration - Stan Farmer

b. Utility Operations - Jeff Koska

c. Police Department - Rocky Wardlow

d. Fire Department - Joe Morris

e. Development Services - Eric Winter

f. Finance - Kristen Woolley

g. Technical Services - Jules Martin and Coleen Sullivan

h. Public Works - Tim Foran

i. Health Care Benefits Update - Vicki Briggs

3. 5-Year Capital Improvement/Needs Assessment Plan

a. Utility Operations - Jeff Koska

b. Police Department - Rocky Wardlow

c. Street Projects - Tim Foran

d. Fire Department - Joe Morris, Live Fire Training Facility Presentation

e. Technology Research and Development Committee Enterprise Solutions Presentation

B. Water and Wastewater Rates Discussion

C. Salary Survey Presentation - The Austin Peters Group

D. Merit Compensation Adjustments – Council Member Reagan Lambert motioned to keep merit raises low and use 3% for the fiscal year 2019 budget. Council Member Jerry Gray seconded. VOTE: 4-0 in favor, motion passed.

3. **Adjourn** - Council Member Jerry Gray motioned to adjourn the meeting. Council Member Reagan Lambert seconded. VOTE: 4-0 in favor, motion passed. Meeting adjourned at 2:17pm.