

City Council Meeting Minutes

A Special City Council Meeting of the City of Horseshoe Bay was held Monday, August 13, 2018, 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 Jerry Gray

Council Member Reagan Lambert

Mayor Steve Jordan called the meeting to order at 3:00pm. All present except Council Member Jerry Gray.

2. **Business**

Discuss, Consider and Possibly Take Action Regarding:

A. Award Contract for Street Sealcoating – City Manager Stan Farmer provided a report. Bids for street sealcoating were received from Lone Star Paving and Alpha Paving. Staff is recommending the city award the contract to Alpha Paving. Lone Star Paving did not meet the parameters of the bid. Council Member Cynthia Clinesmith motioned to award the contract to Alpha Paving as recommended by staff and to give authority to the City Attorney and City Manager to finalize the contract. Council Member Kent Graham seconded. VOTE: 4-0 in favor, motion passed.

3. **Adjourn** – Mayor Pro Tem Craig Haydon motioned to adjourn the meeting. Council Member Reagan Lambert seconded. VOTE: 4-0 in favor, motion passed. Meeting adjourned at 3:10pm.