

City Council Meeting Minutes

A City Council Budget Workshop of the City of Horseshoe Bay was held Tuesday, September 4, 2018, beginning at 9:00 AM 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 9:00am. All present.

2. **Public Hearing Items**

Public Hearing and Possible Action Regarding:

A. Second Public Hearing on the Proposed Fiscal Year 2018-2019 Ad Valorem Tax Rate not to exceed \$0.2700 per \$100 Assessed Valuation of All Taxable Property Within the Corporate Limits of the City of Horseshoe Bay – Mayor Jordan opened the public hearing at 9:05am. No one spoke. Mayor Jordan closed the public hearing at 9:06am. No action taken.

3. **Business**

Discuss, Consider and Possibly Take Action Regarding:

A. FY 2019 Proposed Budget Overview, City Manager – City Manager Stan Farmer said no changes have been made since the last workshop. Mayor Jordan expressed concern for the lack of support from the community for the Fuchs House, which needs many repairs and improvements. The roof alone will cost almost \$120,000 to replace, which is the extent of the funds currently allocated by the city for the Fuchs House. Mayor Jordan will reach out to other entities in the area, such as Burnet County, to determine other sources of support for the Fuchs House. Council Member Kent Graham motioned to adopt a policy that the city create an operating cash reserve in the utility fund not to exceed 3 months and once the reserve is established council will be able to use any excess of that fund be used for rate reduction Council Member Jerry Gray seconded. VOTE: 5-0 in favor, motion passed.

B. Award Contract for Water and Wastewater Taps to Aaron Concrete LLP – City Manager Stan Farmer provided a report, which is on file. Council Member Kent Graham motioned to award the contract to Aaron Concrete LLP as recommended by staff and to authorize the Mayor to sign the contract after the City Manager and City Attorney finalize the contract. Mayor Pro Tem Craig Haydon seconded. VOTE: 5-0 in favor, motion passed.

C. Award Contract for Installation of 20" Effluent Mainline Project to Lupe Rubio Construction, Inc. – City Manager Stan Farmer provided a report, which is on file. Mayor Pro Tem Craig Haydon motioned to award the contract to Lupe Rubio Construction, Inc. as recommended by staff and to authorize the Mayor to sign the contract after the City Manager and City Attorney finalize the contract. Council Member Cynthia Clinesmith seconded. VOTE: 5-0 in favor, motion passed.

4. **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 9:50 am.