

# City Council Meeting Minutes

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A City Council Workshop of the City of Horseshoe Bay was held Tuesday, September 5, 2017, 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 Pro Tem Craig Haydon called the meeting to order at 9:00am. All present except Mayor Steve Jordan. Council Member Reagan Lambert opened the meeting with a prayer.

## 2. Public Hearing Items

### *Discuss, Consider and Possibly Take Action Regarding:*

- A. Second Public Hearing on the Proposed Fiscal Year 2017-2018 Ad Valorem Tax Rate of \$0.2600 per \$100 Assessed Valuation of All Taxable Property Within the Corporate Limits of the City of Horseshoe Bay – Mayor Pro Tem Craig Haydon opened the public hearing at 9:02am. No one spoke. Mayor Pro Tem Haydon closed the public hearing at 9:03am. No action taken.

## 3. Executive Session

*The City Council of Horseshoe Bay has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with City Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices), and 551.086 (Economic Development).*

- A. Consultation with City Attorney Regarding Potential Litigation Concerning ATS Engineers, Inspectors & Surveyors, the City's Inspection Services Consultant (551.071 Consultation with City Attorney) - Convened to Executive Session at 9:48am to discuss Executive Session Item A. Present: Mayor Pro Tem Craig Haydon, Council Member Cynthia Clinesmith, Council Member Kent Graham, Council Member Jerry Gray, Council Member Reagan Lambert, City Manager Stan Farmer, Development Services Director Eric Winter, and City Attorney Rex Baker. Reconvened to the regular meeting at 10:10am. No action was taken.

## 4. Business

### *Discuss, Consider and Possibly Take Action Regarding:*

- A. Fiscal Year 2018 Proposed Budget – Council Member Jerry Gray requested a quarterly report on the PID for City Council consideration beginning at the September 19, 2017 City Council meeting. No action taken.
- B. Re-Permit Fee Variance Request for Construction at 201 Mountain Leather, *Jay Perez, Applicant* – Council Member Cynthia Clinesmith stated that she prefers not to allow variances from city policy because those policies are in place for a reason. Council Member Jerry Gray stated he did not think the fee should be waived. No action taken.

C. Newly Adopted Fiscal Administration Policy – Council discussed the cash reserves policy.  
No action taken.

5. **Adjourn** - Council Member Jerry Gray motioned to adjourn the meeting. Council Member Reagan Lambert seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 10:12am.