

CITY OF HORSESHOE BAY
NOTICE OF PUBLIC MEETING
AGENDA

January 17, 2012

Notice is hereby given to all interested members of the public that the Horseshoe Bay City Council will hold a Public Meeting at 3:00 p.m., on Tuesday, January 17, 2012 at City Hall, #1 Community Drive, Horseshoe Bay, Llano County, Texas. The agenda for the Public Meeting is to discuss and/or act on the following:

1. Call the Meeting to Order and Establish a Quorum
2. Invocation
3. Pledges to the Flags
4. Public Comments (those speaking are asked to limit their comments to three minutes)
5. Staff Recognition:
 - a. Service Awards:
 - i. Joe Bates – 10 Year Service Award
6. Acknowledge Resignation of Councilwoman Cynthia Clinesmith
7. Appointment to Fill City Council Vacancy
8. Swearing In of Newly Appointed Councilman
9. Resolution Appointing Horseshoe Bay Representative to Serve on Llano County Appraisal District Board of Directors
10. Ordinance to Establish Parks Committee and Appoint Members to Serve
11. Items to be removed from the Consent Agenda
12. Consent Agenda Items:
 - a. Minutes of the December 13, 2011 Public Meeting
 - b. Resolution to Designate the City's Official Newspaper
 - c. Amendment of Exhibit 2 Residential and Building Codes, Standards and Requirements of Article 3.03 Building Permits of the City Code to Change the Reference of the 2003 Editions to the 2006 Editions of the International Building Code and the International Residential Code
13. Monthly Statistical Departmental Data Reports
 - a. City Manager; Administration; Community Services; Development Services; Fire Dept.; and Police Dept.
14. Employment of Police Officers
15. Adjournment

Teresa L. Moore

Teresa L. Moore, City Secretary

The Council may go into Executive Session, if necessary and appropriate, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D, on any matter that may come before the Council that is listed on the Agenda and for which an Executive Session is authorized. No final action, decision, or vote will be taken by the Council on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Council only in open meeting.