

# CITY OF HORSESHOE BAY

## CITY COUNCIL MEETING

### MINUTES

January 17, 2011

The City Council of the City of Horseshoe Bay held a Public Meeting at City Hall, January 17, 2011 beginning at 9:00 a.m. in accordance with duly posted notice of said meeting with the following members present:

Robert W. Lambert, Mayor  
Claudia Haydon, Mayor Pro Tem  
Cynthia Clinesmith, Councilwoman  
Phillip Lee, Councilman  
Fred Owen, Councilman  
Jeff Robinson, Councilman

The posted agenda for this meeting is made a part of these minutes by attachment and the minutes are herewith recorded in the order the agenda items were considered with the agenda subject and item number shown preceding the applicable paragraph.

1. Call to Order and Establish a Quorum: Mayor Bob Lambert called the meeting to order at 9:00 a.m. with a quorum present.
2. Streets Workshop: Mayor Lambert asked the Council about any comments they have received regarding the proposed Street Improvement Plan and Funding. Only one negative comment was mentioned. Councilwoman Clinesmith said she would like to address the possibility of walkways in some areas of the City. Mayor Lambert said the Council could discuss the feasibility of extending the ribbon curbing on one side of the streets to 36 inches or installing a walking path possibly using crushed granite gravel would be analyzed. Councilman Robinson clarified that, if feasible, all future improvements to streets to include some sort of conduit for utilities in order to avoid street cuts. The Council also asked staff to research the use of road boring techniques to go under streets with utilities after the streets are upgraded. Councilman Lee said the Street Improvement Committee has developed a list of items that need to be considered prior to the beginning of the project. They will also cover how each item needs to be accomplished. The Council also asked staff to look at each street and determine if the main lines of City owned utilities need upgrading as the street improvements are being done. Tony Plumlee, City Engineer on this project, said he will visit with all existing providers to inquire if they would like to do upgrades or improvements at the same time. Mayor Lambert said low water crossings and drainage issues as well as safety issues, such as curves and line of sight problems, should be addressed as these projects develop. Other items discussed included how the driveway approaches should be done, how to preserve private landscaping that had been done to conceal PEC and cable pedestals, the radius of the cul-de-sacs and how best to notify property owners that irrigation lines installed in the right-of-way will need to be removed prior to street improvements.

The meeting was adjourned for a recess at 10:15 a.m.

