

CITY OF HORSESHOE BAY
CITY COUNCIL WORKSHOP

February 17, 2009

The Council of the City of Horseshoe Bay held a Special Public Meeting to conduct a Streets Workshop at City Hall, located at #1 Community Drive, Horseshoe Bay, Llano County, Texas, February 17, 2009, in accordance with duly posted notice of said meeting. Mayor Bob Lambert called the meeting to order at 9:00 a.m. with a quorum of Council Members present as follows:

Robert W. Lambert, Mayor
James E. Babcock, Mayor Pro Tem
John Bird, Alderman
Claudia Haydon, Alderwoman
Jeff Robinson, Alderman
Steve Spence, Alderman

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 streets workshop to order at 9:04 a.m. with a quorum present.

Mayor Lambert stated there were several documents that the Council had just received from City Attorney Monte Akers this morning. He called a recess at 9:05 to allow Council time to review the documents.

The meeting reconvened at 9:25.

2. Agreement between the City of Horseshoe Bay and the Horseshoe Bay Property Owners' Association: The City Council and the HSB POA discussed the information from the City Attorney and various legal options that might give ownership of the streets to the City among them the possibility of condemnation.
3. Agreement between the City of Horseshoe Bay and the Amenities Owner: The City Council and Amenities representative, Ron Mitchell, and the President of the HSB POA, Fred Owen, discussed amending the Easement, Covenants and Restrictions and a possible "friendly condemnation" of the streets by the City.

There was no discussion regarding the draft agreement.

The Council asked the City Attorney to consult with the attorneys representing the Amenities Owner and the HSB POA regarding amending the EC&R and condemnation proceedings. The

City Attorney was asked to recommend a course of action to the City Council at a workshop at 10:00 a.m. on March 17, 2009.

4. Agreement between the City of Horseshoe Bay and the Declarant: There was no discussion regarding this item.
5. Adjournment: There being no further discussion, a motion to adjourn the meeting at 11:18 a.m. The motion passed unanimously (5-0).

APPROVED this 17th day of March 2009.

CITY OF HORSESHOE BAY, TEXAS

/S/
Robert W. Lambert, Mayor

ATTEST:

/S/
Teresa L. Moore, City Secretary