

CITY OF HORSESHOE BAY
CITY COUNCIL SPECIAL MEETING
MINUTES

February 17, 2010

The Council of the City of Horseshoe Bay held a Special Public Meeting at City Hall, located at #1 Community Drive, Horseshoe Bay, Llano County, Texas, February 17, 2010, in accordance with duly posted notice of said meeting. Mayor Bob Lambert called the meeting to order at 3:00 p.m. with a quorum of Council Members present as follows:

Robert W. Lambert, Mayor
James E. Babcock, Mayor Pro Tem
Claudia Haydon, Councilperson
Phillip Lee, Councilperson
Jeff Robinson, Councilperson
Steve Spence, Councilperson

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 3:00 p.m. with a quorum present.

2. Street Upgrade and Maintenance Plan: Councilperson Phillip Lee, Tony Plumlee with Willis Engineering and City Manager Stan Farmer prepared the first draft of the Horseshoe Bay Street Maintenance Plan for review by the Council. Tony Plumlee gave a presentation regarding repairs, safety issues and upgrades to Bay West Blvd. which included the possible installation of a bridge at the low water crossing just off Hwy 2147. The Council discussed the need to get started on Bay West Blvd. in order to accomplish the upgrade during the period from March through October due to warm weather being required for paving. The bridge, if approved, could be built at any time of year. The upgrades on Bay West Blvd. will begin north of the low water crossing and go to the Applehead sign. Contractors will address safety hazards and blemishes then patch and overlay with 2" of hot mix asphaltic concrete (HMAC) at a cost of approximately \$520,000. Mayor Lambert added he is concerned about trying to do both Bay West Blvd. and HSB Blvd. in the same year and would like to postpone consideration of the upgrade to HSB Blvd until 2011 and concentrate on Bay West Blvd. in 2010. The Council agreed with this time line.

Next, the Council discussed the policies adopted at the last two meetings regarding street assessments. First, was allowing residents to use credit cards as well as an automatic charge to their account to pay the assessment for upgrades. Second, was to discuss changing the time period from three years to five years that would allow property owners to be reimbursed for assessments paid if a future Council changed the policy and used ad valorem taxes for street upgrades instead of assessments. Third, the Council discussed the method of charging irregular shaped lots that had a large amount of street frontage but were narrow at the back of

