

CITY OF HORSESHOE BAY

CITY COUNCIL MEETING

MINUTES

February 22, 2011

The City Council of the City of Horseshoe Bay held a Public Meeting at City Hall, February 22, 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: Councilman Phillip Lee said there had been several meetings of the Streets committee where they had made good progress. He turned the meeting over to Tony Plumlee, Willis Engineering, who explained that they have divided the current City streets into 10 areas of approximately 5 miles each. The Council reviewed each area and the common problems of each.

Community Services Director Jeff Koska informed the Council of the wet issues of each area which included the existing conditions of the infrastructure. He explained that most of the City's water and wastewater lines are made of PVC, cast iron or ductile and have 25+ years useful life remaining. The exception to this would be the water service lines, which are the lines from the main water line to the individual meters. Polybutylene was used for some of these water service lines and needs to be replaced. Major older lines that need to be replaced are calculated in the utility rates and considered a normal cost of doing business; however, there would be a great deal of cost savings if these could be done while the streets are already torn up. These items would be brought back to the Council as each section of streets is in the planning process.

Councilman Lee said the committee had determined The Fairways and HSB South as the two sections they felt had the least number of issues and would allow the City to gain experience prior to tackling some of the more complicated areas. Councilman Lee made the motion to accept the committee's recommendation to start the upgrade project with The Fairways and HSB South. The motion was seconded by Councilman Owen. The motion passed unanimously (5-0).

