

CITY OF HORSESHOE BAY
CITY COUNCIL WORKSHOP

April 21, 2009

The Council of the City of Horseshoe Bay held a Special Public Meeting to conduct a Workshop at City Hall, located at #1 Community Drive, Horseshoe Bay, Llano County, Texas, April 21, 2009, in accordance with duly posted notice of said meeting. Mayor Bob Lambert called the meeting to order at 10:00 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 workshop to order at 10:00 a.m. with a quorum present.
2. Capital Improvement Plan for Water and Wastewater Utilities: City Manager Stan Farmer and Director of Community Services, Jeff Koska, presented information on the City's water and wastewater infrastructure. In part their presentation outlined the projects they would like the Council to fund for the next 2 to 3 years and requested approval to go forward with these capital improvements.

Alderman Spence made the motion to approve a 12" Water Transmission Line from main to west with an estimated cost of \$500,000, a 2 MG Elevated Reservoir with an estimated cost of \$2.2M, and the Slickrock Lift Station with an estimated cost of \$1.5M for an estimated total of \$4.2M. The motion was seconded by Alderwoman Haydon. The motion passed unanimously. The suggestion was made to begin talking to the City's financial advisor regarding going ahead and selling the bonds, due to the low interest rates currently available.

Alderman Spence added he would like to see the City utilize the data gathered with the work order system regarding failures in grinder pumps to come up with a proactive plan to replace the City's grinders and transmission lines depending on failure areas.

City Manager Stan Farmer said there are currently 8 lift stations that need upgrading. Council suggested bringing these items to them during the budget period.

3. Adjourn: The motion was made to adjourn the meeting at 12:00 p.m.

