

CITY OF HORSESHOE BAY
CITY COUNCIL WORKSHOP

June 16, 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, June 16, 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 streets workshop to order at 9:00 a.m. with a quorum present.
2. Services Regarding Agreement with the Horseshoe Bay POA: City Manager Stan Farmer gave a report on some of the services acquired from the Horseshoe Bay POA including mailing letters to owners of vacant lots notifying them of the requirements to keep their lots mowed. He said the City will also be notifying other lot owners regarding clearing their lots of heavy brush so in the future it will only need to be mowed in order to meet the City ordinance requirements. The City will concentrate on clearing the vacant lots along Fault Line this year with the goal being to eventually clear all of the City's vacant lots. Deer management was discussed briefly and the fact that the City will be arranging for the trapping of the required number of the City's deer in order to keep the population at a healthy number. The Police Department is working on identifying traffic signs that need repairing or replacing.
3. General Street Maintenance and Sealcoating Program: Mr. Farmer said he is working with the contractors on general street maintenance which includes repairing pot holes and new striping at stop signs on City streets. The City is renewing the interlocal agreement with Llano County for sealcoating. This agreement allows the City to pay for the materials and Llano County will provide the labor and equipment up to a total of \$15,000. The question was asked if Burnet County had a similar program. Mr. Farmer stated he would check into the possibility of an agreement with them. The Council will be working on a plan for street upgrades during the next few months which may specify which streets may be upgraded. The hope is to not sealcoat a street if it will be upgraded within three years.

4. Street Upgrade Plan: The City Council had been provided a copy of “Major Points of Street Plan Draft for Discussion Purposes Only June 2009 by Bob Lambert, Mayor”. The City Council discussed several items in the draft. Mayor Lambert said he thought the most likely area to consider for the first upgrade to be the streets around Slickrock holes #2 and #8. The street boundaries are Highway 2147, Hi Circle West, Hi Circle North and Ferguson Road. He introduced Tony Plumlee with Willis Environmental Engineering Inc. and said Mr. Plumlee has done much of the consulting work on many subdivisions in the area. Mr. Plumlee responded to several questions from the City Council. The meeting adjourned for a recess at 10:35 a.m.

The meeting reconvened at 10:43 a.m.

Alderman Spence made a motion to go forward with the plan for the initial street upgrade and enter into an agreement with Willis Environmental Engineering to continue their work on the plan. The motion was seconded by Alderman Robinson. The motion passed unanimously (5-0).

Mayor Lambert said he would update his paper on the streets and post it on the City’s website.

The Council scheduled another streets workshop for August 25th, 2009 at 9:00 a.m. to coincide with the budget workshop on that day.

5. Adjournment: There being no further discussion, a motion was made, seconded, and passed to adjourn the meeting at 11:37 a.m.

APPROVED this 7th day of July 2009.

CITY OF HORSESHOE BAY, TEXAS

/S/
Robert W. Lambert, Mayor

ATTEST:

/S/
Teresa L. Moore, City Secretary