

CITY OF HORSESHOE BAY
CITY COUNCIL MEETING
MINUTES

July 7, 2010

The Council of the City of Horseshoe Bay held a Public Workshop Meeting at City Hall, located at #1 Community Drive, Horseshoe Bay, Llano County, Texas, July 7, 2010, 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
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 the Meeting to Order and Establish a Quorum: Mayor Lambert called the meeting to order at 9:00 a.m. with a quorum present.
2. Budget Workshop: Mayor Lambert explained this is the start of the 2011 budget process. There are two additional budget workshop meetings scheduled. City Manager Stan Farmer will formally file the budget with the City Secretary by August 20, 2010 after staff makes necessary changes discussed at this meeting.

Steve Jordan, Treasurer of the Horseshoe Bay POA gave the City Council a presentation on the proposed expansion and remodel of Quail Point. The HSB POA is asking the City to accept 19% of collected fees for the 2011 fiscal year instead of the 39% as agreed upon in the Streets Agreement. The amount would then increase to 59% of collected fees for the 2012 fiscal year. The Council supported this idea and the item will be on the August 24, 2010 regular meeting agenda for consideration.

The Council reviewed each department's proposed budgeted income, capital and regular expenditures.

Next, Mayor Lambert explained that no merit increases were included in the draft budgets that the City Council received. The Council has received the bi-annual report by a consultant specializing in governmental entities which is similar to systems used by many corporations. Mayor Lambert recommended that the total merit adjustments approximate 3% of the City's present total compensation stating this would seem fair to City employees and responsible to constituents.

