

CITY OF HORSESHOE BAY
CITY COUNCIL MEETING
MINUTES

August 22, 2011

The City Council of the City of Horseshoe Bay held a Public Meeting at City Hall, August 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 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: The Council reviewed the changes that were made to the draft from the June 27 version of the budget. The draft Merit Table and the FY 2012 Five Year Capital Plan were also reviewed.

The meeting schedule for approval of the budget was discussed and it was determined that the budget meeting scheduled for September 6 would not be necessary. Councilman Lee made the motion to cancel the September 6, 2011 budget meeting. The motion was seconded by Councilman Robinson. The motion passed unanimously (5-0).

The meeting was adjourned for a recess at 10:25 a.m.

The meeting was reconvened at 10:36 a.m.

3. Street Improvement Plan: The Council discussed the bids received for The Fairways and HSB South.
4. Adjournment: The meeting was adjourned at 11:46 a.m.

