

CITY OF HORSESHOE BAY
CITY COUNCIL MEETING
MINUTES

August 24, 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, August 24, 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. He welcomed Cynthia Clinesmith, Tom Schmersahl, David Pope and Fred Owen to the Meeting. Mayor Lambert clarified the agenda stating that the City needed to transfer some cash to the Utility Fund from the General Fund until such time the Utility Fund bonds are sold and that the Council would be asked to formally consider items 6 and 7.
2. Budget Workshop: City Manager Stan Farmer pointed out the changes that have been made to the draft budget since the July 7 workshop. The Council reviewed the current draft budget.
3. Transfer up to \$1,000,000 from the General Fund to the Utility Fund: Councilperson Lee stated that the current budget provides \$1.5 million to upgrade Bay West Boulevard and Horseshoe Bay Boulevard. He proposed that the Council add \$1.5 million to the budget for general street upgrades. The consensus of the Council was to add \$1.5 million for street upgrades to the General Fund Capital Expenditures Proposed Budget and to each of the years in the five year Capital Plan and to further discuss this in a workshop in the near future.

The meeting was adjourned for a recess at 10:35 a.m.

The meeting was reconvened at 10:47 a.m.

