

**CITY OF HORSESHOE BAY**  
**CITY COUNCIL WORKSHOP**

August 25, 2009

The Council of the City of Horseshoe Bay held a Special Public Meeting to conduct a Budget and Streets Workshop at City Hall, located at #1 Community Drive, Horseshoe Bay, Llano County, Texas, August 25, 2009, 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  
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. Streets Workshop: Mayor Lambert stated this meeting will focus on the proposed upgrade to the streets in The Fairways. He introduced Tony Plumlee with Willis Engineering in Marble Falls stating that Mr. Plumlee has worked on the engineering of the streets in Escondido, The Trails and Skywater and the City has contracted with Willis Engineering to work on the proposal for The Fairways. Mr. Plumlee gave a presentation on his recommendation to the Council. Alderman Spence made the motion to hire an appraiser in order to determine the amount the upgrades to the street would enhance the value of the properties. The motion was seconded by Alderman Robinson. The motion passed unanimously (5-0). Police Chief Bill Lane is to determine which trees located in The Fairways streets are safety hazards and make recommendations regarding them to the City Council.

The meeting was adjourned at 11:09 a.m. for a recess.

The meeting was reconvened at 11:22 a.m.

3. Budget Workshop: The Council discussed the reduction in the City's Blue Cross Blue Shield health insurance premium. The Allied Waste contract also proposes a reduction in their charges to the City. Alderman Babcock proposed a \$50,000 capital line item be added to the budget for improvements to Martin Park. The Council asked that staff speak to subdivisions other than the HSB POA regarding the trapping of deer.

