

CITY OF HORSESHOE BAY

CITY COUNCIL WORKSHOP

September 4, 2008

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, September 4, 2008, in accordance with duly posted notice of said meeting. Mayor Bob Lambert called the meeting to order at 2:00 p.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
Richard Rantzow, Alderman
Jeff Robinson, 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 2:00 p.m. with a quorum present.
2. Convene Budget Workshop: Mayor Lambert opened the workshop with a brief explanation of how a workshop varies from the council meeting. He said the workshops are much less structured and allow for more audience participation.

Mayor Lambert then introduced Steve Wydacki who represents the City Engineering firm of Lockwood, Andrews and Newnam, Inc. (LAN). Mr. Wydacki gave a presentation showing the results of the study done on the Horseshoe Bay Property Owner's Association (POA) streets. They did 50 borings on the streets in the HSB POA and found that in order to bring all of the streets in the HSB POA up to the Austin standards it would cost approximately \$45 million.

The meeting was recessed for a short break at 3:04.m. and resumed at 3:15 p.m. at which time Fred Owen, president of the HSB POA presented the Council with a proposal for the City of Horseshoe Bay to take ownership of the 122 miles of roads currently owned by the HSB POA. The POA would turn over 39.5 percent of the funds assessed, distributed, and collected by the HSB POA as its share of Maintenance Funds after the effective date of the transfer. In return the City would take over all roads owned by the HSB POA, all parkways designated as such on existing roads, the intent being only to convey those small areas designated as "parkways" associated with the roads.

In return for the transfer and payment, the City would agree to assume full responsibilities within the HSB POA boundaries for the maintenance currently performed by the HSB POA relating to the roads and parkways transferred, drainage work, weed and brush control, except weed and brush control on parks and/or land retained by the HSB POA, signage, litter control, deer management and lot mowing.

After much discussion Mayor Lambert suggested that citizens attending the workshop speak with other citizens about their concerns and suggestions on this proposal.

The Council and numerous citizens then discussed (a) how the City might determine what needs to be done to the HSB POA streets, (b) how the City might finance the project and (c) several other matters related to improving the streets in the HSB POA.

Mayor Lambert then asked the Council members if they would be available for a special workshop at 9:00 a.m., September 16, 2008 to discuss street matters. There were no objections, and the meeting was scheduled.

3. Adjournment: There being no further discussion, a motion was made, seconded, and passed to adjourn the meeting at 4:48 p.m.

APPROVED this 16th day of September, 2008.

CITY OF HORSESHOE BAY, TEXAS

Robert W. Lambert, Mayor

ATTEST:

Teresa L. Moore, City Secretary