

CITY OF HORSESHOE BAY
CITY COUNCIL MEETING
MINUTES

September 6, 2011

The City Council of the City of Horseshoe Bay held a Special Public Meeting at City Hall, September 6, 2011, beginning at 3:00 p.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 item number and subject shown preceding the applicable paragraph.

1. Call to Order and Establish a Quorum: Mayor Bob Lambert called the Public Meeting to order at 3:00 p.m. with a quorum present.
2. Street Improvement Plan, Including but not Limited to Changing Street Improvement Schedule for The Fairways and HSB South and Resulting Change Orders to Contracts: City Manager Stan Farmer explained a recommendation made by Allen Keller Company regarding the two City street projects. After it was determined they were low bidder on both the street projects, they realized instead of using two crews in The Fairways and two in HSB South simultaneously that they could use all four crews in The Fairways first and then move to South when The Fairways is finished. Benefits to the City include better quality control by the City as well as customer service by the City Project Manager and less time that an area would be under construction. Benefits to the Contractor include increased productivity by the Contractor and fewer working days per section, less demand on their suppliers, better control of the work zone, reduced time period of customer inconvenience and less impact on the project if inclement weather sets in. Councilwoman Haydon made the motion to approve changing the street improvement schedule to do The Fairways first and when completed then move to HSB South. The motion was seconded by Councilman Owen. The motion passed unanimously (5-0).
3. Adjournment: Councilwoman Haydon made a motion to adjourn at 3:15 p.m. The motion was seconded by Councilman Lee. The motion passed unanimously (5-0).

