

CITY OF HORSESHOE BAY
CITY COUNCIL WORKSHOP

September 14, 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, September 14, 2009, in accordance with duly posted notice of said meeting. Mayor Bob Lambert called the meeting to order at 4:00 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
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 4:00 p.m. with a quorum present.
2. Streets Workshop: Mayor Lambert explained he had met with three property appraisers and had signed an agreement with Integra Realty Resources. They will pick 5 sample lots and study in detail their present value and their enhanced value. They will also speak with local realtors to get additional information. According to state law the assessment on a property cannot exceed the value it adds to the property.

The Council asked Utilities Director Jeff Koska to figure out where and how many conduits might be needed under the streets in The Fairways in order to minimize future street cuts for utilities and furnish this information to them at the October 20, 2009 meeting. Alderman Robinson suggested that we check with other providers, such as cable and phone, in the city and see if they would be interested in adding conduit also.

The Council agreed that a Town Hall meeting should be held to discuss the proposal with property owners the second week of October at the Marriott.

Mayor Lambert stated he will do another update on his paper which will be posted on the City's website.

3. Adjournment: Alderman Spence made the motion to adjourn the meeting at 5:30 p.m. The motion was seconded by Alderman Babcock. The motion passed unanimously (5-0).

