

# CITY OF HORSESHOE BAY

## CITY COUNCIL WORKSHOP

September 16, 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 16, 2008, 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  
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 9:00 a.m. with a quorum present.
2. Convene Streets Workshop: Mayor Lambert opened the workshop stating he would like to discuss the street proposal received from the HSB POA Board and then go over the first draft of the street questions. He then asked if the Council had any questions or comments regarding the proposal. Mr. Babcock stated he might have some when they discussed the funding.

Mayor Lambert asked if everyone present had picked up a copy of the draft street questions document in order to follow the discussion. He then said he is the author of the street questions document with help from a couple of residents who suggested some of the questions after the last meeting. Mayor Lambert said he feels that, if the issues can be identified, then answers can be worked out. The Mayor explained he felt a paper could be developed that could include many details concerning the standards and constructions of the streets; however the agreement with the HSB POA would be a simple document transferring ownership. Aldermen Robinson and Babcock feel the plan to improve the streets should be flexible and allow for changes over the years as the City becomes more familiar with what is needed. The question was raised as to whether the City should adopt different standards than the current Austin standards. Alderman Babcock suggested possibly using Austin standards as a benchmark and not as a requirement. There was a lengthy discussion regarding the method of financing the improvements, including some type of combination of ad valorem taxes, property owner assessments, a possible additional ¼% sales tax as well as a possible impact fee on builders. The Council also discussed whether they should appoint a streets committee to deal with some of the issues.

