

CITY OF HORSESHOE BAY

CITY COUNCIL WORKSHOP

October 21, 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, October 21, 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. Horseshoe Bay POA Streets Proposal: Alderman Babcock stated that he served on the POA Board with Alderman Bird and Alderwoman Haydon during the time the incorporation of the City was being studied. At that time, the POA Long Range Planning Committee prepared an analysis, which included a business plan, in order to discuss incorporation with the citizens. The City has followed that plan fairly closely since incorporation and the plan included the City taking ownership of the HSB POA streets. He stated the amount of maintenance fees would not be impacted, but approximately \$800,000 would come to the City. Alderman Babcock said under the proposal that is currently on the table, the proposed \$400,000 would only cover the direct costs and many administrative costs would be duplicated at the HSB POA and the City. Alderman Babcock then asked City Manager Stan Farmer to come up with the amount of overhead costs for the City if they take over lot mowing, deer management, and other proposed items. He feels the assessment plan is definitely worth doing and also asked Mr. Farmer to research what is involved for the City to do assessments to pay for the street improvements. Alderman Robinson said he served on a committee during the incorporation study and agreed with Alderman Babcock regarding the amount that was specified should come to the City. There was some discussion regarding additional projects the HSB POA would like to consider after they turn the streets to the City. Alderman Bird added that currently the HSB POA does not have the money to maintain the roads in the current condition and that the City has more resources. He then said if the HSB POA is currently spending all the money and would be transferring the correct amount to the City, then where will the additional funds come from for the additional projects? Alderman Rantzow made the motion to accept in general terms the proposal from the HSB POA with the understanding that the

