

CITY OF HORSESHOE BAY
CITY COUNCIL WORKSHOP

November 3, 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, November 3, 2008, in accordance with duly posted notice of said meeting. Mayor Bob Lambert called the meeting to order at 8:02 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
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 8:02 a.m. with a quorum present.
2. Agreement between the City of Horseshoe Bay and the Horseshoe Bay Property Owners' Association: Council members reviewed the draft of this agreement dated 11-2-08. This draft version is to be given to HSB POA President Fred Owen for review by the Board of Directors of the POA as well as their attorney.
3. Agreement between the City of Horseshoe Bay and the Amenities Owner: Council members reviewed the draft of this agreement dated 10-31-08.
4. Agreement between the City of Horseshoe Bay and the Declarant: Council members reviewed the draft of this agreement dated 10-31-08.
5. Adjournment: There being no further discussion, Alderwoman Haydon made a motion to adjourn the meeting at 9:31 a.m. The motion was seconded by Alderman Robinson. The motion passed unanimously (4-0).

