

CITY OF HORSESHOE BAY
CITY COUNCIL SPECIAL MEETING

MINUTES

November 4, 2010

The Council of the City of Horseshoe Bay held a Special Public Meeting at City Hall, located at #1 Community Drive, Horseshoe Bay, Llano County, Texas, November 4, 2010, in accordance with duly posted notice of said meeting. Mayor Bob Lambert called the meeting to order at 3:00 p.m. with a quorum of Council Members present as follows:

Robert W. Lambert, Mayor
Claudia Haydon, Councilperson
Phillip Lee, Councilperson
Jeff Robinson, Councilperson
Steve Spence, Councilperson

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 3:00 p.m. with a quorum present.

2. Streets Workshop: Mayor Lambert told the Council that he and Councilperson Lee have been working on a comprehensive proposal to suggest to the Council as a possible way to resolve some of the uncertainty related to upgrading streets. They advised the Council there were four aspects to the suggested approach: 1. Calling an election for May, 2011. 2. Developing an upgrade plan independent of funding. 3. Developing a financing plan using bonds. 4. Developing a financing plan using street assessments. The Council discussed all four of these matters in reasonable detail. Issues were raised, and tentative preferences were identified. Mayor Lambert and Councilperson Lee will develop a written outline for use by the Council at the next workshop. It is also expected that requested information will be developed by that meeting. The objective for the next workshop will be for the council to develop and approve a tentative proposal for submission to the community to seek input.

The meeting was adjourned for a recess at 4:30 p.m.

The meeting was reconvened at 4:35 p.m.

