

CITY OF HORSESHOE BAY
CITY COUNCIL SPECIAL MEETING
MINUTES

November 12, 2009

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 12, 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
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 Special meeting to order at 4:00 p.m. with a quorum present.
2. Canvass and Tabulate Votes from the November 3, 2009 Election:
3. Ordinance Declaring the Results of the November 3, 2009 Sales Tax Election: Mayor Lambert stated the City Council has previously received reports from the Election Administrators in both Llano and Burnet Counties as well as two Resolutions and an Ordinance related to the elections that were held on November 3, 2009. Councilperson Robinson made the motion to approve both Resolutions and the Ordinance as written. The motion was seconded by Councilperson Babcock. The motion passed unanimously (3-0).
4. Adjournment: Mayor Lambert adjourned the meeting at 4:04 p.m.

APPROVED this 17th day of November 2009.

CITY OF HORSESHOE BAY, TEXAS

/S/
Robert W. Lambert, Mayor

ATTEST:

/S/
Teresa L. Moore, City Secretary