

CITY OF HORSESHOE BAY
CITY COUNCIL SPECIAL MEETING

MINUTES

December 1, 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, December 1, 2009, in accordance with duly posted notice of said meeting. Mayor Bob Lambert called the meeting to order at 10:00 a.m. with a quorum of Council Members present as follows:

Robert W. Lambert, Mayor
James E. Babcock, Mayor Pro Tem
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 Special meeting to order at 10:00 a.m. with a quorum present.

Executive Session: At 10:00 a.m., Mayor Lambert announced that the Council would go into Executive Session regarding agenda items #2 and #3 pursuant to Sections 551.071 of the Texas Open Meetings Act.

2. Consult with Attorney – Pending Litigation *Painter v. City* GC §551.071

3. Consider *Painter v. City* and Give Instructions to Attorney: The City asked Attorney Martha Dickey to begin the mediation process. Jeff Robinson will be the City's representative at the mediation meeting.

Regular Meeting Resumed: At 11:17 a.m., the Executive Session having ended, Mayor Lambert resumed the Regular Meeting and announced that no action or votes had been taken in the Executive Session.

4. Adjournment: Mayor Lambert adjourned the meeting at 11:18 a.m.

APPROVED this 15th day of December 2009.

CITY OF HORSESHOE BAY, TEXAS

Robert W. Lambert, Mayor

ATTEST:

Teresa L. Moore, City Secretary