

CITY OF HORSESHOE BAY
CITY COUNCIL WORKSHOP

December 6, 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, December 6, 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
Jeff Robinson, Alderman
Steve Spence, 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.
3. Agreement between the City of Horseshoe Bay and the Amenities Owner: The Council discussed the counter proposal received from the Amenities Owner as well as other possible changes to the agreement. The Council agreed on the terms of a revised proposal. The City Attorney was to finalize the exact wording.
2. Agreement between the City of Horseshoe Bay and the Horseshoe Bay Property Owners' Association: The Council discussed the counter proposal received from the Horseshoe Bay POA as well as other possible changes to the agreement. The Council agreed on the terms of a revised proposal. The City Attorney was to finalize the exact wording.
4. Agreement between the City of Horseshoe Bay and the Declarant: There was no discussion regarding this item.
5. Adjournment: There being no further discussion, Alderwoman Haydon made a motion to adjourn the meeting at 12:54 p.m. The motion was seconded by Alderman Robinson. The motion passed unanimously (5-0).

