

**City of Horseshoe Bay**  
**City Council Emergency Meeting Minutes**  
**January 7, 2022 at 2:00 PM**  
**City Hall, 1 Community Drive, Horseshoe Bay, Texas**

**1. Call the Meeting to Order and Establish a Quorum**

Mayor Cynthia Clinesmith  
Mayor Pro Tem Elsie Thurman  
Council Member Jerry Gray  
Council Member Frank Hosea  
Council Member Randy Rives  
Council Member Elaine Waddill

Mayor Clinesmith called the meeting to order at 2:26pm. All present except Council Members Thurman and Hosea.

**2. Public Comment – No one spoke.**

**3. Business**

*Discuss, Consider, and Possibly Take Action Regarding:*

- A. Secure Legal Engagement Representation in Pending Legal Action – Council Member Rives motioned to secure legal engagement representation for the pending litigation. Council Member Waddill seconded. VOTE: 3-0 in favor, motion passed.

**4. Executive Session**

- B. Consultation with City Attorney Regarding Pending Litigation (551.071) – Council did not convene into executive session.

**5. Adjourn – Council Member Gray motioned to adjourn the meeting. Council Member Rives seconded. VOTE: 3-0 in favor, motion passed. Meeting adjourned at 2:33pm.**