

City Council Meeting Minutes

A City Council Workshop of the City of Horseshoe Bay was held Tuesday, August 25, 2020, beginning at 9:00 AM in the City Hall, 1 Community Drive, Horseshoe Bay, Llano County, Texas.

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

Mayor and City Council Members

Mayor Cynthia Clinesmith
Mayor Pro Tem Jerry Gray
Council Member Kent Graham
Council Member Frank Hosea
Council Member Randy Rives
Council Member Elaine Waddill

Mayor Clinesmith called the meeting to order at 9:00am. All present.

2. **Business**

Discussion and Possible Action Regarding:

- A. FY 2021 Proposed Budget Overview - City Manager – City Manager Stan Farmer provided a report, which is on file. No action taken.
- B. Employee Health Insurance Presentation by Lee Cameron - Health Insurance Broker- No action taken.
- C. Presentation by Scott Dudley, Chief Appraiser, Llano Central Appraisal District – Chief Appraiser Dudley provided a presentation regarding Llano CAD’s appraisal plan. No action taken.
- D. Nature Park Budget FY 2020 and FY 2021 – Long Range Planning Advisory Committee Chair Elsie Thurman provided a summary of the work of the committee in relation to parks and expressed the community’s support of a new park based on survey responses. Council Member Graham motioned move \$5,000 currently allocated for the Fuchs House in the FY20 budget to the FY20 Nature Park Budget, and to adjust the FY21 budget request for the Nature Park to \$40,000 total, which includes insurance and taxes. Mayor Pro Tem Gray seconded. VOTE: 5-0 in favor, motion passed.
- E. Funding of FY 2021 through FY 2025 Capital Fund - Capital Improvement Street Projects – No action taken.
- F. Property Tax Rate – Finance Director Margie Cardenas provided a report, which is on file. No action taken.
- G. Water and Wastewater Rates – No action taken.

- 3. **Adjourn** - Mayor Pro Tem Gray motioned to adjourn the meeting. Council Member Waddill seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 11:35am.