

**CITY OF HORSESHOE BAY**  
**CITY COUNCIL MEETING**  
**MINUTES**

The City Council of the City of Horseshoe Bay held a Public Meeting at City Hall September 20, 2016, beginning at 3:00 p.m. in accordance with duly posted notice of said meeting with the following members present:

Stephen T. Jordan, Mayor  
Craig Haydon, Mayor Pro Tem  
Cynthia Clinesmith, Council Member  
Jerry Gray, Council Member  
Reagan Lambert, Council Member  
David Pope, Council Member

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 item number and subject shown preceding the applicable paragraph.

1. Call the Meeting to Order and Establish a Quorum: Mayor Jordan called the meeting to order at 3:00 p.m. stating a quorum was present. The Mayor said copies of the agenda were available on the podium and asked that anyone who would like to make comments please sign the sheet on the podium and go to one of the podium microphones when it was their turn to speak.
2. Invocation: Garry Kesler, Music Minister of the Church at Horseshoe Bay gave the invocation.
3. Pledges to the Flags: Mayor Jordan led the pledges of allegiance to the United States flag and the Texas flag.
4. Public Comments: Mayor Jordan presented retiring City Secretary Teresa Moore with a proclamation declaring Teresa L. Moore Week September 26 through September 30. Next, he presented her with a plaque commemorating her 12 years of service to the City. Teresa received a standing ovation from the attendees. She said she appreciated the acknowledgement and she had loved working for the City. Mayor Jordan requested the citizens come by City Hall and visit with Teresa during her “week”.
5. Discuss, Consider and Take Action Regarding Approval of an Ordinance of the City Council of the City of Horseshoe Bay, Texas, Authorizing the Issuance and Sale of City of Horseshoe Bay, Texas Combination Tax and Revenue Certificates of Obligation, Series 2016; Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Purchase Agreement and a Paying Agent/Registrar Agreement; Approving the Official Statement; Finding and Determining that the Meeting at Which this Ordinance is Passed is Open to the Public as Required by Law; and Enacting Other Provisions Relating Thereto: Finance Director Larry Anderson introduced Glen Opel as Bond Counsel and Jennifer Douglas as Financial Advisor.

Ms. Douglas reported the City's updated bond rating from Standard and Poor's which affirmed the AA+ rating the City was upgraded to a couple of years ago. She then gave details of the transaction. Glen Opel with Bracewell and Giuliani, LLP explained the action item before the Council was the adoption of the ordinance authorizing the issuance of the certificates of obligation, it approved the issuance, sale to the underwriters on the terms as Jennifer explained, it authorizes the execution of a purchase agreement and then paying the registrar agreement. He said it also approved the offering document. Mayor Pro Tem Haydon made the motion approve the ordinance as presented, seconded by Council Member Pope. Motion passed unanimously (5-0).

6. Discuss, Consider And Take Action Regarding General Fund Budget Amendment For Fire Department All-Terrain Vehicle, Fire Department Radios, Police Department Hand Held Radios And Development Services Scanner: City Manager Stan Farmer reviewed this request for the Council reporting the all-terrain vehicle was necessary for any rescues on the new Horseshoe Trail and could also be used on the golf courses if necessary. The radios were needed due to the current radios not being compatible with the new systems used by other entities in the area. The scanner was requested to replace one that was not compatible with larger documents. He said the net request for these items was \$72,250. Mayor Jordan said staff had reviewed these items with the Council at earlier budget meetings and there were excess funds in the FY 2016 budget and not have to be added to the FY 2017 budget if approved. Council Member Clinesmith asked about the status of the request that the ESD pay a portion of the cost of the radios for the Fire Department since they respond to medical calls also. Mr. Farmer said he believed they were considering adding it to the FY 2017 budget to pay half of the cost. Council Member Gray asked Fire Chief Morris to review why he thought it was important to purchase the all-terrain vehicle at this time since the trail was not completed yet. Chief Morris said they are working on the trail at this time and if there were an injured worker, depending on the extent of injuries they would either have to hand carry them down in a Stokes basket, which would be treacherous for his staff, or use a helicopter to lift them out. He said there are other areas where the vehicle could be used. Mr. Farmer said the Trail should be completed within the next two to four weeks. Council Member Clinesmith made the motion to approve the budget amendment ordinance as presented, seconded by Mayor Pro Tem Haydon. Motion passed unanimously (5-0).
7. Discuss, Consider and Take Action Regarding Utility Fund Budget Amendment for Improvements to the Recycle Center: Community Services Director Jeff Koska reviewed this request for the Council. He reported there were funds in the Capital Funds that were not used this year and use of these for improvements at the Recycle Center had been discussed at the earlier budget meetings. Council Member Gray said he also had concerns regarding using a ramp for residents to drive up and over in order to dispose of recyclable materials causing additional safety issues. Council Member Gray asked if these excess funds could be used instead to lower the proposed utility rate increase. Mr. Koska said this was possible but these improvements were proposed due to the safety factor. Council Member Gray asked Mr. Koska to rate the importance of this on a one to ten scale and Jeff said a five, with it not being critical but he thought sooner or later it needed to be done. Council Member Gray said he did not dispute the need for these improvements, but was this the best way to use these funds at this time or should they be applied toward the deficient in the Utility Fund? Council Member Gray requested that this item be deferred for further discussion later on the agenda.

The consensus of the Council was to do so. The Council asked Mr. Koska to determine what affect the \$65,000 would have on the proposed rate increase.

8. Conduct a Public Hearing Regarding Proposed Budget: Finance Director Larry Anderson reported there had been several budget workshops and the proposed budget had been available on the City's website and at City Hall for review, there were minor revisions as requested by the Council at the last workshop and he thought it was ready to be discussed. Mayor Jordan convened the public hearing at 3:41 p.m. and asked if there were any comments. There were none and he adjourned the public hearing at 3:42 p.m.
9. Discuss, Consider and Take Action Regarding Approval of an Ordinance to Adopt Budget for Fiscal Year October 1, 2016 through September 30, 2017: Council Member Gray asked about some of the expenses that are in the budget that had not been discussed in the budget meetings. The first was the \$20,000 in Capital Budget for parks. Mr. Farmer reported this was for any improvements the Council might want to make in the future such as restrooms, add another portion to the trail, more benches, etc. and the money was there in case the Council chose to use it. Council Member Gray questioned the increase in the cost of the dispatching. Mr. Farmer explained the City has a contract with Marble Falls for dispatch and this was the first time they had asked for an increase since they took over about five years ago. Police Chief Rocky Wardlow added that another factor it increased was they had gone to the Spillman recording system last year and there was no maintenance charge for the first year but that had started now and would continue each year. Council Member Gray said his "antenna was up" regarding how the City would replenish the rate stabilization fund and so any of these expenses that are in the budget that might any way shape or form be lowered to always be vigilant to replenish the rate stabilization fund by determining if they are critical or just nice to have and would it be conceivable to be reduced. Council Member Pope made the motion that the fiscal year 2017 budget, as presented by the City Manager in ordinance ORD 16-09-20D, be adopted, seconded by Mayor Pro Tem Haydon. City Secretary Teresa Moore called roll as follows: Mayor Pro Tem Haydon – yes, Council Member Gray – yes, Council Member Clinesmith – yes, Council Member Pope – yes, and Council Member Lambert – yes. The motion passed unanimously (5-0).
10. Discuss, Consider and Take Action to Ratify Property Tax Revenue Increase: Finance Director Anderson stated Local Government Code 102.007(c) required a separate vote to ratify the tax increase if the budget adopted raises more revenue from property taxes than the previous year. Council Member Gray made the motion to approve ratifying the property tax revenue increase, seconded by Council Member Clinesmith. Motion passed unanimously (5-0).
11. Discuss, Consider and Take Action Regarding Approval of an Ordinance to Adopt Tax Rate for 2016 Tax Year: Finance Director Anderson reported the budget the Council had just approved was for the same tax rate as last year or \$0.25/\$100 evaluation. He said the Council had the option to approve a \$0.26/\$100 or anywhere in between. Council Member Gray asked should the Council choose to approve the \$0.26/\$100 rate would that reduce or eliminate the proposed utility rate increase. Mr. Anderson said the addition revenue raised by the one cent increase could be transferred back to the rate stabilization account and be used to offset a possible utility rate increase. The additional funds raised would be \$178,000.

Gray said this was a step in the right direction and it seemed reasonable to him. He said during a discussion last month that utility rates impacts users of utilities and the general fund impacts all citizens and to the extent the Council can do the cost assignment where the broader base of population would be footing the bill that are serving the entire population such as the water treatment plant that it would be reasonable to consider using the tax increase and not implementing the proposed rate increase or at least lowering the proposed increase in the utility rate. Council Member Gray made the motion to utilize a tax rate of \$0.26/\$100 valuation on the premise that by so doing the City could eliminate or significantly reduce the proposed increase in utility rates for this year only by reimbursing the rate stabilization fund, seconded by Council Member Lambert. Council Member Lambert said he was in favor. Council Member Clinesmith said she would like clarification regarding if the City used this money to offset the utility rate increase that it would be for one year only as the money would be needed to run the City for other things next year. Community Services Director Koska said the \$65,000 from item 7 on this agenda would lower the increase from 9% to 7.8%. If the \$178,000 were added to that then it would lower the rate increase to less than 5%. Council Member Pope said if the Council looked at the \$178,000 with the commitment that it would be used to reimburse the funds advanced out of the rate stabilization fund he saw some logic to that. Council Member Gray said that was what the Council discussed doing when the money was used. City Attorney said there was no problem in taking this action. Council Member Gray said the majority of the money had been spent on Capital Improvement projects and these were used by everyone whether they lived here full time or not and he thought that would justify this decision. Council Member Clinesmith for clarification stated that next year the Council would come back and review the utility rates again because this penny would need to be spent elsewhere. Mayor Pro Tem Haydon said he was not sure he agreed with this idea. Mayor Jordan explained that if these funds had not been drawn from the rate stabilization fund then there would be no need to increase the utility rates. Council Member Gray said because the funds were used for non-Utility Fund items he believes they could be reimbursed from non-utility funds. Council Member Gray restated the motion to move to adopt a tax rate for 2016 of \$0.26 and that the excess funds that the penny tax increase generates which was estimated to be approximately \$178,000 be used exclusively for the purpose of reimbursing the rate stabilization fund, seconded by Council Member Lambert. Motion passed unanimously (4-0-1 Haydon abstained). Council Member Gray made the motion state I move that the property tax rate be increased by the adoption of a tax rate of 26 cents per one hundred dollars of valuation, which is effectively a 9.547 percent tax increase and to amend ORD 16-09-20D to include additional revenue, seconded by Council Member Clinesmith. City Secretary Teresa Moore called roll as follows: Council Member Pope – yes, Mayor Pro Tem Haydon – no, Council Member Clinesmith – yes, Council Member Lambert – yes and Council Member Gray – yes. The motion passed (4-1). Finance Director Anderson reviewed the Council's action stating the tax rate had been increased to \$0.26, the proposed rate that the Council approved during the budget process and the Council had effectively dedicated the additional revenue from that one cent increase in the tax rate to be used to repay the rate stabilization account and use that money to offset any increase in the utility rates.

7. Discuss, Consider and Take Action Regarding Utility Fund Budget Amendment for Improvements to the Recycle Center: Mayor Jordan stated the Council would now continue this item. Council Member Gray stated for the same purpose as the increase in the tax rate,

given the fact that Mr. Koska rated it as a five on a one to ten scale, he personally believed that the reimbursement of the rate stabilization fund is more important at this time than the construction of this facility at the Recycle Center and he would prefer this project be deferred until a later time. Council Member Pope stated he had a concern regarding the safety at the Recycle Center and has experienced firsthand that when he takes recyclables to the Center he feels the stairs are unstable and due to the age of the residents feels this is a safety concern. Council Member Gray said he agreed but that a ramp could be constructed instead of the stairs and make it considerably safer for not a lot of money. Community Services Director Koska said he would look at the FY 2017 budget and see what funds he might have and then bring it back to the Council for consideration but in the meantime he would take the Council's recommendations into consideration. He said he thought they were already working on some replacement stairs and ramps. This item failed for lack of a motion.

12. Discuss, Consider and Take Action Regarding Approval of an Ordinance to Adopt Amended Services and Rates Article A8.00 Utility Fees to be Effective October 1, 2016: Community Services Director Koska explained after what he has learned at this meeting and his working on the model during the meeting it appeared a 4.9% increase in the rates would cover the water and wastewater operations. The garbage rates would still be 8% because that is based on the vendor cost. Council Member Lambert made the motion to lower rate increase to 4.9% based on Mr. Koska's recommendation and action taken by the Council at this meeting, seconded by Council Member Gray. Finance Director Anderson stated with Council taking this action that the budget adopted today would have to be amended because it would be changing the amount of revenue the Utility Fund would be taking in. Council Member Lambert amended his motion to reflect the reduction in the revenue side of the budget to show the \$65,000 and \$178,000, Council Member Gray agreed with the amended motion. Council Member Clinesmith asked Mr. Koska if he was confident that the increase of 4.9% was sufficient and he confirmed he was. Motion passed unanimously (5-0).
13. Discuss, Consider and Take Action Regarding Approval of Five-Year Capital Plan: City Manager Farmer reviewed the plan and asked Council to approve as a planning document only that did not bind future Councils to the projects or timeline listed. Council Member Pope made the motion to approve this item as presented, seconded by Mayor Pro Tem Haydon. Motion passed unanimously (5-0).
14. Discuss, Consider and Take Action Regarding Approval of Resolution Conducting the Annual Review of the City's Investment Policy and Strategy: City Manager Farmer reported that section 2256.005 of the Texas Government Code requires that each governing body of an investing entity adopt an investment policy and an investment strategy and review the same annually. The City's investment policy was last reviewed and amended on September 15, 2015 and on June 10, 2014 the Council approved a broker/deal list per the City's investment policy and an amendment was adopted September 13, 2015 to include the new training requirements as revised in the Texas Government Code 2256.008 as amended. Mr. Farmer and Finance Director Larry Anderson serve as Investment Officers and have reviewed the investment policy and strategy and the City's financial conditions and recommended the Council adopt the resolution and the attached investment policy and strategy as presented with no changes. Council Member Clinesmith made the motion to

approve as presented, seconded by Council Member Pope. Motion passed unanimously (5-0).

15. Discuss, Consider and Take Action Regarding Approval of Personnel Policy Revisions: Article XIII, Appendix B: Salary Tables and Appendix C: Merit Tables: City Manager Farmer said this was another item done on an annual basis. Article 5 of the Compensation Plan, Section 3 of the Personnel Policy requires the City Manager to make a recommendation for changes to the Salary Tables to the Mayor in August each year and then the Mayor to make recommendations to the Council at the September Council meeting. He reported the proposed salary table and incentive pay had been revised to reflect the salary ranges recommended in the recent Public Sector Personnel Consultants salary survey which was reviewed by Council at the June 28, 2016 Workshop. Mr. Farmer stated staff also recommended the addition of the three positions GIS Administrator, IT Administrator and Assistant Planner, as well as changing Human Resources Administrator position to Human Resource Director and Project Manager to Public Works Director. He said the Mayor recommended the Council approve the attached salary table and incentive pay with the recommended changes red-lined and the omitted positions removed. Mr. Farmer added that part two of this item was the Appendix C Merit Tables. Section 3 of the Compensation Plan also requires that the City Manager make recommendations to the merit table to the Mayor by November of each year and then the Mayor make recommendations to the Council; however, staff recommended approving the merit table at this time along with the recommended changes to the salary tables and incentive pay. The merit table is a guideline in administrating the merit increases for City personnel based on their performance evaluations. Mr. Farmer said at the June 28, 2016 Budget Workshop the City Council recommended an annual allocation of 125,000 to be distributed among all the staff for merit increases. Utilizing the actual evaluation score of each person from the previous year's performance evaluation staff prepares an estimated merit increase analysis based on a proposed merit table that will result in the amount as close as possible to the total annual allotment of dollars recommended by Council. The following is the outcome of the analysis prepared for the FY 2017 budget based on the recommended positions and salary ranges in the attached appendix and utilizing the current merit table the attached Appendix C resulting in an annual merit total of \$125,632. Mr. Farmer reported the Mayor recommended the Council approve the attached Appendix C and also requested the authority consistent with prior years to make minor adjustments to the merit table based on final achievement levels after performance reviews are conducted in December. Mr. Farmer told the Council there were a couple of typographical errors on Appendix B that needed to be brought to their attention prior to a vote. He said Police Specialist listed as a 58 salary range is supposed to be 60 and under Utilities on the same page there are three technicians and each is shown as a 48 salary range but should be 55. Council Member Lambert requested Mr. Farmer explain Comp Ratio which he did. Mayor Pro Tem Haydon made a motion to approve this item as presented with the needed corrections, seconded by Council Member Pope. Motion passed unanimously (5-0).
16. Items to be removed from the Consent Agenda: Council Member Gray requested Item f. be removed from the Consent Agenda for further discussion.

17. Consent Agenda Items:

- a. Approval of Minutes of the August 30, 2016 Workshop Meeting, the August 30, 2016 Regular Meeting, the August 31, 2016 Special Meeting, the September 6, 2016 Regular Meeting and the September 6, 2016 Special Meeting
- b. Approval of Updated Summit Rock Public Improvement District Assessment Roll for 2016
- c. Approval of Ordinance Updating the Escondido Public Improvement District of the City of Horseshoe Bay Service and Assessment Plan and Assessment Roll for 2016
- d. Approval of FY 2017 Agreement with Hill Country Animal Shelter
- e. Approval of Renewal of Agreement with Corix Utilities to Provide Sandy Harbor Wholesale Diversion, Treatment and Potable Water Service
- f. Approval of Professional Services Agreement for Presiding Municipal Court Judge
- g. Approval of Professional Services Agreement for Municipal Court Prosecutor
- h. Approval of Appointment of Sheri Pollard as Interim City Secretary

Mayor Pro Tem Haydon made the motion to approve all items on the Consent Agenda with the exception of Item f., seconded by Council Member Pope. Motion passed unanimously (5-0).

Council Member Gray reported he felt that the Municipal Judge Kevin Madison had requested a \$200 per month increase in his contract renewal only 30 days after the review of the Municipal Judge appointment and in the course of the evaluation one of the issues mentioned was the potential cost savings in making a different decision in regards to the appointment. He said he was not saying he would have changed his vote with regards to the item last month; however, he felt very strongly that if MC Judge Kevin Madison intended to make this request for increase that he should have informed the Council at the time they were making a decision last month. Council Member Gray stated he felt it was quite inappropriate and he was inclined to not support the increase for that reason. Council Member Gray said he thought City Manager Farmer should go back to Judge Madison and discuss the possibility he might delay the increase for some period of time. Council Member Pope said when he listened to comments by staff regarding Judge Madison he researched the rate he was receiving it was much less than he had seen in any professional organization over his work career. He said he had some anxiety about the timing but thought the request was reasonable. Council Member Gray stated for the record he did not disagree with the request but with the way it was done which he disagreed with. Council Member Clinesmith made the motion to approve renewal of the agreement but felt the timing was uncomfortable but without an increase and come back to review at his annual review, seconded by Council Member Gray. The motion passed (3-2 Haydon and Pope voted against the motion).

18. Monthly Statistical Departmental Data Reports:

- a. City Manager; Administration; Community Services; Development Services; Fire Dept.; and Police Dept.

City Manager Farmer reported a portion of the Horseshoe Trail is complete but not yet open. He said he went out on the lake about 10 days ago and where the milfoil had been treated it had not come back; however, they did see a lot of aquatic weeds that according to LCRA was hydrilla and they would be treating that at their expense. Mr. Farmer said that fall

mowing would begin in early October and would be completed by Thanksgiving. He said on behalf of senior staff and he would like to recognize City Secretary Teresa Moore and say they had enjoyed working with her over all the years and enjoyed her keeping them out of trouble and staying on top of things and they would miss her. Council Member Clinesmith asked if there was a channel where a conversation might take place with Llano County regarding them paying a portion of the milfoil treatment. Mr. Farmer said Council could make a request to the Llano County Commissioners' Court to allocate funds. Mayor Jordan said they had just completed their budget so it might have to wait until the next budget year. He added he had hopes that the LCRA might be voting in November to lower the lake in February of next year which might possibly take care of the need for milfoil treatment for an amount of time.

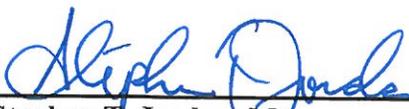
19. Discuss, Consider and Take Action Regarding Capital Area Council of Government General Assembly Representation for the City of Horseshoe Bay: Mayor Jordan reported he had sent out information regarding this item to each of the Council Members and only Council Member Lambert expressed interest. Council Member Gray made the motion to appoint Council Member Lambert to represent the City with CAPCOG, seconded by Mayor Pro Tem Haydon. Motion passed unanimously (5-0).
20. Public Hearing, Discuss, Consider and Take Action Regarding a Zoning Ordinance Amendment to Chapter 14 Zoning, Article 14.02 Zoning Ordinance, Division 3 Zones and Classifications, Section 14.02.401 Zones and Classifications Established to Update Both the Zones and Classifications Information; to Change Secs. 14.02.420-14.02.460 Reserved to Section 14.02.420 Zone 17 The Hills to Rezone All Annexed Properties in The Hills Sections I – III, Golfview Estates and Quail Ridge from A-1 Recreational and R-1 Single Family Residential in Zone 3 Horseshoe Bay West to RR Rural Residential; and to Renumber Secs. 14.02.420-14.02.460 Reserved to Secs. 14.02.421-14.02.460 Reserved: Development Services Director Eric Winter reviewed this item for the Council. Mayor Jordan convened a public hearing at 5:00 p.m. and asked if anyone would like to comment. Bill Knox of 526 RR 2831 said he was representing BT&T which owns three parcels of land at the northwest corner of 71 and RR 2831 and how the recent annexation of Quail Ridge and the rezoning of those areas to RR Rural Residential would have on property he would like to market. He said the property on the east corner of that same intersection was zoned Commercial C3 and the property to the north of his property was also commercial. Mr. Knox said there were covenants prepared for Quail Ridge; however, they were never recorded, specified certain areas could be used as commercial. He explained the area he was talking about was surrounded on three sides by property zoned commercial and would have no value as a residential property and if the Council were to do this it would impede their ability to sell this property. He also told the Council that Quail Ridge was very different from The Hills in many ways. He requested that the Council take no action on this and send it back to P & Z so they could go back and at least look at the CCR's to see if it applied to them. Mayor Jordan adjourned the public hearing at 5:11 p.m. Mr. Winter confirmed that he would be meeting with Mr. Knox and assist getting his request for rezoning to the Planning and Zoning Commission. Mr. Knox told the Council the property owned by BT&T was not currently on the market. Council Member Clinesmith made the motion to approve the item as presented, seconded by Council Member Pope. Council Member Gray told Mr. Knox that the Council would be very receptive to rezoning this area as commercial provided careful attention is

given to what uses would be allowed with the change to commercial zoning. Motion passed unanimously (5-0).

21. Public Hearing, Discuss, Consider and Take Action Regarding an Ordinance Amendment to Chapter 14 Zoning, Article 14.02 Zoning Ordinance, Division 3 Zones and Classifications, Section 14.02.419 Zone 16 Lake Area to Provide Regulations for Boat Houses and Boat Slips on Vacant Properties: Development Services Director Eric Winter reviewed this item for the Council. Mayor Jordan convened a public hearing at 5:19 p.m. and asked if anyone would like to comment. Rick Clark stated he had no objection to this item; however, he asked for clarification regarding what he could do as a homeowner to assure there was compliance of the setback requirements. The public hearing was adjourned at 5:25 p.m. It was determined that this was addressed in the Hidden Coves Planned Development Concept Plan. Council Member Gray made the motion to approve this item as presented, seconded by Council Member Lambert. Motion passed unanimously (5-0).
22. Public Hearing, Discuss, Consider and Take Action Regarding an Ordinance Amendment to Chapter 14 Zoning, Article 14.02 Zoning Ordinance, Division 4 Planned Developments, Sections 14.02.461 through 14.02.467 to Provide Consistent and Streamlined Regulations: Development Services Director Eric Winter reviewed this item for the Council. Mayor Jordan convened a public hearing at 5:32 p.m. and asked if there were any comments. There were none and he adjourned the public hearing. Mayor Pro Tem Haydon made the motion to approve the item as presented, seconded by Council Member Pope. Motion passed unanimously (5-0).
23. Public Hearing, Discuss, Consider and Take Action Regarding an Ordinance Amendment to Chapter 10 Subdivision Regulations, Article 10.03 Subdivision Ordinance, Division 9 Planned Development Zones, Sections 10.03.311 and 10.03.312 to Provide Consistent and Streamlined Regulations: Development Services Director Eric Winter reviewed this item for the Council. Mayor Jordan convened a public hearing at 5:34 p.m. and asked if there were any comments. There were none and he adjourned the public hearing. Mayor Pro Tem Haydon made the motion to approve the item as presented, seconded by Council Member Gray. Motion passed unanimously (5-0).
24. Adjournment: Mayor Pro Tem Haydon made the motion to adjourn the meeting at 5:35 p.m., seconded by Council Member Pope. Motion passed unanimously (5-0).

APPROVED this 18<sup>th</sup> day of October, 2016.

CITY OF HORSESHOE BAY, TEXAS

  
Stephen T. Jordan, Mayor

ATTEST:

  
Sheryl G. Pollard, Interim City Secretary