

# City Council Meeting Minutes

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A City Council Budget Workshop of the City of Horseshoe Bay was held Tuesday, August 28, 2018, 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 Steve Jordan

Mayor Pro Tem Craig Haydon

Council Member Cynthia Clinesmith

Council Member Kent Graham

Council Member Jerry Gray

Council Member Reagan Lambert

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

2. **Business**

A. FY 2019 Proposed Budget Overview - City Manager - City Manager Stan Farmer, and city staff, provided reports regarding the proposed fiscal year 2019 budget and the items listed below. No action taken.

B. Employee Health Insurance Renewal - Lee Cameron, Health Insurance Broker

C. Tax Rate Discussion

D. Utility Rate Discussion

E. FY 2019 Capital Budget

F. Long Range Strategic Plan for the Fire Department

3. **Adjourn** – Mayor Pro Tem Craig Haydon motioned to adjourn the meeting. Council Member Reagan Lambert seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 12:03pm.