

CITY OF HORSESHOE BAY

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE



MAY 30, 2023

2:00 P.M.

**CITY OF HORSESHOE BAY
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
NOTICE OF REGULAR PUBLIC MEETING**

May 30, 2023

Notice is hereby given to all interested members of the public that the Horseshoe Capital Improvements Advisory Committee will hold a meeting on Tuesday, May 30, 2023, in the City Council Chambers located in City Hall at #1 Community Drive, Horseshoe Bay, Llano County, Texas. The Regular meeting will begin at 2:00 pm.

1. Call the Meeting to Order and Establish a Quorum
2. Approval of Meeting Minutes of the March 6, 2023, Regular Meeting
3. Consider Draft Report and Referral to City Council to Notice a Public Hearing on Land Use Assumptions and Capital Improvements Plan Relating to Possible Adoption of Impact Fees
4. Adjournment

CITY OF HORSESHOE BAY
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
MINUTES OF REGULAR MEETING

March 6, 2023

The Capital Improvements Advisory Committee of the City of Horseshoe Bay held a Regular Meeting in the City Council Chambers located at #1 Community Drive, Horseshoe Bay, Llano County, Texas, on March 6, 2023, in accordance with the duly posted notice of said meeting.

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 the Meeting to Order and Establish a Quorum

Chair Camille Reasor called the meeting to order at 2:05 PM with a quorum present as follows:

Commission Members present:

Chair Camille Reasor
Vice Chair Buddy Bullock
Commissioner Carla Rowland
Commissioner Samuel Lee
Commission Leo Boutte

Committee Members present via Zoom:

Committee Member Greg Saha

2. Receive presentation on Impact Fee Methodology by Grady Reed, HDR

Grady Reed presented information about Impact Fees and methodology for calculating the fees. He also presented the role of the Capital Improvements Advisory Committee. No action was taken.

3. Adjournment

Samuel Lee motioned to adjourn the meeting. Leo Boutte seconded. VOTE: 6-0 motion passed. Chair Camille Reasor adjourned the meeting at 2:53 PM.

APPROVED this 30th day of May 2023