

**City of Horseshoe Bay  
City Council Meeting Agenda  
January 10, 2023 at 9:00 AM  
City Hall, 1 Community Drive, Horseshoe Bay, Texas 78657**

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

Mayor Cynthia Clinesmith  
Mayor Pro Tem Elsie Thurman  
Council Member Frank Hosea  
Council Member Dwight King  
Council Member Elaine Waddill

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

**2. Business**

*Informational discussion only; no action to be taken:*

- A. Final Report from the Parks Advisory Committee – Committee Chair Mike Widler provided a presentation. No action taken.
- B. Final Report from the Broadband Advisory Committee – City Manager Jeff Koska and Council Member Hosea provided an update. No action taken.
- C. Final Report from the Communications Advisory Committee – City Manager Koska provided a report. No action taken.
- D. Report on the Activities of the Historic Preservation Advisory Committee – Committee Chair Jim Jorden provided a report. No action taken.
- E. Report on the Activities of the Transportation Advisory Committee – Committee Chair Kelly Kaatz and City Manager Koska provided a report. No action taken.
- F. FY 2024 Budget Preliminary Planning – Finance Director Margie Cardenas provided a review of the budget calendar for FY24. No action taken.
- G. Long Range Plan Update – City Manager Koska provided an update. No action taken.
- H. City Dispatch Services – City Manager Koska and Police Chief Rocky Wardlow provided a report. No action taken.

Council Member King left the meeting at 12:17pm.

- I. Fire Department – Fire Chief Brent Batla provided an update on these two items. No action taken.
  - 1. Fire Station 2 Update
  - 2. Fire Brush Truck Update
- J. Development Services Department – Development Services Director Sally McFeron provided an update on these three items. No action taken.
  - 1. Short Term Rental Ordinance Update
  - 2. Update on the City's Image Corridor Ordinance
  - 3. Drainage Study Update
- K. Utilities Department – Utilities Director Rick Williams provided an update on these three items. No action taken.
  - 1. Reclassification of the Utilities Department Electrician Technician Position to a Plant

Operator Trainee Position

2. Water System Update
3. Acquisition of Utilities Heavy Duty Maintenance Truck

**3. Executive Session**

- A. Consultation with City Attorney Regarding Pending Litigation: *Civil Action No. 1-21-cv-1156-RP, Legacy Housing Corporation v. the City of Horseshoe Bay, Texas, the Horseshoe Bay Property Owners Association, Inc. and Jaffe Interests, LP f/k/a Horseshoe Bay Resort, LTD f/k/a Horseshoe Bay Resort, Inc. (551.071)*

Convened to Executive Session at 11:57am to discuss Executive Session Item A. Present: Mayor Clinesmith, Mayor Pro Tem Thurman, Council Member Waddill, Council Member King (until 12:17pm), Council Member Hosea, City Manager Jeff Koska, City Attorney Rex Baker, and Special Counsel Gunnar Seaquist. Reconvened to the workshop at 12:35pm. No action taken.

4. **Adjourn** - Mayor Pro Tem Thurman motioned to adjourn the workshop. Council Member Hosea seconded. VOTE: 3-0 in favor, motion passed. Meeting adjourned at 3:20pm.