

City of Horseshoe Bay
City Council Meeting Minutes
January 17, 2022 at 9:00 AM
City Hall, 1 Community Drive, Horseshoe Bay, Texas

1. Call the Meeting to Order and Establish a Quorum

Mayor Cynthia Clinesmith
Mayor Pro Tem Elsie Thurman
Council Member Jerry Gray
Council Member Frank Hosea
Council Member Randy Rives
Council Member Elaine Waddill

Mayor Clinesmith called the meeting to order at 9:00am. All present except Council Member Hosea.

2. Public Comment - No one spoke.

3. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Biennial Review of the City Council Rules of Procedure – City Secretary Kerri Craig provided a report, which is on file. No action taken.
- B. Public Improvement Districts (PID) and PID Policy – Representatives from the Bojorquez Law Firm provided a presentation. No action taken.
- C. Long Range Plan Implementation Update – City Manager Jeff Koska provided a report, which is on file. Progress on the long range plan goals were reviewed. No action taken.
- D. City Center Facilities – No action taken.
- E. City Communications – Council Member Waddill provided an update on the activities of the Communications Committee. No action taken.
- F. Master Parks Plan Update – Mayor Pro Tem Thurman provided an update on the Parks Advisory Committee's activities and the plans to update the Master Parks Plan. No action taken.
- G. City of Horseshoe Bay's Advisory Committees – Mayor Clinesmith clarified the role of each Council Member in relation to special roles and committees. No action taken.
- H. Development Services Fees – Development Services Director Sally McFeron provided a review of fees. No action taken.
- I. Update on Water System Evaluation – Interim Utilities Director Rick Williams provided a report, which is on file. No action taken.
- J. Discussion of Current Challenges with Hiring and Retaining Staff – Human Resources Director Vicki Briggs provided a report. No action taken.

4. Adjourn - Mayor Pro Tem Thurman motioned to adjourn the meeting. Council Member Gray seconded. VOTE: 4-0 in favor, motion passed. Meeting adjourned at 2:37pm.