

**City of Horseshoe Bay**  
**City Council Meeting Agenda**  
**April 6, 2021 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 Kent Graham  
Council Member Frank Hosea  
Council Member Randy Rives  
Council Member Elsie Thurman  
Council Member Elaine Waddill

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

**2. Public Comment – No one spoke.**

**3. Business**

- A. Ordinance 2021-13: Amending the Code of Ordinances, Chapter 1 General Provisions, Article 1.06 Boards, Commissions, and Committees, Creating the Communication Advisory Committee, Adopting Provisions Regarding the Name of the Committee, Defining the Purpose, Responsibilities, Membership, Qualifications, Meetings, Conduct/Attendance - City Manager Stan Farmer provided a report, which is on file. Council Member Hosea motioned to approve Ordinance 2021-13 and the Charter, with an amendment to the number of members to increase it to eight. Mayor Pro Tem Graham seconded. VOTE: 5-0 in favor, motion passed.
- B. Appointment of Members, Chair, and Council Liaison to the Communications Advisory Committee - City Manager Stan Farmer provided a report, which is on file. Council Member Thurman motioned to appoint Greg Claeys, Forrest Covin, Beth Dahlberg, James Dudley, Beth Guest, Michelle Herring, and Mike Kolar, with City Manager Stan Farmer as Chair and Council Member Waddill as Council Liaison. Council Member Rives seconded. VOTE: 5-0 in favor, motion passed.
- C. Sales Tax Election - City Manager Stan Farmer provided a report, which is on file. Council Member Thurman motioned to direct staff to begin preparations for a special election on November 2, 2021 to increase the sales tax by .25% and re-allocate the city's 2% in sales tax to the general fund. Mayor Pro Tem Graham seconded. VOTE: 5-0 in favor, motion passed.
- D. Irrigation Backflow Prevention Testing Update – Water Conservation Inspector Bill Teeter provided a report, which is on file. No action taken.
- E. City Hall Facilities - City Manager Stan Farmer provided a report, which is on file. No action taken.
- F. Long Range Plan Implementation Update - City Manager Stan Farmer provided a report, which is on file. Council discussed the report provided by the Long Range Planning Advisory Committee. No action taken.

**4. Adjourn - Mayor Pro Tem Graham motioned to adjourn the workshop. Council Member Rives seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 11:17am.**