



City of Horseshoe Bay

City Council

July 11, 2023
at 9:00 AM

Council Chambers
1 Community Drive
Horseshoe Bay, TX 78657

MINUTES

1. Call the Meeting to Order and Establish a Quorum

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

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

2. Public Comment – No one spoke.

3. Presentations

Informational only; no action to be taken.

A. Presenting the City's New Website, *Dan Herron, Communications* – No action taken.

4. Business

Discuss, Consider, and Possibly Take Action Regarding:

A. Proposed FY 2024 Budget - Presentations provided by city staff: City Manager Jeff Koska, Finance Director Chris Thomas, Legislative Services Director Kerri Craig, Human Resources Director Rachel Hearne, IT Administrator Jules Martin, Development Services Director Sally McFeron, Assistant Fire Chief Stephanie Black, Police Chief Rocky Wardlow, Public Works Director Tim Foran, and Utilities Director Rick Williams. No action taken.

1. General Information (City Manager)

2. Staff Comments (Operational Maintenance Budget/5-Year Capital Improvement/Needs Assessment Plan)

a. Administration (City Manager, Legislative Services, Finance, Human Resources, Technology Services)

b. Fire Department

c. Police Department

d. Development Services

e. Public Works

f. Utilities

B. Budget Requests from City Boards, Commissions, and Committees - City Manager Koska provided an overview of the various budget requests from the city boards, commissions, and committees. No action taken.

C. Property Tax Rate - Finance Director Thomas provided an overview of the property tax rate options for the city. No action taken.

D. Long Term Plan Implementation Update - No action taken.

5. Executive Session

A. Annual Evaluation of the City Manager by City Council and Contract with the City Manager (551.074) – Council did not convene to Executive Session.

6. Adjourn – Mayor Pro Tem Thurman motioned to adjourn the meeting. Council Member King seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 3:28pm.