

City of Horseshoe Bay
City Council Meeting Minutes
July 18, 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 Cynthia 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. Texas Municipal Retirement System (TMRS) – Anthony Mills, Director of City Services for TMRS, provided an overview of the retirement system. No action taken.

4. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Proposed FY 2023 Budget - Presentations provided by city staff: City Manager Jeff Koska, Finance Director Margie Cardenas, City Secretary Kerri Craig, IT Administrator Jules Martin, Interim Human Resources Director Rachel Hearne, Development Services Director Sally McFeron, Fire Chief Brent Batla, 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, City Secretary, Finance, Human Resources, Technology Services)
 - b. Fire Department
 - c. Police Department
 - d. Development Services
 - e. Public Works
 - f. Utilities Department
- 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 Discussion – Finance Director Cardenas provided an overview of the property tax rate options for the city. No action taken.
- D. Long Range Plan Implementation Update – City Manager Koska provided an overview of the long range plan and the status of the various goals. No action taken.

5. Adjourn – Council Member Rives motioned to adjourn the meeting. Council Member Gray seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 5:22pm.