

City Council Workshop Minutes

A City Council Budget Workshop of the City of Horseshoe Bay was held Monday, July 19, 2021, beginning at 9:00 AM in the City Hall, 1 Community Drive, Horseshoe Bay, Llano County, 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 workshop to order at 9:00am. All present. Council Member Gray left the meeting at 1:13pm.

2. Public Comment – Denise Rives spoke on behalf of Senator Dawn Buckingham. Mrs. Rives is available to assist anyone who wishes to communicate with Senator Buckingham, who will be our district's Senator until January 2023.

3. Business

Discuss, Consider, and Possibly Take Action Regarding:

A. Proposed FY 2022 Budget – Presentations provided by city staff: City Manager Stan Farmer, Finance Director Margie Cardenas, City Secretary Kerri Craig, IT Administrator Jules Martine, GIS Administrator Troy Martin, Human Resources Director Vicki Briggs, Development Services Director Sally McFeron, Fire Chief Brent Batla, Assistant Police Chief Jason Graham, Public Works Director Tim Foran, and Utilities Director Jeff Koska. No action taken.

1. General Information (City Manager)
2. Staff Comments (Operational Maintenance Budget)
 - a. Administration (City Secretary, Finance, Human Resources)
 - b. Technology Services
 - c. Development Services
 - d. Fire Department
 - e. Police Department
 - f. Public Works
 - g. Utilities
3. 5-Year Capital Improvement/Needs Assessment Plan
 - a. Administration (City Secretary, Finance, Human Resources)
 - b. Technology Services
 - c. Development Services
 - d. Fire Department
 - e. Police Department
 - f. Public Works
 - g. Utilities

- B. FY 2022 Property Tax Rate – No action taken.
- C. Sales and Use Tax – No action taken.
- D. Merit Compensation Adjustments – No action taken.
- E. City Hall Discussion – No action taken.
- F. American Rescue Plan Act (ARPA) Update – No action taken.

4. **Adjourn** – Mayor Pro Tem Thurman motioned to adjourn the workshop. Council Member Waddill seconded. VOTE: 4-0 in favor, motion passed. Workshop adjourned at 3:52pm.