

**City of Horseshoe Bay**  
**City Council Meeting Minutes**  
**August 16, 2022 at 3:00 PM**  
**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 3:00pm. All present except Council Members Gray and Thurman.

2. Public Comment – Montgomery Jones spoke regarding issues he is having with a builder next to his property. John Stafford spoke regarding the Monarch Ridge PID.

**3. Business**

*Discuss, Consider, and Possibly Take Action Regarding:*

- A. Ordinance 2022-18: Ordering a Special Bond Election to be Held Within the City, Making Provisions for the Conduct of the Election and Other Provisions Relating Thereto; and Providing an Effective Date – City Manager Jeff Koska provided a report, which is on file. Council Member Rives motioned to approve Ordinance 2022-18 as presented ordering a bond election. Council Member Waddill seconded. VOTE: 3-0 in favor, motion passed.
- B. Ordinance 2022-19: Ordering a General Election to be Held in the City of Horseshoe Bay on November 8, 2022 for the Purpose of Electing Three City Council Members; Making Provisions for the Conduct of the Election and Resolving Other Matters Incident and Related to Such Election and Providing for Inconsistent Provisions; Governing Law; Severability; Proper Notice and Meeting; and Effective Date - City Manager Koska provided a report, which is on file. Council Member Hosea motioned to approve Ordinance 2022-19 as presented ordering a general election. Council Member Waddill seconded. VOTE: 3-0 in favor, motion passed.

**4. Executive Session**

- A. Monarch Ridge Public Improvement District (551.071)

Convened to Executive Session at 3:18pm to discuss Executive Session Item A. Present: Mayor Cynthia Clinesmith, Council Member Waddill, Council Member Hosea, Council Member Rives, City Manager Jeff Koska, Development Services Director Sally McFeron, Finance Director Margie Cardenas, Special Counsel Dottie Palumbo, and City Attorney Rex Baker. Reconvened to the regular meeting at 4:06 pm. No action was taken.

5. **Adjourn** – Council Member Rives motioned to adjourn the meeting. Council Member Hosea seconded. VOTE: 3-0 in favor, motion passed. Meeting adjourned at 4:07pm.