



City of Horseshoe Bay

City Council

August 29, 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. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Proposed FY 2024 Budget – City Manager Jeff Koska and Finance Director Chris Thomas provided an overview of the proposed budget. No action taken.
- B. Five-Year Capital Improvement Plan - City Manager Koska and Finance Director Thomas provided an overview of the plan. No action taken.

Mayor Clinesmith convened the City Council into Executive Session at 11:36am to discuss Personnel Matters 551.074. Present: Mayor Clinesmith, Mayor Pro Tem Thurman, Council Members Hosea, Jones, King, and Waddill. Reconvened to the open meeting at 12:15pm. No action taken.

4. Adjourn - Mayor Pro Tem Thurman motioned to adjourn the meeting. Council Member Hosea seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 12:16pm.