

**City of Horseshoe Bay**  
**City Council Meeting Minutes**  
**March 8, 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 Clinesmith called the meeting to order at 9:00am. All present except Council Member Hosea.

**2. Public Comment – No one spoke.**

**3. Business**

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

- A. Growth and Development in the City of Horseshoe Bay – Council and city staff discussed various topics related to planning for the inevitable growth and development coming to Horseshoe Bay including residential and commercial developments, density, amenities, greenspace, trails, drainage, streets, municipal utility districts, water and wastewater utilities, parks, public safety, support services, land use, impact fees, public improvement districts, and infrastructure. No action taken.
- B. Davenport Public Improvement District (PID) – Council and city staff discussed the details and timeline related to this district. Dottie Palumbo (Bojorquez Law Firm), Jennifer Ritter (Specialized Public Finance), Julie Partain (Bracewell LLP) provided presentations regarding public improvement districts. No action taken.
- C. Building and Development Fees – Development Services Director Sally McFeron provided a presentation analyzing the building and development fees in Horseshoe Bay. No action taken.

**4. Adjourn -** Mayor Pro Tem Thurman motioned to adjourn the meeting. Council Member Gray seconded. VOTE: 4-0 in favor, motion passed. Meeting adjourned at 1:03pm.