

**CITY OF HORSESHOE BAY**  
**NOTICE OF PUBLIC MEETING**  
**AGENDA**

September 20, 2016

Notice is hereby given to all interested members of the public that the Horseshoe Bay City Council will hold a Public Meeting at 3:00 p.m., on Tuesday, September 20, 2016 at City Hall, #1 Community Drive, Horseshoe Bay, Llano County, Texas. The agenda for the Public Meeting is to discuss and/or act on the following:

1. Call the Meeting to Order and Establish a Quorum
2. Invocation
3. Pledges to the Flags
4. Public Comments: *(Anyone wishing to address the Council please sign in at the podium. When called upon by the Mayor speakers are asked to go to the podium and state your name and address and will be limited to 3 minutes. This is an opportunity for the public to address the City Council on any subject. In accordance with the Texas Open Meetings Act, the Council may not discuss issues raised or make a decision at this time. Issues raised may be referred to staff for research and possible future action.)*
5. Discuss, Consider and Take Action Regarding Approval of an Ordinance of the City Council of the City of Horseshoe Bay, Texas, Authorizing the Issuance and Sale of City of Horseshoe Bay, Texas Combination Tax and Revenue Certificates of Obligation, Series 2016; Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Purchase Agreement and a Paying Agent/Registrar Agreement; Approving the Official Statement; Finding and Determining that the Meeting at Which this Ordinance is Passed is Open to the Public as Required by Law; and Enacting Other Provisions Relating Thereto
6. Discuss, Consider And Take Action Regarding General Fund Budget Amendment For Fire Department All-Terrain Vehicle, Fire Department Radios, Police Department Hand Held Radios And Development Services Scanner
7. Discuss, Consider and Take Action Regarding Utility Fund Budget Amendment for Improvements to the Recycle Center
8. Conduct a Public Hearing Regarding Proposed Budget
9. Discuss, Consider and Take Action Regarding Approval of an Ordinance to Adopt Budget for Fiscal Year October 1, 2016 through September 30, 2017
10. Discuss, Consider and Take Action to Ratify Property Tax Revenue Increase
11. Discuss, Consider and Take Action Regarding Approval of an Ordinance to Adopt Tax Rate for 2016 Tax Year
12. Discuss, Consider and Take Action Regarding Approval of an Ordinance to Adopt Amended Services and Rates Article A8.00 Utility Fees to be Effective October 1, 2016
13. Discuss, Consider and Take Action Regarding Approval of Five-Year Capital Plan
14. Discuss, Consider and Take Action Regarding Approval of Resolution Conducting the Annual Review of the City's Investment Policy and Strategy
15. Discuss, Consider and Take Action Regarding Approval of Personnel Policy Revisions: Article XIII, Appendix B: Salary Tables and Appendix C: Merit Tables

16. Items to be removed from the Consent Agenda:
17. Consent Agenda Items: *(All items under the Consent Agenda are considered to be routine by the Council and will be enacted by one motion and vote. There will be no separate discussion of items unless a request by a Councilmember is made prior to the time of the Council voting on the motion. In such event, the item will be removed, without debate, from the general order of business and considered in its normal sequence.)*
  - a. Approval of Minutes of the August 30, 2016 Workshop Meeting, the August 30, 2016 Regular Meeting, the August 31, 2016 Special Meeting, the September 6, 2016 Regular Meeting and the September 6, 2016 Special Meeting
  - b. Approval of Updated Summit Rock Public Improvement District Assessment Roll for 2016
  - c. Approval of Ordinance Updating the Escondido Public Improvement District of the City of Horseshoe Bay Service and Assessment Plan and Assessment Roll for 2016
  - d. Approval of FY 2017 Agreement with Hill Country Animal Shelter
  - e. Approval of Renewal of Agreement with Corix Utilities to Provide Sandy Harbor Wholesale Diversion, Treatment and Potable Water Service
  - f. Approval of Professional Services Agreement for Presiding Municipal Court Judge
  - g. Approval of Professional Services Agreement for Municipal Court Prosecutor
  - h. Approval of Appointment of Sheri Pollard as Interim City Secretary
18. Monthly Statistical Departmental Data Reports
  - a. City Manager; Administration; Community Services; Development Services; Fire Dept.; and Police Dept.
19. Discuss, Consider and Take Action Regarding Capital Area Council of Government General Assembly Representation for the City of Horseshoe Bay
20. Public Hearing, Discuss, Consider and Take Action Regarding a Zoning Ordinance Amendment to Chapter 14 Zoning, Article 14.02 Zoning Ordinance, Division 3 Zones and Classifications, Section 14.02.401 Zones and Classifications Established to Update Both the Zones and Classifications Information; to Change Secs. 14.02.420-14.02.460 Reserved to Section 14.02.420 Zone 17 The Hills to Rezone All Annexed Properties in The Hills Sections I – III, Golfview Estates and Quail Ridge from A-1 Recreational and R-1 Single Family Residential in Zone 3 Horseshoe Bay West to RR Rural Residential; and to Renumber Secs. 14.02.420-14.02.460 Reserved to Secs. 14.02.421-14.02.460 Reserved
21. Public Hearing, Discuss, Consider and Take Action Regarding an Ordinance Amendment to Chapter 14 Zoning, Article 14.02 Zoning Ordinance, Division 3 Zones and Classifications, Section 14.02.419 Zone 16 Lake Area to Provide Regulations for Boat Houses and Boat Slips on Vacant Properties
22. Public Hearing, Discuss, Consider and Take Action Regarding an Ordinance Amendment to Chapter 14 Zoning, Article 14.02 Zoning Ordinance, Division 4 Planned Developments, Sections 14.02.461 through 14.02.467 to Provide Consistent and Streamlined Regulations
23. Public Hearing, Discuss, Consider and Take Action Regarding an Ordinance Amendment to Chapter 10 Subdivision Regulations, Article 10.03 Subdivision Ordinance, Division 9 Planned Development Zones, Sections 10.03.311 and 10.03.312 to Provide Consistent and Streamlined Regulations

## 24. Adjournment

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Teresa L. Moore, TRMC  
City Secretary

The Council may go into Executive Session, if necessary and appropriate, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D, on any matter that may come before the Council that is listed on the Agenda and for which an Executive Session is authorized. No final action, decision, or vote will be taken by the Council on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Council only in open meeting.

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### Certificate of Posting

I, Teresa L. Moore, City Secretary for the City of Horseshoe Bay, Texas do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public continuously 72 hours prior to the meeting.

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Teresa L. Moore, City Secretary

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