

**City of Horseshoe Bay**  
**City Council Meeting Agenda**  
**Tuesday, December 13, 2016 at 3:00 PM**  
**City Hall, 1 Community Drive, Horseshoe Bay, Texas**

**1. Call the Meeting to Order and Establish a Quorum - 3:00pm**

Mayor and City Council Members

Mayor Steve Jordan

Mayor Pro Tem Craig Haydon

Council Member Cynthia Clinesmith

Council Member Kent Graham

Council Member Jerry Gray

Council Member Reagan Lambert

**2. Invocation**

**3. Pledges to the Flags**

**4. Public Comment**

*Citizens wishing to address City Council may do so by signing the Public Comment Sign In sheet on the podium prior to the start of the meeting. This is an opportunity for the public to address City Council on any subject. When called upon by the Mayor, please go to the podium, state your name and address, and speak for up to three minutes. In accordance with the Texas Open Meetings Act, Council Members may not discuss issues raised, answer questions (other than to make statements of fact or to recite existing policy), or take any action at this time. Issues raised may be referred to staff for research and possible future action. If the item you wish to address is on this agenda under the Public Hearing Items section, please wait to speak until that item is addressed by City Council.*

**5. Staff Recognition**

A. Bradley Casey - 15 Year Service Award

**6. Consent Agenda**

*All items under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion and vote. There will be no separate discussion of items unless a request by a Council Member is made prior to the time of the City 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 Regular Meeting Minutes, November 22, 2016

B. Approval of Amendment to the Professional Services Agreement with Municipal Court Judge Kevin Madison

C. Approval of Resolution 2017-05 Renaming the Street "Lost Creek" to "Lost Stream"

**7. Public Hearing Items**

*Discuss, Consider and Possibly Take Action Regarding:*

A. Request for a Five and a Half Foot Variance in the Fifteen Foot Rear Yard Setback for Lot 333 of Pecan Creek to Allow Construction of an Outdoor Fireplace as part of a new residence on the property (100 Block of Gillespie Court), *G.A. Smith, Applicant*

**8. Monthly Statistical Departmental Reports**

*Informational reports only; no action to be taken.*

A. City Manager

B. Finance Department

C. Community Services

D. Development Services

- E. Fire Department
- F. Police Department
- G. Animal Control

**9. Business**

*Discuss, Consider and Possibly Take Action Regarding:*

- A. Discussion Regarding the Poor Condition of FM 2147 After Being Repaved by Texas Department of Transportation from Ferguson Road to Highway 71
- B. Discussion Regarding Concerns About Additional Traffic on FM 2147 in the Event the Wirtz Bridge Dam is Approved and the Need for an Outlet Either to US Highway 281 or State Highway 71
- C. Request for a Variance from Section 3.06.015(i) of the Sign Ordinance to Allow Replacement of an Existing Wall Sign, Located at 9710 Farm to Market 2147, that has an Approved Variance with a Larger Sign that is Sixteen Feet Long which further Exceeds the Width Requirement, *Jarrett Bates and Jeremy Reed, the Harbor Group, Applicant*
- D. Request for a Variance from City Building Code Section 3.03.010(c) to Allow More than Five Building Permits, *Dean Blaine, Applicant*
- E. Approval to Pay Out All or a Portion of Remaining Fire Fighter Compensation Pay
- F. Appointment of Two Members to the Planning and Zoning Commission
- G. Appointment of Two Members to the Parks Advisory Committee
- H. Appointment of Two Members to the Fox House Advisory Committee
- I. Ordinance No. 2017-04: An Ordinance of the City of Horseshoe Bay Creating the Broadband Advisory Committee
- J. Appointment of Members to the Broadband Advisory Committee
- K. Presentation by the City Manager to City Council Regarding Annual Evaluations for the Fire Chief and Police Chief
- L. Annual Evaluation of the City Manager by City Council

**10. Executive Session**

*The City Council of Horseshoe Bay has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with City Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices), and 551.086 (Economic Development).*

**11. Adjourn**

*All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted at City of Horseshoe Bay City Hall and website, [www.horseshoe-bay-tx.gov](http://www.horseshoe-bay-tx.gov), on the 8<sup>th</sup> of December, 2016 at 5:00 PM.*

  
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Kerri Craig, City Secretary

*This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made two business days prior to this meeting by calling 830-598-9943 or emailing [kcraig@horseshoe-bay-tx.gov](mailto:kcraig@horseshoe-bay-tx.gov).*