

**City of Horseshoe Bay**  
**City Council Meeting Agenda**  
**Tuesday, February 21, 2017 at 3:00 PM**  
**City Hall, 1 Community Drive, Horseshoe Bay, Texas**

**1. Call the Meeting to Order and Establish a Quorum**

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. Introduction of Jules Martin, IT Administrator

B. Joe Bates - 15 Year Service Award

C. Hill Country 100 Club Award Recipients:

1. Captain Brad Casey - Firefighter of the Year

2. Sergeant Travis McRee - Police Officer of the Year

**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, January 17, 2017

B. Acknowledgement of the Annual Racial Profiling Statistics Report for 2016

C. Approval of an Amendment to the Water Tower/Land Lease Agreement between the City of Horseshoe Bay and VisiCom Group, Inc. dba VGI Technology

D. Approval of Personnel Policy Revision: Article IX, Section 4: Use of City Vehicles

E. Approval of Ordinance No. 2017-07: An Ordinance of the City of Horseshoe Bay Amending Chapter 3 Building Regulations, Article 3.06 Signs, Section 3.06.017 Prohibited Signs to Add Street Furniture to the Description of Prohibited Sign Number (11) and Providing for Repealer, Severability, and an Effective Date.

F. Approval of Resolution 2017-09: A Resolution of the City Council of the City of Horseshoe Bay, Texas, Approving Submission of the Police Department Radio Project Grant Application to the Office of the Governor and Designating the City Manager as the Authorized Official for the Grant

**7. 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

**8. Business**

*Discuss, Consider and Possibly Take Action Regarding:*

- A. Presentation by Doise Miers, Community Outreach Manager from the Capital Area Metropolitan Planning Organization (CAMPO), Regarding the Wirtz Dam Bridge Project
- B. Letter from Texas Department of Transportation District Engineer Terry McCoy, P.E., to Mayor Steve Jordan Regarding FM 2147
- C. Ordinance No. 2017-05: An Ordinance of the City of Horseshoe Bay Creating the Board of Adjustment
- D. Appointment of Members to the Board of Adjustment
- E. Appointment of Members to the Capital Improvements Advisory Committee
- F. Progress Report from Builder and Owner on Construction and Issuing a Building Re-Permit for 153 Applehead Island Drive, *Darin Gray and Linda Gutzman, Applicants*
- G. Resolution No. 2017-08: A Resolution of the City of Horseshoe Bay to Direct the City Prosecutor to File a Petition with Municipal Court for Repair, Demolition, Removal and/or Vacation of a Substandard Structure at 2401 Saddle Gun

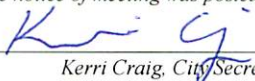
**9. Executive Session**

*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).*

- A. Consultation with City Attorney Regarding 2014 Development Agreements Between the City of Horseshoe Bay and Suzanne Waller Dillon, Bobby and Norma Green, and Glen Salem (*Consultation with City Attorney 551.072*)

**10. 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 17<sup>th</sup> of February, 2017 at 5:00 PM.*

  
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).*