

CITY OF HORSESHOE BAY
NOTICE OF PUBLIC MEETING

AGENDA

January 19, 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, January 19, 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. Conduct Public Hearing Pursuant to Local Government Code Section 43.063 Giving the Public the Opportunity to be Heard Regarding the Intent to Annex Five Areas Located in the City's Extraterritorial Jurisdiction into the City Limits
6. Discuss, Consider and Take Action Regarding the Annexation of Five Areas Located in the City's Extraterritorial Jurisdiction into the City Limits
7. Items to be removed from the Consent Agenda
8. 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 December 15, 2015 Regular Meeting
 - b. Approval of Resolution to Withdraw from Llano County Emergency Management Plan Participation and Adopt a City of Horseshoe Bay Emergency Management Plan
 - c. Approval to Appoint Norm Long to a one-year term as the of Chairman of the Planning and Zoning Commission
 - d. Approval to Change Fire Department Personnel Compensation Pay from Compensation Accrual to Overtime Pay Per the Personnel Policy Article VI, Payroll, Section 4, Payment of Overtime Pay Services
 - e. Approval of Resolution to Designate the City's Official Newspaper
9. Monthly Statistical Departmental Data Reports
 - a. City Manager; Administration; Community Services; Development Services; Fire Dept.; and Police Dept.
10. Presentation of City Quarterly Financial Report
11. Update Regarding the Street Improvement Plan
12. Discuss, Consider and Take Action Regarding Mausoleum Road Improvement

13. Discuss, Consider and Take Action Regarding Open and Concealed Carry and Firearm Signage
14. Discuss, Consider and Take Action Regarding Request by The Bible Church of The Lakes for a Variance from Section 3.06.016(5) of the Sign Ordinance to Allow an Exempt Freestanding Sign that Exceeds the Maximum Size Requirement of 16 Square Feet (24101 Highway 71 E. in the ETJ)
15. Discuss, Consider and Take Action Regarding the Preliminary Plat of Gynergy Villas At Horseshoe Bay, a 63 Lot R-4 Townhouse Subdivision, With Two New Streets, a Clubhouse, a Swimming Pool, a Water Feature and Several Common Areas, Including a Common Area For a 40,100 Cubic Foot Retention Pond on a 10.95 Acre Tract (On The Northwest Side of Golden Nugget, Southwest of The First Lot on The Northwest Corner of Golden Nugget and Broken Hills, and across from Westgate Loop And Westgate Subdivision)
16. The City Council, meeting as the Board of Adjustment, will Conduct a Public Hearing, Discuss, Consider and Take Action Regarding:
 - a. Request for a Variance from Section 14.02.406(a)(5) of the Zoning Ordinance Which does not Allow Visible flat Roofs on any Building or Structure, to Allow Construction of a new Residence with a Visible flat roof on Lot No. 12027-A of Horseshoe Bay (402 Lighthouse Dr.)
17. Adjournment




Teresa L. Moore, 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.

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.


Teresa L. Moore, City Secretary
