

CITY OF HORSESHOE BAY
NOTICE OF PUBLIC MEETING
AGENDA

February 16, 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, February 16, 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. Staff Recognition:
 - a. Hill Country 100 Award Recipients:
 - i. Ben Miller – Fire Department
 - ii. Kevin Ard – Police Department
6. Discuss, Consider and Take Action Regarding Ordinance to Annex Areas in the City's Extraterritorial Jurisdiction into the City Limits
7. Items to be removed from the Consent Agenda: *(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.)*
8. Consent Agenda Items:
 - a. Approval of Minutes of the January 12, 2016, 9:00 a.m. and 1:00 p.m. Workshop Meetings and January 19, 2016 Regular Meeting
 - b. Approval of Annual Racial Profiling Statistics Report for 2015
 - c. Approval to Move April 5, 2016 Council Workshop to March 29, 2016
 - d. Approval of Amendment to Personnel Policy Article IV, Conditions of Employment; Section 11, Dress Code Policy
 - e. Approval of Amendment to Personnel Policy Article IV, Conditions of Employment; by adding Section 12, Weapons in the Workplace Policy
9. Monthly Statistical Departmental Data Reports
 - a. City Manager; Administration; Community Services; Development Services; Fire Dept.; and Police Dept.
10. Update Regarding Street Improvement Plan
11. Discuss, Consider and Take Action Regarding Approval of Contribution Requests of \$5,000 each by :
 - a. Llano County Library System
 - b. Friends of the Marble Falls Library
12. Discuss Ordinances to Control and Police any Issues Regarding Short Term Rentals Within the City of Horseshoe Bay

13. Discuss, Consider and Take Action Regarding Ordinance for a FY 2016 Utility Fund CIP Budget Amendment in the Amount of \$85,000 to Transfer Funds from South Lift Station Rehabilitation Project to Computer Server Replacement Project
14. Discuss, Consider and Take Action Regarding Amendment to Resolution RES 15-03-17B to Replace Council Member Phillip Lee as Council Liaison to the Long Range Planning Advisory Committee
15. Discuss, Consider and Take Action Regarding Approval of Long Range Planning Advisory Committee Request to Hire Consultant
16. 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 Water Quality 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)
17. Discuss, Consider and Take Action Regarding Denial of Variance and Removal of Sign at The Bible Church of the Lakes Located at 24101 E. Hwy. 71 in the City's ETJ
18. Discuss, Consider and Take Action on Amendment to Chapter 10 Subdivision Regulations to Delete Article 10.02 Plat Approval
19. Public Hearing, Discuss, Consider and Take Action Regarding Approval of the Preliminary and Final Plat for:
 - a. Replat of Lot Nos. 3-A, 4-A, 44-A, 46-A and 83-A, Horseshoe Bay Applehead Island, Plat No. 21.1 into 4 Lots to Increase the Width of Access on Lake LBJ for each new lot (Lots are Adjacent to and to the West of 5 Applehead Island Drive and South and East of 68 Applehead Island Drive)
20. Public Hearing, Discuss, Consider and Take Action Regarding Ordinance to Extend the Moratoriums on New Construction in Zone 13 Caprock Zone, and Tract BBB-2A of Zone 14 Horseshoe Bay Boulevard PD Zone (2700 Block of Bay West Blvd., and Northwest Corner of Horseshoe Blvd. and Hi Circle North)
21. Adjournment



A handwritten signature in blue ink that reads "Teresa L. Moore". The signature is written in a cursive style and is positioned above a horizontal line.

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.

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