

CITY OF HORSESHOE BAY
NOTICE OF PUBLIC MEETING

AGENDA

April 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, April 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. Staff Recognition:
 - a. Introduction of New Employees
 - i. Mike Kelly-Police Officer
 - ii. Richard Ciolfi-Police Officer
6. Presentation of Proclamation to HSB POA for Horseshoe Bay Earth Day April 22, 2016
7. 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 Parcels Located in the City's Extraterritorial Jurisdiction into the City Limits
8. Items to be Removed from the Consent Agenda
9. 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 March 15, 2016 Public Meeting, the March 29, 2016 Public Workshop and the March 30, 2016 Joint Public Meeting with the Planning and Zoning Commission
 - b. Approval of Interlocal Agreement with Llano County for Street Paving and Improvements
10. Monthly Statistical Departmental Data Reports:
 - a. City Manager, Administration, Community Services, Development Services, Fire Department, Police Department
11. Presentation of Quarterly City Financial Report
12. Discuss, Consider and Take Action Regarding Awarding the Bid for Annual Seal Coating Project for Areas North and South of Highway 2147
13. Discuss, Consider and Take Action Regarding Fire Engine Replacement
14. Update on West Water Plant Expansion Project

15. Public Hearing, Discuss, Consider and Take Action Regarding Approval of the Preliminary and Final Plat of Trails End Section One-B and Section Two-B, a Replat of Trails End Sections One-A and Two-A. The purpose of the Replat is to Combine Each lot with a Portion of Common Area to Create Larger Lots for all Lots in Trails End Subdivision. (700 Block of Trails Parkway and the 100 Block of Christine Circle in The Trails)
16. Consider, Discuss and Take Action Regarding the Preliminary Plat and Final Plat of Hidden Coves, a 21 Lot Subdivision With 19 Garden Home Lots, Including 1 Garden Home Lot For Future Development and 2 LA Lake Area Lots as Part of the Hidden Coves Planned Development Which Will be Requested for Rezoning to Mixed Use Garden Home Lake Area Planned Development - MU-GH-LA PD. (10.43 Acre Area Located in the 2600 Block of Faultline Dr., the 2400 Block of Diagonal Dr, and the 300 Block of Lost Echo).
17. Discuss, Consider and Take Action Regarding a Request by Summit Rock Communities for Variances from Section 3.06.015(d) of the Sign Article to allow Placement of a Model Home Sign on Lot 16 in The Grove at Summit Rock for Approximately 6 Months and to Move the Same Sign to Lot 30 in the Grove, and then to Another Lot in the Grove Until all Lots are Built Out -3 to 5 years (602 Summit Rock Blvd., 101 Grove Ct. and All Other Lots in The Grove at Summit Rock).
18. Discuss, Consider and Take Action Regarding Resolution to Direct City Prosecutor to File Petition with Municipal Court for Removal of Substandard Structure (Lot No. W19045 in the 2900 Block of Deep Canyon in Horseshoe Bay West)
19. Adjourn




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 Meeting 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
