

CITY OF HORSESHOE BAY
CITY COUNCIL MEETING
MINUTES

The City Council and the Planning and Zoning Commission of the City of Horseshoe Bay held Joint Special Meeting at City Hall September 6, 2016, beginning at 1:30 p.m. in accordance with duly posted notice of said meeting with the following members of the City Council were present:

Stephen T. Jordan, Mayor
Craig Haydon, Mayor Pro Tem
Cynthia Clinesmith, Council Member
Jerry Gray, Council Member

The posted agenda for this meeting is made a part of these minutes by attachment and the minutes are herewith recorded in the order the agenda items were considered, with the agenda item number and subject shown preceding the applicable paragraph.

1. Call the Meeting to Order and Establish a Quorum: Mayor Jordan called the meeting to order at 1:30 p.m. and established a quorum. Council Members Pope and Lambert was absent. P & Z Members Norm Long, Chairman, Lynette Morrison, Pat Bouchard and Wayne Anderson were present. Long Range Planning Advisory Committee Members Jim Long, Chairman, Ted Hess, John Bird, Larry Stahl, Bud Nichols, Steve Varga and Chris Holcomb, Urban Planning consultant. Committee Member Mike Thuss was absent
2. Discuss the Long Range Planning Advisory Committee Comprehensive Plan Report: Mayor Jordan stated that in April of 2015 the City Council created the Long Range Planning Advisory Committee to provide information and suggestions to the City in areas related to the Council's planning for the future. He said the Council had received the Advisory Committee's report and they were very impressed. Mayor Jordan said the report along with other materials such as the on-line survey and the Parks Master Plan would be tools used by the Council in updating the current Comprehensive Plan as required by the State's statutes. He said any recommendations by the Planning and Zoning Commission, another advisory committee, would be considered as well. Mayor Jordan explained the Council felt a joint meeting with the P & Z Commission would allow both to explore various aspects of the Advisory Committee's report. He said these discussions would lay the foundation for the final comprehensive plan to be written and approved by the Council. Mayor Jordan said he had appointed a sub-committee consisting of Cynthia Clinesmith, Jerry Gray working with him and City staff to develop a working draft for the P & Z Commission to consider October 4, 2016 and a final draft for the Council to consider October 18, 2016. The Council also publicly recognized the work of the Long Range Planning Advisory Committee over the past 16 months.

Development Services Director Eric Winter read the Local Government Code of the State of Texas Chapter 213 Municipal Comprehensive Plans and the City's Charter regarding how each addressed the requirements to create or amend a comprehensive plan.

The City Council, Planning and Zoning Commission and the Long Range Planning Advisory Committee reviewed the Comprehensive Plan Report and discussed thoroughly.

Although a quorum of the City Council and the Planning and Zoning Commission of the City of Horseshoe Bay attended this meeting and participated in discussion during the presentation, no vote or action by the City Council or the Planning and Zoning Commission occurred.

3. Adjournment: Mayor Pro Tem Haydon made the motion to adjourn at 3:13 p.m., seconded by Council Member Gray. Motion passed unanimously (3-0).

APPROVED this 20th day of September, 2016.

CITY OF HORSESHOE BAY, TEXAS


Stephen T. Jordan, Mayor

ATTEST:


Teresa L. Moore, City Secretary

