

CITY OF HORSESHOE BAY
CITY COUNCIL MEETING
MINUTES

November 22, 2016

The City Council of the City of Horseshoe Bay held a public meeting at City Hall on November 22, 2016, beginning at 3:00pm in accordance with duly posted notice of said meeting with the following members present:

Steve Jordan, Mayor
Craig Haydon, Mayor Pro Tem
Cynthia Clinesmith, Council Member
Kent Graham, Council Member
Jerry Gray, Council Member
Reagan Lambert, 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 3:00 pm stating a quorum was present.
2. Invocation - Rev. Dr. Malcolm McQueen, Pastor of the Church at Horseshoe Bay, gave the invocation.
3. Pledges to the Flags: Mayor Jordan led the pledges of allegiance to the United States flag and the Texas flag.
4. Public Comments: No one spoke.
5. Staff Recognition:
 - a. New Employees – City Manager Stan Farmer introduced the following new employees:
 - a. Kerri Craig – City Secretary
 - b. Coleen Sullivan - GIS Administrator
 - c. Nathalie Kip – Assistant Planner
6. Discuss, Consider and Take Action Regarding Election of Mayor Pro Tem: Council Member Jerry Gray motioned to appoint Craig Haydon to the position of Mayor Pro Tem. Council Member Reagan Lambert seconded. VOTE: 5-0 in favor, motion passes.
7. Discuss, Consider and Take Action Regarding Election of Chief Information Officer: Mayor Pro Tem Craig Haydon motioned to appoint Cynthia Clinesmith to the position of Chief Information Officer. Council Member Kent Graham seconded. VOTE: 5-0 in favor, motion passes.

8. Discuss, Consider and Take Action Regarding City Council Meeting Schedule for 2016: Mayor Pro Tem Craig Haydon motioned to approve the schedule. Council Member Jerry Gray seconded. VOTE: 5-0 in favor, motion passes.
9. Discuss, Consider and Take Action Regarding Approval of Resolution Amending Depository Accounts Delegated Authority: Mayor Pro Tem Craig Haydon motioned to approve the resolution and authorize Council Member Jerry Gray and Council Member Kent Graham to sign checks on behalf of the city. Council Member Reagan Lambert seconded. VOTE: 5-0 in favor, motion passes.
10. Discuss, Consider and Take Action Regarding Approval of Resolution Amending Authorized Representatives for TexPool: Council Member Cynthia Clinesmith motioned to approve the resolution and to authorize Council Member Jerry Gray and Council Member Kent Graham as representatives for TexPool. Mayor Pro Tem Craig Haydon seconded. VOTE: 5-0 in favor, motion passes.
11. Discuss, Consider and Take Action Regarding Seeking Applications for City Advisory Committees: Council Member Cynthia Clinesmith motioned to authorize staff to seek applications for City Advisory Committees. Council Member Kent Graham seconded. VOTE: 5-0 in favor, motion passes.
12. Items to be removed from the Consent Agenda: Council Member Reagan Lambert motions to remove Items D and F from the Consent Agenda to be considered individually. Mayor Pro Tem Craig Haydon seconded. VOTE: 5-0 in favor, motion passes.

Consent Item D: Approve Renewal of Agreement with Llano County MUD for Backup Water Line Interconnection and Supply – Community Services Director Jeff Koska states a change is being made to the agreement to revise the wording to Section 6 regarding water conservation measures. The agreement originally stated the district shall maintain the level of mandatory water conservation measures that are in effect on the date the agreement is executed unless the parties agree otherwise. We are proposing the language be changed to state the district shall maintain the level of mandatory water conservation measures that are in effect for the city unless the parties agree otherwise. Council Member Kent Graham motioned to accept the amendment and approve the renewal of the agreement. Mayor Pro Tem Craig Haydon seconded. VOTE: 5-0 in favor, motion passes.

Consent Item F: Discuss, Consider and Take Action Regarding the Renaming of Sure Fire to Wayne's Trail – Council Member Reagan Lambert motioned to approve the resolution to change the name of Sure Fire to Wayne's Trail. Council Member Cynthia Clinesmith seconded. VOTE: 5-0 in favor, motion passes.

13. Consent Agenda Items:
 - a. Approve Minutes of the October 18, 2016 Regular Meeting, November 15, 2016 Regular Meeting, and the November 16, 2016 Special Meeting to Canvass
 - b. Approve 2016 Tax Roll submitted by the Llano County and Burnet County Tax Assessor-Collectors
 - c. Approve City Holiday Schedule for 2017
 - d. Approve Renewal of Agreement with Llano County MUD for Backup Water Line Interconnection and Supply

- e. Approve Ordinance Declaring the Results of the November 8, 2016 General Election
- f. Discuss, Consider and Take Action Regarding the Renaming of Sure Fire to Wayne's Trail
- g. Discuss, Consider and Take Action Regarding Amending Horseshoe Bay Code of Ordinances, Article 1.04.001 Emergency Management Succession of Authority

Council Member Cynthia Clinesmith motioned to approve consent items A, B, C, E, and G. Mayor Pro Tem Craig Haydon seconded. VOTE: 5-0 in favor, motion passes.

- 14. Monthly Statistical Departmental Data Reports – No action taken
 - a. City Manager; Administration; Community Services; Development Services; Fire Department; Police Department and Animal Control.
- 15. Adjournment: Mayor Pro Tem Craig Haydon motioned to adjourn the meeting. Council Member Cynthia Clinesmith seconded. VOTE: 5-0 in favor, motion passes. Meeting adjourned at 4:11pm.