

City Council Workshop Minutes

A City Council Workshop of the City of Horseshoe Bay was held Tuesday, January 10, 2017, beginning at 9:00 AM in the City Hall, #1 Community Drive, Horseshoe Bay, Llano County, Texas.

1. Call the Meeting to Order and Establish a Quorum

Mayor and City Council Members

Mayor Steve Jordan

Mayor Pro Tem Craig Haydon

Council Member Cynthia Clinesmith

Council Member Kent Graham

Council Member Jerry Gray

Council Member Reagan Lambert

Mayor Steve Jordan called the meeting to order at 9:00am. All present. The Mayor reminded all present that the purpose of the workshop is to facilitate communication and planning between City Council and City staff members, and if the members of the public who are present would like to make comments or ask questions, they may have an opportunity to do so during the break. The Mayor opened the meeting with a prayer.

2. Business

Discuss and Consider the following items (No action to be taken):

- A. Presentation of the City's First Quarter Financial Report for Fiscal Year 2017 – Finance Director Larry Anderson provided a presentation detailing the City's financial status after the first quarter of the fiscal year, which covers the months of October, November, and December.
- B. Five Year Capital Improvement Plan Discussion – City Manager Stan Farmer provided a presentation of the plan that was approved in September 2016, and discussed the various projects represented in the plan.
- C. Street Maintenance and Upgrades – City Manager Stan Farmer and Public Works Director Tim Foran provided a presentation and discussed some of the specific maintenance and upgrade projects that are needed in the City.
- D. Schedule "Let Me Speak to the Mayor" Meetings with Builders and Realtors – Mayor Steve Jordan discussed why these meetings take place and the benefits to all parties. Mayor Jordan directed City Manager Stan Farmer to schedule the appropriate meetings for this year.
- E. Long Range Plan Implementation Update – City Manager Stan Farmer and Development Services Director Eric Winter reviewed each goal and associated action items in the Long Range Plan which was adopted in October 2016. Mayor Jordan stated that periodic reports should be provided to City Council by City staff with updates on the progression of the implementation of the plan. Planning and Zoning Commissioner Lynette Morrison handed out a suggested outline that was developed to assist both the Development Services department and the Commission in reaching the goals in the Long Range Plan related to updating the land use plan for commercial, residential, and open spaces. Development Services Director Eric Winter stated that he would put together a plan to integrate the Planning and Zoning Commission in the implementation process and have that ready for the next Planning and Zoning Commission meeting. Council Member Jerry Gray suggested that City Council should first review the document provided by Commissioner Lynette Morrison before making any decisions on how to move forward. Council requested quarterly updates on the implementation of the Long Range Plan with the first update being given in 90 days.

- F. Impact Fee Update – Consultant Grady Reed, Project Manager for HDR Engineering, provided an informational presentation regarding Impact Fees.
- G. FM 2147 Project Update – Mayor Steve Jordan summarized the communication that has taken place between himself, Council Members, and the City Manager and their contacts at the Texas Department of Transportation regarding the widening of FM 2147 with a third/turn lane. They have been told just a portion of the project would cost over \$2 million, which would not cover the entire length of the project to HWY 71. The Mayor stated that there is support in Burnet County for the widening of FM 2147. Council discussed evaluating what financial options the City may have related to pursuing this project, such as paying for the engineering study. Mayor Jordan suggested the City should write letters to all entities involved in the potential project in an effort to move forward.
- H. Discussion on Wirtz Dam Bridge – Mayor, Council and staff discussed the project including the status and its purpose. Mayor Jordan directed City Manager Stan Farmer to communicate with CAMPO regarding this project.
- I. Discussion on Managed Growth in Horseshoe Bay – Mayor, Council, and City staff discussed various issues related to short and long term growth in Horseshoe Bay, and the City’s commitment to preserving and protecting the resort community lifestyle and heritage the citizens have said they wish to maintain.
- J. Board of Adjustment Ordinance Discussion – City Attorney Rex Baker provided a presentation on developing a Board of Adjustment for the City of Horseshoe Bay, as required by the Texas Local Government Code. All variances must be approved via the Board of Adjustment, not City Council. Council directed the City Attorney and City Manager to proceed with amending the City’s code of ordinances creating the Board of Adjustment, to be considered at the February City Council meeting.
- K. City Manager's Leadership Council Activities Update – City Manager Stan Farmer provided an update on the activities of the City’s Leadership Council.

City Council convened into Executive Session at 1:55pm to discuss agenda item E as authorized by Texas Government Code Section 551.071 (Consultation with City Attorney). Present: Mayor Steve Jordan, Mayor Pro Tem Craig Haydon, Council Member Cynthia Clinesmith, Council Member Kent Graham, Council Member Jerry Gray, Council Member Reagan Lambert, City Manager Stan Farmer, City Attorney Rex Baker, and Development Services Director Eric Winter. Reconvened to the regular meeting at 2:45pm. No action was taken.

- 3. **Adjourn** – Mayor Pro Tem Craig Haydon motioned to adjourn the workshop. Council Member Reagan Lambert seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 2:46pm.