

City Council Meeting Minutes

A Regular City Council Meeting of the City of Horseshoe Bay was held Tuesday, January 15, 2019, beginning at 3:00 PM 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 Jerry Gray

Council Member Cynthia Clinesmith

Council Member Kent Graham

Council Member Reagan Lambert

Council Member Elaine Waddill

Mayor Steve Jordan called the meeting to order at 3:00pm. All present.

2. **Invocation** - Garry Kesler, Music Minister at the Church at Horseshoe Bay, gave the invocation.
3. **Pledges to the Flags** - Mayor Steve Jordan led the pledges of allegiance to the United States flag and the Texas flag.
4. **Public Comment** – Garry Kesler stated he appreciated the work the City completed on Golden Nugget and would like the City to consider changing the speed limit to 45 on that road.
5. **Presentations**
 - A. Fiscal Year 2019 First Quarter Financial Report – Finance Director Kristen Woolley provided a report, which is on file.
6. **Consent Agenda**
 - A. Approval of Regular Meeting Minutes, December 11, 2018
 - B. Approval of the Appointment of Bill Monroe to the Broadband Advisory Committee
 - C. Approval of the Appointment of Bill Knox as an Alternate Member on the Board of Adjustment
 - D. Approval of the Fiscal Year 2019 First Quarter Investment Management Report
 - E. Approval of Annual Summit Rock Public Improvement District Debt Payment Summary Report
 - F. Approval of Water and Wastewater Service Agreement Between the City of Horseshoe Bay and Tuscan Village Summit Rock, LP
 - G. Approval of Resolution 2019-05: Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at a Delinquent Tax Sale, Lots K12018, K12019, K9061 and K12037, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, to Gastonia Properties, LLC
 - H. Approval of Resolution 2019-06: Declaring Police Department Property and/or Equipment to be Surplus Property and Authorizing the City Manager to Delegate the Disposition of Such Property in a Manner Which is Beneficial to the City of Horseshoe Bay
 - I. Approval of Resolution 2019-07: Seeking Designation as a Management Agency for Wastewater Collection and Treatment Within its City Limits and to Provide Contracted Treatment Services for the City of Cottonwood Shores and the Llano County Municipal Utility District in Accordance with the Requirements of 33 U.S.C. § 1288(c) as Amended

- J. Approval of a New Job Title/Grade for a Senior Development Services Technician
- K. Approval of the Public Funds for Public Purposes Subcommittee Recommendation Regarding a Funding Request for the Marble Falls High School Project Graduation 2019 Event

Council Member Kent Graham motioned to approve all consent items. Council Member Elaine Waddill seconded. VOTE: 5-0 in favor, motion passed.

7. Public Hearing Items

- A. Request for Approval of Horseshoe Bay Plat No. 25.15, a Replat of Lot No. 25001 of Horseshoe Bay Plat No. 25.1. The Purpose of the Replat is to Divide the Lot into Two (2) Lots for Construction of a Single-Family Home on Each Lot, *Keith Larue, Applicant* – Assistant Planner David Aldridge provided a report, which is on file. Mayor Jordan announced the public hearing is still open from the previous meeting. Richard Duran highlighted various positive activities regarding the homes in his area. He stated he and his neighbors would prefer one large home on a bigger lot rather than splitting lots and building smaller homes. Linda Crispell spoke on behalf of the applicant. Mr. Larue is a builder who is trying to build two very nice homes on these lots with a minimum square footage of 2,400 square feet and a price of \$350-400K. Mayor Jordan closed the public hearing at 3:47pm. Council Member Reagan Lambert motioned to approve the replat. Mayor Pro Tem Jerry Gray seconded. VOTE: 5-0 in favor, motion passed.
- B. Request for Approval of Horseshoe Bay West Plat No. 14.7, a Replat of Lot No. W14027 of Horseshoe Bay West Plat No. 14.1. The Purpose of the Replat is to Divide the Lot into Two (2) Lots with the Dividing Line Following the Shared Wall of the Duplex, *Todd & Sharon Still, Applicants* - Assistant Planner David Aldridge provided a report, which is on file. Mayor Jordan opened the public hearing at 3:49pm. No one spoke. Mayor Jordan closed the public hearing at 3:50pm. Marisa Canales stated she is available to speak on behalf of the applicant. Mayor Pro Tem Jerry Gray motioned to approve the replat. Council Member Reagan Lambert seconded. VOTE: 5-0 in favor, motion passed.

8. Monthly Statistical Departmental Reports

- A. City Manager
- B. Finance Department
- C. Community Services
- D. Development Services
- E. Fire Department
- F. Police Department
- G. Animal Control

9. Business

- A. Ordinance 2019-12: Approving and Adopting an Amendment to the General Fund Budget and the Utility Fund Budget for the Fiscal Year Beginning October 1, 2018 and Ending on September 30, 2019 – Finance Director Kristen Woolley provided a report, which is on file. Council Member Cynthia Clinesmith motioned to approve Ordinance 2019-12. Council Member Kent Graham seconded. VOTE: 5-0 in favor, motion passed.
- B. Ordinance 2019-09: Adding Article 8.09 Tree Trimming Protection to Chapter 8 Offenses and Nuisances; Providing for Title, Purpose, Definitions, Penalty and Enforcement, and Abatement and Preventive Measures; and Providing for Findings of Fact; Severability; Repealer; Effective Date; and Proper Notice and Meeting - Development Services Director

Eric Winter provided a report, which is on file. Council Member Kent Graham motioned to approve Ordinance 2019-09. Mayor Pro Tem Jerry Gray seconded. VOTE: 5-0 in favor, motion passed.

- C. Ordinance 2019-10: Amending Chapter 3 Building Regulations, Article 3.03 Building Permits, Section 3.03.014 Construction and Deposit, Adding New Subsection (b)(3)(J) Covering the Exposed Concrete Foundation on a New Residence; Providing for Findings of Fact; Severability; Repealer; Penalty Clause of Fine Not To Exceed Five Hundred Dollars (\$500) for Each Offense; Effective Date; and Proper Notice and Meeting - Development Services Director Eric Winter provided a report, which is on file. Mayor Pro Tem Jerry Gray motioned to approve Ordinance 2019-10. Council Member Reagan Lambert seconded. VOTE: 5-0 in favor, motion passed.
 - D. Ordinance 2019-11: Amending Chapter 3 Building Regulations, Article 3.03 Building Permits, Section 3.03.010 Permit Applications, Subsection (e)(5) Maximum Number of Permits for Speculative Houses, to Extend the Time Period for Contractors in Summit Rock to Submit More Than Two (2) Speculative Building Permits Until October 15, 2023; Providing Finding of Facts, Providing a Severability Clause, Providing for Proper Notice and Meeting, and Providing an Effective Date - Development Services Director Eric Winter provided a report, which is on file. Mayor Pro Tem Jerry Gray motioned to approve Ordinance 2019-11 with the condition that it applies exclusively to the Tuscan Village Planned Development and not to Summit Rock as a whole. Council Member Kent Graham seconded. VOTE: 5-0 in favor, motion passed.
 - E. Revising Asset Technician Position to SCADA Technician – Utilities Director Jeff Koska provided a report, which is on file. Council Member Reagan Lambert motioned to approve the position title as presented. Council Member Kent Graham seconded. VOTE: 5-0 in favor, motion passed.
 - F. Long Range Plan Implementation Update - City Manager Stan Farmer provided a report, which is on file. No action taken.
 - G. Consideration of the Re-establishment of the Long Range Planning Advisory Committee and Soliciting Applications – Mayor Jordan provided an overview of the creation of the Long Range Planning Committee and the need to start thinking about re-activating this Committee for the five year review process. No action taken.
10. **Adjourn** - Mayor Pro Tem Jerry Gray motioned to adjourn the meeting. Council Member Reagan Lambert seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 5:08pm.