

City Council Meeting Minutes

A Regular City Council Meeting of the City of Horseshoe Bay was held Tuesday, January 16, 2018, 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 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 3:00pm. All present.

2. Invocation - Rev. Dr. Malcolm McQueen, 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. Announcements and Staff Recognition

A. Recognition of Norm Long's service on the Planning and Zoning Commission – Mayor Jordan thanked Mr. Long for his years of service as Chair of the Commission and presented him with a plaque.

5. Public Comment – No one spoke.

6. Presentations

A. Presentation of the First Quarter Financial Report for Fiscal Year 2018 – Finance Director Kristen Woolley presented the report.

7. Consent Agenda

- A. Approval of Regular Meeting Minutes, December 12, 2017
- B. Approval of the Fiscal Year 2018 First Quarter Investment Management Report
- C. Approval of Amended Employment Agreement Between the City of Horseshoe Bay and Stan Farmer for the Position of City Manager to Extend Agreement from Two Years to Three Years
- D. Approval of Resolution 2018-08: A Resolution of the City of Horseshoe Bay, Texas, Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K7198, Plat K7.1, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, to John Hawthorne
- E. Approval of Resolution 2018-09: A Resolution of the City of Horseshoe Bay, Texas, Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K7051, Plat K7.1, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, to John Hawthorne
- F. Approval of Resolution 2018-10: A Resolution of the City of Horseshoe Bay, Texas, Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K6092, Plat K6.1, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, to John Hawthorne
- G. Approval of Resolution 2018-11: A Resolution of the City of Horseshoe Bay, Texas, Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K7016, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, to John Hawthorne
- H. Approval of Resolution 2018-12: A Resolution of the City of Horseshoe Bay, Texas, Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K1136, Plat K1, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, to Eric R. Cardenas
- I. Approval of Resolution 2018-13: A Resolution of the City of Horseshoe Bay, Texas, Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K1137, Plat K1, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, to Eric R. Cardenas

- J. Approval of Resolution 2018-14: A Resolution of the City of Horseshoe Bay, Texas, Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K1138, Plat K1, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, to Eric R. Cardenas

Council Member Jerry Gray motioned to approve all consent items. Mayor Pro Tem Craig Haydon seconded. VOTE: 5-0 in favor, motion passes.

8. Public Hearing Items

- A. Public Hearing #1 on the Proposed Annexation of the Following Properties Into the City of Horseshoe Bay Corporate City Limits: 77.0 Acres of Land, More or Less, Out of the John Darlin Survey No. 4, Abstract No. 248, Burnet County, Texas (Property ID 108321), *The Phoenix Center* – Mayor Jordan opened the public hearing at 3:18pm. No one spoke. Mayor Jordan closed the public hearing at 3:18pm.
- B. Public Hearing #2 on the Proposed Annexation of the Following Properties Into the City of Horseshoe Bay Corporate City Limits: 77.0 Acres of Land, More or Less, Out of the John Darlin Survey No. 4, Abstract No. 248, Burnet County, Texas (Property ID 108321), *The Phoenix Center* - Mayor Jordan opened the public hearing at 3:19pm. No one spoke. Mayor Jordan closed the public hearing at 3:19pm.

9. 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

10. Business

- A. Funding Agreement between the City of Horseshoe Bay and the Texas Department of Transportation for Repairs and Improvements to Portions of FM 2147 in the City Limits – City Manager Stan Farmer and Mayor Jordan provided a report, which is on file. The city will contribute \$120,000 towards funding for improvements along portions of FM 2147, which is part of the larger \$2.24 million-dollar project to complete the development of a turn lane and resurfacing. Mayor Jordan has been working with TXDOT, former Representative Tom Craddick, and many others to improve FM2147 in Horseshoe Bay for almost two years. TXDOT will prepare the plans and specifications for the work to be done, solicit bids for the work, and manage all construction. It is anticipated that bids for this project will be received in Spring 2019 and work will begin soon afterwards. Council Member Reagan Lambert motioned to approve the funding agreement. Council Member Jerry Gray seconded. VOTE: 5-0 in favor, motion passed.
- B. Progress Report from Contractor on Construction and Issuing of Building Re-Permit for 306 Apache Tears, *Tommy Eaton, Applicant* – Development Services Director Eric Winter provided a report, which is on file. Staff recommended approval of the re-permit. Council Member Jerry Gray motioned to approve and extend the re-permit for 60 days with the minimum fee of \$5,000. Mayor Pro Tem Craig Haydon seconded. VOTE: 5-0 in favor, motion passed.
- C. Authorize the Exercise of Eminent Domain for Condemnation Proceedings to Acquire a Portion of Lot 42, Section 3, The Hills Subdivision, for the Construction of a Roadway That Will Revise the Connection of Golden Nugget to FM 2831 – City Manager Stan Farmer provided a report, which is on file. Council Member Kent Graham motioned to authorize the exercise of eminent domain for condemnation proceedings to acquire a portion of Lot 42, Section 3, The Hills Subdivision, for the construction of a roadway that will revise the connection of Golden Nugget to FM 2831. Mayor Pro Tem Craig Haydon seconded. Council Member Gray stated that the city has made multiple attempts to contact the owner of the property, who is located in Canada, with no success. VOTE: 5-0 in favor, motion passed. Record of the vote: Mayor Pro Tem Craig Haydon voted Aye. Council Member Cynthia

Clinesmith voted Aye. Council Member Kent Graham voted Aye. Council Member Jerry Gray voted Aye. Council Member Reagan Lambert voted Aye.

- D. Petition from Citizens Residing on Cliff Run Requesting the Installation of a Turnaround at Bay West Boulevard and Cliff Run – City Manager Stan Farmer provided a report, which is on file. As the reports states, the Public Works Director, Police Chief and Fire Chief were assigned to assess the safety of median crossovers on Bay West Boulevard. They examined all intersections traveling from both directions and assigned a corresponding number measuring the safety. A rating of 1 means no safety concerns; 2 means marginal safety concerns; 3 means unsafe. Cliff Run was assigned a rating of 2 – Marginal Safety Concerns. The recommendation from the group is that no additional crossovers are warranted, and that the additional stop and go traffic, as a result of additional turning points, creates a safety concern for traffic on Bay West Boulevard. Dennis Jensen stated the residents on Cliff Run feel that it is unsafe for them to have to pass their street and turn around to get to their homes. Council Member Jerry Gray asked Mr. Jensen to contact his fellow neighbors on Cliff Run to determine if they would be willing to collectively pay for the construction of the turnaround. Mr. Jensen agreed to do so. Council Member Jerry Gray motioned to put this item on the February 20, 2018 City Council meeting agenda to be considered again with communication from the residents on Cliff Run. Council Member Kent Graham seconded. VOTE: 5-0 in favor, motion passed. Council directed staff to research the possibility of engaging an engineer to provide a professional evaluation of the safety of the streets that have been brought to the city’s attention as being unsafe by residents, including Cliff Run.
- E. Resolution 2018-15: A Resolution of the City of Horseshoe Bay Creating the Public Funds for Public Purposes Subcommittee –Council Member Kent Graham motioned to approve Resolution 2018-15. Council Member Cynthia Clinesmith seconded. VOTE: 5-0 in favor, motion passed. Mayor Jordan recommended appointing Council Members Jerry Gray and Reagan Lambert to the subcommittee. Mayor Pro Tem Craig Haydon motioned to appoint Council Member Gray, Council Member Lambert, and City Secretary Kerri Craig to the subcommittee. Council Member Kent Graham seconded. VOTE: 5-0 in favor, motion passed.
- F. Discussion Regarding the Roads in The Hills Subdivision (*no action to be taken*) – Mayor Jordan and City Manager Stan Farmer provided a report, which is on file. This item will be considered again at the February 20, 2018 City Council meeting after representatives from the city have the opportunity to meet with representatives from The Hills to discuss this further. No action taken.

11. Executive Session

- A. Consideration of the City of Horseshoe Bay's Involvement with the Potential Litigation Between the City of Marble Falls and Asphalt, Inc. Regarding the Construction of a Rock and Concrete Crushing Plant (*551.071 Consultation with City Attorney*)
- B. Review and Discuss the Roles and Duties of the City Manager, Mayor, and Council Members (*551.074 Personnel Matters*)

Convened to Executive Session at 4:40pm to discuss Executive Session Items A and B. Present: Mayor Steve Jordan, Mayor Pro Tem Craig Haydon, Council Member Cynthia Clinesmith, Council Member Jerry Gray, Council Member Reagan Lambert, and City Manager Stan Farmer. Reconvened to the regular meeting at 5:55pm. No action taken.

- 12. **Adjourn** - Mayor Pro Tem Craig Haydon motioned to adjourn the meeting. Council Member Reagan Lambert seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 5:57pm.