

# City Council Meeting Minutes

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A Regular City Council Meeting of the City of Horseshoe Bay was held Tuesday, January 17, 2017, 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. Mayor Jordan reviewed the procedures for City Council meetings for those present.

2. **Invocation** – Senior Pastor Rev. Johnny White, 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

*Citizens wishing to address City Council may do so by signing the Public Comment Sign In sheet on the podium prior to the start of the meeting. This is an opportunity for the public to address City Council on any subject. When called upon by the Mayor, please go to the podium, state your name and address, and speak for up to three minutes. In accordance with the Texas Open Meetings Act, Council Members may not discuss issues raised, answer questions (other than to make statements of fact or to recite existing policy), or take any action at this time. Issues raised may be referred to staff for research and possible future action. If the item you wish to address is on this agenda under the Public Hearing Items section, please wait to speak until that item is addressed by City Council. – No one spoke.*

## 5. Consent Agenda

*All items under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion and vote. There will be no separate discussion of items unless a request by a Council Member is made prior to the time of the City Council voting on the motion. In such event, the item will be removed, without debate, from the general order of business and considered in its normal sequence.*

A. Approval of Regular Meeting Minutes, December 13, 2016

B. Approval of Workshop Meeting Minutes, January 10, 2017

C. Approval of the Appointment of Norm Long to a one-year term as the Chair of the Planning and Zoning Commission

D. Approval of Resolution 2017-06: Designating the Official Newspaper for FY 2017

E. Approval of Resolution 2017-07: Declaring Various Police Department Property and/or Equipment to be Surplus Property and Authorizing the City Manager to Dispose of Such Property in a Manner Which is Beneficial to the City of Horseshoe Bay

Mayor Pro Tem Craig Haydon motioned to approve all consent items, including designating The Highlander as the City's Official Newspaper for Fiscal Year 2017. Council Member Cynthia Clinesmith seconded. VOTE: 5-0 in favor, motion passes.

## 6. Public Hearing Items

*Discuss, Consider and Possibly Take Action Regarding:*

### A. BOARD OF ADJUSTMENT

1. Request for a 10 Foot Variance in the 25 foot Front Yard Setback on Lot 36001-A of Horseshoe Bay Plat No. 36.6, also Known as 213 Baypoint Dr., to Allow an Existing Fence Currently Located at the 25 Foot Front Yard Setback to be Relocated to the 15 Foot Front Yard Setback Line, *Dave Dilworth, Applicant* – Development Services Director Eric Winter provided a presentation and the staff report is on file. Staff recommended approval. Mayor Jordan convened a public hearing at 3:05pm and asked if there were any comments. There were none and he adjourned the public hearing at 3:09pm. Dave Dilworth, Applicant, provided a presentation. Dan Gillean asked a few questions about the request. Acting as the Board of Adjustment: Council Member Jerry Gray motioned to approve staff's recommendation. Mayor Pro Tem Craig Haydon seconded. Council Member Cynthia Clinesmith noted that although the City prefers not to do variances, in cases where none of the neighbors have offered objections and it seems to improve the property, variances are considered. VOTE: 5-0 in favor, motion passes.

## 7. Monthly Statistical Departmental Reports

*Informational reports only; no action to be taken.*

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

## 8. Business

*Discuss, Consider and Possibly Take Action Regarding:*

- A. Proclamation Declaring January 22, 2017 as "Stanley Keith Guffey Day" – Mayor Steve Jordan read aloud the proclamation and thanked the Texas Rangers who were present at the meeting for their service, and recognized city employees Police Chief Rocky Wardlow, Assistant Police Chief Garth Davis, and Detective Steve Boyd for their prior Texas Ranger service. Mayor Jordan also invited the community to attend a ceremony on January 21<sup>st</sup> at 2:00pm at the Police Department honoring Ranger Guffey. Mayor Pro Tem Craig Haydon motioned to approve the proclamation. Council Member Reagan Lambert seconded. VOTE: 5-0 in favor, motion passed.
- B. Presentation by Gary Gauci, Municipal Services Manager for Republic Services, the City's Solid Waste Collector – No formal presentation was made; however, Gary Gauci was available for questions and Mayor Jordan invited anyone present to speak on this item. No one spoke. Council Member Jerry Gray complimented the Republic staff for acting in a responsible and professional manner with the citizens of Horseshoe Bay, and thanked them for a job well done. Council Member Kent Graham asked if the cans will soon have to be stored out of sight. City Manager Stan Farmer said yes, the public will be educated on that item and others. No action taken.

- C. Presentation of the City's First Quarter Financial Report for Fiscal Year 2017 – Finance Director Larry Anderson provided a presentation. No action taken.
- D. Ordinance No. 2017-04: An Ordinance of the City of Horseshoe Bay Amending the Fiscal Year 2017 Budget Using Contingency Funds to Replace a Police Vehicle with a Blown Engine and 125,000 Miles – City Manager Stan Farmer provided a report on this item, which is on file. Council Member Reagan Lambert motioned to approve staff's recommendation to use contingency funds to replace the police vehicle. Council Member Jerry Gray seconded. VOTE: 5-0 in favor, motion passes. Council Member Jerry Gray motioned to approve Ordinance 2017-04. Council Member Kent Graham seconded. VOTE: 5-0 in favor, motion passes.

**9. Executive Session**

*The City Council of Horseshoe Bay has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with City Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices), and 551.086 (Economic Development).*

- A. Consultation with City Attorney Regarding 2014 Development Agreements Between the City of Horseshoe Bay and Suzanne Waller Dillon, Bobby and Norma Green, and Glen Salem (*Consultation with City Attorney 551.072*)

Convened to Executive Session at 4:24pm to discuss Executive Session Item A. 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, Development Services Director Eric Winter, and City Attorney Rex Baker. Reconvened to the regular meeting at 5:48pm. No action was taken.

- 10. **Adjourn** – Mayor Pro Tem Craig Haydon motioned to adjourn the meeting. Council Member Kent Graham seconded. VOTE: 5-0 in favor, motion passes. Meeting adjourned at 5:49pm.