

City Council Meeting Minutes

A Regular City Council Meeting of the City of Horseshoe Bay was held Tuesday, January 21, 2020, 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 Cynthia Clinesmith
Mayor Pro Tem Jerry Gray
Council Member Kent Graham
Council Member Frank Hosea
Council Member Randy Rives
Council Member Elaine Waddill

Mayor Cynthia Clinesmith called the meeting to order at 3:00pm. All present.

2. **Invocation** - Father Ruben Patino from St. Paul the Apostle Catholic Church, gave the invocation.
3. **Pledges to the Flags** - Mayor Clinesmith led the pledges of allegiance to the United States flag and the Texas flag.
4. **Announcements and Staff Recognition**
 - A. Jessica Noaker - Five Year Service Award - Development Services Director Eric Winter presented Jessica with a plaque and thanked her for her service to the city.
 - B. Kyle Schmidt - 10 Year Service Award - Fire Chief Brent Batla presented Kyle with a plaque and thanked him for his service to the city.
5. **Public Comment** – Kenneth Bookout spoke regarding lot mowing in Summit Rock. Stan Smith and Scott Dudley from the Llano Central Appraisal District spoke regarding the appraisal process.
6. **Presentations**
 - A. Update on the Progress of the 2019 Long Range Planning Advisory Committee - Elsie Thurman, Chair of the Committee, provided an update on the activities of the committee. The committee expects to be able to provide a new plan by November 2020.
7. **Consent Agenda**
 - A. Approval of Regular Meeting Minutes, December 10, 2019
 - B. Approval of Special Meeting Minutes, December 17, 2019
 - C. Approval of Annual Summit Rock Public Improvement District Debt Payment Summary Report
 - D. Approval of Resolution 2020-07: Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lots K4114 & K4116, Plat K4.1, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, to Texas Land Direct, LLC
 - E. Approval of Resolution 2020-08: Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K4115, Plat K4, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, to Texas Land Direct, LLC
 - F. Approval of Resolution 2020-09: Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K4118, Plat K4.1, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, to Texas Land Direct, LLC

- G. Approval of Resolution 2020-10: Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K4120, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, to Texas Land Direct, LLC
- H. Approval of Resolution 2020-11: Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K13082, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, to Taerim Lee
- I. Approval of Ordinance 2020-09: Amending Chapter 14 Zoning, Article 14.02 Zoning Ordinance Increasing the Number of Planning and Zoning Commission Members Required for a Quorum in Section 14.02.153(B) from Two to Three
- J. Approval of Resolution 2020-13: Acknowledging and Approving the Waiver of the Membership Initiation Fee by the Horseshoe Bay Resort for the City of Horseshoe Bay Fire Chief Brent Batla
- K. Approval of the Public Funds for Public Purposes Subcommittee's Funding Recommendations for Local Non-Profit Organizations
- L. Approval of the Public Funds for Public Purposes Subcommittee's Recommendation of Denial for an Event Sponsorship from The Phoenix Center

Council Member Graham motioned to approve all consent items. Mayor Pro Tem Gray seconded. VOTE: 5-0 in favor, motion passed.

8. **Public Hearing Items**

- A. Replat of a 5.29 Acre Tract of Annexed Land from One (1) Single Family Lot to Two (2) Single Family Lots, to be Known as Meyer Sun Ray Plat No. 1.1 in the 800 Block of Sun Ray - Development Director Eric Winter provided a report, which is on file. Mayor Clinesmith opened the public hearing at 3:35pm. Brady Meyer stated the plans are to build on one of the lots and sell one of the lots. Mayor Clinesmith closed the public hearing at 3:37pm. Mayor Pro Tem Gray motioned to approve the replat. Council Member Hosea seconded. VOTE: 5-0 in favor, motion passed.

9. **Monthly Statistical Departmental Reports**

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

10. **Business**

- A. Ordinance 2020-11: Authorizing the Issuance and Sale of City of Horseshoe Bay General Obligation Refunding Bonds, Levying a Tax in Payment Thereof; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of Documents and Agreements in Connection Therewith; Approving the Preparation of an Official Statement; and Enacting Other Provisions Relating Thereto - The City's Bond Attorneys Jennifer Ritter and Glenn Opel provided a report, which is on file. Council Member Graham motioned to approved Ordinance 2020-11 and to authorize City Manager Stan Farmer and Finance Director Margie Cardenas to sign on behalf of the City. Council Member Randy Rives seconded. VOTE: 5-0 in favor, motion passed.

- B. Award Contract for Street Seal Coating Project – Public Works Director Tim Foran provided a report, which is on file. Mayor Pro Tem Gray motioned to award the contract to Alpha Paving Industries in the amount of \$766,563 according to staff's recommendation. Council Member Waddill seconded. VOTE: 5-0 in favor, motion passed.
 - C. Resolution 2020-12: Providing for the Listing and Sale of the Fuchs' House Property in Compliance with Section 253.014 of the Texas Local Government Code - City Manager Farmer provided a report, which is on file. Jim Jorden, a member of the City's Fuchs' House Advisory Committee, spoke regarding the history of the Fuchs House and the surrounding areas. Council Member Graham motioned to approve Resolution 2020-12. Council Member Hosea seconded. VOTE: 5-0 in favor, motion passed.
 - D. Ordinance 2020-10: Approving and Adopting an Amendment to the General Fund Budget for the Fiscal Year Beginning October 1, 2019 and Ending on September 30, 2020 - Fire Chief Batla provided a report, which is on file. Mayor Pro Tem Gray motioned to approve Ordinance 2020-10 to replace fire department equipment (SCBAs). Council Member Waddill seconded. VOTE: 5-0 in favor, motion passed.
 - E. Change Order #1 to the Contract with Big Kat Waste Solutions, Inc. for Sludge Removal in Effluent Pond #1 - Utilities Director Jeff Koska provided a report, which is on file. Council Member Graham motioned to approve Change Order #1 in the amount of \$293,658.83. Mayor Pro Tem Gray seconded. VOTE: 5-0 in favor, motion passed.
11. **Adjourn** - Mayor Pro Tem Gray motioned to adjourn the meeting. Council Member Hosea seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 4:47pm.