

City Council Meeting Minutes

A Regular City Council Meeting of the City of Horseshoe Bay was held Tuesday, February 20, 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, from 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. **Announcements and Staff Recognition**
 - A. Hill Country 100 Club Award Recipient: Police Officer of the Year - Lt. David Vaughn – Mayor Pro Tem Craig Haydon recognized and thanked Lt. Vaughn for his service.
 - B. National Wildlife Federation’s Mayors’ Monarch Pledge Update from Mayor Jordan – Mayor Jordan provided an update on the Monarch Butterfly Pledge program.
5. **Public Comment** – Llano County Judge Mary Cunningham announced she is running for re-election and discussed some of the issues that she intends to make a priority if re-elected, such as improved internet service for Llano.
6. **Consent Agenda**
 - A. Approval of Workshop Minutes, January 9, 2018
 - B. Approval of Regular Meeting Minutes, January 16, 2018
 - C. Acknowledgement of the Annual Racial Profiling Statistics Report for 2017
 - D. Approval of Resolution 2018-16: A Resolution of the City of Horseshoe Bay Adopting the City of Horseshoe Bay Purchasing Policy and Manual
 - E. Approval of the Appointment of Dale Amstutz to the Board of Adjustment as an Alternate Member

Council Member Kent Graham motioned to approve all consent items except item D. Mayor Pro Tem Craig Haydon seconded. VOTE: 5-0 in favor, motion passed. Finance Director Kristen Woolley provided a report on item D, which is on file. Council Member Kent Graham motioned to approve item D. Council Member Jerry Gray seconded. VOTE: 5-0 in favor, motion passed.

7. Public Hearing Items

- A. Ordinance 2018-06: Rezoning of 77.0 acres from A-1 Recreational to MU-R4C2-PD Mixed Use Multi-Family Residential and Commercial Planned Development, Property Driveway is Located at 3340 Highway 71 West, with the Majority of the Property 2,000

feet+ North and West of HWY 71, *The Phoenix Center, Applicant (Public Hearing will be continued to the March 20, 2018 City Council meeting and no action will be taken on the ordinance until the March 20, 2018 City Council meeting)* – Mayor Jordan announced that this item will be considered at the March 20, 2018 City Council meeting. The public hearing will still be held today for anyone who wishes to speak about this item today, and it will be continued to the March 20th meeting for further discussion and public comment. Mayor Jordan opened the public hearing at 3:30pm. No one spoke. No action taken.

- B. Horseshoe Bay Center Plat No. 1.2, a Replat of Lot No. 1 of Horseshoe Bay Center Plat No. 1.1 into Two (2) Lots to Put Each of the Two Existing Buildings on a Separate Lot for Financing and Sales Purposes (9710 and 9714 FM 2147 W.), *Horseshoe Bay Space Center One, LP, Applicant* - Development Services Director Eric Winter provided a report, which is on file. Mayor Jordan opened the public hearing at 3:35pm. No one spoke. Mayor Jordan closed the public hearing at 3:36pm. Council Member Jerry Gray motioned to approve the replat as recommended by staff. Mayor Pro Tem Craig Haydon seconded. VOTE: 5-0 in favor, motion passed.
- C. Ordinance 2018-08: An Ordinance of the City of Horseshoe Bay, Texas, Extending the Temporary Moratorium for Any Development Related Activities Solely for Zone 13 Caprock Zone and Tract BBB-2A of Zone 14 Horseshoe Bay Boulevard PD Zone, Within the City Limits, Until February 20, 2020; Governing Law; Severability; Proper Notice; and Open Meeting and Effective Date - Development Services Director Eric Winter provided a report, which is on file. Mayor Jordan opened the public hearing at 3:36pm. No one spoke. Mayor Jordan closed the public hearing at 3:37pm. Council Member Kent Graham motioned to approve Ordinance 2018-08 as recommended by staff. Council Member Jerry Gray 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. 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. After a safety assessment performed by the Public Works Director, Police Chief, and Fire Chief, city staff concluded that no additional turnarounds are warranted, and the additional stop and go traffic, as a result of additional turning points, creates a safety concern for the traffic traveling on Bay West Boulevard. Scott Anderson and Lavone Pearson both stated their support for this turnaround. Council Member Jerry Gray motioned to approve this request with the provisions that this turnaround be included as a bid alternate in the major road work that needs to be done, establish this as a one-time approval for a cut-through, and any future cut-throughs to be considered must serve a minimum of six houses. Council Member Cynthia Clinesmith seconded. VOTE:

3-2 in favor, Mayor Pro Tem Craig Haydon and Council Member Reagan Lambert voted Nay, motion passed.

- B. Street Agreement and Water Lines Agreement Between the City of Horseshoe Bay, Texas and 237/455, Inc. Doing Business as The Hills Property Owners Association – Mayor Jordan provided an overview on this item, and City Manager Stan Farmer provided a report, which is on file. Cynthia Jackson stated The Hills POA’s support for this item and that the agreement to transfer ownership of the streets from The Hills POA to the city for a cost of about \$5,000 per year, for the city to maintain the streets, is both fair and equitable to the city and the POA. Council Member Cynthia Clinesmith motioned to approve the Street Agreement and Water Lines Agreement as recommended by staff. Council Member Jerry Gray seconded. VOTE: 5-0 in favor, motion passed.
- C. Ordinance 2018-05: An Ordinance of the City of Horseshoe Bay, Texas, Providing for the Annexation of Property Within the Extraterritorial Jurisdiction, and Described on Exhibit A (Map of the Area Being Annexed) and Exhibit B (Legal Description Attached Hereto) Into the Corporate City Limits of the City of Horseshoe Bay, Texas, For All Municipal Purposes; Finding That All Necessary and Required Legal Conditions Have Been Satisfied; Providing That Such Area Shall Become A Part of the City and That the Inhabitants Thereof, If Any, Shall Be Entitled to the Rights and Privileges of Other Citizens and Be Bound by the Acts and Ordinances Now In Effect and To Be Hereinafter Adopted; Service Plans for the City Services to the Annexed Areas Described on Exhibit C; Providing for Zoning of Such Properties in Accordance with the City's Zoning Ordinance; Providing an Effective Date; Severability 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 2018-05 as recommended by staff. Council Member Cynthia Clinesmith seconded. VOTE: 5-0 in favor, motion passed.
- D. Ordinance 2018-09: An Ordinance of the City of Horseshoe Bay, Texas, Establishing Compensation for the Use of Public Right-of-Way by Certificated Telecommunications Providers Within the City of Horseshoe Bay, Texas; Determining Categories of Access Lines; Setting the Base Amounts for Access Line Rates; Directing the Payment Thereof; Governing Law; Severability; Proper Notice and Open Meeting and Effective Date Adoption of a Municipal Access Rate Applicable to Certified Telecommunication Providers in the City as Calculated by the Public Utility Commission of Texas Pursuant to Texas Government Code Chapter 283 - City Manager Stan Farmer provided a report, which is on file. Council Member Cynthia Clinesmith motioned to approve Ordinance 2018-09 as recommended by staff. Council Member Kent Graham seconded. VOTE: 5-0 in favor, motion passed.
- E. Award Construction Services Contract for the City of Horseshoe Bay Fire Rescue Addition - City Manager Stan Farmer provided a report, which is on file. Council Member Jerry Gray motioned to award the fire rescue addition construction contract to Roan Commercial Group, LLC as recommended by staff. Mayor Pro Tem Craig Haydon seconded. VOTE: 5-0 in favor, motion passed.
- F. Award Salary Survey Consulting Services Agreement - City Manager Stan Farmer provided a report, which is on file. Council Member Reagan Lambert motioned to award the salary survey consulting services agreement to The Austin Peters Group, Inc. as recommended by staff. Mayor Pro Tem Craig Haydon seconded. VOTE: 5-0 in favor, motion passed.

- G. Ordinance 2018-07: An Ordinance of the City of Horseshoe Bay to Define and Prima Facie Maximum Speed Limits on Ferguson Road To 35 Miles Per Hour Lowered From 40 Miles Per Hour; Declaring What May Be a Sufficient Complaint in Prosecutions; and Providing for the Following: Findings of Fact; Enactment; Repealer; Severability; Criminal Fines Not to Exceed \$200 Per Offense; Codification; Effective Date; and Proper Notice and Meeting – Police Chief Rocky Wardlow provided a report, which is on file. Council Member Kent Graham motioned to approve Ordinance 2018-07 as recommended by staff. Mayor Pro Tem Craig Haydon seconded. VOTE: 5-0 in favor, motion passed.
- H. Bay West Boulevard Safety Improvements – Mayor Pro Tem Craig Haydon stated this item no longer needed to be considered. No action taken.
10. **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 5:06pm.