

City Council Meeting Minutes

A Regular City Council Meeting of the City of Horseshoe Bay was held Tuesday, March 21, 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 except Mayor Pro Tem Craig Haydon (excused absence for personal business).

2. **Invocation** - Rev. Dr. Malcolm McQueen, Pastor of 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. Presentations

A. Presentation of the Audited Financial Report for the Year Ended September 30, 2016 – Keith Neffendorf, from Neffendorf & Knopp, PC provided a presentation on the audited financial report. Council Member Kent Graham motioned to accept the audit presentation. Council Member Cynthia Clinesmith seconded. VOTE: 4-0 in favor, motion passed.

5. Proclamations

A. Proclamation Declaring April 2017 as "National Child Abuse and Neglect Prevention Month" - Mayor Steve Jordan read allowed the proclamation. Council Member Reagan Lambert motioned to approve the proclamation. Council Member Jerry Gray seconded. VOTE: 4-0 in favor, motion passed.

B. Proclamation Declaring April 22, 2017 as "Earth Day" - Mayor Steve Jordan read allowed the proclamation. Council Member Reagan Lambert motioned to approve the proclamation. Council Member Kent Graham seconded. VOTE: 4-0 in favor, motion passed.

6. 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. – Jim Thorne spoke regarding the garbage collection contract and the issues he has faced with the various sized collection carts. Peter Jones spoke regarding concerns brought to him by approximately 20 Horseshoe Bay residents about poor lighting and lack of traffic lights at the intersection of HWY 71 and FM 2147.

7. 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, February 21, 2017

- B. Approval of \$1,000 Donation to the Horseshoe Bay Property Owner's Association for the Annual New Residents and Members Open House
- C. Approval of a Resolution and Agreement Between the City of Horseshoe Bay and First United Bank and Trust Company for Treasury Management Services Remote Deposit Capture
- D. Approval of Appointment of the ETJ Member to the Capital Improvements Advisory Committee
- E. Approval of an Interlocal Agreement Between the City of Horseshoe Bay and Burnet County for Chip Sealing of City-Owned Streets

Council Member Jerry Gray motioned to approve all consent items, including the appointment of Casey Burns to the Capital Improvements Advisory Committee. Council Member Cynthia Clinesmith seconded. VOTE: 4-0 in favor, motion passed.

8. Public Hearing Items

Discuss, Consider and Possibly Take Action Regarding:

- A. Ordinance 2017-07: An Ordinance of the City of Horseshoe Bay Adopting Planned Development Zoning Regulations for Zone 18 (The Parks at Horseshoe Bay Planned Development); Establishing Zone Boundaries for Zone 18; Amending the Zoning Map; Enacting Certain Development Standards and Land Use Regulations; Setting out Administrative and Legislative Procedures; Imposing Civil and Criminal Penalties, Including Fines Not to Exceed \$2,000 Per Offense; Providing Approval Authority for the City Council; Providing for the Enforcement and Penalties; and Providing for Repealer; Severability; and Effective Date. – Development Services Director Eric Winter provided a report, which is on file. Staff recommended approval of Ordinance 2017-07. Mayor Steve Jordan convened the public hearing at 3:57pm and asked if there were any comments. Becky Collins spoke regarding her concerns about the entrance to the development. Mayor Jordan closed the public hearing at 3:58pm. Council Member Kent Graham motioned to approve Ordinance 2017-07 according to staff's recommendation. Council Member Reagan Lambert seconded. VOTE: 4-0 in favor, motion passed.

9. 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

10. Business

Discuss, Consider and Possibly Take Action Regarding:

- A. Progress Report by Builder/Owner on Construction and Issuing Building Re-Permit for 101 Lachite, Patti Chavet, Applicant – Development Services Director Eric Winter provided a report, which is on file. Patti Chavet spoke regarding the status of the project and requested an extension of her permit until May 15, 2017 when she anticipates the project will be completed. Lowell Crable, a neighbor residing on Lachite, expressed his concern about this project and the number of extensions. He stated his support for a final extension being granted

with the condition that the owner provide a detailed project plan and timeline and commitment from the City to enforce the regulations. Council Member Jerry Gray motioned to approve a 90-day extension of the re-permit to June 19, 2017, with a renewal fee of \$1,000 with the condition that the applicant provide a detailed project completion plan and timeline to the Development Services Director Eric Winter, and that if not completed by the 90-day deadline, any future extension, if approved, would cost \$5,000 or more in fees. Council Member Reagan Lambert seconded. VOTE: 4-0 in favor, motion passed. Council Member Jerry Gray requested that the applicant turn in the project completion plan and timeline to Development Services within 7 days of this meeting.

- B. Ordinance 2017-08: An Ordinance of the City of Horseshoe Bay, Texas Amending Chapter 3 Building Regulations, Article 3.02 Building Code, Adding a New Section 3.02.021 Adopting the International Code Council's International Fuel Gas Code, and Providing for Severability; Repealer; Effective Date; and Proper Notice and Meeting - Development Services Director Eric Winter provided a report, which is on file. Staff recommended approval of Ordinance 2017-08. Council Member Cynthia Clinesmith motioned to approve Ordinance 2017-08 according to staff's recommendation. Council Member Jerry Gray seconded. VOTE: 4-0 in favor, motion passed.
 - C. Ordinance 2017-09: An Ordinance of the City of Horseshoe Bay, Texas, Amending Chapter 3 Building Regulations of the Code of Ordinances of the City of Horseshoe Bay, Texas, to Add New Article 3.09 Tree Protection Ordinance; Providing for Enforcement of a Penalty by Fine Not to Exceed Five Hundred Dollars (\$500); and Providing for Severability; Repealer; Effective Date; and Proper Notice and Meeting – Assistant Planner Nathalie Kip provided a report, which is on file. Staff recommended approval of Ordinance 2017-09. Council Member Jerry Gray motioned to approve Ordinance 2017-09 according to staff's recommendation. Council Member Kent Graham seconded. VOTE: 4-0 in favor, motion passed.
 - D. Request by Citizens Residing on Red Sail to Construct a Security Gate in the City's Right-of-Way Before the Property Located at 1014 Red Sail, *Ken Landry and Neighbors, Applicants* – City Manager Stan Farmer provided a report, which is on file. Staff recommended approval of the request. Susan Yantis, one of the applicants, described the issues they face from cars turning around on their property. Council Member Kent Graham motioned to approve the request to construct the gate according to staff's recommendation. Council Member Cynthia Clinesmith seconded. VOTE: 4-0 in favor, motion passed.
11. **Adjourn** - Council Member Reagan Lambert motioned to adjourn the meeting. Council Member Jerry Gray seconded. VOTE: 4-0 in favor, motion passed. Meeting adjourned at 4:50pm.