

# City Council Meeting Minutes

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A Regular City Council Meeting of the City of Horseshoe Bay was held Tuesday, April 18, 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.

2. **Invocation** – Father Ruben Patino from St. Paul the Apostle Catholic Church 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. Proclamations

A. Proclamation Declaring April 2017 as "Burnet County Child Abuse Prevention and Awareness Month" - Mayor Steve Jordan read allowed the proclamation. Mayor Pro Tem Craig Haydon motioned to approve the proclamation. Council Member Jerry Gray seconded. VOTE: 5-0 in favor, motion passed.

B. Proclamation Declaring May 7-13, 2017 as "Public Service Recognition Week" - Mayor Steve Jordan read allowed the proclamation. Council Member Reagan Lambert motioned to approve the proclamation. Mayor Pro Tem Craig Haydon seconded. VOTE: 5-0 in favor, motion passed.

## 5. 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.* – Lynn Hoover and Dennis Hoover both spoke regarding potential code violations taking place at a home being constructed at 1202 Sunray. Mayor Jordan announced a meeting between the City Council and builders in Horseshoe Bay taking place on April 26, 2017.

## 6. 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, March 21, 2017
- B. Approval of Workshop Minutes, April 5, 2017
- C. Approval of Appointment of Member to the Board of Adjustment
- D. Approval of Ordinance 2017-10: An Ordinance of the City of Horseshoe Bay Adopting Amendments to the Code of Ordinances: Board of Adjustment (Ordinance 2017-05); Declaring an Effective Date; Repealer; Severability; and Proper Notice and Meeting
- E. Approval of Resolution No. 2017-11: A Resolution of the City of Horseshoe Bay Amending Depository Accounts Delegated Authority
- F. Approval of Resolution No. 2017-12: A Resolution of the City of Horseshoe Bay Amending Authorized Representatives for TexPool

Council Member Jerry Gray motioned to approve all consent items, including appointing Frank Gracely to the Board of Adjustment. Mayor Pro Tem Craig Haydon seconded. VOTE: 5-0 in favor, motion passed.

**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. Progress Report by Owner on Construction and Issuing a Building Re-Permit for 201 Mountain Leather, Jay Perez, Applicant - Development Services Director Eric Winter provided a report, which is on file. Jay Perez spoke regarding the status of this project and requested a re-permit be approved. Council Member Reagan Lambert motioned to extend the re-permit for 30 days with payment of a \$500 fine by the applicant, and for the applicant to provide an update on the contract with the new contractor, with a time frame for completion of the house, at the May 16, 2017 City Council meeting. Council Member Kent Graham seconded. VOTE: 5-0 in favor, motion passed.

- 9. **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 5:00pm.