

City Council Meeting Minutes

A Regular City Council Meeting of the City of Horseshoe Bay was held Tuesday, May 15, 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** - Garry Kesler, Music Minister at 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. Mayor Jordan then presented City Manager Stan Farmer with a plaque, thanking him for his 10 years of service with the City of Horseshoe Bay.
4. **Public Comment** – Llano County Commissioner for Precinct 1 Peter Jones spoke regarding various projects and invited everyone to the town hall meeting this evening. Scooter Lofton spoke regarding the meeting between city officials and local contractors including construction during holiday weekends. Mr. Lofton expressed his opposition to the proposed ordinance due to the negative affect it may have on home builders and contractors to keep on schedule and complete projects in a timely manner, particularly if the construction does not produce noise, such as painting. Mayor Jordan explained that the council will be considering this item later in the meeting and will discuss postponing a decision on this item until after the city holds its annual meeting with contractors on June 26th. Carrie Pickering spoke regarding the delinquent tax process in Llano County. Tessa Schmidtzinsky, Community Outreach & Engagement Representative from Pedernales Electric Cooperative (PEC), spoke regarding the annual meeting on June 23rd and election of the PEC Board of Directors.
5. **Consent Agenda**
 - A. Approval of Regular Meeting Minutes, April 17, 2018
 - B. Approval of Special Meeting Minutes, April 24, 2018
 - C. Approval of Resolution 2018-18: A Resolution of the City of Horseshoe Bay Creating a Fixed Assets and Capitalization Policy
 - D. Approval of Resolution 2018-19: A Resolution of the City of Horseshoe Bay, Texas, Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K1138 Plat K1.1, City of Horseshoe Bay, Burnet County, Texas, to Eric R. Cardenas
 - E. Approval of Resolution 2018-20: A Resolution of the City of Horseshoe Bay, Texas, Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K1137, Plat K1, City of Horseshoe Bay, Burnet County, Texas, to Eric R. Cardenas
 - F. Approval of Resolution 2018-21: A Resolution of the City of Horseshoe Bay, Texas, Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at

Delinquent Tax Sale, Lot K6016, Plat K6.1, City of Horseshoe Bay, Burnet County, Texas, to John Hawthorne

- G. Approval of Resolution 2018-22: A Resolution of the City of Horseshoe Bay, Texas, Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K6068, Plat K6.1, City of Horseshoe Bay, Burnet County, Texas, to John Hawthorne
- H. Approval of Resolution 2018-23: A Resolution of the City of Horseshoe Bay, Texas, Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K7147, City of Horseshoe Bay, Burnet County, Texas, to John Hawthorne
- I. Approval of Resolution 2018-24: A Resolution of the City of Horseshoe Bay, Texas, Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K7367, City of Horseshoe Bay, Burnet County, Texas, to John Hawthorne
- J. Approval of Resolution 2018-25: A Resolution of the City of Horseshoe Bay, Texas, Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K7481, Plat K7.1, City of Horseshoe Bay, Burnet County, Texas, to John Hawthorne
- K. Approval of Resolution 2018-26: A Resolution of the City of Horseshoe Bay, Texas, Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K7493, Plat K7.1, City of Horseshoe Bay, Burnet County, Texas, to John Hawthorne
- L. Approval of Resolution 2018-27: A Resolution of the City of Horseshoe Bay, Texas, Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K8025, Plat K8.1, City of Horseshoe Bay, Burnet County, Texas, to Hands of God Church
- M. Approval of Resolution 2018-28: A Resolution of the City of Horseshoe Bay, Texas, Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lots K12022, K12023, and K12024, Plat K12.1, City of Horseshoe Bay, Burnet County, Texas, to Hands of God Church
- N. Approval of the Public Funds for Public Purposes Subcommittee Recommendation Regarding a Funding Request from the Horseshoe Bay Business Alliance for a Boogie by the Bay '18 Sponsorship
- O. Approval of the Public Funds for Public Purposes Subcommittee Recommendation Regarding a Funding Request from the Hill Country Children's Advocacy Center

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

6. 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

7. Business

- A. Ordinance 2018-11: An Ordinance of the City of Horseshoe Bay, Texas, Amending Chapter 3 Building Regulations, Article 3.03 Building Permits, Sec. 3.03.014(b)(3)(D) Designating Certain City Holidays as Days When Building Construction is Not Allowed to Occur, Providing for: Enforcement Including Penalties; Severability; Repealer; Effective Date; and Proper Notice and Meeting - Development Services Director Eric Winter provided a report, which is on file. Council Member Cynthia Clinesmith motioned to postpone consideration of this item until after the city's annual meeting with area contractors on June 26, 2018. Mayor Pro Tem Craig Haydon seconded. VOTE: 5-0 in favor, motion passed.
- B. Ordinance 2018-12: An Ordinance of the City of Horseshoe Bay, Texas, Eliminating Section 14.02.402(b)(14)(D) of Chapter 14 Zoning, Article 14.02 Zoning Ordinance in Its Entirety; Providing for Severability; Repealer; Effective Date; and Proper Notice and Meeting - Development Services Director Eric Winter provided a report, which is on file. Council Member Jerry Gray motioned to approve Ordinance 2018-12 as presented by staff. Council Member Kent Graham seconded. VOTE: 5-0 in favor, motion passed.
- C. Award Contract for Independent Audit Financial Services – Finance Director Kristen Woolley provided a report, which is on file. Council Member Kent Graham motioned to award the contract for independent audit financial services to Brooks Watson & Co. as recommended by staff. Council Member Cynthia Clinesmith seconded. VOTE: 5-0 in favor, motion passed.
- D. Progress Report by Contractor Foreman on Construction and Issuing a Building Re-Permit for 306 Apache Tears, *Tommy Eaton, Applicant* - Development Services Director Eric Winter provided a report, which is on file. Michael Malarkay, the Foreman for this project being built by Tommy Eaton, provided an update on this permit. Council Member Jerry Gray motioned to approve a re-permit for a period of 60 days from today (May 15, 2018) at a fee of \$5,000, with the understanding that the next request for a re-permit, if any, will be at a minimum fee of \$10,000, if approved by Council. Mayor Pro Tem Craig Haydon seconded. VOTE: 5-0 in favor, motion passed.
- E. Review of Timeline and Final Offer Regarding a Portion of Lot 42, Section 3 The Hills Subdivision, Related to the Construction of a Roadway That Will Revise the Connection of Golden Nugget to FM 2831 – City Attorney Rex Baker provided a report, which is on file, including a review of the timeline for this item. No action taken.

8. Executive Session

- A. Regarding a Portion of Lot 42, Section 3 The Hills Subdivision, Related to the Construction of a Roadway That Will Revise the Connection of Golden Nugget to FM 2831 (*Consultation with City Attorney 551.071*) - Convened to Executive Session at 4:20pm 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, and City Attorney Rex Baker. Reconvened to the regular meeting at 4:33pm. No action was taken.

9. **Adjourn** – Mayor Pro Tem Craig Haydon motioned to adjourn the meeting. Council Member Cynthia Clinesmith seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 4:34pm.