

# City Council Meeting Minutes

---

A Regular City Council Meeting of the City of Horseshoe Bay was held Tuesday, June 20, 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** - 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. 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.* – Mike Brittan announced Boogie at the Bay starting tomorrow every Wednesday night for the next few weeks at 107 Twilight, Quail Point POA, and thanked the city for its support of Boogie at the Bay. Mike Thuss reminded everyone about the annual Horseshoe Bay Resort 4<sup>th</sup> of July event.

## 5. Staff Recognition

A. Thad Martin - 5 Year Service Award – Fire Chief Joe Morris presented Mr. Martin with his award and thanked him for his service.

B. Eric Winter - 10 Year Service Award – City Manager Stan Farmer presented Mr. Winter with his award and thanked him for his service.

## 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, May 16, 2017

B. Approval for Hiring of Employee Related Within the First Degree of Affinity (Step-Son of Existing Employee)

Mayor Pro Tem Craig Haydon motioned to approve consent item A. Council Member Jerry Gray seconded. VOTE: 5-0 in favor, motion passed. City Manager Stan Farmer and Fire Chief Joe Morris provided an explanation for consent item B, at the Mayor's request. Council Member Jerry Gray motioned to approve consent item B. Council Member Cynthia Clinesmith seconded. VOTE: 3-2 in favor, Mayor Pro Tem Craig Haydon and Council Member Reagan Lambert voted Nay, 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. Report from Council Member Reagan Lambert Regarding the Nominations for the Citizen of the Year Award Given by the Horseshoe Bay Business Alliance – Council Member Reagan Lambert provided an overview of the criteria for selection, how information about the award will be disseminated, deadline for submission and the award event. Mayor Jordan thanked Council Member Lambert and the Business Alliance for managing this program. No action taken.
- B. Update on the City's Request to the Texas Department of Transportation for a Continuous Left-Hand Turn Lane on FM 2147 from Ferguson Road to Highway 71 – Mayor Jordan and City Manager Stan Farmer provided an overview of the widening and restriping projects approved by Texas Department of Transportation. The City has worked diligently over the past several years to widen the Llano County section of FM 2147 from near City Hall to HWY 71. Efforts have been ongoing to garner support from local and state agencies to get these projects approved and funded. We are very pleased to report that the Texas Department of Transportation has approved funding in the amount of \$2 million to widen FM 2147 between Ferguson Road and HWY 71, including re-surfacing and the widening of certain intersections, covering approximately 2.9 miles. Construction should begin in the summer of 2018.
- C. Resolution No. 2017-13: Authorizing the Required Two Public Hearings on the City's Intent to Annex the Following Properties Into the City Limits and Authorizing Publication of Notices to the Public in the Beacon and Highlander Newspapers as Required by Law: 1) 15.794 Acres, Llano County - M. Putman Abstract #587 – as more fully described in deeds recorded in Volume 196, Page 1034 and Volume 196, Page 1043, both in the Official Public Records of Llano County, Texas (Green); 2) 15.296 Acres, Llano County – J. Bratton Abstract #37 – as more fully described in deed recorded in Volume 1546, Page 1230, Official Public Records of Llano County, Texas (Dillon); 3) 34.545 Acres, Llano County – N. Mendez Abstract #506 – as more fully described in deed recorded in Volume 527, Page 321, Official Public Records of Llano County, Texas (Salem) – City Attorney Rex Baker provided a report. Council Member Kent Graham motioned to approve Resolution 2017-13. Mayor Pro Tem Craig Haydon seconded. VOTE: 5-0 in favor, motion passed.

D. Resolution No. 2017-14: A Resolution of the City of Horseshoe Bay to Direct the City Prosecutor to File a Petition with Municipal Court for Repair, Demolition, Removal and/or Vacation of a Substandard Structure at 2104 26th Street - Development Services Director Eric Winter provided a report, which is on file. Staff recommends approval of the Resolution. Mayor Pro Tem Craig Haydon motioned to approve Resolution 2017-14. Council Member Cynthia Clinesmith 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 4:10 pm. Mayor Pro Tem Craig Haydon motioned to reconvene the meeting. Council Member Reagan Lambert seconded. VOTE: 5-0 in favor, motion passed. Ken Martin provided a presentation regarding the Karken Corporation’s townhome development. 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 4:25 pm.