

# City Council Meeting Minutes

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A Regular City Council Meeting of the City of Horseshoe Bay was held Tuesday, July 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 except Council Member Jerry Gray who was absent due to an unanticipated emergency. Mayor Jordan introduced Rev. Dr. John Duncan, the new Co-Pastor at the Church at Horseshoe Bay.

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. 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. – No one spoke.*

## 5. Presentations

- A. Honor Garden at St. Paul's Church – Mayor Pro Tem Craig Haydon presented pictures and provided an overview of the Honor Garden and invited the entire community up to the church to see the Garden.
- B. Transfer of Title of the Fuchs' House and Discuss and Approve Restoration Funding Sources – Ron Mitchell, CEO of the Horseshoe Bay Resort, presented the deed and keys to the Fuchs' House to the City. Mike Britton, representing the Fuchs' House Advisory Committee, accepted the keys on behalf of his wife Francie Dix, Chair of the Fuchs' House Advisory Committee. In addition, Mr. Mitchell presented the original key to the house and a photo taken before it was restored in 1972.
- C. Fiscal Year 2017 Third Quarter Financial Report – Finance Director Kristen Woolley presented the report.

## 6. Proclamations

- A. Proclamation Honoring Winnie Woodruff – Mayor Jordan, Fire Chief Joe Morris, and Assistant Fire Chief Stephanie Black presented Winnie Woodruff with a proclamation honoring her and her work with the Telecare Program.

## 7. Staff Recognition

- A. Tim Foran - 5 Year Service Award – City Manager Stan Farmer presented Tim Foran with his service award.

## 8. 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, June 20, 2017
- B. Approval of Special Meeting Minutes, June 29, 2017
- C. Acceptance of the Fiscal Year 2017 Third Quarter Investment Management Report
- D. Approval of Contracts for Election Services and Joint Election Agreements with Llano County and Burnet County for the November 7, 2017 General Election
- E. Approval of Ordinance 2017-14: An Ordinance of the City of Horseshoe Bay, Texas, Ordering a General Election to be Held in the City of Horseshoe Bay on November 7, 2017 for the Purpose of Electing a Mayor and Two City Council Members; A Special Election to be Held on November 7, 2017 to Reauthorize a Local Sales and Use Tax in the City of Horseshoe Bay at the Rate of One-Fourth of One Percent to Provide Revenue for Maintenance and Repair of Municipal Streets; Making Provisions for the Conduct of the Election and Resolving Other Matters of Incident and Related to Such Election and Providing for Inconsistent Provisions; Governing Law; Severability; Proper Notice and Open Meeting and Effective Date
- F. Approval of Ordinance 2017-15: An Ordinance of the City of Horseshoe Bay, Texas, Amending Chapter 14 Zoning, Article 14.02 Zoning Ordinance, Section 14.02.406(i)(10)(A) to Allow the Use of Stucco Patterned Cement Board with an Appropriate Fastening Method in Addition to Masonry and Stone for Skirting of Manufactured Homes in the MH-1 Section of Zone 3 Horseshoe Bay South; and Providing for Severability; Repealer; Effective Date; and Proper Notice and Meeting
- G. Approval of Emergency Backup Water Interconnection and Supply Agreement with the City of Cottonwood Shores
- H. Approval of City of Cottonwood Shores Tower Rental Lease Agreement for Placement of City of Horseshoe Bay's Automated Meter Reading Data Collector

Mayor Pro Tem Craig Haydon motioned to approve all consent items. Council Member Kent Graham seconded. VOTE: 4-0 in favor, motion passes.

## 9. Public Hearing Items

*Discuss, Consider and Possibly Take Action Regarding:*

- A. Ordinance No. 2017-16: An Ordinance of the City of Horseshoe Bay Deleting Exhibit J Sienna Grove Planned Development in Zone 10 Sienna Grove and Adding New Exhibit J Villages of Sienna Grove in Zone 18 The Parks at Horseshoe Bay; Rezoning the Approximate 13.96 Acre Tract A From C-2 Commercial to MU-C2-RPD (Mixed Use C-2 Commercial Residential Planned Development); Amending the Zone 18 The Parks at Horseshoe Bay Zoning Map to Reflect the Villages of Sienna Grove Planned Development Concept Plan; Enacting Certain Development Standards and Land Use Regulations; Approving 3 Variances for Building Sizes up to 102,474 Square Feet, a 45 Foot 3 Story Building Height for the

Independent Living Building, and the Permitting of a Mix of Residential Uses (Both Independent Living and Duplex Rental Units) and Commercial Uses (Assisted Living and Memory Care) in the C-2 Classification in Which Residential Uses Are Not Permitted; Requiring a Utilities Service Agreement as a Condition to Develop; 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; and Providing for Repealer, Severability, Proper Public Notice and an Effective Date, *Mike Walsh, Applicant* – Development Services Director Eric Winter provided a report, which is on file. Mayor Jordan opened a public hearing at 3:43pm. No one spoke. Mayor Jordan closed the public hearing at 3:44pm. Diane Akers, resident of Bay Country, stated her support for the development but was concerned about placement of a sound buffer. Mike Walsh responded with preliminary information regarding the plans and the project's timeline. Council Member Kent Graham motioned to approve Ordinance 2017-16. Council Member Cynthia Clinesmith seconded. VOTE: 4-0 in favor, motion passed.

B. Public Hearing on the Proposed Annexation of the Following Properties Into the City of Horseshoe Bay City Limits: 1) 15.294 Acres, Llano County Property ID 12371-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 Property ID 10541 – N. Mendez Abstract #506 – as more fully described in deed recorded in Volume 527, Page 321, Official Public Records of Llano County, Texas (Salem) – Mayor Jordan opened a public hearing at 3:50pm. No one spoke. Mayor Jordan closed the public hearing at 3:51pm.

#### 10. **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

#### 11. **Business**

*Discuss, Consider and Possibly Take Action Regarding:*

- A. Request for a Variance from City Building Code Section 3.03.010(c) to Allow More Than Two Speculative Building Permits at a Time, *Mt. Dew Street LLC by Mike Foster, Applicant* – Development Services Director Eric Winter provided a report, which is on file. Council Member Kent Graham motioned to grant the ability to build one additional house for a total of three to be built within two years. Council Member Reagan Lambert seconded. VOTE: 3-1 in favor, Council Member Cynthia Clinesmith voted Nay, motioned passed.
- B. Discussion Regarding Private Security Gates on City-Owned Streets – Dan Gillean spoke in opposition of the city allowing private security gates on city-owned streets.

12. **Adjourn** – Mayor Pro Tem Craig Haydon motioned to adjourn the meeting. Council Member Reagan Lambert seconded. VOTE: 4-0 in favor, motion passed. Meeting adjourned at 4:33pm.