

City Council Meeting Minutes

A Regular City Council Meeting of the City of Horseshoe Bay was held Tuesday, October 15, 2019, 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 Jerry Gray

Council Member Cynthia Clinesmith

Council Member Kent Graham

Council Member Reagan Lambert

Council Member Elaine Waddill

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.
4. **State of the City** – Mayor Jordan announced the State of the City is being written and will be available soon.
5. **Announcements and Recognition**
 - A. Demonstration of Voting Equipment by Llano County – Llano County Elections
Administrator Cindy Ware provided an overview and demonstration of the new voting equipment that will be used in the upcoming November election.
 - B. Recognition of Service for Departing Mayor and Council Members: Mayor Steve Jordan and Council Members Cynthia Clinesmith and Reagan Lambert – The Mayor and Council Members were each recognized and thanked for their service.
6. **Public Comment** – No one spoke.
7. **Consent Agenda**
 - A. Approval of Regular Meeting Minutes, September 17, 2019
 - B. Approval of the City Council Meeting Schedule for 2020
 - C. Approval of the City Holiday Schedule for 2020
 - D. Approval of Annual Renewal of Agreement to Provide Firefighting Services Between the City of Horseshoe Bay and Llano County Emergency Services District 4, Llano County Municipal Utility District 1, and Deerhaven Water Control and Improvement District
 - E. Approval of Resolution 2020-01: Adopting the City's Investment Policy and Strategy for FY 2020
 - F. Approval of Resolution 2020-02: Designating an Official Newspaper for Fiscal Year 2020
 - G. Approval of Resolution 2020-03: Amending Authorized Representatives for TexPool
 - H. Approval of Ordinance 2020-01: Amending All Sections of Article 3 Building Regulations and Article 14 Zoning that Refer to Exterior Building Materials Requirements Beyond Those Required By the 2015 International Building Code and the 2015 International Residential Code to Bring them into Conformance with HB 2439
 - I. Approval of Ordinance 2020-04: Amending Article A3.00 Building and Development Fees, Adding New Section (h) Fire Code Plan Reviews and Inspections; Providing for Findings of Fact; Severability; Repealer; Effective Date; and Proper Notice and Meeting

J. Approval of Resolution 2020-04: Re-Naming a Street in the City of Horseshoe Bay

Council Member Reagan Lambert motioned to approve all consent items except items H and J, which will be considered separately. Mayor Pro Tem Jerry Gray seconded. VOTE: 5-0 in favor, motion passed. Mayor Pro Tem Jerry Gray motioned to approve Item J which officially re-names a portion of FM 2147 between Ferguson Road and Highway 71 after Mayor Stephen T. Jordan, and presented Mayor Jordan with a framed copy of the Resolution. All Council Members seconded in concert. VOTE: 5-0 in favor, motion passed. Development Services Director Eric Winter provided a report for Item H, which is on file. Mike Walsh stated his opposition to Ordinance 2020-01. Bill Olsen stated his opposition to Ordinance 2020-01. Mayor Jordan explained that hundreds of hours have been spent by the City (and many other cities in Texas) on finding ways to challenge HB 2439. The City is not electing to pass this ordinance by choice; the law has changed and the City must be in compliance with the law by passing this ordinance. City Manager Stan Farmer stated the City will provide building plans to the ACCs when received by the City, and applicants will be required to sign an acknowledgment on the application for a building permit that they recognize they are building in an area that requires POA/ACC review and approval. Council Member Reagan Lambert motioned to approve Ordinance 2020-01. Mayor Pro Tem Jerry Gray seconded. VOTE: 5-0 in favor, motion passed.

8. Monthly Statistical Departmental Reports

- A. City Manager – City Manager Farmer introduced three new employees: Margie Cardenas (Finance Director), Sandra Nash (Assistant Planner), and Lew Feder (Code Compliance Officer).
- B. Finance Department
- C. Utility Department
- D. Development Services
- E. Fire Department
- F. Police Department
- G. Animal Control

9. Business

- A. Appointment of the Horseshoe Bay Fire Chief – City Manager Stan Farmer announced that the City has hired Brent Batla as the new Fire Chief. Mayor Pro Tem Jerry Gray motioned to approve the hiring of Brent Batla as the new Fire Chief. Council Member Elaine Waddill seconded. VOTE: 5-0 in favor, motion approved.
- B. Ordinance 2020-03: Authorizing the Issuance and Sale of City of Horseshoe Bay, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2019; Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Purchase Agreement and a Paying Agent/Registrar Agreement; Approving the Official Statement; and Enacting Other Provisions Relating Thereto – Bond Counsel Jennifer Ritter provided an overview of the City's financial standing and the bond purchase. Council Member Kent Graham motioned to approve Ordinance 2020-03. Council Member Cynthia Clinesmith seconded. VOTE: 5-0 in favor, motion passed.
- C. Resolution 2019-25: Amending the City Council Rules of Procedure – City Secretary Kerri Craig provided a report, which is on file. Mayor Pro Tem Jerry Gray motioned to approve Resolution 2019-25. Council Member Elaine Waddill seconded. VOTE: 5-0 in favor, motion passed.

- D. Second Amended Contract with the City of Cottonwood Shores for Treatment and Disposal of Wastewater – Utility Department Director Jeff Koska provided a report, which is on file. Cottonwood Shores Mayor Donald Orr stated option 2 is really the only option for Cottonwood Shores, which he would like Council to consider. Council Member Cynthia Clinesmith motioned to approve option 2 of the contract for a term of 25 years. Council Member Kent Graham seconded. VOTE: 5-0 in favor, motion passed.
 - E. Discussion Regarding Development Services Building Permit Fees in Relation to Overall Department Expenses – Mayor Jordan stated that he placed this item on the agenda for discussion. He stated Council should consider increasing the fees to cover the cost of the department's expenses. No action was taken.
 - F. Discussion Regarding Amending and Expanding the Service Area Regulated by the Impact Fee Ordinance - Mayor Jordan stated that he placed this item on the agenda for discussion. He stated that he worked with the Council in 2013 to establish an impact fee in Horseshoe Bay. He believes Council should consider expanding the area regulated by impact fees to include existing developments and undeveloped lots, and putting at least one LUE on each undeveloped lot. The funds received would help cover the future cost of expanding infrastructure, and ensure those costs are borne by the developers as these lots are developed, and not existing residents. No action was taken.
 - G. Request by Developer Gotcher Trace of The Brixton at Horseshoe Bay for Elimination of the Impact Fee per the City Impact Fee Ordinance – Mayor Pro Tem Jerry Gray motioned to direct staff to gather additional data on this issue and continue this item until the November 12, 2019 Council meeting for consideration. Council Member Kent Graham seconded. VOTE: 5-0 in favor, motion passed.
10. **Adjourn** - Mayor Pro Tem Jerry Gray motioned to adjourn the meeting. Council Member Reagan Lambert seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 5:41pm.