

CITY OF HORSESHOE BAY
NOTICE OF PUBLIC MEETING
AGENDA

March 16, 2010

Notice is hereby given to all interested members of the public that the Horseshoe Bay City Council will hold a Public Meeting at 3:00 p.m., on Tuesday, March 16, 2010 at City Hall, #1 Community Drive, Horseshoe Bay, Llano County, Texas. The agenda for the Public Meeting is to discuss and/or act on the following:

1. Call the Meeting to Order and Establish a Quorum
2. Invocation
3. Pledges to the Flags
4. Public Comments (those speaking are asked to limit their comments to three minutes)
5. City Attorney Agreement
6. Staff Recognition:
 - a. Al Morgenroth – 10 Year Service Award
 - b. T.J. Cox
7. Street Upgrade and Maintenance Plan
8. Items to be removed from the Consent Agenda
9. Consent Agenda Items:
 - a. Minutes of the February 16, 2010 Public Meeting and the February 17, 2010 Special Meeting
 - b. Proclamation for Horseshoe Bay Cleanup Day April 22, 2010
 - c. General Fund Budget Amendment to Increase the Fire Department Revenue by \$62,000 and the Capital Outlay Expense by \$62,000 to Utilize Proceeds from the Sale of a 2003 Brush Truck to Purchase a Replacement Brush Truck.
 - d. Amendments to Street Upgrade Policy
 - e. City Attorney Ordinance
10. Monthly Statistical Departmental Data Reports
 - a. City Manager; Administration; Community Services; Development Services; Fire Dept.; and Police Dept.
11. Request for One Month Extension of Building Permit for 406 Lighthouse Drive Until April 20, 2010
12. Report Regarding Progress on Properties Located at 101 Jade, Lot No. W1077; 3206 Douglas Dr., Lot No. A3040; 3212 Douglas Dr., Lot No. A3037; 3305 Douglas Dr., Lot No. A1020; and 3327 Bay West Blvd., Lot No. A3024
13. Policy Change to Clarify that Both Preliminary Replat Approval and Final Replat Approval can be Considered by the Council at the Same Council Meeting
14. Conduct a Public Hearing and Possible Consideration of Both Preliminary and Final Plat Approval for:
 - a. Replat of Lots W2068 and W2069 of Horseshoe Bay West Plat No. W2.2, to be known as Horseshoe Bay West Plat No. W2.9, Horseshoe Bay, Llano County, Texas (511 & 512 Flintstone)
 - b. Replat of Lot 43032-B of Horseshoe Bay Plat No. 43.2 and Lot 43033-C of Horseshoe Bay Plat No. 43.33, to be known as Horseshoe Bay Plat No. 43.33A, Horseshoe Bay, Burnet County, Texas (904 Mountain Dew)

15. Conduct a Public Hearing and Consideration Regarding Ordinance to Extend the Moratorium on New Construction in Zone 13 Caprock and Tract BBB-2A of Zone 14 Horseshoe Bay Blvd. Corridor
16. Sign Article Variances from Sec. 3.06.015(i) of the City Code for a new 2' by 13' Wall Sign and from Sec. 3.06.015(b) of the City Code for 2 new 4'7" by 9'7" Awning Signs and 2 new 4'7" by 9'4" Awning Signs on the Tall Texan Building (7401 FM 2147)
17. Amendment to Article 3.06 Signs of the City Code Section 3.06.016 to add New Subsection (12) Replacement of Sign Faces on Existing Sign Structures and New Occupant Sign Faces on Detached Permanent Commercial Project Signs to the Signs Exempt from Requiring a Sign Permit When Written Approval of the Appropriate Architectural Control Committee is Received
18. Continuation of Public Hearing Regarding Amendment to Chapter 14 Zoning of the City Code, Section 14.02.406 (i) to add Section (10), Development Standards for Manufactured Homes to be Placed on Lots in the M-1 Mobile Home Classification in Zone 4-B Horseshoe Bay South
19. Amendment to Article A3.00 Building and Development Fees, Sections (a) (1) (A), (a) (1) (B) and (a) (1) (C) of Appendix A: Fee Schedule of the City Code to Charge Building Permit Fees by the Square Foot-Discussion Only
20. Ordinance Accepting Annexation Petition for 5.19 Acre Tract Part of Horseshoe Bay Resort Airport Property, Scheduling Two Public Hearings and Directing Preparation of an Annexation Service Plan
21. Consideration of Addition of One Accounting Clerk in the Administration Department and a General Fund Budget Amendment of \$32,600 from Contingency to the Administration Line Items for Wages and Salaries, Group Insurance, FICA, and Pension to Fund the Position
22. Interim Agreement and Amendment to Development Agreement with SW Ownership, LLC for Skywater Over Horseshoe Bay
23. Infrastructure Utility Permit for Skywater Pod 3
24. Additional FY 2010 Utility Capital Project - Wastewater Effluent Pump Replacement
25. Council Comments for the March 16, 2010 Meeting
26. Adjournment

T/L/ Teresa L. Moore

Teresa L. Moore, City Secretary

The Council may go into Executive Session, if necessary and appropriate, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D, on any matter that may come before the Council that is listed on the Agenda and for which an Executive Session is authorized. No final action, decision, or vote will be taken by the Council on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Council only in open meeting.