

CITY OF HORSESHOE BAY
NOTICE OF PUBLIC MEETING

AGENDA

February 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, February 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. Staff Recognition:
 - a. Toni Vanderburg – 10 Year Service Award
 - b. Introduction of New Employees:
 - i. T.J. Cox-Police Officer
6. Items to be removed from the Consent Agenda
7. Consent Agenda Items:
 - a. Minutes of the January 25, 2010 Special Meeting and the January 26, 2010 Public Meeting
 - b. Final Plats:
 - i. Replat of Lots 23042 and 23043 of Horseshoe Bay Plat No. 23.4, to be known as Horseshoe Bay Plat No. 23.45, Horseshoe Bay, Llano County, Texas (1505 Lake)
 - ii. Replat of Lots 27047 and 27048 of Horseshoe Bay Plat No. 27.1, to be known as Horseshoe Bay Plat No. 27.2, Horseshoe Bay, Llano County, Texas (719 Buck)
 - iii. Replat of Lots W21037 and W21038 of Horseshoe Bay West Plat No. W21.1 to be known as Horseshoe Bay West Plat No. 21.4, Horseshoe Bay, Llano County, Texas (905 Sun Ray)
 - c. City Attorney Invoices
 - d. Proclamation Designating February 20, 2010 as Spay Day USA in Horseshoe Bay
 - e. Annual Racial Profiling Statistics Report for 2009
 - f. Resolution Supporting Grant for Police Department Marine Initiative Project
8. Monthly Statistical Departmental Data Reports
 - a. City Manager; Administration; Community Services; Development Services; Fire Dept.; and Police Dept.
9. Possible Acquisition of Airport by City of HSB
10. Award of Contract for Construction of Slick Rock Lift Station Improvements
11. The City Council, meeting as the Board of Adjustment, will Conduct a Public Hearing and Possible Action Regarding:
 - a. Request for 6 1/2 Foot Variance in the 25 Foot Front Yard Setback Requirement of Sec. 14.02.406 (b) (3) (A) of the Zoning Chapter of the City Code to Allow Construction of a Garage Addition on Lot No. 17015 of Horseshoe Bay Plat No. 17.1 (111 Nimrod)

12. Public Hearing and Consideration to Determine Whether the Following Structures Should Have Repairs Ordered Under the Substandard Building Code Section 3.04.006:
 - a. 101 Jade, Lot No. W1092 of Horseshoe Bay West Plat No. W1.2, Horseshoe Bay, Llano County, Texas
 - b. 3206 Douglas Dr., Lot No. A3040 of Horseshoe Bay Applehead Plat No. 3.1, Horseshoe Bay, Llano County, Texas
 - c. 3212 Douglas Dr., Lot No. A3037 of Horseshoe Bay Applehead Plat No. 3.1, Horseshoe Bay, Llano County, Texas
 - d. 3305 Douglas Dr., Lot No. A1020 of Horseshoe Bay Applehead Plat No. 1.1, Horseshoe Bay, Llano County, Texas
 - e. 3327 Bay West Blvd., Lot No. A3024 of Horseshoe Bay Applehead Plat No. 3.1, Horseshoe Bay, Llano County, Texas
13. Amendment of Article 3.06 Signs, Section 3.06.015 (c) of the Building Chapter of the City Code to Clarify the Requirements for Subdivision Architectural Control Committee Approval of a Construction Identification Sign
14. Continuation of Public Hearing and Consideration Regarding Permanent Zoning Classifications for Newly Annexed Tracts R, S, T & U of Horseshoe Bay West Plat No. 1.2, Horseshoe Bay, Llano County, Texas (Northeast and Northwest Corners of Bay West Blvd. and FM 2147, Median Strip of Bay West Blvd. and Tract on West Side of Bay West Blvd., North of FM 2147
15. Public Hearing and Consideration Regarding Permanent Zoning Classifications for the North Parts of Lot Nos. 12038-C and 12039-B of Horseshoe Bay Plat No. 12.39 (500 Lighthouse Dr.)
16. Annexation of Lake Areas beyond the 825 foot Contour Line and 100 Feet Beyond the Shoreline of Oakridge Estates and the LCRA Power Plant Property to the ETJ Line of the City
17. Public Hearing and Consideration Regarding Amendment to the Zoning Chapter of the City Code Section 14.02.406 (i) by Adding New Subsection (10) Development Standards for Manufactured Homes on Lots Classified M-1 Mobile Home in Zone 4B Horseshoe Bay South
18. Employment of a New City Attorney
19. Management of City Attorney
20. Agreement and Amendment between SW Ownership, LLC and the City
21. Infrastructure Utility Permit for Skywater Pod 3
22. Adjournment

/s/ 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.