

# CITY OF HORSESHOE BAY

## CITY COUNCIL PUBLIC MEETING

August 19, 2008

The Council of the City of Horseshoe Bay held a Public Meeting at City Hall, located at #1 Community Drive, Horseshoe Bay, Llano County, Texas, August 19, 2008, in accordance with duly posted notice of said meeting. Mayor Bob Lambert called the meeting to order at 3:00 p.m. with a quorum of Council Members present as follows:

Robert W. Lambert, Mayor  
James E. Babcock, Mayor Pro Tem  
John Bird, Alderman  
Claudia Haydon, Alderwoman  
Richard Rantzow, Alderman  
Jeff Robinson, Alderman

The posted agenda for this meeting is made a part of these minutes by attachment and the minutes are herewith recorded in the order the agenda items were considered, with the agenda subject and item number shown preceding the applicable paragraph.

1. Call to Order and Establish a Quorum: Mayor Bob Lambert called the Public Meeting to order at 3:00 p.m. with a quorum present. Larry Sherwood from the Church at Horseshoe Bay led the invocation. Mayor Lambert then led the pledge of allegiance to the United States flag and the Texas flag. He welcomed everyone to the meeting and asked that anyone who wanted to make comments please sign the sheet on the podium.
2. Comments from Mayor: There were no comments from the Mayor.
3. Comments from Aldermen: Alderman Robinson gave any update on the status of negotiations with providers to bring broadband internet to Horseshoe Bay and the Llano Independent School District. None of the providers have contacted him with any type of proposal. He added he has been contacted by at&t regarding providing a new and improved technology alternative to the City and Llano ISD. Alderwoman Haydon said she appreciated the prompt attention of City Manager Stan Farmer and Development Services Manager Eric Winter to her concern regarding construction sites in the City being kept cleaner.
4. Public Comments: There were no public comments
5. Presentation Regarding Wind Turbines: A presentation was given by Robert Weatherford of Save Our Scenic Hill Country Environment on the prospect of wind turbine alternative energy in the Hill Country.
6. Items to be Removed from the Consent Agenda: Mayor Lambert asked the Council if there were any items they would like to remove from the consent agenda. Alderman Bird asked that Item 7j. be removed from the Consent Agenda for further discussion.

7j. Ordinance Restricting Welders and Requiring Procedures: After some discussion the decision was made to defer this item to the September 16, 2008 agenda.

7. Consent Agenda Items:

- a. Minutes of the July 7, 2008 Public Workshop and the July 8, 2008 Public Meeting
- b. Final Plats:
  - i. Replat of Lot Nos. C-62 Through C-66, C-69 Common Area and Exclusive Use Easement (E.U.E.)-32 of Escondido, Plat No. 3.3, to be Known as Escondido, Plat No. 3.4, 4.03 acres out of the John Bratton Survey No. 2, Abstract No. 39, Horseshoe Bay, Llano County, Texas (El Rey/La Serena Loop)
- c. Revise Exhibit A to Compensation Policy:
  - i. Building Inspector
  - ii. Plant Operations Supervisor
  - iii. Part-time Fire Fighter
  - iv. Part-time Public Safety Clerk
- d. Ordinance Calling for November 4, 2008 Election
- e. Contracts for Election Services and Joint Election Agreements with Llano County and Burnet County for November 4, 2008 General Election
- f. Resolution Granting Blue Lake Estates, Lot Nos. 1-10, 18-40, 63-74, 124-130, 162-166, 387-426 in Llano County, Texas a Temporary Release from the Extra Territorial Jurisdiction of the City of Horseshoe Bay
- g. General Fund Budget Amendment for Line Item Transfer of \$25,700 from Contingency to Capital Outlay for Emergency Communication Equipment
- h. Interlocal Agreement with Burnet County for On-Site Sewage Facility Inspection
- i. Purchase Order Policy
- k. Left Blank Intentionally
- l. Ordinance Correcting Scrivener Errors in ORD 07-10-16C
- m. Ordinance Correcting Scrivener Errors in ORD 07-10-16D
- n. Interlocal Agreement with Llano County for Emergency Management
- o. Building Permit Ordinance Amendment For Maintaining Clean Construction Sites
- p. Ordinance for Hours of Sale

Alderman Rantzow made the motion to approve the remainder of the Consent agenda. The motion was seconded by Alderwoman Haydon. The motion passed unanimously (5-0).

8. Monthly Staff Reports: City Manager Stan Farmer briefly reviewed the reports in the packet and asked if there were any questions. Alderman Bird asked Mr. Farmer to notify Council when the City's water and wastewater reach near capacity for any reason. There was a significant leak recently at the Enclave which resulted in low water pressure in the City. City Manager Farmer stated this was handled very well by staff.

9. Continuation of Action to Adopt Ordinance Annexing the 5.44 acre Horseshoe Bay Center Tract (Space Center Property on Hwy. 2147): Mayor Lambert stated this is the continuation of the action to annex a 5.44 acre tract that is to be known as the Horseshoe Bay Center. The problems with road access onto Hwy. 2147 are still not resolved and the developer has asked that this be continued until the September 16, 2008 Council meeting. Alderman Robinson

made the motion to continue this action. The motion was seconded by Alderman Rantzow. The motion passed unanimously (5-0). Aldermen Babcock and Robinson are going to meet with TxDOT representative Howard Lyons regarding the City taking over the responsibility of access to 2147 within the City.

10. Continuation of Public Hearing Regarding Zoning Ordinance Amendment to Provide for Regulations for Accessory Uses, Including Swimming Pools, Fences, Retaining Walls, Decks, Pool Enclosures, Private Sidewalks and Bulkheads: Mayor Lambert convened the public hearing at 3:55 p.m. He asked if there were any comments, there were none and he adjourned the public hearing. After some discussion, Council asked that Development Services Manager, Eric Winter review the amendment and make sure it complies with the current zoning ordinance. He was also asked to make the amendment available to the Architectural Control Committees (ACC) of all the City's POAs for their review prior to the September 16, 2008 meeting when it will be on the agenda for consideration.

11. The City Council, meeting as the Board of Adjustment, will Conduct a Public Hearing and Possible Action Regarding:

- a. Request for Variance from Section 3.2.1 (e) of the Zoning Ordinance to Allow a Stone & Metal Fence in the 25 Foot Front Yard Setback on Lot No. W29048-B, Horseshoe Bay Plat No. W29.11 (108 Wennmohs Place)

Mayor Lambert convened the public hearing at 4:06 and asked if there were any public comments. Sharon Daggett of 111 Wennmohs Place stated she and her husband are opposed to this variance. The City has also received notification by email from Alan and Cheryl Fonner of 109 Wennmohs Place also opposing the variance. The owner of the lot requesting the variance gave an explanation of his reasons for asking for the variance. After discussion by Council, Alderwoman Haydon made a motion to deny the variance. The motion was seconded by Alderman Rantzow. The motion to deny the variance passed unanimously (5-0).

12. Conduct a Public Hearing and Consideration of Preliminary Plats:

- a. Replat of Lot No. K7166, Horseshoe Bay South, Plat No. K7.1 and Lot No. K7164-A, Horseshoe Bay South, Plat No. K7.3 to be known as Horseshoe Bay South Plat No. K7.164, Burnet County, Texas (3205 Stag)
- b. Replat of Lot No. 42 Applehead Island Plat No. 15.42 and 0.058 acre out of the Robert Bratton Survey No. 1, Llano County, Texas to be known as Applehead Island Plat No. 1.42-A, Horseshoe Bay, Llano County, Texas (42 Applehead Island Drive)
- c. Replat of Lot No. 8020, Horseshoe Bay, Plat No. 8.1, to be known as Horseshoe Bay Plat No. 8.8, Llano County, Texas (1002 A & B Hi Circle West)
- d. Replat of Lot Nos. 2019 and 2020, Applehead Plat No. 2.1, to be known as Applehead Plat No. 2.3, Horseshoe Bay, Llano County, Texas (412 Florentine).

Mayor Lambert convened the public hearing at 4:26. He asked if there were any comments, there were none and he adjourned the public hearing. Alderwoman Haydon made the motion

