

CITY OF HORSESHOE BAY
CITY COUNCIL MEETING
MINUTES

August 22, 2011

The City Council of the City of Horseshoe Bay held a Public Meeting at City Hall, August 22, 2011, beginning at 3:00 p.m. in accordance with duly posted notice of said meeting with the following members present:

Robert W. Lambert, Mayor
Claudia Haydon, Mayor Pro Tem
Cynthia Clinesmith, Councilwoman
Phillip Lee, Councilman
Fred Owen, Councilman
Jeff Robinson, Councilman

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 item number and subject 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.
2. Invocation: Larry Sherwood with the Church at Horseshoe Bay gave the invocation.
3. Pledges to the Flags: Mayor Lambert led the pledges of allegiance to the United States flag and the Texas flag. He welcomed everyone to the meeting and asked that anyone who would like to make comments please sign the sheet on the podium.
4. Public Comments (those speaking are asked to limit their comments to three minutes): Horseshoe Bay South resident, Diane Simmons, spoke regarding the litter problem along the roadways in HSB South as well as some of the street signs that need to be replaced or repaired. Paul Langston spoke regarding the portion of the HSB POA fees that goes to HSB Resort.
6. Staff Recognition:
 - a. Service Awards:
 - i. Wes Aiken – 10 Year Service Award

Mayor Lambert presented Fire Department Captain Wes Aiken with his 10 year Service Award.

7. Award Contracts for Street Projects in The Fairways and HSB South Subdivisions: Mayor Lambert stated that the Council held a workshop earlier today regarding the Street Improvement Plan and discussed authorizing the City Manager to negotiate a change order

eliminating some of the reclamation work in certain areas of HSB South. Councilman Phillip Lee made the motion to award both contracts to the low bidder, Allen Keller Company, and to authorize City Manager Stan Farmer to negotiate a change order to eliminate the reclamation process on certain areas of HSB South. The motion was seconded by Councilwoman Claudia Haydon. The motion passed unanimously (5-0).

8. City's Drought Contingency Plan - Initiation of Stage Two Water Restrictions: Utilities Director Jeff Koska said that levels on Lake Buchanan and Travis are dropping on an average of one to one and one-half feet per week. He added that LCRA has a Water Management Plan that has certain trigger points that implement specific actions. The next trigger point is at 900,000 acre feet and as of this morning the current measurement is 908,000. When the 900,000 acre feet level is reached, LCRA will notify all firm water customers that they must implement more restrictive measures. Stage Two restrictions are mandatory and depend on address and the type of account with the City. Immediately following implementation of Stage Two by the Council, letters will be mailed to all accounts informing them of this action. Mayor Lambert added that times for watering are from midnight until 10:00 a.m. and from 7:00 p.m. until midnight on designated days. He said the City water treatment facilities have a more than adequate water supply. Mr. Koska asked that citizens avoid setting their systems to water from 1:00 a.m. to 6:00 a.m. due to the drain it places on the water system. Councilwoman Haydon made the motion to implement Stage Two of the Drought Contingency Plan immediately. The motion was seconded by Councilwoman Clinesmith. The motion passed unanimously (5-0).
9. Items to be removed from the Consent Agenda: There were no items removed from the Consent Agenda.
10. Consent Agenda Items:
 - a. Minutes of the July 6, 2011 Regular Meeting
 - b. Extension of Mutual Aid Agreement with Marble Falls Volunteer Fire Department
 - c. Friends of the Marble Falls Library Contribution Request
 - d. Agreement with Christ-Yoder Animal Shelter/Adoption Center
 - e. Ordinance Calling a General Election for November 8, 2011 to Elect a Mayor and Two Council Members
 - f. Contracts for Election Services and Joint Election Agreements with Llano County and Burnet County for November 8, 2011 General Election
 - g. Contract with Burnet County for Housing Inmates at the Burnet County Jail
 - h. Removal of Two Mesquite Trees on Big Spur
 - i. Contract with McCreary, Veselka, Bragg and Allen, P.C. for Collection of Delinquent Municipal Court Fines and Fees
 - j. Resolution to Impose Additional Fee for Collection Cost on Fines and Fees

Councilman Robinson made the motion to approve the Consent Agenda. The motion was seconded by Councilman Lee. The motion passed unanimously (5-0).

11. Monthly Statistical Departmental Data Reports:

- a. City Manager; Administration; Community Services; Development Services; Fire Dept.; and Police Dept.

City Manager Stan Farmer told the Council that Phase One of the dead tree removal in HSB West has been completed. This includes the area from the entrance to West up to Faultline and Broken Hills. There were 100 dead trees removed from lots. Phase Two will include Broken Hills, Cats Eye and around to Bay West and the small adjoining streets. There have been 52 trees identified in this area and letters to property owners will be mailed this week. Mr. Farmer added that the advertisement for bids on the Bay West Boulevard Bridge Project has been placed in Austin and San Antonio papers as well as some Document Rooms. August 26, 2011 is the mandatory pre-bid meeting and September 13 is the bid opening. He also reported that the irrigation system has been installed in Martin Park which will get some needed water to the trees there. The Police Department has moved to their new building and the Development Services Department will be moving to that area this week. City Secretary Teresa Moore will move to the office vacated by Development Services Manager Eric Winter. The City of Horseshoe Bay has again received recognition as a Scenic City from Scenic Texas and this year was elevated to a Bronze level award.

12. Public Hearing and Consideration of Preliminary and Final Plats:

- a. Replat of Lot Nos. 41040, 41041 and 41042-A of Horseshoe Bay (111, 113 and 115 Dalton Circle)

Mayor Lambert convened a public hearing at 3:19 p.m. He asked if there were any comments. There were none, and he adjourned the public hearing. Councilwoman Haydon made the motion to approve the replat as presented on both a preliminary and final basis. The motion was seconded by Councilman Robinson. The motion passed unanimously (5-0).

13. Public Hearing and Consideration Regarding an Ordinance for a Text Amendment to Section 14.02.412 (c) (1) of Chapter 14 Zoning of the City Code to Allow Single Family Residences as a Permitted Use in the R-4 Multiple Family Residential Classification in Zone 10 Siena Creek: Mayor Lambert convened a public hearing at 3:20 p.m. He asked if there were any comments. There were none, and he adjourned the public hearing. Mayor Lambert stated it is normal to allow a single family residence in an area zone multi-family in other areas of the City. Councilman Owen made the motion to approve the zoning change as presented. The motion was seconded by Councilman Robinson. The motion passed unanimously (5-0).

14. Status Report on Order for Removal at 2401 Saddle Gun: Development Services Manager Eric Winter gave the Council an update on the structure at this address stating there has been no visible improvement made to this property. Councilman Owen made the motion to extend the time for improvement by 90 days. The motion was seconded by Councilman Lee. The motion passed unanimously (5-0).

15. Adjournment: Councilwoman Haydon made a motion to adjourn at 3:45 p.m. The motion was seconded by Councilman Lee. The motion passed unanimously (5-0).

