

CITY OF HORSESHOE BAY
CITY COUNCIL PUBLIC MEETING

September 15, 2009

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, September 15, 2009, in accordance with duly posted notice of said meeting. Mayor Bob Lambert called the meeting to order at 9:00 a.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
Jeff Robinson, Alderman
Steve Spence, 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 9:00 a.m. with a quorum present.
2. Invocation: Larry Sherwood from the Church at Horseshoe Bay led the invocation.
3. Pledges to the Flags: Mayor Lambert 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.
4. Staff Recognition:
 - a. Glen French – 10 year Service Award
 - b. Allyson Cokendolpher - 5 year Service Award

Mayor Lambert presented Glen French, Assistant Chief of Police and Allyson Cokendolpher, Customer Service Clerk with a plaque in appreciation of their years of service to the City.

23. Recognition of 2009 Patriot Award Recipients:
 - a. Tom Kingery – Police Department
 - b. Keith Payne – Fire Department

Mayor Lambert recognized and congratulated Tom Kingery and Keith Payne for receiving the 2009 Patriot Award from the Marble Falls Rotary Club.

6. Update on Telecommunications: Craig Haydon from the City's Telecommunication Committee said that the AT&T tower planned for the City was a victim of AT&T budget

cuts, but it would be back for consideration in their 2010 budget. Verizon will be contacted regarding the status of their promised DSL service to the City.

7. Consent Agenda Items:

- a. Minutes of the August 25, 2009, Public Workshop and the August 25, 2009 Public Meeting
- b. Final Plats:
 - i. Horseshoe Bay West Plat No. 2.8, a replat of Lots W2097 and W2098 of Horseshoe Bay West Plat No. W2.2, Horseshoe Bay, Llano County, Texas (400 Block Turquoise)
 - ii. Applehead Island Plat No. 6.132A, a replat of Lot No. 132 of Applehead Island Plat No. 6.132, and Lot No. 136 of Applehead Island Plat No. 6.136, Horseshoe Bay, Llano County, Texas (132 & 136 Applehead Island Drive)
 - iii. Horseshoe Bay Plat No. 15.71, a replat of Lot No. 15058-B of Horseshoe Bay Plat No. 15.18, Horseshoe Bay, Llano County, Texas (610 Port #B)
- c. Interlocal Agreement with Llano County for Dispatch Services
- d. Interlocal Agreement with Llano County for Jail Services
- e. Ordinance Reducing Speed Limit on Four Streets from 30 mph to 25 mph
- f. Ordinance Amending ORD 09-08-25C Ordering the November 3, 2009 Election
- g. Contracts for Election Services and Joint Election Agreements with Llano County and Burnet County for November 3, 2009 General Election
- h. Contract for the Administration of Emergency Medical Services
- i. Ordinance Updating the Escondido Public Improvement District of the City of Horseshoe Bay Service and Assessment Plan and Assessment Roll
- j. Ordinance Adopting and Enacting a New Code of Ordinances

Alderman Robinson made the motion to approve the consent agenda as proposed. The motion was seconded by Alderwoman Haydon. The motion passed unanimously (5-0).

8. Monthly Statistical Departmental Data Reports:

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

City Manager Stan Farmer gave a brief overview of the reports included in the Council's packet. He stated the financial statements were not included due to the Council meeting falling so early in the month and it would be distributed to the Council as soon as it was ready. Mr. Farmer said he has met with Allied Waste regarding the Council's request to get a proposal for the cost of curbside pickup of recyclable materials as well as the possibility of a rate reduction greater than their proposed 3%. Allied Waste has asked to postpone their presentation to the City Council until the October 20th meeting. Llano County has completed 4.1 miles of chip seal to city streets. Burnet County is in the process of completing 4.3 miles in Burnet County. Mr. Farmer is working with the representative from Skywater regarding the necessary permits for them to resume work. Phase 1 of the lot clearing is approximately 50% complete and the mailing for Phase 2 is complete. Lot mowing and right-of-way mowing is complete. Mr. Farmer stated that at next month's meeting Allied Waste is going to address the possibility of using a side-loading truck and 90 gallon trash cans in the City.

9. Public Hearing Regarding Proposed Budget: Mayor Lambert convened a Public Hearing at 9:34 a.m. He asked if there were any comments. There were none, and he adjourned the public hearing.
10. Ordinance to Adopt Budget for Fiscal Year 10-01-09 through 09-30-10: Mayor Lambert said that there were three major projects in the Capital Improvement Budget for the Utility Fund that would be funded with debt. At some point the budget will need to be amended to include these. Alderman Robinson made the motion to approve the ordinance to adopt the budget. The motion was seconded by Alderman Spence. The motion passed unanimously (5-0).
11. Ordinance to Adopt Tax Rate for 2009: Mayor Lambert stated the proposed tax rate is \$0.33/\$100 which is down from \$0.50/\$100 over the last three year period. Alderwoman Haydon made the motion to approve the ordinance to adopt the proposed tax rate. The motion was seconded by Alderman Robinson. The motion passed unanimously (5-0).
12. Ordinance to Adopt Revised Schedule for Services and Rates to be Effective October 1, 2009: Alderman Babcock made the motion to approve the ordinance to adopt the revised Schedule of Services and Rates. The motion was seconded by Alderman Spence. The motion passed unanimously (5-0).
13. Budget Amendment Transferring Unused Funds from Utility Capital Projects (Hoist Truck) to be used for Installation of the Slickrock Maintenance Facility Entrance Fence: Alderwoman Haydon made the motion to approve the budget amendment. The motion was seconded by Alderman Robinson. The motion passed unanimously (5-0).
14. Conduct a Public Hearing and Consideration of Preliminary Plats:
 - a. Replat of Lot No. 12038-B of Horseshoe Bay Plat No. 12.38 and Lot No. 12039-A of Horseshoe Bay Plat No. 12.20 to be known as Horseshoe Bay Plat No. 12.39 (500 Lighthouse Drive)

Alderman Babcock made the motion to approve the preliminary plats with consideration of staff comments. The motion was seconded by Alderman Spence. The motion passed unanimously (5-0).
15. Sign Ordinance Variance Request for a 2 Foot by 18 Foot Sign for Keller Williams of Lakeway on the Tee Off Building (7503 FM 2147 West, Suite 3): Alderwoman Haydon made the motion to approve the variance request. The motion was seconded by Alderman Robinson. The motion passed unanimously (5-0).
16. Sign Ordinance Variance Request for a 2 Foot by 18 Foot Sign for R & R Realty on the Center Point Building (6909 FM 2147 West, Suite 101): Alderwoman Haydon made the motion to approve the variance request. The motion was seconded by Alderman Babcock. The motion passed unanimously (5-0).

17. Annexation Ordinance for 0.20 Acre Part of Lot W5013-A of Horseshoe Bay West Plat No. W5.8, Llano County, Texas: Mayor Lambert said this is the completion of the annexation of this property. The annexation was requested by the property owners. Alderman Robinson made the motion to approve the ordinance. The motion was seconded by Alderman Bird. The motion passes unanimously (5-0).
18. Reschedule Two Public Hearings for Annexation of Bay West Blvd. ROW North of FM 2147, Tracts R, S, T, and U of Horseshoe Bay West Plat No. 1.2 and FM 2147 West Right-of-Way West of Bay West Blvd.: Staff recommendation is to reschedule the two public hearing for the October 20 Council meeting and action could be considered on the annexation at the November Council meeting. Alderman Babcock made the motion to schedule the hearings as recommended by staff. The motion was seconded by Alderman Robinson. The motion passed unanimously (5-0).
19. Discussion of Proposed Annexation of Six Areas of the Extra-Territorial Jurisdiction Totally or Almost Totally Surrounded by the City Limits: Mayor Lambert said two of the owners of property under consideration for annexation are present at today's meeting. Glenn Salem owner of area #1 stated he is not in favor of the annexation of his property until he can research the impact on his property. Mayor Lambert said if the owner is agreeable to an agreement where the owner would not attempt development of the property without the City's consent, then the City could consider agreeing to not annex for a period of time. Mr. Salem agreed to consideration of this type agreement and will work toward this with the staff. The next speaker was Bobby Green owner of area #3. Mayor Lambert stated he would make the same proposal to this owner and Mr. Green agreed to work with the City toward this. Mayor Lambert said he has also talked to two of the owners of other property and they are considering the proposed annexation, and he will probably discuss this same type agreement with them.
20. Demolition of Hacienda Townhouses Structure (112 Dawn Dr., Units A-D): Eric Winter Development Services Manager stated a report from City Building Inspector Mike Light is included in the packet. It states there has been no additional response or information provided. He added the City is proceeding with the demolition and it can begin after October 1. City Manager Stan Farmer stated the owners still have the right to appeal until October 1.
21. Removal or Repair of Four Manufactured Homes (1502 22nd Street, 1403 15th Street, 204 10th Street, 2100 Crooked Run): Eric Winter stated they have had no contact with owners of any of these properties. Mayor Lambert said this will also proceed through the legal process as required. Mr. Winter stated his staff has not been able to document the report from last month that one of the homes was violating sanitary sewer requirements.
22. Ordinances Establishing Police and Fire Departments: Mayor Lambert stated that the two draft ordinances presented to the Council last month were not consistently edited and would need to be reviewed by Council and a couple of points would need to be clarified by Council. The City Council discussed several matters relevant to the ordinances. There seemed to be a consensus on all matters, and the City Attorney was asked to draft new ordinances consistent with the discussion. The City Council will consider the new drafts at the October 20 meeting.

