

CITY OF HORSESHOE BAY

CITY COUNCIL PUBLIC MEETING

November 18, 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, November 18, 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
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 3:00 p.m. with a quorum present.
2. Invocation: Johnny White, pastor of the Church at Horseshoe Bay led the invocation.
3. Pledges to the Flags: 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.
4. Public Comments (those speaking are asked to limit their comments to three minutes): There were no public comments.
5. Charter Commission Update: George Byrnes, Chairman of the Charter Commission gave an update on the status of the charter. The commission met twice to accomplish the planning phase and then an additional four meetings for a total of fourteen hours. Each meeting was usually preceded by an additional one and a half or two hours review of the material to be discussed. He thanked the Council for the people chosen to serve on the Commission and said this is the best group he has worked with in his entire career and felt each person had made contributions to the document. A meeting is planned for December 4, 2008 for approval of the final draft charter prior to making the document available to the public for their comments on the City's website as well as hard copies available at City Hall. They are also planning for Public Forum be held January 8, 2009 where the Commission members can respond to questions about the Charter contents, make changes as necessary and sign the Charter for presentation to the City Council at the January Council meeting. Mr. Byrnes thanked Mayor Lambert, Mayor Pro-Tem Babcock, City Attorney Monte Akers and City Secretary for their assistance with the work on the Charter. Alderman Babcock congratulated Mr. Byrnes and all of the Commission members for their work and the product they have

written. Mayor Lambert added Mr. Byrnes did a great job organizing the project and running the meetings. Mr. Byrnes said that the input the Commission has received from citizens has been positive.

6. Items to be Removed from Consent Agenda: Mayor Lambert asked if there were any items the Council wanted to remove from the Consent Agenda. Alderman Babcock asked to remove Item 7f.

Alderman Babcock asked about the cost of \$38,000 for the three trucks. He thought the cost was for each vehicle when in fact it was \$38,000 for the three trucks. Alderwoman Haydon made the motion to approve item 7f as presented. The motion was seconded by Alderman Robinson. The motion passed unanimously (4-0).

7. Consent Agenda Items:

- a. Minutes of the October 21, 2008 Special Public Meeting and the October 21, 2008 Public Meeting
- b. Final Plats:
 - i. Replat Lot Nos. 25027, 25028, and 25029, Horseshoe Bay Plat No. 25.1 to be known as Plat No. 25.12, Horseshoe Bay, Llano County, Texas (Red Sails)
 - ii. Replat Lot Nos. K2012 and K2013, Horseshoe Bay South, Plat No. K2.1 to be known as Horseshoe Bay South Plat No. K2.12, Horseshoe Bay, Burnet County, Texas (2301 Stag)
- c. 2008 Tax Roll submitted by the Llano County and Burnet County Tax Assessor-Collectors
- d. Professional Services Agreement For Presiding Municipal Court Judge
- e. Interlocal Agreement Between City of Horseshoe Bay and Burnet County Concerning the Special Operation Unit
- f. Purchase of Three Small Work Trucks for Utilities (2) and Development Services (1)

Alderman Robinson asked how the 2008 Tax Roll data compared to last year. Alderman Babcock said the total last year was \$1,321,853,000 and this year it is \$1,441,168,934. Alderman Babcock made the motion to approve the remainder of the consent agenda. The motion was seconded by Alderman Robinson. The motion passed unanimously (4-0).

8. Departmental Reports:

- a. Administration Department Monthly Statistical Data
- b. Community Services Department Monthly Statistical Data
- c. Development Services Department Monthly Statistical Data
- d. Fire Department Monthly Statistical Data
- e. Police Department Monthly Statistical Data

City Manager Stan Farmer stated the report the Council had requested regarding brush disposal should be ready to be handed out to Council next week. He said the City has received many positive comments from the residents in HSB South regarding the City's cleanup effort there. Alderwoman Haydon questioned the water loss being at 10% and if this is an acceptable amount. Utilities Manager Jeff Koska stated AWWA believes 10% or less is acceptable.

9. Amendment to the Zoning Ordinance Adding a New Planned Development District for The Shoppes at Hi Circle: Mayor Lambert said Ken Piper had signed up to speak on this. Mr. Piper is against this development. Barbara Piper also spoke and was concerned about the safety of adding another entry on Highway 2147. She also spoke against the development. Jerry Gray stated there were a lot of meetings between the developer's representative, Marley Porter and residents in this area. There was discussion with both the Resort and the developer and the residents were able to get many concessions regarding this development. There will be no entry off Hi Circle which is a result of working with TxDOT. There were 10-12 neighbors involved and they believe this is as good a development as they are going to be able to get on that property. The property is zoned commercial and has been for 35 years. Alderman Babcock noted that the requirement that a building permit must be obtained within 12 months following approval of this amendment needed to be added to the ordinance. Alderman Babcock made the motion to approve the amendment with the additional language. The motion was seconded by Alderwoman Haydon. The motion passed unanimously (4-0).
10. Amendment to the Zoning Ordinance Adding a New Classification AM-1 Airport Mixed Use to Zone 15 Airport and Expanding the Area of Zone 15 Airport: Lew Vorese owns Lot 1042 and asked for clarification as to exactly how this amendment would affect his property. Ron Mitchell from the Resort stated any building on the property affected by this amendment would be airport related either parking or hangars. Mr. Vorese had no problem with this type construction as proposed. Alderwoman Haydon made the motion to approve the zoning amendment as written. The motion was seconded by Alderman Spence. The motion passed unanimously (4-0).
11. Meeting Schedule for 2009: Alderwoman Haydon made the motion to approve the schedule as written. The motion was seconded by Alderman Robinson. The motion passed unanimously (4-0).
12. Election of Mayor Pro Tem: Alderman Robinson nominated Alderman Babcock to continue as Mayor Pro Tem. The motion was seconded by Alderman Spence. The motion passed unanimously (4-0).
13. Election of Chief Information Officer: Alderman Babcock asked if Alderman Robinson would agree to continue in this position and he agreed. Alderman Babcock made the motion to nominate Alderman Robinson as Chief Information Officer. The motion was seconded by Alderwoman Haydon. The motion passed unanimously (4-0).
14. City/POA, City/Amenities Owner and City/Declarant Agreements Regarding City Streets: Mayor Lambert stated the City Council will listen to comments from the public and would then go into Executive Session to seek legal advice from the City Attorney regarding this item. Buddy Schrader thanked the City Council for the work they have done in the last three years. Mr. Schrader said he believes when the streets are transferred to the City that all the funds that go with them should go to the City and concluded by saying he assumed once Horseshoe Bay was incorporated that the POA would no longer exist as it is today. Bill Gaylord said he feels there is misleading information regarding the possible duplication of efforts between the City and the HSB

