

CITY OF HORSESHOE BAY
CITY COUNCIL MEETING
MINUTES

December 13, 2011

The City Council of the City of Horseshoe Bay held a Public Meeting at City Hall, December 13, 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
Jeff Robinson, Mayor Pro Tem
Phillip Lee, Councilman
Fred Owen, Councilman
Tom Schmersahl, 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: Reverend Pete Christy Senior Pastor of 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): HSB Business Alliance President Drew Crosby said their Holiday event was a success and invited everyone to their next Community Coffee with City Leaders to be held December 28 at Spanish Trails Assisted Living. Peter Jones introduced himself and announced he has filed to run for Llano County Commissioner for Precinct 1. Visicom representative Todd Jones said they are a wireless internet provider and are open for business and ready to begin providing service to residents in Horseshoe Bay. He explained they anticipate 100% coverage of HSB but are currently around 75% and are offering three service packages.
5. Staff Recognition:
 - a. Service Awards:
 - i. Lynette Willms – 5 Year Service Award
 - ii. Brad Casey – 10 Year Service Award

Mayor Lambert presented Human Resources Administrator Lynette Willms with her 5 year Service Award and Fire Department Captain Brad Casey with his 10 year Service Award.

6. Process to Fill Possible Vacancy on the City Council: Mayor Lambert said that Councilwoman Clinesmith informed the Council at the last meeting that she is planning to resign from the Council in December due to the fact she has accepted the position of Superintendent of Schools in Pleasanton. He explained that the City Charter gives the Council two options. They can call an election for the next uniform election date in May or can appoint someone to complete Councilwoman Clinesmith's term which ends in November of 2012. Following discussion, the consensus of the Council was to appoint a replacement. Mayor Lambert asked the Council to encourage anyone that is interested to contact City Secretary Teresa Moore and provide her with a brief resume. He added that this will be on the January agenda, and if there is more than one candidate, there is a procedure to vote until one person receives three votes.
7. Process to Form and Appoint Members to the Park Advisory Committee: Mayor Lambert said this committee needs operating instructions to be determined by the Council. The application process for this would be the same as the process for the Council vacancy and the interested candidates should also contact City Secretary Teresa Moore and provide her with a brief resume.
8. Process to Appoint Member to Llano Central Appraisal District Board of Directors: Mayor Lambert said this item was discussed briefly at the last meeting and this process to fill this vacancy will be the same as the previous two. The Council asked that anyone interested contact City Secretary Teresa Moore and provide her with a brief resume.
9. Design of Curbs Around Trees in Medians: City Manager Stan Farmer said Police Chief Bill Lane and he had inspected the curbing that has been installed around the trees on Hi Circle West and determined that the trees are recessed in the ground at least 4" below the ribbon curb and this should hold in any type fill that is placed around the base of the trees. The consensus of the Council was not to make any changes to the design at this time.
10. Items to be removed from the Consent Agenda: Councilman Owen asked that the minutes be removed from the Consent Agenda. He asked that the first sentence of Item 11 be amended to read: "Councilman Robinson explained his intention to make a motion to initiate a plan to reduce cedar within the city limits of Horseshoe Bay during the next 3-5 years to be funded by the City subject to cost considerations."
11. Consent Agenda Items:
 - a. Minutes of the November 29, 2011 Public Meeting
 - b. Ordinance Amendment to Article 8.03 Noise to Delete Section 8.03.003 (b) Regarding Pouring of Slabs Before 7:00 a.m.

Councilman Robinson made the motion to approve the Consent Agenda with the change to the minutes as requested by Councilman Owen. The motion was seconded by Councilman Owen. The motion passed unanimously (4-0).

12. Monthly Statistical Departmental Data Reports:

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

City Manager Stan Farmer said the rainy weather is holding up the progress on the paving in The Fairways.

13. Public Hearing and Possible Consideration of Preliminary and Final Plats:

- a. Replat of Lot Nos. W25079 and W25080 of Horseshoe Bay West (101 & 103 Mountain Home)
- b. Replat of Lot W8009 of Horseshoe Bay West (111 Lachite, Units 1, 2 & 3)

Mayor Lambert convened a public hearing at 3:27 p.m. He asked if there were any comments. There were none, and he adjourned the public hearing. Development Services Manager Eric Winter informed the Council that all of the items that needed to be corrected on the plat for Item 13b have been corrected; however, he asked that the Council consider requiring a copy of the Homeowners' Association Covenants, Conditions and Restrictions be provided to the City prior to signing the replat in order to have them "of record" with the plat. Councilman Lee made the motion to approve these on both a preliminary and final basis with the condition that the CCR be provided as described. The motion was seconded by Councilman Schmersahl. The motion passed unanimously (4-0).

14. Public Hearing Regarding an Amendment to Chapter 14 Zoning, Sec. 14.02.402(b)(15)(T) to Allow Swimming Pools to be Located in a Rear Utility Easement or a Side Utility Easement Where no Utilities Exist or are Necessary: Mayor Lambert convened a public hearing at 3:28 p.m. He asked if there were any comments. There were none, and he adjourned the public hearing. Councilman Lee made the motion to approve the amendment. The motion was seconded by Councilman Robinson. The motion passed unanimously (4-0).

Executive Session: At 3:30 p.m. Mayor Lambert announced that the Council would go into Executive Session regarding agenda Items 15, 16 and 17 pursuant to Section 551.072 and 551.074 of the Texas Open Meetings Act.

15. Potential Purchase and Value of Specific Tracts of Real Property for City Purposes:

16. City Manager's Presentation to Council regarding Annual Evaluation of:

- a. Chief of Police
- b. Fire Chief
- c. City Secretary

17. Annual Evaluation of City Manager by City Council:

Regular Meeting Resumed: At 4:59 p.m., the Executive Session having ended, Mayor Lambert resumed the Regular Meeting and announced that no action or votes had been taken in the Executive Session.

