

# City Council Meeting Minutes

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A Regular City Council Meeting of the City of Horseshoe Bay was held Tuesday, March 17, 2020, beginning at 3:00 PM in the City Hall, 1 Community Drive, Horseshoe Bay, Llano County, Texas.

## 1. **Call the Meeting to Order and Establish a Quorum**

### Mayor and City Council Members

Mayor Cynthia Clinesmith  
Mayor Pro Tem Jerry Gray  
Council Member Kent Graham  
Council Member Frank Hosea  
Council Member Randy Rives  
Council Member Elaine Waddill

Mayor Cynthia Clinesmith called the meeting to order at 3:00pm. All present.

2. **Invocation** - Co-Pastor Rev. Dr. John Duncan from the Church at Horseshoe Bay gave the invocation.
3. **Pledges to the Flags** - Mayor Clinesmith led the pledges of allegiance to the United States flag and the Texas flag.
4. **Announcements and Staff Recognition**
  - A. Hill Country 100 Club Award: Police - 2019 Meritorious Service Award – This recognition item was postponed until the April 21, 2020 City Council meeting.
  - B. Hill Country 100 Club Award: Police - 2019 Officer of the Year - This recognition item was postponed until the April 21, 2020 City Council meeting.
  - C. Hill Country 100 Club Award: Fire - 2019 Firefighter of the Year - This recognition item was postponed until the April 21, 2020 City Council meeting.
  - D. Vicki Briggs - 5 Year Service Award – City Manager Stan Farmer presented Vicki with the award and thanked her for her service to the City.
5. **Proclamations**
  - A. Proclamation for the Mayors’ Monarch Pledge – Mayor Clinesmith read aloud the proclamation and encouraged all Horseshoe Bay residents to plant, and avoid cutting, milkweed plants between April through July for the butterflies.
  - B. Proclamation Declaring April 2020 as "National Child Abuse and Neglect Prevention Month" – Mayor Clinesmith read aloud the proclamation. Llano County Precinct 1 Justice of the Peace Bebe Rocha gave a brief presentation emphasizing the importance of abuse and neglect prevention awareness in our communities and asked for ideas for a new slogan to present to TXDOT to bring awareness. Chief Juvenile Probation Officer Marc Bittner provided statistics regarding child abuse cases and the impact abuse has on the life of the individual and the cost to society. Lila Brown from Juvenile Probation and Llano County Game Warden Jake Scott were also in attendance supporting this important cause.
6. **Presentations**
  - A. Presentation of the Audited Financial Report for the Year Ended September 30, 2019 – Jon Watson of the auditing firm BrooksWatson presented the report.
7. **Public Comment** – No one spoke.

**8. Business**

- A. Progress Report by Contractor on Construction and Issuing 3rd Building Re-Permit for 400 Matern Ct., *Tom Classen, Applicant* - Development Services Director Eric Winter provided a report, which is on file. The applicant was present and available for questions. Mayor Pro Tem Gray motioned to approve the request for a 60 day re-permit for a fee of \$5,000. Council Member Graham seconded. VOTE: 5-0 in favor, motion passed.

**9. Consent Agenda**

- A. Approval of Regular Meeting Minutes, February 18, 2020
- B. Approval to Amend Personnel Policy Article X. Personnel Actions, Section 1 Types of Separations
- C. Approval of Resolution 2020-14: Authorizing the City of Horseshoe Bay to Participate in the Texas CLASS Investment Pool
- D. Approval of Resolution 2020-15: Declaring Police Department Property and/or Equipment to be Surplus Property and Authorizing the City Manager to Delegate the Disposition of Such Property in a Manner Which is Beneficial to the City of Horseshoe Bay
- E. Approval of the Public Funds for Public Purposes Subcommittee Recommendation of Approval Regarding a Funding Request from the Horseshoe Bay Business Alliance for a Boogie by the Bay '20 Event Sponsorship

Council Member Waddill motioned to approve all consent items. Council Member Rives seconded. VOTE: 5-0 in favor, motion passed.

**10. Monthly Statistical Departmental Reports**

- A. City Manager
- B. Finance Department
- C. Utilities Department
- D. Development Services
- E. Fire Department
- F. Police Department
- G. Animal Control

- 11. **Adjourn** - Mayor Pro Tem Gray motioned to adjourn the meeting. Council Member Hosea seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 5:04pm.