

**City of Horseshoe Bay
City Council Meeting Agenda
April 13, 2021 at 3:00 PM
City Hall, 1 Community Drive, Horseshoe Bay, Texas**

1. Call the Meeting to Order and Establish a Quorum

Mayor Cynthia Clinesmith
Mayor Pro Tem Kent Graham
Council Member Frank Hosea
Council Member Randy Rives
Council Member Elsie Thurman
Council Member Elaine Waddill

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

2. Invocation - Senior Pastor Rev. Dr. Malcolm McQueen, 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. City Council Recognition of the Long Range Planning Advisory Committee Members – Mayor Clinesmith recognized the following members of the LRPAC and thanked them for their service: Cecil Burdick, Dan Gillean, Brooks Herring, Mike Kolar, Rick Pitts, and Frank Van Horn; 2015 LRPAC Advisory Members: Lynette Morrison, Bud Nichols, Forrest Covin; and Council Liaisons Jerry Gray and Elsie Thurman.

5. Public Comment – Mike Thuss, representing the HSB POA, invited the community to the April 21st HSB POA meeting being held at 10:00am at Quail Point.

6. Proclamations

A. Proclamation Declaring May 2-8, 2021 as "Municipal Clerks Week" – Mayor Clinesmith read aloud the proclamation.

B. Proclamation Declaring April 2021 "Records and Information Management Month" – Mayor Clinesmtih read aloud the proclamation.

7. Public Hearing Items

Public Hearing and possible action regarding:

A. Ordinance 2021-15: Rezoning 0.091 Acres Out of Plat No. 15.62 in Zone 4A Horseshoe Bay Proper Also Known As Being in the 300 Block of Hi Circle North from A-1 Recreation to R-1 Single Family Residential; Amending the Zoning Map for Zone 4A Horseshoe Bay Proper; Providing for Findings of Fact, Repealer, Severability, Effective Date, and Proper Notice and Meeting – Assistant Planner Sandra Nash provided a report, which is on file. Mayor Clinesmith opened the public hearing at 3:35pm. No one spoke. Mayor Clinesmith closed the public hearing at 3:36pm. Mayor Pro Tem Graham motioned to approve Ordinance 2021-15 as presented. Council Member Hosea seconded. VOTE: 5-0 in favor, motion passed.

8. Business

Discuss, Consider, and Possibly Take Action Regarding:

A. Ordinance 2021-12: Amending Chapter 3 Building Regulations, Article 3.03 Building Permits, Section 3.03.006(b) Definitions; Chapter 12 Traffic and Vehicles, Article 12.03 Parking, Stopping, and Standing, Section 12.03.010(e)(7) Residential Parking; Chapter 14 Zoning, Article 14.02 Zoning Ordinance, Section 14.02.002 Definitions, Section 14.02.401 Zones and Classifications Established, Subsection 14.02.402(b)(14)(A), Subsection 14.02.402(b)(15)(K), and Subsection 14.02.402(b)(15)(L) Standards Applicable To All Property In All Zones, Section 14.02.406(i)(1), Section 14.02.406(i)(2), Section 14.02.406(i)(5), Subsection 14.02.406(i)(6), Section 14.02.406(i)(7), Subsections 14.02.406(i)(10)(A),(B),(C),(D),(E), and (F), and Adding New Subsections 14.02.406(i)(10)(G),(H),(I),(J),(K),(L),and (M), Zone 3 Horseshoe Bay West, Zone 4A Horseshoe Bay Proper and

Zone 4B Horseshoe Bay South; Establishing Provisions for All Uses Classified As M-1 Manufactured Home, and Providing for Findings of Fact, Severability; Repealer; Effective Date; and Proper Notice and Meeting – Perry Butler spoke in opposition to Ordinance 2021-12. Taylor from Legacy spoke in support of Ordinance 2021-12 but suggested amendments to the setback requirements. Development Services Director Sally McFeron provided a report, which is on file. Council Member Thurman motioned to approve Ordinance 2021-12. Mayor Pro Tem Graham seconded. VOTE: 5-0 in favor, motion passed.

- B. Horseshoe Bay's 50th Anniversary Celebration Publication Purchase – Mayor Clinesmith provided a report and thanked Jim Jordan for his considerable and valuable work on this project. Council Member Thurman motioned to approve the payment of \$6,000 to cover the cost to print 500 copies of this publication. Mayor Pro Tem Graham seconded. VOTE: 5-0 in favor, motion passed.

9. Consent Agenda

All items under Consent are considered to be routine by the City Council and will be enacted by one motion and vote.

- A. Approval of Regular Meeting Minutes, March 16, 2021
- B. Approval of Ordinance 2021-14: Amending Chapter 6 Health and Sanitation, Article 6.03 Tobacco, Section 6.03.032 Definitions; and Providing for Findings of Fact, Repealer, Severability, Effective Date, and Proper Notice and Meeting
- C. Approval of Resolution 2021-14: Declaring Various Utilities Department Equipment to be Surplus Property and Authorizing the City Manager to Dispose of Such Property in a Manner Which is Beneficial to the City

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

10. Monthly Reports

Informational reports only; no action to be taken.

- A. Finance, City Secretary, IT, GIS, Human Resources, Development Services, Fire, Police, Public Works, Utilities
Technology Services - Jules Martin (IT Administrator) and Troy Meyers (GIS Administrator)
Human Resources - Vicki Briggs
- B. Broadband Advisory Committee Update - Council Member Frank Hosea – Council Member Hosea provided a report. No action taken.

- 11. Adjourn** - Mayor Pro Tem Graham motioned to adjourn the meeting. Council Member Waddill seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 4:57pm.