

**CITY OF HORSESHOE BAY**  
**BOARD OF ADJUSTMENT**  
**MINUTES OF REGULAR MEETING**

**June 22, 2020**

The Board of Adjustment of the City of Horseshoe Bay held a Regular Meeting in the City Council Chambers at City Hall, #1 Community Drive, Horseshoe Bay, Llano County, Texas, on June 22, 2020, in accordance with the duly posted notice of said meeting.

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 the meeting to order and establish a quorum**

The meeting was called to order at 3:00 p.m. by Chairman Jim Babcock with a quorum of all Board members present as follows:

Present:

Chairman Jim Babcock  
Board Member Dale Amstutz  
Board Member Frank Gracely  
Board Member John Minyard  
Board Member Bill Carrothers

**2. Pledge to the Flags**

The Pledge to the Flags was led by Frank Gracely.

**3. Election of a Vice Chairman**

Chairman Babcock made a motion to nominate Dale Amstutz as Vice Chairman. The motion was seconded by Frank Gracely. The motion was approved unanimously (5-0).

**4. Approval of Meeting Minutes of the February 25, 2020 Regular Meeting**

A motion to approve the minutes as written was made by Vice Chairman Amstutz and seconded by John Minyard. The motion was approved unanimously (5-0).

**5. Public Hearing, discuss, consider and take action on BOA Case No. 2020-02, a request by Michael and Katherine McLean for approval of a 3 foot 1 inch Variance for one corner of the proposed dwelling to encroach into the side yard setback of Lot No. A-8047 of Horseshoe Bay Applehead Plat No. 8.1, also known as being in the 300 block of Florentine, Horseshoe Bay, Texas**

Prior to Chairman Babcock opening the Public Hearing Mayor Clinesmith thanked the Board Members for their service to the community.

Chairman Babcock opened the Public Hearing at 3:05 PM. Mayor Clinesmith, Don Sherman and one member from the community were in attendance. Chairman Babcock

asked the Board members if they had looked at the property. All Board members indicated they had seen the property. Don Sherman, representing the applicant, said the owners of the lot are requesting a Variance for one corner of their proposed house to encroach 3 feet 1 inch into the side yard setback. The encroachment is on the side next to the 15-foot access easement. Vice Chairman Amstutz asked if the encroachment into the setback is from the access easement or from the house next door. Don Sherman said the setback is from the 15-foot access easement. The proposed house will be 30 feet away from the existing house on the other side of the access easement. Frank Gracely asked if all the Public Notices had been properly posted. Don Sherman stated that they had. Chairman Babcock mentioned that the sign had been posted on the lot. John Minyard asked Don Sherman if he had received any objections to the request. Don Sherman said that he had not received any objections.

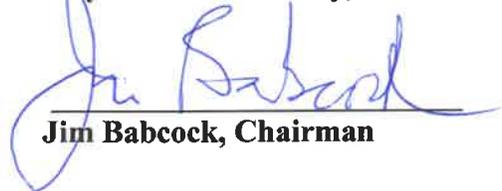
A motion to approve the Variance was made by Vice Chairman Amstutz and seconded by John Minyard. The motion was approved unanimously (5-0)

**6. Adjournment**

A motion to adjourn was made by Vice Chairman Amstutz and seconded by Frank Gracely. The motion was approved unanimously (5-0). Chairman Jim Babcock adjourned the meeting at 3:14p.m.

Approved this 27th day of August, 2020.

**City of Horseshoe Bay, Texas**



**Jim Babcock, Chairman**

**ATTEST:**



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**Eric W. Winter, Development Services Director**