



City of Horseshoe Bay

1 Community Drive, Horseshoe Bay, TX 78657

CONTACT: Dan Herron, Dir. of Communications

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City of Horseshoe Bay City Council Comments

December 12, 2023

By Dan Herron, Communications Director

The City of Horseshoe Bay City Council meeting was held on December 12, 2023, at 3 p.m. in the Council Chambers. Mayor Thurman called the meeting to order and welcomed those in attendance. The invocation was given by Pastor Malcolm McQueen with The Church at Horseshoe Bay, followed by pledges to the American flag and the State of Texas flag.

Announcements and Staff Recognition

Utilities Director Rick Williams announced the promotion of Ray Garcia to Utilities Superintendent in the Utilities Department.

New City team members were announced: Jake York (Animal Control Officer), Ann Marie Dzurisin (Dispatcher), Tim Rolland (Plant Operator Trainee), and Margie Cardenas (Interim Finance Director).

Public Comment

HSB resident Tom Miller requested that a city representative come out and speak with him regarding a piece of City property he said he has been maintaining.

Seven residents introduced themselves and spoke of their willingness to serve on one of the three committees: the Board of Adjustment, Planning and Zoning, and Transportation Advisory Committees.

Business

A-C Appointment of Planning and Zoning Commission, Board of Adjustment, and Transportation Advisory Committee Members. The Mayor thanked the committee candidates for their willingness to serve the City. The Mayor explained that the Council would decide on appointments during the executive session. *See the addendum for a list of appointments.

D. City Holiday Schedule for 2024. Director of Human Resources Rachel Hearne requested that the City adopt MLK Jr. Day as a city holiday, which is common in surrounding cities. The Council voted, and the item was passed unanimously.



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E. Ordinance 2024-02: Utilities Director Rick Williams proposed adapting Ordinance 2024-02. Establishing a Cross Connection and Control Program. The Council voted, and the item was passed unanimously.

The approved Permit Extensions are as follows:

F. Request for a 4th Building Permit Extension for the Property Located at 213 Mayapple, Legends Communities - Bill Hayes, Applicant. The council voted, and a 75-day extension was approved.

G. Request for a 4th Building Permit Extension for the Property Located at 400 Mayapple, Legends Communities - Bill Hayes, Applicant. The council voted, and a 75-day extension was approved.

H. Request for a 3rd Building Permit Extension for the Property Located at 412 Mayapple, Legends Communities - Bill Hayes, Applicant. The council voted, and a 75-day extension was approved.

I. Request for a 3rd Building Permit Extension for the Property Located at 827 Longshot, Left Hand Acquisitions LLC, Applicant. The council voted, and a 120-day extension was approved.

J. Request for a 3rd Building Permit Extension for the Property Located at 2905 Hi Mesa, Left Hand Acquisitions LLC, Applicant. This item was pulled from the agenda because the builder received a Temporary Certificate of Occupancy (TCO) after the extension was filed.

K. Request for a 3rd Building Permit Extension for the Property Located at 1305 Apache Tears, Voltaire - Dean Blaine, Applicant. The council voted, and a 60-day extension was approved.

L. Request for a 3rd Building Permit Extension for the Property Located at 204 Wennmohs, Jeff Jackson Custom Homes, Applicant. The council voted, and a 75-day extension was approved.

Consent Agenda

The Council voted, and all Consent Agenda items were approved.

A. Approval of City Council Meeting Minutes - November 14, 2023

B. Approval of the 2023 Tax Roll Submitted by the Llano County and Burnet County Tax Assessors-Collectors

C. Approval of Resolution 2024-09: Amending Depository Accounts Delegated Authority and Authorized Representatives for TexPool and Texas Class



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Items D and E. were pulled from the agenda, citing further discussion.

D. Approval of Appointment of the City of Horseshoe Bay's Representative on the Llano Central Appraisal District Board of Directors for the 2024-2025 Term

E. Approval of Resolution 2024-10: Casting Votes to Elect Directors for the Burnet Central Appraisal District for the Years 2024-2025

Monthly Reports

Director of Development Services Sally McFeron presented MGO Connect, a permitting software the department will implement on January 9. Sally said this software will speed up the permitting process and allow builders to upload their plans directly to the city. Moreover, they will install a computer in the Development Services Department foyer for public use with MGO Connect. They will also have a dedicated staff member to assist builders who are new to the software.

Sally provided an update on the Short-term Rental program (STR), which has experienced delays by the software provider Granicus. However, even with the delays, all STRs in the City have been registered. They are still experiencing some challenges with the STR complaint hotline but are working with the police department to ensure all complaints are addressed. The Mayor asked if it would be possible to find another provider, and Sally said it wouldn't be prudent to start again from scratch after they had been with Granicus for this long. Sally said there are presently around 168 STR registrations.

Public Works Director Tim Foran reported that the road paving project is progressing and is around 85 percent completed. He expects to complete paving all streets around the middle of January.

City Manager Jeff Koska reported that Phase 1 of the fiber installation will begin on Ferguson Road through High Circle in January.

Jeff said the wireless internet towers are active on Lakawana and 11th Street in South. The third tower on Thataway will be operational in early 2024. For more information on service options, please get in touch with Zeecon or VGI in Marble Falls.



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Communications Director Dan Herron presented a video produced in-house by the Communications Department for the recently received, prestigious **“Scenic City of the Year Award.”** The video visually attests to the City of Horseshoe Bay’s natural beauty, community support, and cultural heritage of our exceptional community. The video may be viewed on the homepage of the City’s website.

Also, Dan presented each council member with a Caselle Calendar, for which the City won a national photo contest and received the photo of the month for August 2024. The photo beautifully depicts Lighthouse Drive on Lake LBJ during sunset.

The next Council meeting is scheduled for January 16, 2024, at 3 p.m. in the City Hall Council Chambers.

To find out more about the Council meeting and view the Council Meeting packet, go to the City’s website at <https://www.horseshoe-bay-tx.gov/agendacenter>. We hope you will join us for the meeting and have a safe and relaxing weekend.

PHOTO IDs



From Left-to-Right

Legislative Services Director Kerri Craig swore in the City Council incumbents Jeff Jones and Frank Hosea.



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From Right to Left

Utilities Director Rick Williams (pictured right) announced the promotion of Ray Garcia (pictured left) to Utilities Superintendent in the Utilities Department.

City of Horseshoe Bay
Boards, Commissions, and Committees
Current Members

Planning and Zoning Commission

Members

Camille Reasor	Chair, Term Expiring 12/31/2024
Carla Rowland	Term Expiring 12/31/2024
Leo Boutte	Term Expiring 12/31/2025
Samuel Lee	Term Expiring 12/31/2025
Buck Weatherby	Term Expiring 12/31/2025

Board of Adjustment

Members

Dale Amstutz	Chair, Term Expiring 12/31/2024
Bill Carrouthers	Regular Member, Term Expiring 12/31/2024
Ron Christesson	Regular Member, Term Expiring 12/31/2025
Thom Fairleigh	Regular Member, Term Expiring 12/31/2025
Bill Knox	Regular Member, Term Expiring 12/31/2025
William Reinders	Alternate Member, Term Expiring 12/31/2024
Michael Appleby	Alternate Member, Term Expiring 12/31/2025
Susie McCreary	Alternate Member, Term Expiring 12/31/2025
Ruth Rector-Wright	Alternate Member, Term Expiring 12/31/2025

Transportation Advisory Committee

Members

Kelly Kaatz	Chair
Mark Bloschock	Vice Chair
Rhonda Kolar	Secretary
Crystal Barrington	Member
Lee Larkin	Member
Reuben Morgensteren	Member
Rusty Stout	Member