

CITY OF HORSESHOE BAY
CITY COUNCIL MEETING
MINUTES

The City Council of the City of Horseshoe Bay held a Public Meeting at City Hall October 18, 2016, beginning at 3:00 p.m. in accordance with duly posted notice of said meeting with the following members present:

Stephen T. Jordan, Mayor
Craig Haydon, Mayor Pro Tem
Cynthia Clinesmith, Council Member
Jerry Gray, Council Member
Reagan Lambert, Council Member
David Pope, Council Member

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 the Meeting to Order and Establish a Quorum: Mayor Jordan called the meeting to order at 3:00 p.m. stating a quorum was present. The Mayor said copies of the agenda were available on the podium and asked that anyone who would like to make comments please sign the sheet on the podium and go to one of the podium microphones when it was their turn to speak.
2. Invocation: Rev. Dr. Malcolm McQueen, Pastor of the Church at Horseshoe Bay gave the invocation.
3. Pledges to the Flags: Mayor Jordan led the pledges of allegiance to the United States flag and the Texas flag.
4. Public Comments: Dan Gillian addressed the council regarding the new solid waste contractor, Republic Services. Mr. Gillian cited at one of the multi-family units he manages the dumpster was swamped for 24 individual cans causing many issues for tenants and visually impacting the area. Mayor Jordan stated that he was well aware of the issues and was working with Republic to rectify all complaints and issues raised during the transition; noting the Cape is the largest challenge. Mayor Jordan called on Gary Gauci, Municipal Services Manager for Republic Services to address what has been done by Republic Services to resolve the complaints and concerns of the residents. Mr. Gauci explained that the commercial roll out had proceeded as planned and were waiting on additional 95 gallon cans to complete the single family residential obligation. Residents with single car garages not capable of storing the 95 gallon will be supplied with 65 gallon cans as they become available. Republic will continue to address the multi-family issues and provide the appropriate solution.

5. Staff Recognition:
 - a. Service Awards:
 - i. Bobbi Havens – 10 Year Service Award

Director Eric Winter presented Development Services Technician and Municipal Court Clerk, Bobbi Havens, with a plaque commemorating her 10 years of service to the City. Eric thanked Bobbi for her service to the city and many contributions to the Development Services Department.

6. State of the City: Mayor Jordan explained the “State of the City” is written annually by the Mayor and published in the Beacon and Highlander newspapers. He noted that the City Council works very hard for the betterment of Horseshoe Bay.
7. Presentation by Johnny Campbell with Marble Falls Area Ambulance Service: Mayor Jordan introduced Executive Director Johnny Campbell of Marble Falls EMS Inc. and members of ESD #1 and ESD #2. Mr. Campbell reported on the success and accomplishment of the nonprofit stating a 5 ½ to 6 minute ESD response time for citizens of HSB.
8. Items to be Removed from the Consent Agenda: There were no items removed from the consent agenda.
9. Consent Agenda:
 - a. Approve Minutes of the September 20, 2016 Regular Meeting:
 - b. Approve Renewal of Interlocal Agreement with Llano County Jail Services:
 - c. Approve Proclamation Blazing Star Masonic Lodge #413:
 - d. Approve Contract for Impact Fee Update with HDR Engineering:

Mayor Pro Tem Haydon made the motion to accept all consent agenda items seconded by Council Member Pope. Motion passed unanimously.

10. Monthly Statistical Departmental Data Reports:
 - a. City Manager; Administration; Community Services; Development Services; Fire Dept.; and Police Dept.

Director Larry Anderson acknowledged Council Member Pope for his assistance and overview of the city’s financials. Mr. Anderson then reported on the Financial Results for the FY Ending September 30, 2016. Quarterly Financials indicate the city is on track to balance expenditures and revenue.

11. Discuss, Consider and Take Action on Establishment of a Minimum Balance of \$300,000 to be Maintained in a Segregated Rate Stabilization Account and the Requirements of Council Approval to Drop Below This Balance and That it be Used Exclusively for the Purpose of Rate Stabilization When Needed: Council Member Gray made the motion to accept the establishment of a \$300,000 Minimum Balance TexPool account to be used only for the Utility Rate Stabilization Account seconded by Mayor Pro Tem Haydon. Motion passed unanimously.

12. Discuss, Consider and Take Action Regarding the Approval of Renewal of Annual Contract to Provide Firefighting Services Between the City of Horseshoe Bay and Llano County ESD #4, Llano County MUD#1, and Deerhaven Water Control and Improvement District

Mayor Pro Tem Haydon made the motion to approve the Renewal of Annual Contract seconded by Council Member Gray. Motion passed unanimously.

13. Public Hearing, Discuss, Consider and Take Action Regarding Adoption of Comprehensive Long Range Plan: Mayor Jordan convened a public hearing at 4:15 pm and asked if there were any comments. There were none and he adjourned the public hearing. Motion made by Council Member Gray to adopt the Long Range Plan, seconded by Council Member Pope. Council Member Clinesmith proposed an amendment to the motion which was accepted by Council Member Gray and seconded by Council Member Pope. The motion, as amended was passed unanimously.

14. The City Council, Meeting as the Board of Adjustment, Will Conduct a Public Hearing, Discuss, Consider and Take Action Regarding:

- a. Request for a 10 Foot Variance in the 35 Foot Front Yard Setback Requirement for Lot 90 of Escondido Plat 1.1 to Allow Construction of a Single Family Residence Outside of the 100 Year Floodplain of Pecan Creek (100 Block of Encantada)

Mayor Jordan convened a public hearing at 4:24 pm and asked if there were any comments. There were none and he adjourned the public hearing. Mayor Pro Tem Haydon made the motion to approve the request which was seconded by Council Member Pope. The motion, as amended was passed unanimously.

15. Public Hearing, Discuss, Consider and Take Action Regarding Approval of the Preliminary and Final Plat of a Replat of Lot W9009 of Horseshoe Bay West, Plat No. W9.1, to be Known as Horseshoe Bay West, Plat No. W9.009. The purpose of the Replat of this lot Zoned R-4 Multi-Family Residential is to Divide the lot in two Allowing for a Common Wall Duplex to be Built With the Common Wall Being on the Dividing Line of the two lots (100 Block of Uplift): Mayor Jordan convened a public hearing at 4:28 pm and asked if there were any comments. A nearby citizen of the proposed Replat voiced his concerns on the division of the parcel and the possible structures that might appear. A discussion by the council included the possibilities of the owner/developers intentions. Rex Baker intervened to remind council that the item under consideration was a replat of the parcel only. Mayor Jordan closed the public hearing at 4:35pm.

Mayor Pro Tem Haydon made the motion to approve the request which was seconded by Council Member Gray.

16. Public Hearing, Discuss, Consider and Take Action Regarding Approval of the Preliminary and Final Plat of a Replat of Lot W9013 of Horseshoe Bay West, Plat No. W9.1, to be Known as Horseshoe Bay West, Plat No. W9.013. The purpose of the Replat of this lot Zoned R-4 Multi-Family Residential is to Divide the lot in two Allowing for a Common Wall Duplex to be Built With the Common Wall Being on the Dividing Line of the two lots (100 Block of Uplift): Mayor Jordan convened a public hearing at 4:36 pm and asked if there were any comments. There were none and he adjourned the public hearing.

Mayor Pro Tem Haydon made the motion to approve the request which was seconded by Council Member Clinesmith.

17. Request for Three Variances From the Sign Ordinance to Allow Replacement of Sign Faces on an Existing Legal Non-Conforming Monument Sign requested by First United Bank. The Variances are to:
- a. Allow new Signage on the Existing Legal Non-Conforming Sign;
 - b. For a 2 Foot Variance in the 6 Foot Maximum Height Requirement; and
 - c. For a 7 Foot Variance in the 5 ½ Foot Maximum Width Requirement for a Permanent Commercial Monument Sign at American Bank (6905 FM 2147)

Council Member Pope made the motion to approve the request for Three Variances from the Sign Ordinance seconded by Mayor Pro Tem Haydon. Motion passed unanimously.

18. Discuss, Consider and Take Action Regarding Resolution to Direct City Prosecutor to File Petition with Municipal Court for an Order for Repair, Demolition and/or Removal of Substandard Structures at 312 Nattie Woods and 316 Nattie Woods:
Item was removed from the agenda.

19. Recognition of Departing Council Member David Pope: Mayor Jordan presented Council Member David Pope with a plaque commemorating his four years of service and contribution as a Council Member. Mayor Jordan invited Nelda Pope, David's wife to join the ceremony because of the support and understanding the spouse brings to any elected official. Mayor Jordan praised Council Member Pope for his year's overview of the financial details and leadership style.
20. Discuss, Consider and Take Action Regarding Hiring City Secretary: At 4:40 p.m. Mayor Jordan announced that the Council would go into Executive Session pursuant to Sections 551.071, Government Code regarding agenda item 20.

When the executive session was over the Mayor reconvened the council meeting at 4:50 and at that time a motion was made by Council Member Pope and seconded by Council Member Clinesmith to hire Kerri Craig as the new City Secretary. The vote was unanimous.

18. Adjournment: Mayor Pro Tem Haydon made the motion to adjourn the meeting at 5:35 p.m., seconded by Council Member Pope. Motion passed unanimously.