

**CITY OF HORSESHOE BAY**  
**CITY COUNCIL MEETING**  
**MINUTES**

November 15, 2016

The City Council of the City of Horseshoe Bay held a public meeting at City Hall on November 15, 2016, beginning at 3:00pm in accordance with duly posted notice of said meeting with the following members present:

Steve Jordan, Mayor  
Craig Haydon, Mayor Pro Tem  
Cynthia Clinesmith, Council Member  
Jerry Gray, Council Member  
Regan Lambert, 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 pm stating a quorum was present.
2. Invocation: Rev. Dr. Malcolm McQueen, Pastor of the Church at Horseshoe Bay, gave the invocation.
3. Pledges to the Flags
4. Public Comments: Mike Thuss stated Llano County in conjunction with the City of Llano and the hospital of Llano conducted a mass casualty exercise this morning that went very well, and Judge Cunningham asked me to come down and express her appreciation for the help received from Stan Farmer and Joe Morris. Mayor Jordan expressed appreciation to them for conducting the exercise and coming to the meeting. Frank Gracely congratulated those elected to City Council and stated it is his hope and prayer that God grants them the wisdom to make great decisions forthcoming and continue to make our community a great place to work, live and play. Mr. Gracely stated that he remains committed to public service, is always available if needed to serve, and God bless America and God bless the City of Horseshoe Bay. Mayor Jordan expressed appreciation to Mr. Gracely for stepping forward and running for City Council and that he looks forward to working together going forward. Mayor Jordan also recognized Dennis Hoover, who also ran in the recent City Council election, for his willingness to step forward. Dennis Hoover thanked the Mayor and stated he was grateful for the opportunity and he will continue to participate in public service.

Mayor Jordan stated that he is asking the Council to defer all but the last three agenda items (15, 16 and 17), on today's agenda to a special meeting on November 22<sup>nd</sup>, after the election is canvassed on November 16<sup>th</sup>. Mayor Pro Tem Craig Haydon motioned to postpone all items except for items 15, 16 and 17 to the November 22<sup>nd</sup> agenda. Council Member Jerry Gray seconded. Motion passed unanimously.

5. Staff Recognition:
  - a. New Employees:
    - a. Kerri Craig – City Secretary
    - b. Coleen Sullivan - GIS Administrator
    - c. Nathalie Kip – Assistant Planner
6. Discuss, Consider and Take Action Regarding Election of Mayor Pro Tem
7. Discuss, Consider and Take Action Regarding Election of Chief Information Officer
8. Discuss, Consider and Take Action Regarding City Council Meeting Schedule for 2016
9. Discuss, Consider and Take Action Regarding Approval of Resolution Amending Depository Accounts Delegated Authority
10. Discuss, Consider and Take Action Regarding Approval of Resolution Amending Authorized Representatives for TexPool
11. Discuss, Consider and Take Action Regarding Seeking Applications for City Advisory Committees
12. Items to be removed from the Consent Agenda
13. Consent Agenda Items:
  - a. Approve Minutes of the October 18, 2016 Regular Meeting and the November 16, 2016 Special Meeting to Canvass
  - b. Approve 2016 Tax Roll submitted by the Llano County and Burnet County Tax Assessor-Collectors
  - c. Approve City Holiday Schedule for 2017
  - d. Approve Renewal of Agreement with Llano County MUD for Backup Water Line Interconnection and Supply
  - e. Approve Ordinance Declaring the Results of the November 8, 2016 General Election
  - f. Discuss, Consider and Take Action Regarding the Renaming of Sure Fire to Wayne’s Trail.
  - g. Discuss, Consider and Take Action Regarding Amending Horseshoe Bay Code of Ordinances, Article 1.04.001 Emergency Management Succession of Authority.
14. Monthly Statistical Departmental Data Reports:
  - a. City Manager; Administration; Community Services; Development Services; Fire Dept.; and Police Dept.
15. Public Hearing, Discuss, Consider and Take Action Regarding Approval of a Preliminary Replat of Lot 20 of Horseshoe Bay West Plat No. W36.3, Hidden Coves Planned Development into 11 Lots, and Approval of the Final Replat of Two of Those Lots (2500 Block of Diagonal Dr.): Development Services Director Eric Winter provided a presentation and the staff report is on file. Staff recommends approval. Mayor Jordan convened a public hearing at 3:12 p.m. and asked if there were any comments. There were none and he adjourned the public hearing at 3:12 p.m. Mayor Pro Tem Craig Haydon motioned to approve staff’s recommendation. Council Member Jerry Gray seconded. Motion passed unanimously.
16. Public Hearing, Discuss, Consider and Take Action Regarding a Replat of Lots 15 thru 18 and Lake Area Lots 19A thru 19N of Horseshoe Bay West, Plat No. W36.3, Hidden Coves Planned Development. The Purpose of the Replat is to Join Lot 15 with Lake Lots 19H and 19J, Lot 16 with Lake Lot 19K, Lot 17 with Lake Lot 19L and Lot 18 with Lake Lot 19M and form Lot 19N-1 as a 0.10 acre Non-Exclusive Easement Lot, and to renumber Lake Lots 19A through 19G as Lake Lots 10A through 14A, 22A and 23A (2500 Block of Diagonal Dr.): Development Services Director Eric Winter provides a presentation and the staff report is on file. Staff recommends approval. Sam Boyd states the purpose of this is to clarify their original intent, which was to assign a boat slip to each lot, to name each boat slip, and assign them to a lot number. Mayor Jordan convened a public hearing at 3:20 p.m.

and asked if there were any comments. There were none and he adjourned the public hearing at 3:20 p.m. Mayor Pro Tem Craig Haydon motioned to approve staff's recommendations. Council Member Cynthia Clinesmith seconded. Motion passed unanimously.

17. Public Hearing, Discuss, Consider and Take Action Regarding a Request from Mike Walsh for a Conditional Use Permit to Allow Bayside Fresh Market to Offer Beer and Wine in Glasses Instead of Paper Cups (9710 FM 2147): Development Services Director Eric Winter provides a presentation and the staff report is on file. Staff recommends approval. Mayor Jordan convened a public hearing at 3:30 p.m. and asked if there were any comments in favor or opposed to this item. There were none and he adjourned the public hearing at 3:30 p.m. Mayor Pro Tem Craig Haydon motioned to approve staff's recommendations with a two year sunset review position. Council Member Jerry Gray seconded. Motion passed unanimously.
18. Adjournment: Mayor Pro Tem Craig Haydon motioned to adjourn the meeting at 3:39 p.m. Council Member Cynthia Clinesmith seconded. Motion passed unanimously.