

City Council Meeting Minutes

A City of Horseshoe Bay City Council Workshop was held Tuesday, January 12, 2021, beginning at 9:00 AM at City Hall, 1 Community Drive, Horseshoe Bay, Llano County, 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 9:00am. All present.

2. Public Comment – No one spoke.

3. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Long Range Planning Advisory Committee Report – Mike Kolar thanked the Committee Members and Mentors who helped prepare the report. Mr. Kolar and fellow Committee Members Dan Gillean and Frank Van Horn presented the report. No action taken.
- B. Mayor's State of the City Message – Mayor Clinesmith reviewed the State of the City message and stated it is available on the City's website. No action taken.
- C. Reflections from the Past Year – Mayor Clinesmith asked Council Members for any comments regarding the past year. No action taken.
- D. Horseshoe Bay South Roads – Mayor Clinesmith suggested the City review some of the smaller roads that need help when planning for the year. Public Works Director Tim Foran provided a report regarding street improvement plans, which is on file. No action taken.
- E. Architectural Control Committee (ACC)/Property Owners Association (POA)/Horseshoe Bay Resort/City Responsibilities Consistency – Mayor Clinesmith stated this item will be discussed during executive session. No action taken.
- F. City of Horseshoe Bay Sales Tax – City Attorney Rex Baker provided a report, which is on file. No action taken.
- G. Summit Rock Development – Mayor Clinesmith discussed the activities of the city and the resort regarding this development. No action taken.
- H. City Communications with the Public - No action taken.
- I. COVID-19 Update – Mayor Clinesmith provided current data regarding COVID-19 for Horseshoe Bay. No action taken.
- J. Appointment of Member(s) to the Parks or Broadband Advisory Committee – No action taken.

4. Executive Session

- A. Consultation with City Attorney Regarding the City's Sign Ordinance **(551.071)**
- B. Consultation with City Attorney Regarding Property Owners Association Restrictive Covenants **(551.071)**

Convened to Executive Session at 1:12pm to discuss Executive Session Items A and B. Present: Mayor Clinesmith, Mayor Pro Tem Graham, Council Member Waddill, Council Member Thurman, Council Member Rives, Council Member Hosea, City Manager Stan Farmer, and City Attorney Rex Baker. Reconvened to the regular meeting at 2:26pm. No action was taken.

5. Adjourn - Mayor Pro Tem Graham motioned to adjourn the meeting. Council Member Waddill seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 2:27pm.