

# City Council Meeting Minutes

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A Regular City Council Meeting of the City of Horseshoe Bay was held Tuesday, January 19, 2021, beginning at 3:00 PM in the 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 3:00pm. All present except Council Member Hosea.

## 2. Invocation - Senior Pastor Rev. Dr. Malcolm McQueen, Church at Horseshoe Bay, gave the invocation.

## 3. Pledges to the Flags - Mayor Cynthia Clinesmith led the pledges of allegiance to the United States flag and the Texas flag.

## 4. Public Comment - No one spoke.

## 5. Business

*Discuss, Consider, and Possibly Take Action Regarding:*

- A. Presentation and Acceptance of the Audited Financial Report for the Year Ended September 30, 2020 - Jon Watson of the auditing firm BrooksWatson presented the report. Council Member Thurman motioned to accept the report. Mayor Pro Tem Graham seconded. VOTE: 4-0 in favor, motion passed.
- B. Award Contract for Street Seal Coating Project – Public Works Director Tim Foran provided a report, which is on file. Council Member Rives motioned to approve the contract as presented to Alpha Paving in the amount of \$1,764,748.48 for FY 2021. Council Member Waddill seconded. VOTE: 4-0 in favor, motion passed.
- C. Ordinance 2021-02: Amending Chapter 3 Building Regulations to Allow Stipulated Lots Within the Established Communities of Golden Bear Reserve, Valley Knoll at Juniper Creek, and the Grove at Summit Rock in Summit Rock Subdivision to Submit More Than Two Speculative Building Permits Until January 19, 2026 – City Manager Stan Farmer provided a report, which is on file. Mayor Pro Tem Graham motioned to approve Ordinance 2021-02 as presented. Council Member Rives seconded. VOTE: 4-0 in favor, motion passed.
- D. Appointment of Member(s) to an Advisory Committee – Council Member Waddill motioned to appoint Kara Dudley to the Parks Advisory Committee. Council Member Thurman seconded. VOTE: 4-0 in favor, motion passed.

## 6. Consent Agenda

*All items under Consent are considered to be routine by the City Council and will be enacted by one motion and vote.*

- A. Approval of Regular Meeting Minutes, December 8, 2020
- B. Approval of Special Meeting Minutes, December 15, 2020
- C. Approval of Annual Summit Rock Public Improvement District Debt Payment Summary Report
- D. Approval of the Fiscal Year 2021 First Quarter Investment Report

Council Member Thurman motioned to approve all consent agenda items. Council Member Waddill seconded. VOTE: 4-0 in favor, motion passed.

**7. Presentations**

*Informational only; no action to be taken.*

A. Fiscal Year 2021 First Quarter Financial Report – Finance Director Margie Cardenas provided a presentation. No action taken.

**8. Monthly Departmental Reports**

*Informational reports only; no action to be taken.*

A. City Manager, Finance, Development Services, Fire, Police, Utilities, Public Works

**9. Adjourn** – Mayor Pro Tem Graham motioned to adjourn. Council Member Thurman seconded. VOTE: 4-0 in favor, motion passed. Meeting adjourned at 4:53pm.