

# City Council Meeting Minutes

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A Regular City Council Meeting of the City of Horseshoe Bay was held Tuesday, June 18, 2019, 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 and City Council Members

Mayor Steve Jordan

Mayor Pro Tem Jerry Gray

Council Member Cynthia Clinesmith

Council Member Kent Graham

Council Member Reagan Lambert

Council Member Elaine Waddill

Mayor Steve Jordan called the meeting to order at 3:00pm. All present.

2. **Invocation** - Senior Pastor Rev. Dr. Malcolm McQueen, 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. Announcements and Staff Recognition

A. Introduction of New Assistant Police Chief Jason Graham – Police Chief Rocky Wardlow introduced Assistant Chief Graham.

5. **Public Comment** – Shannon Johnson from Pedernales Electric Cooperative reminded everyone that the annual PEC meeting will be held at the HSB Resort Tower Hotel on June 22<sup>nd</sup> at 10:00am. Festivities will begin at 8:00 am with door prizes. Francie Dix, Chair of the Fuchs' House Advisory Committee gave a report from yesterday's fundraising golf tournament. The event was very successful and raised more money than expected. Mayor Jordan recognized and thanked Ron Mitchell and the HSB Resort who underwrote the costs for the site and manpower to make the event successful.

## 6. Presentations

A. Presentation by Patty Gillean, of Gillean and Associates Realty, Regarding Real Estate in Horseshoe Bay - Patty Gillean provided information and statistics regarding real estate in Horseshoe Bay.

B. City's FY19 Budget Video – City Manager Stan Farmer provided a presentation on the City's new budget video.

C. Staff's Update on the 86th Legislative Session – City Manager Farmer provided a report on the current status of the 86<sup>th</sup> legislative session, a copy of which is on file.

D. Presentation by the Alliance for Lake LBJ (ALL) Regarding Sedimentation Issues – Fermin Ortiz and Larry Black provided a presentation regarding ALL. A group of property owners from the Sandy Creek area outside the City's city limits and ETJ have formed the Alliance for Lake LBJ (ALL), a 501(c)(3) non-profit organization with the stated aim to educate the public and political leaders about the removal of sand deposits and sedimentation from Lake LBJ, as well as secure funding to remove the accumulated sand deposits and sedimentation from Lake LBJ. With sufficient resources in hand, ALL can secure bids from professional dredging companies. ALL would pay the dredging companies to remove the sand to existing sand plants for processing. Soc Gonzales and Ron Smith spoke in support of the efforts of ALL.

## 7. Consent Agenda

- A. Approval of Regular Meeting Minutes, May 21, 2019
- B. Approval of Resolution 2019-27: Naming the Street to the Mausoleum as "Mausoleum Drive"
- C. Approval of Resolution 2019-14: Declaring Fire Department Property and/or Equipment to be Surplus Property and Authorizing the City Manager to Delegate the Disposition of Such Property in a Manner Which is Beneficial to the City of Horseshoe Bay
- D. Approval of Resolution 2019-15: Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K13095, Plat K13.1, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, to RNR Solutions PA
- E. Approval of Resolution 2019-16: Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K4115, Plat K4, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, to RNR Solutions PA
- F. Approval of Resolution 2019-17: Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K4114 & K4116, Plat K4.1, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, to RNR Solutions PA
- G. Approval of Resolution 2019-18: Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K4003, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, to RNR Solutions PA
- H. Approval of Resolution 2019-19: Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K1115, Plat K1.1, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, to RNR Solutions PA
- I. Approval of Resolution 2019-20: Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K1012, Plat K1.1, Lot K13073, Plat K13.1, Lot K13074, Plat K13.1, and Lot K13075, Plat K13.1, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, to RNR Solutions PA
- J. Approval of Resolution 2019-21: Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K14040, Plat K14.1, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, to Eric Palmer
- K. Approval of Resolution 2019-22: Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale, Lot K14037, Horseshoe Bay South, City of Horseshoe Bay, Burnet County, Texas, to Eric Palmer
- L. Approval to Amend Personnel Policy Article I. Introduction, Section 5 Drug and Alcohol-Free Workplace (Drug-Free Workplace)
- M. Approval to Amend Personnel Policy Article IV. Conditions of Employment, Section 2 Drug and Alcohol-Free Workplace/Drug Testing Policy (Drug and Alcohol-Free Workplace Policy)
- N. Approval to Add a New Personnel Policy Section 14 Employee ID Badges

Council Member Kent Graham motioned to approve all consent items. Council Member Cynthia Clinesmith seconded. VOTE: 5-0 in favor, motion passed.

## 8. Public Hearing Items

- A. Request for Approval of Horseshoe Bay North Plat No. N1.1001-E, a Replat of Lot No. N1001-D of Horseshoe Bay North Plat No. N1.1001-D, 100-300 Block of Horseshoe Bay N. Blvd. The Purpose of the Replat is to Divide a Single Parcel into Twelve (12) Individual Lots to Accommodate Six (6) Duplexes in Addition to a Large Common Area, *Kenneth*

*G. Martin, Applicant* - Development Director Eric Winter provided a report, which is on file. Mayor Jordan explained that this public hearing was opened at the May 21, 2019 City Council meeting, and was continued to this meeting due to the applicant's request. Mayor Jordan continued the public hearing at 4:00pm. No one spoke. Mayor Jordan closed the public hearing at 4:01pm. Mayor Pro Tem Jerry Gray motioned to approve pending staff's review and approval of the items that need to be addressed, as outlined in the staff report. Council Member Reagan Lambert seconded. VOTE: 5-0 in favor, motion passed.

## 9. Monthly Statistical Departmental Reports

- A. City Manager
- B. Finance Department
- C. Utilities Department
- D. Development Services
- E. Fire Department
- F. Police Department
- G. Animal Control

## 10. Business

- A. Annual Consideration of the City's Drought Contingency Plan Stage - Community Services Director Jeff Koska provided a report, which is on file. Mayor Pro Tem Gray motioned to remain at water conservation Stage 2. Council Member Clinesmith seconded. VOTE: 5-0 in favor, motion passed.
- B. Ordinance 2019-26: Amending Chapter 3 Building Regulations, Article 3.06 Signs, Section 3.06.005 Definitions, Section 3.06.015 Signs Allowed, Subsection (i) By Changing the Permitted Area For Wall Signs; Amending Section 3.06.017 Prohibited Signs, Subsection (1) Illuminated Signs By Eliminating the Prohibition of Illuminated Signs, Including Internally Lit Signs; Adding New Section 3.06.014 Illumination of Signs; Renumbering Current Sections 3.06.014 through 3.06.019; Providing for Severability; Repealer; Effective Date; and Proper Notice and Meeting - Development Services Director Eric Winter provided a report, which is on file. Council Member Clinesmith motioned to approve Ordinance 2019-26 as recommended by staff with the following formula for wall signs: a total of 50 square feet of sign area is permitted with at least a 2:1 ratio of length to height. Council Member Graham seconded. VOTE: 5-0 in favor, motion passed.
- C. Ordinance No. 2019-34: Amending Chapter 3 Building Regulations, Article 3.03 Building Permits, Section 3.03.010(c) Maximum Number of Permits for Speculative Houses to Clarify that the Maximum Applies to Only Single Family and Two-Family Residences; Providing for Findings of Fact; Severability; Repealer; Effective Date; and Proper Notice and Meeting - Development Services Director Eric Winter provided a report, which is on file. This ordinance specifies that there is now a maximum of two speculative residential permits allowed for each contractor for one and two-family premises only. Thus, allowing for a total of between two and four speculative living units under construction at any one time. For example, a builder contractor could receive up to two speculative residential permits for up to four total living units, i.e. two duplexes. Council Member Lambert motioned to approve Ordinance 2019-34 as presented. Council Member Graham seconded. VOTE: 5-0 in favor, motion passed.
- D. Re-activation of the Long Range Planning Advisory Committee (LRPAC) – City Manager Farmer provided a report on the steps involved in re-activating the City's LRPAC. A Charter for the Committee was presented for approval by Council. Council Member Graham

recommend the committee size be limited to seven members, including a Chair of the committee, that a preliminary completion date of twelve to eighteen months from the date the committee is formed be established, and that weight will be given to applicants who have graduated from the Citizens' Academy program. Council Member Clinesmith motioned to approve the charter as presented with the following stipulations: set the size of the Committee to seven members including a Chair, designate a preliminary completion date of 12 to 18 months from the date the Committee is formed, confirm that the Chair will be selected by City Council, add the proposed cost for consultant(s) to the FY 2020 budget, and to specify that weight will be given to applicants who previously completed the Citizens' Academy. Mayor Pro Tem Gray seconded. VOTE: 5-0 in favor, motion passed. Applicants will be appointed at the August 27, 2019 regular City Council meeting.

E. Progress Report by Contractor on Construction and Issuing Fifth Building Re-Permit for 133 La Serena Loop, *Larry Walker, Applicant* - Development Services Director Eric Winter provided a report, which is on file. Council Member Lambert motioned to approve the fifth re-permit for a period of six months for a fee of \$15,000 which allows for a credit for four months when the contractor could not get water service from the City. Council Member Clinesmith seconded. VOTE: 5-0 in favor, motion passed.

11. **Adjourn** - Mayor Pro Tem Jerry Gray motioned to adjourn the meeting. Council Member Lambert seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 4:55pm.