

**City of Horseshoe Bay  
City Council Meeting Agenda  
July 17, 2018 at 3:00 PM  
City Hall, 1 Community Drive, Horseshoe Bay, Texas**

**1. Call the Meeting to Order and Establish a Quorum**

Mayor and City Council Members

Mayor Steve Jordan

Mayor Pro Tem Craig Haydon

Council Member Cynthia Clinesmith

Council Member Kent Graham

Council Member Jerry Gray

Council Member Reagan Lambert

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

2. **Invocation** - Co-Pastor Rev. Dr. John Duncan from the Church at Horseshoe Bay gave the invocation.

3. **Pledges to the Flags** - Mayor Steve Jordan led the pledges of allegiance to the United States flag and the Texas flag.

4. **Public Comment** – Lew Cohn spoke regarding the Hill Country Community Theatre and their upcoming musical, Rodgers and Hammerstein’s State Fair, that is opening this Thursday, July 19<sup>th</sup> at 7:30pm and running through August 5<sup>th</sup>. A schedule of showings can be found on their website at [www.thehcct.org](http://www.thehcct.org). Joanne Lambert, from Hole in 1 Bar and Grill, spoke regarding issues regarding sign regulations in Horseshoe Bay. Development Services Director Eric Winter spoke regarding the related ordinance. Council Member Kent Graham asked for this ordinance to be brought back to council for consideration. Mayor Jordan directed City Manager Stan Farmer to bring this ordinance back to City Council for consideration at the next City Council meeting. Jean Johnson spoke in favor of getting a committee together in order to find ways to get a dog park in Horseshoe Bay. Debbie Worley spoke in favor of having a dog park in Horseshoe Bay. Charlie Sugg spoke regarding the dog park. Kim Compton asked how to go about getting a dog park.

**5. Presentations**

A. Presentation of the Third Quarter Financial Report for Fiscal Year 2018 – Finance Director Kristen Woolley provided the presentation. No action taken.

**6. Consent Agenda**

A. Approval of Regular Meeting Minutes, June 19, 2018

B. Approval of Special Meeting Minutes, June 26, 2018

C. Acceptance of the Fiscal Year 2018 Third Quarter Investment Management Report

D. Approval of a Letter of Agreement with Llano County Regarding the Annual Contract Fee for Tax Assessment and Collection Services

E. Approval of Fiscal Year 2018 Animal Shelter/Adoption Center Agreement between the City of Horseshoe Bay and Hill Country Humane Society

F. Approval of Contracts for Election Services and Joint Election Agreements with Llano County and Burnet County for the November 6, 2018 General Election

- G. Approval of Ordinance 2018-17: Ordering a General Election to be Held in the City of Horseshoe Bay on November 6, 2018 for the Purpose of Electing Three City Council Members; Making Provisions for the Conduct of the Election and Resolving Other Matters of Incident and Related to Such Election and Providing for Inconsistent Provisions; Governing Law; Severability; Proper Notice and Open Meeting and Effective Date
- H. Approval of the Public Funds for Public Purposes Subcommittee Recommendation Regarding a Funding Request from the Friends of the Marble Falls Library

Mayor Pro Tem Craig Haydon asked why we are funding Marble Falls libraries but not Llano County libraries. Council Members Jerry Gray and Reagan Lambert both confirmed it is because by far the majority of Horseshoe Bay residents use the Marble Falls library, not Llano. Mayor Pro Tem Craig Haydon motioned to approve all consent items. Council Member Jerry Gray seconded. VOTE: 5-0 in favor, motion passed.

## 7. Public Hearing Items

- A. Replat of Lot No. 28041 of Horseshoe Bay Plat No. 28.1, to be Known As Horseshoe Bay Plat No. 28.041, Dividing the R-4 Multi-Family Zoned Lot Into Three Single Family Residential Lots (500 Block of Free Rein), *Neiman Homes and Construction LLC, Applicant* – Assistant Planner David Aldridge provided a report, which is on file. Mayor Jordan opened the public hearing at 3:36pm. No one spoke. Mayor Jordan closed the public hearing at 3:37pm. Council Member Jerry Gray motioned to approve the Replat. Council Member Reagan Lambert seconded. VOTE: 5-0 in favor, motion passed.

## 8. Monthly Statistical Departmental Reports

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

## 9. Business

- A. Amend Personnel Policy Article IV, Conditions of Employment by Revising Section 11 - Dress Code Policy – Human Resources Director Vicki Briggs provided a report, which is on file. Council Member Kent Graham motioned to approve the amended policy. Council Member Cynthia Clinesmith seconded. VOTE: 4-1 in favor, Council Member Reagan Lambert voted Nay, motion passed.
- B. Amend Personnel Policy Article VII, Leaves of Absence by Adding a New Section: Shared Leave Policy - Human Resources Director Vicki Briggs provided a report, which is on file. Council Member Jerry Gray motioned to approve the amended policy. Mayor Pro Tem Craig Haydon seconded. VOTE: 5-0 in favor, motion passed.
- C. Ordinance 2018-18: Amending Chapter 3 Building Regulations, Article 3.02 Building Code, Section 3.02.014 Residential Building Code, Section 3.02.015 Commercial Building Code, Section 3.02.017 Plumbing Code, Section 3.02.018 Mechanical Code, and Section 3.02.019 Energy Conservation Code by Adopting the 2015 Editions of These Codes, and Section 3.02.016 Electrical Code by Adopting the 2014 Edition of the National Electrical Code and Article 5.02 Fire Code Section 5.02.01 Adopted by

Adopting the 2015 Edition of the International Fire Code, and Applicable Appendices to Some of These Codes; and Providing for Severability; Repealer; Effective Date; and Proper Notice and Meeting – Development Services Director Eric Winter provided a report, which is on file. Scooter Loftin, HSB Planning and Zoning Commissioner, and Rusty Stout from the Hill Country Builders Association, spoke regarding this item. Council Member Kent Graham motioned to approve Ordinance 2018-18. Council Member Reagan Lambert seconded. VOTE: 5-0 in favor, motion passed.

D. Ordinance 2018-11: Amending Chapter 3 Building Regulations, Article 3.03 Building Permits, Sec. 3.03.014(b)(3)(D) Designating Certain City Holidays as Days When Building Construction is Not Allowed to Occur, Providing for: Enforcement Including Penalties; Severability; Repealer; Effective Date; and Proper Notice and Meeting - Development Services Director Eric Winter and Planning and Zoning Commissioner Scooter Loftin provided a report, which is on file. Rusty Stout from the Hill Country Builders Association spoke in opposition to this item because only one person is actually complaining about this. Council Member Jerry Gray motioned to reject Ordinance 2018-11. Council Member Kent Graham seconded. VOTE: 5-0 in favor of rejection, motion passed.

E. Petition Requesting Annexation, Authorization to Schedule Public Hearings, and Direction to Staff to Prepare a Municipal Service Plan for Inclusion of the Following Property into the City of Horseshoe Bay Corporate City Limits: 17.0 Acres of Land Out of the Eli Mercer Survey No. 4, Abstract 563, Llano County, *Texas/Horseshoe Bay Investments, LLC, Bryan Barrows, Applicant* - Development Services Director Eric Winter provided a report, which is on file. Mayor Pro Tem Craig Haydon motioned to accept the petition, and directed staff to schedule the public hearings and municipal service plan. Council Member Cynthia Clinesmith seconded. VOTE: 5-0 in favor, motion passed.

F. Progress Report by Contractor on Construction and Request for Pro-Rated 5th Re-Permit Fee for 306 Apache Tears, *John Krystyniak of Aurora Global, Applicant* - Development Services Director Eric Winter provided a report, which is on file. Michael Malarky, Contractor, stated the construction could be completed in 30 days. Council Member Jerry Gray motioned to approve the request for a pro-rated re-permit fee in the amount of \$5,000 for a 30-day period. Mayor Pro Tem Craig Haydon seconded. VOTE: 5-0 in favor, motion passed.

G. Propose Tax Rate – Council Member Kent Graham motioned to propose a tax rate of \$.27/\$100 be used in the preparation of the fiscal year 2019 budget. Council Member Reagan Lambert seconded. VOTE: 5-0 in favor, motion passed.

10. **Adjourn** – Mayor Pro Tem Craig Haydon motioned to adjourn the meeting. Council Member Reagan Lambert seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 4:38pm.