

# City Council/Planning and Zoning Commission Joint Meeting Minutes

A Joint Meeting of the City Council and Planning and Zoning Commission of the City of Horseshoe Bay was held Tuesday, July 30, 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

### Planning and Zoning Commissioners

Chair Neil Andrew  
Vice Chair Pat Bouchard  
Brent Lane  
Edwin "Scooter" Lofton  
Mike Thuss

Mayor Steve Jordan called the City Council meeting to order at 3:00pm. All members present except Council Member Kent Graham. Chair Neil Andrew called the Planning and Zoning Commission meeting to order at 3:00pm. All members of the Planning and Zoning Commission were present.

## 2. **Business**

### *Discussion and Possible Action Regarding:*

- A. Planning and Zoning Commission Member Selection Process – The members of the City Council and the Planning and Zoning Commission reviewed the appointment process outlined in the Council's Rules of Procedure.

Mayor Pro Tem Jerry Gray motioned to convene into Executive Session. Council Member Cynthia Clinesmith seconded. VOTE: 4-0 in favor, motion passed. Convened into Executive Session at 3:03pm. Those present: Mayor Steve Jordan, Mayor Pro Tem Jerry Gray, Council Member Cynthia Clinesmith, Council Member Reagan Lambert, Council Member Elaine Waddill, Commissioner Neil Andrew, Commissioner Pat Bouchard, Commissioner Brent Lane, Commissioner Scooter Lofton, Commissioner Mike Thuss, City Manager Stan Farmer, Development Services Director Eric Winter, and City Secretary Kerri Craig. Re-convened to the open meeting at 4:09pm.

Council Member Clinesmith motioned to remove Mike Thuss from the Planning and Zoning Commission. Motion failed due to a lack of a second.

Chair Andrew adjourned the Planning and Zoning Commission meeting at 4:17pm.

Mayor Pro Tem Gray motioned for City Council to go back into Executive Session for further discussion. Council Member Clinesmith seconded. VOTE: 4-0 in favor, motion passed. Convened into Executive Session at 4:18pm. Those present: Mayor Steve Jordan, Mayor Pro Tem Jerry Gray, Council Member Cynthia Clinesmith, Council Member Reagan Lambert, Council Member Elaine Waddill, City Manager Stan Farmer, Development Services Director Eric Winter, and City Secretary Kerri Craig. Re-convened to the open meeting at 4:32. No action was taken.

3. **Adjourn** – Mayor Pro Tem Gray motioned to adjourn the City Council meeting. Council Member Lambert seconded. VOTE: 4-0 in favor, motion passed. Meeting adjourned at 4:33pm.