

CITY OF HORSESHOE BAY
NOTICE OF PUBLIC MEETING

AGENDA

July 6, 2010

Notice is hereby given to all interested members of the public that the Horseshoe Bay City Council will hold a Public Meeting at 3:00 p.m., on Tuesday, July 6, 2010 at City Hall, #1 Community Drive, Horseshoe Bay, Llano County, Texas. The agenda for the Public Meeting is to discuss and/or act on the following:

1. Call the Meeting to Order and Establish a Quorum
2. Invocation
3. Pledges to the Flags
4. Public Comments (those speaking are asked to limit their comments to three minutes)
5. Staff Recognition:
 - a. Service Awards:
 - i. Mike Martin – 5 Year Service Award
 - ii. Josh Wimberly – 5 Year Service Award
 - b. Introduction of New Employee:
 - i. Janice Atkinson – Accounting Clerk
6. Horseshoe Bay POA Reception July 13, 2010
7. Items to be removed from the Consent Agenda
8. Consent Agenda Items:
 - a. Minutes of the June 15, 2010 Public Meeting
 - b. Appoint One P & Z Commissioner for Two-Year Term Ending July 6, 2012
 - c. Ordinance to Amend City Code Chapter 3, Article 3.05 Flood Damage Prevention as Required for Approval of New Floodplain Maps
 - d. Request by Burnet County to Move Election Day Voting Location to Cottonwood Shores City Hall Council Chambers for November Elections Only
9. Monthly Statistical Departmental Data Reports
10. Request by Ted Burget for Exemption from Development Agreement
11. Public Hearing and Consideration of Ordinance to Amend City Code Section 8.04.038 Triennial Review of Juvenile Curfew
12. Public Hearing and Consideration of Permanent Zoning of Newly Annexed 5.19 Acre Resort Airport Tract
13. Public Hearing and Consideration of the Marina Club at Applehead Island Planned Development Ordinance, Amending Article 14.02, Division 4 of Chapter 14 Zoning of the City Code (Even Numbered Lots 200 to 218, and Lots 300-312 Inclusive of Horseshoe Bay Applehead Island Plat No. 19.1)
14. Public Hearing and Possible Consideration of Preliminary and Final Plats:
 - a. Replat of Lot Nos. 1D, and 4D Through 15D of Horseshoe Bay Applehead Island Plat No. 19, and a Portion of Lot Nos. 4T and 6T of Horseshoe Bay Applehead Island Plat No. 20 (Two Remainder Tracts Created from Horseshoe Bay Applehead Island Plat No. 20.3), and a Portion of a 0.587 Acre Tract out of the Robert Bratton Survey No. 1, Horseshoe Bay, Llano County, Texas (1D, 4D Through 15D Applehead Island Drive and 204 and 206 Dominion Drive)

- b. Replat of Lot No. 12030-B of Horseshoe Bay Plat No. 12.12 and a 1,128 Square Foot Tract out of Tract KK-1 of Horseshoe Bay Plat No. 54.1, Tract KK to be known as Horseshoe Bay Plat No. 12.26, Horseshoe Bay, Llano County, Texas (408 Lighthouse Drive)
15. Consideration of Preliminary and Final Replat of Lot Nos. 56 and 57 as shown on "Correction Plat of The Trails of Lake LBJ, Phase Two" recorded in Volume 15, Page 60 of the Plat Records of Llano County, Texas to be known as A Replat of Lots 56 and 57 The Trails of Lake LBJ Phase Two Llano County, Texas (122 & 124 Rock'n Robyn Trail)
16. The City Council, meeting as the Board of Adjustment, will Conduct a Public Hearing and Possible Action Regarding:
 - a. Request for a Variance from Section 14.02.402(b) (15) (L) of Chapter 14 Zoning of the City Code - a 22 Foot Variance in the 25 Foot Front Yard Setback to Allow Construction of a Fence on Lot 1T-1B, Horseshoe Bay Applehead Island Plat No. 11.8T (1T-1B Dominion Drive)
17. Status Reports:
 - a. Properties Located at 101 Jade, Lot No. W1077; 3206 Douglas Dr., Lot No. A3040; 3212 Douglas Dr., Lot No. A3037; 3305 Douglas Dr., Lot No. A1020; and 3327 Bay West Blvd., Lot No. A3024
 - b. 1008 Hi Stirrup Units 1, 2 and 3 - Lot Nos. 23138-1, 23138-2, and 23138-3 of Horseshoe Bay Plat No. 23.8
 - c. 801 Grassy Knoll, Unit C - Lot No. 46001-C of Horseshoe Bay Plat No. 46.1
 - d. 102 Falcon, Unit 2 - Lot No. W10018-B of Horseshoe Bay Plat No. W 10.3
 - e. 1107 Fault Line, Units A, B, C, D, E, and F - Lot Nos. W16014-A, W16014-B, W16014-C, W16014-D, W16014-E and W16014-F of Horseshoe Bay West Plat No. W16.3
18. November 2, 2010 Election for City Council
19. Interim Agreement and Amendment to Development Agreement with SW Ownership, LLC Regarding Skywater Over Horseshoe Bay
20. Adjournment

||s|| *Teresa L. Moore*

Teresa L. Moore, TRMC
City Secretary

The Council may go into Executive Session, if necessary and appropriate, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D, on any matter that may come before the Council that is listed on the Agenda and for which an Executive Session is authorized. No final action, decision, or vote will be taken by the Council on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Council only in open meeting.