

**City of Horseshoe Bay
City Council Meeting Agenda
January 12, 2021 at 9:00 AM
City Hall, 1 Community Drive, Horseshoe Bay, Texas**

A temporary suspension of certain aspects of the Open Meetings Act to allow cities to hold public meetings via telephone has been granted by Governor Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and are in accordance with Section 418.016 of the Texas Government Code. Members of the public may participate via Zoom using the below instructions. The meeting will be recorded and uploaded to the Agendas and Minutes page of the City's website: www.horseshoe-bay-tx.gov/agendacenter.

Members of the public may participate remotely via Zoom by one of the following methods:

Join Zoom Meeting: <https://us02web.zoom.us/j/86392620650?pwd=Y2xKb05MWnVjem00czR2OVhnTENaUT09>

Meeting ID: 863 9262 0650

Passcode: 700700

One tap mobile:

+13462487799,,86392620650#,,,,,0#,,700700# US (Houston) +12532158782,,86392620650#,,,,,0#,,700700# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

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Passcode: 700700

Find your local number: <https://us02web.zoom.us/u/kb8Q6r0No0>

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

2. Public Comment

3. Business

Discuss, Consider, and Possibly Take Action Regarding:

A. Long Range Planning Advisory Committee Report

B. Mayor's State of the City Message

C. Reflections from the Past Year

D. Horseshoe Bay South Roads

E. Architectural Control Committee (ACC)/Property Owners Association (POA)/Horseshoe Bay Resort/City Responsibilities Consistency

F. City of Horseshoe Bay Sales Tax

G. Summit Rock Development

H. City Communications with the Public

I. COVID-19 Update

J. Appointment of Member(s) to the Parks or Broadband Advisory Committee

4. Executive Session

A. Consultation with City Attorney Regarding the City's Sign Ordinance **(551.071)**

B. Consultation with City Attorney Regarding Property Owners Association Restrictive Covenants **(551.071)**

5. Adjourn

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting as authorized by the Texas Government Code. This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made two business days prior to this meeting by calling 830-598-9943 or emailing kcraig@horseshoe-bay-tx.gov.