



City of Horseshoe Bay

Regular City Council
Meeting
January 20, 2026
at 3:00 PM

Council Chambers
1 Community Drive
Horseshoe Bay, TX 78657

1. Call the Meeting to Order and Establish a Quorum

Mayor Jeff Jones
Mayor Pro Tem Larry Morgan
Council Member Ruben Fechner
Council Member Frank Hosea
Council Member Elaine Waddill
Council Member Buck Weatherby

1. Invocation

2. Pledges to the Flags

3. Announcements and Staff Recognition

- A. Steve Boyd - 10-year Anniversary (Police - CID Commander/Captain)
- B. Beth Kuentz - Texas Court Clerks Association's Distinguished Service Award
- C. Introduction of New City Team Members:
John Byrum - Development Services
Director Jarron Sims - Firefighter
Asa Oliver - Fire Department (from Part-time to Full-time)

4. Public Comment

The Council Chambers is open to the public. This portion of the agenda is the public's opportunity to address the Council about any item listed on the agenda, except public hearings, or to provide a general comment. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless otherwise required by law. Per the Texas Open Meetings Act, the Council is not permitted to act on or discuss any item not listed on the agenda. Items suggested for action may be placed on a future agenda, at the Council's sole discretion.

5. Public Hearing Items

Public Hearing and possible action regarding:

- A. Public Hearing, discussion, consideration, and take action on a request for approval of **Ordinance No. 2026-07**, an Ordinance Rezoning 0.1363 acres out of Greenbelt Lot 3 of Skywater Over Horseshoe Bay Plat No. 1.1, locally known as 700 Paintbrush from A-1 Recreational to R-1 Single Family Estate in Zone 12 Summit Rock/ *Modern Homestead, Applicant*
- B. Public hearing, discussion, consideration and action on a request for a variance in accordance with Section 10.03.462 of the subdivision regulations for relief from the general design standards referenced in Section 10.03.010 that limits cut and fill to not exceed four feet of depth for a subdivision to be known as Cap Rock Thundercloud, a 4.47-acre development consisting of 10 garden home residential lots, located off Bay West Boulevard in Zone 3, Horseshoe Bay West, in Horseshoe Bay. *Horseshoe Bay Resort Destinations, LLC, Applicant*

C. Public hearing, discussion, consideration and action on a request for a variance in accordance with Section 10.03.462 of the subdivision regulations for relief from the general design standards referenced in Section 10.03.010 that limits cut and fill to not exceed four feet of depth for a subdivision to be known as Cap Rock Thundercloud, a 1.0-acre development consisting of 2 garden home residential lots, located off Bay West Boulevard in Zone 3, Horseshoe Bay West, in Horseshoe Bay./*Horseshoe Bay Resort Destinations, LLC, Applicant*

6. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Appointing Members to the Capital Improvements (Impact Fees) Advisory Committee
- B. Approval of **Resolution 2026-07** Council Nomination of Aaron Waldrop as a Director to the Llano County Central Appraisal District for the Year 2026-27
- C. Approval of **Ordinance 2026-08**: Adopting and Approving an Amendment to the Budgeted Funds for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025
- D. Approval of **Ordinance 2026-09**: Adopting and Approving an Amendment to the Budgeted Funds for the Fiscal Year Beginning October 1, 2025, and Ending September 30, 2026

7. Consent Agenda

All consent items are considered to be routine and will be enacted by one motion and vote.

- A. Approval of City Council Special Meeting Minutes - November 3, 2025
- B. Approval of City Council Special Meeting Minutes - November 14, 2025
- C. Approval of City Council Regular Meeting Minutes - December 9, 2025

8. Monthly Reports

Informational reports only; no action to be taken.

- A. Finance, Legislative Services, Police, Fire, Development Services, Public Works, Utilities, Human Resources, Technology Services, Communications
- B. Planning and Zoning Commission, Board of Adjustment, Land Use and Development Advisory Committee, Building Regulations Advisory Committee, Historic Preservation Advisory Committee, Transportation Advisory Committee

9. Executive Session

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council will now recess into Executive Session (closed meeting) to discuss the following:

- A. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Legislative Services Director/City Secretary. (Personnel Matters TGC 551.074)

10. Reconvene into Regular Session

The City Council will reconvene into Regular Session, pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding:

- A. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Legislative Services Director/City Secretary. (Personnel Matters TGC 551.074)

11. Adjourn

I certify that this is a true and correct copy of the Horseshoe Bay City Council Meeting Agenda and that this notice was posted on the designated bulletin board at Horseshoe Bay City Hall, 1 Community Drive, Horseshoe Bay, Texas 78657, a place convenient and readily accessible to the public at all times, and said notice was posted on January 13, 2025, by 5:00 p.m. and

will remain posted continuously for three business days prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code



Susie Quinn, Interim City Secretary

In compliance with the American with Disabilities Act, the City of Horseshoe Bay will provide reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodation or interpretive services must be received at least 48 hours prior to the meeting. Please contact the City Secretary at 830-598-9943 or squinn@horseshoe-bay-tx.gov

Notice of Possible Quorum: There may be a quorum of the Board of Adjustment, Historic Preservation Advisory Committee, Planning and Zoning Commission, Transportation Advisory Committee, the Building Regulations Advisory Committee, and Impact Fee Advisory Committee. Members who may be present at the meeting or attending virtually will not deliberate on any city or board business.