

CITY OF HORSESHOE BAY

BOARD OF ADJUSTMENT



JANUARY 24, 2023
3:00 P.M.

CITY OF HORSESHOE BAY

**BOARD OF ADJUSTMENT
NOTICE OF PUBLIC MEETING**

January 24, 2023

Notice is hereby given to all interested members of the public that the Horseshoe Bay Board of Adjustment will hold a Public Meeting beginning at 3:00 p.m., on Tuesday, January 24, 2023, in the City Council Chambers at #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. Election of a Vice Chairperson
3. Approval of Minutes of the November 29, 2022, Regular Meeting
4. Review and approval of the Meeting Schedule for 2023
5. Member Orientation
 - A. Review of Development Services Department
 - B. Presentation by City Attorney Rex Baker regarding legal aspects of the Board of Adjustment within Horseshoe Bay
6. Adjournment

**CITY OF HORSESHOE BAY
BOARD OF ADJUSTMENT**

MINUTES OF REGULAR MEETING

November 29, 2022

The Board of Adjustment of the City of Horseshoe Bay held a Regular Meeting in the City Council Chambers in City Hall located at #1 Community Drive, Horseshoe Bay, Llano County, Texas, on November 29, 2022, in accordance with the duly posted notice of said meeting.

The posted agenda for this meeting is made a part of these minutes by attachment and the minutes are herewith recorded in the order the agenda items were considered, with the agenda subject and item number shown preceding the applicable paragraph.

1. Call the meeting to order and establish a quorum

The meeting was called to order at 3:01 p.m. by Chairman Jim Babcock with a quorum of Board members present as follows:

Board Members present in person:

Chairman Jim Babcock
Vice Chairman Dale Amstutz
Board Member Bill Knox
Board Member Carla Rowland
Alternate Board Member Bill Carrothers

2. Public Comments

There were no Public Comments.

3. Approval of Meeting Minutes of the August 23, 2022, Regular Meeting

Dale Amstutz motioned to approve the minutes as written. Bill Carrothers seconded. VOTE: 5-0 in favor, motion passed.

4. Public hearing, discuss, consider and take action on BOA Variance No. 2022-05, a request by Gregg Rosenberg and Melanie Beck for approval of a Variance to Section 14.02.411(b)(1)(A) of the Zoning Ordinance to allow a single family home to encroach 10 feet into the 35 foot front yard setback on Lot No. 278 Escondido Plat No. 3.1, also known as 237 La Serena Loop in Zone 9 Escondido

Chairman Jim Babcock opened the Public Hearing at 3:02 PM. Sandra Nash presented the staff report which is on file. Phillip Robbins was in attendance and presented the variance request. There were no public comments. Chairman Jim Babcock closed the Public Hearing. Bill Knox motioned to deny the Variance request. Dale Amstutz seconded. VOTE: 5-0 to deny, motion passed.

5. Public Hearing, discuss, consider, and take action on BOA Case No. 2022-06, a

request by Llano County Petroleum Club for approval of a Variance to Section 14.02.421(c)(7)(A) of the Zoning Ordinance to allow a commercial development to utilize polymer-set gravel for the parking lot and entry drive on Lot No. 1 of The Parks at Horseshoe Bay Plat No. 1.1, also known as 13005 FM 2147 in Zone 18 The Parks at Horseshoe Bay

Chairman Jim Babcock opened the Public Hearing at 3:14 PM. Sally McFeron presented the staff report which is on file. Mike Grimm and William Gay were in attendance and presented the variance request. There were no public comments. Chairman Jim Babcock closed the Public Hearing. Dale Amstutz motioned to approve the Variance request. Bill Carrothers seconded. VOTE: 5-0 to approve, motion passed.

6. **Adjournment**

Bill Carrothers motioned to adjourn the meeting. Bill Knox seconded. VOTE: 5-0, motion passed. Chairman Jim Babcock adjourned the meeting at 3:50 PM.

Approved this 24th day of January 2023



CITY OF HORSESHOE BAY



2023 BOARD OF ADJUSTMENT PROPOSED MEETING SCHEDULE

Date	Type	Time and Location
January 24, 2023	Regular BOA Meeting	3:00 p.m. Council Chambers
February 14, 2023	Regular BOA Meeting	3:00 p.m. Council Chambers
March 7, 2023	Regular BOA Meeting	3:00 p.m. Council Chambers
April 4, 2023	Regular BOA Meeting	3:00 p.m. Council Chambers
May 2, 2023	Regular BOA Meeting	3:00 p.m. PD Training Room
June 6, 2023	Regular BOA Meeting	3:00 p.m. Council Chambers
July 11, 2023	Regular BOA Meeting	3:00 p.m. Council Chambers
August 15, 2023	Regular BOA Meeting	3:00 p.m. Council Chambers
September 12, 2023	Regular BOA Meeting	3:00 p.m. Council Chambers
October 3, 2023	Regular BOA Meeting	3:00 p.m. Council Chambers
October 31, 2023	Regular BOA Meeting	3:00 p.m. PD Training Room
December 19, 2023	Regular BOA Meeting	3:00 p.m. Council Chambers