



# City of Horseshoe Bay

## City Council Regular Meeting

February 17, 2026  
at 3:00 PM

Council Chambers 9101 W. FM 2147 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

### 2. Invocation

A. Scott Vermillion, Pastor of The Church of Horseshoe Bay will be present to lead the Invocation.

### 3. Pledges to the Flags

### 4. Announcements and Staff Recognition

A. Patriot Awards from the Employer Support of the Guard and Reserve (ESGR), Chief of Police Jason Graham and Assistant Chief of Police Paul Nelson  
B. Introduction of New City Team Members:  
Susie Quinn - City Secretary

### 5. Proclamations

A. Proclamation of gratitude to Pedernales Electric Cooperative

### 6. 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.*

### 7. Presentations

*Informational only; no action to be taken.*

A. Fiscal Year 2026 First Quarter Financial Report  
B. City's Water Quality Video Presentation

### 8. Public Hearing Items (continued from the January 20, 2026, meeting)

*Public Hearing and possible action regarding:*

A. Public hearing continuation, 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*

- B. Public hearing continuation, 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 (aka Rudd House),

located off Bay West Boulevard in Zone 3, Horseshoe Bay West, in Horseshoe Bay./  
*Horseshoe Bay Resort Destinations, LLC, Applicant*

## **9. Business**

***Discuss, Consider, and Possibly Take Action Regarding:***

- A. Presentation and Acceptance of the Audited Financial Report for the Year Ended September 30, 2025.
- B. Resolution 2026-08 Authorizing the Publication of Notice of Intention to Issue Certificates of Obligation
- C. Approval of a Vendor for a Fire Department Rescue Boat
- D. Consideration and possible action on a request for a fourth building permit extension for the property located at 109 Plaza Escondido / Allen & Lucchi, Applicant.
- E. Consideration and possible action on a request for a third building permit extension for the property located at 1407 Swallow / Juan Rodriguez, Applicant.
- F. Resolution 2026-09: Donation of Property to the Mausoleum
- G. Approval of Summit Rock Public Improvement District (PID) Revised Payment Agreement

## **10. Consent Agenda**

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

- A. Approval of the Fiscal Year 2026 First Quarter Investment Report
- B. Approval of City Council Meeting Minutes - January 20, 2026, City Council Work Shop
- C. Approval of City Council Meeting Minutes - January 20, 2026, City Council Regular Meeting
- D. Approval of the Appointment of a Water Rate Study Consultant
- E. Award Contract for Street Upgrade Engineering
- F. Award Contract for Upgrades to Mountain Dew

## **11. 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

## **12. Executive Session**

- A. Receive legal advice pursuant to Texas Government Code Sec. 551.071 (Consultation with Attorney) to deliberate and seek legal advice regarding:
  - 1. Legal requirements relating to Architectural Control Committee review and approval prior to issuing building permits.

2. Legal requirements relating to Right of Way easements, Utility lines, franchised utilities and other users of the Right of Way.

### **13. Action Relative to Executive Session**

- A. Consideration and possible action related to Executive Session agenda items, listed above.

### **14. 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 February 10, 2026, by 3:15 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. As a courtesy, the agenda was also posted on the front window of the new City Centre at 9701 W FM 2147, Horseshoe Bay, Texas 78657.

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Susie Quinn, 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](mailto: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.