

CITY OF HORSESHOE BAY
BOARD OF ADJUSTMENT
MINUTES OF REGULAR MEETING

February 26, 2019

The Board of Adjustment of the City of Horseshoe Bay held a Regular Meeting in the City Council Chambers at City Hall, #1 Community Drive, Horseshoe Bay, Llano County, Texas, on February 26, 2019, 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 3:00 p.m. by Board Chairman David Pope with a quorum of Board members present as follows:

Present

Chairman Jim Babcock
Vice-Chairman Lee Peterson
Board Member Dale Amstutz
Board Member Frank Gracely
Board Member Mike Thuss

2. Approval of the Minutes of the July 17, 2018 Regular Meeting:

Dale Amstutz made a motion to approve the minutes as written, seconded by Lee Peterson. The motion was approved unanimously. (5-0)

3. Discuss, consider, and take action on BOA Case No. 2019-01, a request for approval of a 14-foot Variance in the 25-foot front yard setback requirement of section 14.02.406(b)(3)(A) for Lot No. W21037-A of Horseshoe Bay Plat No. W21.4 on the 900 Block of Sun Ray /SJP Investments, Applicant

Clifford Grubbs explained that the amount of relief he previously requested and was granted by the Board was insufficient to ensure the survival of a heritage tree when constructing a home. He consulted an arborist who recommended additional buffer.

Assistant Planner David Aldridge read a letter from the HSB POA in which it requested denial of the Variance on the grounds of drainage and aesthetics. Board Member Mike Thuss abstained from speaking as a member of the POA, but agreed with their concerns. Board Member Lee Peterson asked Clifford Grubbs if he was aware of drainage issues, and he said he was not.

Mike Thuss asked about his legal liability as a Board Member and the criteria for reaching decisions on requests. Development Services Director Eric Winter briefed him.

Frank Gracely made a motion to approve the Variance as requested, seconded by Lee Peterson. The motion passed by a vote of 4-1, with Mike Thuss voting against.

4. Election of Vice Chairman

Dale Amstutz made a motion to elect Lee Peterson Vice-President of the Board of Adjustment, seconded by Mike Thuss. The motion was approved unanimously. (5-0)

5. Adjournment

Frank Gracely made a motion to adjourn the meeting, seconded by Dale Amstutz. Chairman Jim Babcock adjourned the meeting at 3:25 p.m.

APPROVED this 28th day of May, 2019.

CITY OF HORSESHOE BAY, TEXAS

Jim Babcock, Chairman

ATTEST:

Eric W. Winter, Development Services Director