

CITY OF HORSESHOE BAY

**PLANNING AND ZONING COMMISSION
MINUTES OF REGULAR MEETING**

March 3, 2020

The Planning and Zoning Commission of the City of Horseshoe Bay held a Regular Meeting in the Training Room at the Police Department located at #1 Community Drive, Horseshoe Bay, Llano County, Texas, on March 3, 2020 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

Chairman Brent Lane called the meeting to order at 3:02 P.M. with a quorum of 4 members.

Commission Members present as follows:

Chairman Brent Lane

Commission Member Mark Bloschock

Commission Member Beverly Graham

Commission Member Greg Waldron

Commission Member Absent:

Vice-Chairman Scooter Lofton

2. Public Comments (Those who wish to speak are asked to limit their comments to three minutes)

Mayor Clinesmith, Elsie Thurman, Mike Kolar, Don Gillean and Ron Mitchell were in attendance. No one signed up to speak and there were no public comments.

3. Approval of Minutes of the February 4, 2020 Regular Meeting

The motion to approve the Minutes as amended was made by Beverly Graham and seconded by Mark Bloschock. The motion passed unanimously (4-0).

4. Dialogue with Elsie Thurman regarding the LRPAC, it's progress and preliminary findings, future activities and estimated schedule for public hearings and a two-way discussion on HSB's future challenges and needs.

Elsie Thurman discussed how the Long Range Planning Advisory Committee is developing a blueprint to guide the City for the next 5 years. They are in the information gathering phase and have interviewed 40 stakeholders. They will be conducting a citizen's survey within the next few months and will be holding a Public Forum in May. Their goal is to have a final draft of the Long Range Plan to City Council in November. There was

discussion between Elsie Thurman, Mike Kolar, Dan Gillean, Ron Mitchell and the Planning and Zoning Commissioners about managed growth, Impact Fees, and potential ordinances such as a drainage ordinance and Heritage Tree Ordinance. They also discussed infrastructure and the future needs of the City and how it could be financed, including an impact fee or performance bond for the paving of roads. The Mayor asked about the current condition of drainage easements and at what point does the City address this rather than rely on the builders and developers. Eric Winter discussed how the City is updating its Contractor Registration to include subcontractors, remodeling, irrigation and commercial contractors.

5. **Review and discussion of progress with land use surveys**

The Commissioners discussed their progress with the on-going land use surveys. These surveys will be used to update the Existing Land Use Map. The City will e-mail windshield signs for the Commissioners to display when they are conducting the surveys.

6. **Adjournment**

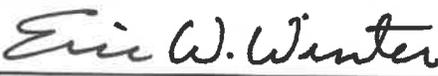
The motion to adjourn the meeting was made by Beverly Graham and seconded by Greg Waldron. The motion was approved unanimously (4-0). The meeting was adjourned at 4:28 P.M.

APPROVED this 7th day of April 2020.

CITY OF HORSESHOE BAY, TEXAS


Brent Lane, Chairman

ATTEST:


Eric W. Winter, Development Services Director