

**City of Horseshoe Bay
City Council Meeting Agenda
March 15, 2022 at 3:00 PM
City Hall, 1 Community Drive, Horseshoe Bay, Texas**

1. Call the Meeting to Order and Establish a Quorum

Mayor Cynthia Clinesmith
Mayor Pro Tem Elsie Thurman
Council Member Jerry Gray
Council Member Frank Hosea
Council Member Randy Rives
Council Member Elaine Waddill

Mayor Clinesmith called the meeting to order at 3:00pm. All present except Mayor Pro Tem Thurman.

2. Invocation - Co-Pastor Rev. Dr. John Duncan from the Church at Horseshoe Bay gave the invocation.

3. Pledges to the Flags - Mayor Clinesmith led the pledges of allegiance to the United States flag and the Texas flag.

4. Proclamations

- A. Proclamation Declaring the Week of March 13-19, 2022 as "Sunshine Week" in Horseshoe Bay – Mayor Clinesmith read the proclamation out loud and declared March 13-19, 2022 as Sunshine Week in Horseshoe Bay.

5. Announcements and Staff Recognition

- A. Recognition of Robert Isaac - Picayune Award – Utilities Director Rick Williams provided Mr. Isaac with the award and thanked him for his service.

6. Public Comment – Mike Riley spoke in favor of tree protection in Horseshoe Bay. Don Hunt spoke regarding his concerns about congested developments on Cats Eye. Tina Thibodeaux spoke regarding her concerns about the increase in traffic and their speeds near the new Nature Park near Golden Nugget. Donald Beeman spoke regarding the HSB POA's activities to improve the situation with postal service in HSB.

7. Public Hearing Items

Public Hearing and possible action regarding:

- A. Ordinance 2022-09: Amending Chapter 14 Zoning, Article 14.02 Zoning Ordinance, Adding Section 14.02.402(b)(20) Standards Applicable to All Properties in All Zones, Supplemental Regulations – Development Services Director Sally McFeron provided a report, which is on file. Mayor Clinesmith opened the public hearing at 3:30pm. No one spoke. Mayor Clinesmith closed the public hearing at 3:39pm. Council Member Gray motioned to approve Ordinance 2022-09 as presented. Council Member Rives seconded. VOTE: 4-0 in favor, motion passed.
- B. Ordinance 2022-10: Approval of the Conditional Use Permit 2022-01 Rrequest by Horseshoe Bay Resort Development, LLC to Allow for the Construction of Sand Volleyball Courts on Horseshoe Bay Lot No. 15050-A (Lot Next to the Waterfront Grill) Located on Cove West, Proper C-2 Zoning; Containing Findings of Fact and Imposing Specific Conditions and Regulations; Providing for Transferability; Amendment; Enforcement and Penalties and Providing for Severability; Repealer; Effective Date; and Proper Notice and Meeting - Development Services Director McFeron provided a report, which is on file. Mayor Clinesmith opened the public hearing at 3:40pm. No one spoke. Mayor Clinesmith

closed the public hearing at 3:45pm. Council Member Rives motioned to approve Ordinance 2022-10 as presented. Council Member Gray seconded. VOTE: 4-0 in favor, motion passed.

8. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Ordinance 2022-08: Approving and Adopting Amendments to the General Fund and Capital Projects Fund Budgets for the Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022 – Finance Director Margie Cardenas provided a report, which is on file. Council Member Rives motioned to approve Ordinance 2022-08 as presented. Council Member Waddill seconded. VOTE: 4-0 in favor, motion passed.
- B. Request for a Third Building Permit Extension for the Property Located at 312 Matern Court, *Nash Companies, Applicant* - Development Services Director Sally McFeron provided a report, which is on file. The applicant has requested this item be pulled from consideration as it is no longer necessary. No action taken.
- C. City Center Update – City Manager Jeff Koska provided an update. No action taken.
- D. Award Salary Survey Consulting Services Agreement – Human Resources Director Vicki Briggs provided a report, which is on file. Council Member Waddill motioned to approve an agreement with Austin Peters Group as presented in the amount of \$15,580.00. Council Member Hosea seconded. VOTE: 4-0 in favor, motion passed.
- E. Interlocal Agreement with Llano County for ARPA Broadband Infrastructure Funding – City Manager Koska provided a report, which is on file. Council Member Hosea motioned to approve the interlocal agreement with a minor amendment as stated by the City Attorney to reflect the city as home rule rather than general law as presented. Council Member Rives seconded. VOTE: 4-0 in favor, motion passed. Mayor Clinesmith thanked Llano County for their cooperation in this effort.

9. Consent Agenda

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

- A. Approval of the February 15, 2022 City Council Meeting Minutes
- B. Approval of an Interlocal Agreement for Security Patrols between the City of Horseshoe Bay and the Lower Colorado River Authority (LCRA)
- C. Approval of Resolution 2022-08: Declaring Various Utilities Department Equipment to be Surplus Property and Authorizing the City Manager to Dispose of Such Property in a Manner Which is Beneficial to the City
- D. Approval of Ordinance 2022-05: Amending Chapter 3 Building Regulations, Article 3.09 Tree Protection, Section 3.09.002 Definitions, Section 3.09.003 Prohibited Trees, Section 3.09.004 Tree Survey, Section 3.09.006 Tree Removal, Providing for Findings of Fact, Repealer, Severability, Effective Date, and Proper Notice and Meeting

Council Member Waddill motioned to approve all consent items as presented. Council Member Gray seconded. VOTE: 4-0 in favor, motion passed.

10. Monthly Departmental Reports

Informational reports only; no action to be taken.

- A. Finance, City Secretary, IT, Human Resources, Development Services, Fire, Police, Public Works, Utilities

11. Monthly Updates from City Boards, Commissions and Committees

- A. Planning and Zoning Commission, Board of Adjustment, Broadband Advisory Committee, Communications Advisory Committee, Historic Preservation Advisory Committee, Parks Advisory Committee, Transportation Advisory Committee

12. Adjourn – Council Member Gray motioned to adjourn the meeting. Council Member Hosea seconded. VOTE: 4-0 in favor, motion passed. Meeting adjourned at 4:16pm.