

City Council Meeting Minutes

A Regular City Council Meeting of the City of Horseshoe Bay was held Tuesday, March 16, 2021, beginning at 3:00 PM in the City Hall, 1 Community Drive, Horseshoe Bay, Llano County, Texas.

1. Call the Meeting to Order and Establish a Quorum

Mayor Cynthia Clinesmith
Mayor Pro Tem Kent Graham
Council Member Frank Hosea
Council Member Randy Rives
Council Member Elsie Thurman
Council Member Elaine Waddill

Mayor Clinesmith called the meeting to order at 3:00pm. All present except Council Member Waddill.

2. Invocation – Council Member Rives 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. Announcements and Staff Recognition

A. City Council Recognition of the COVID-19 Test Site Volunteers – Fire Chief Brent Batla recognized and thanked the volunteers: Dana Rushing, Beth Dop, Mary Daniel, Teri Flanagan, Beth Dahlberg, Linda Burling, Nancy Moeller, Michelle Walker, and Ann Platt.

B. Shelly Linder - 25 Year Service Award – Finance Director Margie Cardenas presented Shelly with her award and thanked her for her service to the City.

5. Public Comment – Mike Thuss stated the HSB POA is not opposed to Ordinance 2021-12 and appreciates the Sunshine Week proclamation.

6. Proclamations

A. Proclamation Declaring the week of March 14th - 20th, 2021 as "Sunshine Week" in Horseshoe Bay – Mayor Clinesmith read aloud the proclamation.

7. Presentations

A. Pedernales Electric Cooperative (PEC): Eddie Dauterive (Chief Operating Officer), Virgil Maldonado (Vice President of Operations), and Nathan Burns (Director of Regional Operations for Marble Falls): Burnet County Judge and PEC Board Member Judge James Oakley introduced the PEC staff who spoke regarding the recent winter storm.

B. Gary Gauci - Waste Management Operations Manager spoke regarding the replacement of trash cans.

8. Public Hearing Items

Public Hearing and possible action regarding:

A. Ordinance 2021-12: Amending Chapter 3 Building Regulations, Article 3.03 Building Permits, Section 3.03.006(b) Definitions; and Amending Chapter 12 Traffic and Vehicles, Article 12.03 Parking, Stopping, And Standing, Section 12.03.010(e)(7) Residential Parking; and Amending Chapter 14 Zoning, Article 14.02 Zoning Ordinance, Section 14.02.002 Definitions, Section 14.02.401 Zones and Classifications Established, Subsection 14.02.402(b)(14)(A), Subsection 14.02.402(b)(15)(K), Subsection 14.02.402(b)(15)(L) Standards Applicable To All Property In All Zones, Section 14.02.406(i)(1), Section 14.02.406(i)(2), Section 14.02.406(i)(5), Subsection 14.02.406(i)(6), Section 14.02.406(i)(7), Subsections 14.02.406(i)(10)(A),(B),(C),(D),(E), and (F), and Adding New Subsections 14.02.406(i)(10)(G),(H),(I),(J),(K),(L),and (M), Zone 3 Horseshoe Bay West, Zone 4A

Horseshoe Bay Proper and Zone 4B Horseshoe Bay South; Establishing Provisions for All Uses Classified As M-1 Manufactured Home, and Providing for Severability; Repealer; Effective Date; and Proper Notice and Meeting - Development Services Director Sally McFeron provided a report, which is on file. Mayor Clinesmith opened the public hearing at 4:05pm. Perry Butler spoke in opposition to Ordinance 2021-12. Dan Price spoke in opposition to Ordinance 2021-12. Curt Hodgson spoke in opposition of Ordinance 2021-12. Mayor Clinesmith closed the public hearing at 4:33pm. No action taken. This item will be considered at the April 13, 2021 City Council meeting.

9. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Ordinance 2021-09: Amending Chapter 2 Animal Control, Article 2.08 Negligence and Cruelty, Sections 2.08.003 Care of Animals and 2.08.004 Prohibited Actions Against Animals – Police Chief Rocky Wardlow provided a report, which is on file. Council Member Hosea motioned to approve Ordinance 2021-09 as presented. Mayor Pro Tem Graham seconded. VOTE: 4-0 in favor, motion passed.
- B. Ordinance 2021-10: Amending Chapter 4 Business Regulations, Article 4.02 Sexually Oriented Businesses, Sections 4.02.001 Purposes, 4.02.004 Definitions, 4.02.033 Issuance, 4.02.036 Suspension, 4.02.037 Revocation, 4.02.061 Location of Sexually Oriented Business, and 4.02.062 Adult Motels – Police Chief Wardlow provided a report, which is on file. Council Member Hosea motioned to approve Ordinance 2021-10 as presented. Council Member Rives seconded. VOTE: 4-0 in favor, motion passed.
- C. Ordinance 2021-11: Amending Chapter 6 Health and Sanitation, Article 6.02 Property Maintenance, and Section 6.02.007 Sanitation Restrictions - Development Services Director Sally McFeron provided a report, which is on file. Mayor Pro Tem Graham motioned to approve Ordinance 2021-11 as presented. Council Member Thurman seconded. VOTE: 4-0 in favor, motion passed.
- D. Request for a Three-Year Building Permit for 1505 Apache Tears to Expire March 16, 2024, *Jeff Jackson, Applicant* – City Manager Stan Farmer provided a report, which is on file. Mr. Jackson presented his request. No action taken.

Council Member Hosea left the meeting at 4:55pm.

- E. Resolution 2021-09: Re-Numbering the 100 Block of Azalea Court to 300 Block Azalea Court – City Manager Farmer provided a report, which is on file. Council Member Thurman motioned to approve Resolution 2021-09 as presented. Mayor Pro Tem Graham seconded. VOTE: 3-0 in favor, motion passed.
- F. Resolution 2021-13: Changing the Name of Syncline Court to Vineyard Cove Court - City Manager Farmer provided a report, which is on file. Council Member Rives motioned to approve Resolution 2021-13 as presented. Mayor Pro Tem Graham seconded. VOTE: 3-0 in favor, motion passed.
- G. Appointment of a Member to the Broadband Advisory Committee – City Secretary Kerri Craig provided a report, which is on file. Mayor Pro Tem Graham motioned to appoint Mr. Haven to the Broadband Advisory Committee. Council Member Rives seconded. VOTE: 4-0 in favor, motion passed. (This item was considered prior to Council Member Hosea’s departure)

10. Monthly Departmental Reports

Informational reports only; no action to be taken.

- A. Finance, City Secretary, IT, GIS, Human Resources, Development Services, Fire, Police, Public Works, Utility
Fire Department - Brent Batla

Utilities Department - Jeff Koska

City Manager - Update on Communication Advisory Committee

11. Consent Agenda

All items under Consent are considered to be routine by the City Council and will be enacted by one motion and vote.

- A. Approval of Regular Meeting Minutes, February 23, 2021
- B. Approval of Resolution 2021-12: Declaring Various Police 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
- C. Approval of Resolution 2021-10: Declaring Various Fire 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 Resolution 2021-11: Updating the City of Horseshoe Bay's Emergency Management Plan
- E. Approval of an Amended and Restated Water Tower Lease Agreement with VisiCom Group, Inc.

Mayor Pro Tem Graham motioned to approve all consent items as presented. Council Member Thurman seconded. VOTE: 3-0 in favor, motion passed.

12. Executive Session

- A. Litigation Status in Casey vs. City of Horseshoe Bay (551.071)
- B. City Manager's FY2021 Goals (551.074)

Convened to Executive Session at 6:13pm to discuss Executive Session Items A and B. Present: Mayor Clinesmith, Mayor Pro Tem Graham, Council Member Rives, Council Member Thurman, Council Member Hosea, City Manager Farmer, City Attorney Rex Baker, and Human Resources Director Vicki Briggs. Reconvened to the regular meeting at 6:25pm. No action taken.

- 13. Adjourn** – Mayor Pro Tem Graham motioned to adjourn the meeting. Council Member Thurman seconded. VOTE: 3-0 in favor, motion passed. Meeting adjourned at 6:27pm.