

City of Horseshoe Bay
City Council Meeting Agenda
March 21, 2023 at 3:00 PM
City Hall, 1 Community Drive, Horseshoe Bay, TX 78657

1. Call the Meeting to Order and Establish a Quorum

Mayor Cynthia Clinesmith
Mayor Pro Tem Elsie Thurman
Council Member Frank Hosea
Council Member Jeff Jones
Council Member Dwight King
Council Member Elaine Waddill

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

- 2. Invocation** - Senior Pastor Rev. Dr. Malcolm McQueen, 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 April 2023 as "Records and Information Management Month" – Mayor Clinesmith read the proclamation aloud and thanked Janet Stehling, the City's Records and Information Manager, for her service to the city.

5. Announcements and Staff Recognition

- A. Police Chief's Citation to Officers Kos and Guadiana – Police Chief Rocky Wardlow thanked both officers for their remarkable service to the city and its citizens.
- B. Introduction of New Employees: David DeLeon (Part-time Recycle Monitor), Asa Oliver (Part-time Firefighter), Sara Moore (Dispatcher), Troy Norris (Part-time Animal Control Officer) – The City's newest team members were introduced and welcomed to the city.

- 6. Public Comment** – Donald Beeman, President of the Horseshoe Bay Property Owners Association, spoke regarding activities related to improvements to the intersection of FM 2147 and Thanksgiving Mountain.

7. Presentations

Informational only; no action to be taken.

- A. Capital Improvements Advisory Committee Report on Impact Fee Rates – Development Services Director Sally McFeron and Utilities Director Rick Williams provided a report, which is on file. No action taken.

8. Public Hearing Items

Public Hearing and possible action regarding:

- A. Ordinance 2023-17: Rezoning of Approximately 308.36 Acres Known as the Monarch Ridge Public Improvement District from A-1 Recreational to Zone 19 Monarch Ridge and Authorizing the Notation of the Change on the Official Zoning Map of the City; Providing for Findings of Fact, Repealer, Severability, Effective Date, and Proper Notice and Meeting - Development Services Director McFeron provided a report, which is on file. Mayor Clinesmith opened a public hearing at 3:30pm. No one spoke. Mayor Clinesmith closed the public hearing at 3:34pm. Mayor Pro Tem Thurman motioned to approve Ordinance 2023-17 as presented by staff. Council Member Hosea seconded. VOTE: 4-0 in favor, motion passed.

- B. Ordinance 2023-18: (Scenic City) Amending Chapter 3 Building Regulations, Article 3.06 Signs, Section 3.06.006 Permit Required and Section 3.06.018 Prohibited Signs; Chapter 6 Health and Sanitation, Article 6.02 Property Maintenance, Section 6.02.007 Sanitation Restrictions; Chapter 14 Zoning, Article 14.02 Zoning Ordinance, Section 14.02.402 Standards Applicable to All Property in All Zones, Section 14.02.406 Zone 3 Horseshoe Bay West, Zone 4A Horseshoe Bay Proper, and Zone 4B Horseshoe Bay South, Section 14.02.421 Zone 18 The Parks at Horseshoe Bay, Section 14.02.466 Project Design; Providing for Findings of Fact, Repealer, Severability, Effective Date, and Proper Notice and Meeting - Development Services Director McFeron provided a report, which is on file. Mayor Clinesmith opened a public hearing at 3:35pm. No one spoke. Mayor Clinesmith closed the public hearing at 3:56pm. This item will be considered again at the April 4, 2023 City Council workshop.
- C. Ordinance 2023-19: Amending Chapter 14 Zoning, Article 14.02 Zoning Ordinance, Adding Section 14.02.402(C) Image Corridor Overlay District, Supplemental Regulations, and Providing for Findings of Fact, Repealer, Severability, Effective Date, and Proper Notice and Meeting - Development Services Director McFeron provided a report, which is on file. Mayor Clinesmith opened a public hearing at 3:59pm. No one spoke. Mayor Clinesmith closed the public hearing at 4:07pm. Council Member Hosea motioned to approve Ordinance 2023-19 as presented by staff. Mayor Pro Tem Thurman seconded. VOTE: 4-0 in favor, motion passed.

9. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Speculative Homes Limit for Tuscan Village – Development Services Director McFeron provided a report. No action taken.
- B. Resolution 2023-09: Approving the Shared Use Paths Map of the City of Horseshoe Bay Master Transportation Plan - Development Services Director McFeron provided a report, which is on file. Council Member King motioned to approve Resolution 2023-09 and the concept map for shared use paths for the City's Transportation Plan, as presented by staff. Council Member Jones seconded. VOTE: 4-0 in favor, motion passed.
- C. Request for a Third Building Permit Extension for the Property Located at 100 W. Up There, *Maverick Construction, Applicant* - Development Services Director McFeron provided a report, which is on file. Mayor Pro Tem Thurman motioned to approve the request from Maverick Construction for a 3rd building permit extension for 100 W. Up There for a period of 135 days for a fee of \$11,250. Council Member Hosea seconded. VOTE: 4-0 in favor, motion passed.
- D. Request for a Third Building Permit Extension for the Property Located at 104 Desert Rose, *Maverick Construction, Applicant* - Development Services Director McFeron provided a report, which is on file. Council Member Jones motioned to approve the request from Maverick Construction for a 3rd building permit extension for 104 Desert Rose for a period of 135 days for a fee of \$11,250. Council Member Hosea seconded. VOTE: 4-0 in favor, motion passed.

10. Consent Agenda

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

- A. Approval of City Council Meeting Minutes: February 21, 2023
- B. Approval to Renew the Interlocal Agreement with Burnet County for Jail Services

Council Member Hosea motioned to approve all consent items as presented by staff.

Mayor Pro Tem Thurman seconded. VOTE: 4-0 in favor, motion passed.

11. Monthly Reports

Informational reports only; no action to be taken.

- A. Finance, City Secretary, Communications, IT, Human Resources, Development Services, Fire, Police, Public Works, Utilities
- B. Planning and Zoning Commission, Board of Adjustment, Capital Improvements Advisory Committee, Historic Preservation Advisory Committee, Transportation Advisory Committee

12. Adjourn – Mayor Pro Tem Thurman motioned to adjourn the meeting. Council Member King seconded. VOTE: 4-0 in favor, motion passed. Meeting adjourned at 4:53pm.