



City of Horseshoe Bay

City Council

April 4, 2023
at 9:00 AM

Council Chambers
1 Community Drive
Horseshoe Bay, TX 78657

MINUTES

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 9:00am. All present.

2. Public Comment - No one spoke.

3. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Update on EOC Operations – Fire Chief Brent Batla provided an update on emergency operations, No action taken.
- B. FY 2024 Budget Planning – Finance Director Chris Thomas provided an overview of the budgeting process and timeline. City Manager Jeff Koska and city staff provided a preliminary overview of future budget requests. No action taken.

Council Member Dwight King left the meeting at 12:00pm. He returned to the meeting at 2:40pm.

- C. Dispatch Operations – Police Chief Rocky Wardlow, Assistant Police Chief Jason Graham, and Fire Chief Brent Batla provided an overview of the dispatch operations for the city. No action taken.

Council Member Hosea left the meeting at 3:00pm.

- D. Long Range Plan Update – City Manager Koska provided a report, which is on file. No action taken.
- E. 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 Sally McFeron provided a report, which is on file. Mayor Clinesmith stated a public hearing for this ordinance was held at the March 21, 2023 City Council meeting. Mayor Pro Tem Thurman motioned to approve Ordinance 2023-18 as presented by staff. Council Member Jones seconded. VOTE: 4-0 in favor, motion passed.

- 4. Adjourn** - Mayor Pro Tem Thurman motioned to adjourn the meeting. Council Member King seconded. VOTE: 4-0 in favor, motion passed. Meeting adjourned at 3:32pm.