

**City of Horseshoe Bay**  
**City Council Meeting Minutes**  
**April 19, 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 Cynthia Clinesmith called the meeting to order at 3:00pm. All present.

**2. Invocation** - Senior Pastor Rev. Dr. Malcolm McQueen, Church at Horseshoe Bay, gave the invocation.

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

**4. Proclamations**

- A. Proclamation Declaring May 1-7, 2022 as "Municipal Clerks Week" – Mayor Clinesmith declared Municipal Clerks Week and thanked City Secretary Kerri Craig for her service.
- B. Proclamation Declaring April 2022 as "Records and Information Management Month" – Mayor Clinesmith declared Records and Information Management Month and thanked Janet Stehling, the City's Records and Information Manager, for her service.
- C. Proclamation Declaring May 1-7, 2022 as "Public Service Recognition Week – Mayor Clinesmith declared Public Service Recognition Week and thanked all City staff for their service to the City and community.
- D. Proclamation Declaring May 1-7, 2022 as "Drinking Water Week" – Mayor Clinesmith declared Drinking Water Week and thanked the Utilities Department for their service.
- E. Proclamation Declaring May 15 - 21, 2022 as "National Police Week" in Horseshoe Bay – Mayor Clinesmith declared National Police Week and thanked the Police Department for their service.
- F. Proclamation Declaring April 2022 as "National Child Abuse and Neglect Prevention Month" – Mayor Clinesmith declared National Child Abuse and Neglect Prevention Month and encouraged all citizens to recognize April 27<sup>th</sup> "Go Blue Day" by wearing blue.

**5. Announcements and Staff Recognition**

- A. Michelle Davis - 5 Year Service Award – Assistant Police Chief Jason Graham presented Michelle with her award and thanked her for her service.
- B. Hill Country 100 Club Award Recipient: Meritorious Service Award - Lt. Cole Reasor – Assistant Police Chief Graham recognized Lt. Reasor and thanked him for his service.
- C. Hill Country 100 Club Award Recipient: Meritorious Service Award - Officer Jeramy Gristy - Assistant Police Chief Graham recognized Officer Gristy and thanked him for his service.
- D. Hill Country 100 Club Award Recipient: Horseshoe Bay Police Officer of the Year - Officer Martin Younger - Assistant Police Chief Graham recognized Officer Younger and thanked him for his service.

- E. Hill Country 100 Club Award Recipient: Firefighter of the Year - Jonathan Morrison – Fire Chief Batla recognized Firefighter Morrison and thanked him for his service.
- F. Community Service Award from the HSB POA to Ray Garcia – Development Services Director Sally McFeron recognized Mr. Garcia and thanked him for his service.
- G. Community Service Award from the HSB POA to Jeff Koska – Development Services Director McFeron recognized City Manager Koska and thanked him for his service, and also recognized Council Member Hosea for being recognized by the HSB POA as well.

**6. Public Comment** – Mike Kolar spoke regarding growth in Horseshoe Bay and the possibility of adding a fee for every new home being built in Horseshoe Bay in order to stem growth, such as \$5,000 to \$10,000 per home, that could be used for multiple purposes. No action taken.

**7. Presentations**

*Informational only; no action to be taken.*

- A. Fiscal Year 2022 Second Quarter Financial Report – City Manager Koska provided a presentation, which is on file. No action taken.

**8. Public Hearing Items**

*Public Hearing and possible action regarding:*

- A. Ordinance 2022-11: Extending the Temporary Moratorium for Any Development Related Activities Solely for Zone 13 Caprock and Tract BBB-2A of Horseshoe Bay West Plat No. W15.67 Within the City Limits, Until February 20, 2024; and Providing for Findings of Fact, Severability, Repealer, Effective Date, and Proper Notice and Meeting, *Horseshoe Bay Resort, Ltd., Applicant* – Development Services Director McFerson provided a report, which is on file. Mayor Clinesmith opened the public hearing at 3:37pm. No one spoke. Mayor Clinesmith closed the public hearing at 3:41pm. Council Member Waddill motioned to approve Ordinance 2022-11 as presented. Council Member Gray seconded. VOTE: 5-0 in favor, motion passed.

**9. Business**

*Discuss, Consider, and Possibly Take Action Regarding:*

- A. Ordinance 2022-13: Amending Appendix A Fee Schedule, Article A3.00 Building and Development Fees; Making Other Provisions Related and Incidental Thereto Providing for Findings of Fact, Repealer, Severability, Effective Date, and Proper Notice and Meeting - Development Services Director McFerson provided a report, which is on file. Mayor Pro Tem Thurman motioned to approve Ordinance 2022-13 as presented. Council Member Hosea seconded. VOTE: 5-0 in favor, motion passed.
- B. City Center Update – Mayor Clinesmith provided an update on this project. No action taken.

**10. Consent Agenda**

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

- A. Approval of the March 8, 2022 City Council Workshop Minutes
- B. Approval of the March 15, 2022 City Council Meeting Minutes
- C. Approval of Engagement Letter for Independent Audit Financial Services with BrooksWatson & Co., PLLC to Conduct the Fiscal Year 2022 Audit
- D. Approval of the Fiscal Year 2022 Second Quarter Investment Report
- E. Ordinance 2022-14: Repealing the Ordinance Creating the Fuchs House Advisory

Committee and Providing for the Dissolution Thereof; Providing for Findings of Fact, Severability, Repealer, Effective Date, and Proper Notice and Meeting

- F. Approval of Ordinance 2022-12: Amending the Code of Ordinances, Chapter 1 General Provisions, Article 1.06 Boards, Commissions, and Committees, Creating the Historic Preservation Advisory Committee, Adopting Provisions Regarding the Name of the Committee, Defining the Purpose, Responsibilities, Membership, Qualifications, Meetings, Conduct/Attendance; and Providing for Findings of Fact, Effective Date, Repealer, Severability, and Proper Notice and Meeting
- G. Approval of the Appointment of Members to the Historic Preservation Advisory Committee

Council Member Gray motioned to approve all consent agenda items, except item G. Mayor Pro Tem Thurman seconded. VOTE: 5-0 in favor, motion passed.

Council Member Gray recognized Jim Jorden for his efforts on building this new Committee. Council Member Gray motion to appopintment of Jim Jorden (Chair, Coordinator, and City Historian), Eileen Hurd (Member and Advisor), Linda Lambert (Member and Public Relations Expert), Ron Nicholas (Member and Liaison with Outside Groups), and Carol Rose (Member and Archivist) to the Historic Preservation Advisory Committee. Council Member Rives seconded. VOTE: 5-0 in favor, motion passed.

## **11. 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

## **12. 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

## **13. Executive Session**

- A. Davenport Ranch Public Improvement District (551.071)

Convened to Executive Session at 4:24pm to discuss Executive Session Item A. Present: Mayor Clinesmith, Mayor Pro Tem Thurman, Council Member Gray, Council Member Waddill, Council Member Hosea, Council Member Rives, Special Counsel Dottie Polumbo, Development Services Director McFeron, City Manager Koska, and City Attorney Rex Baker. Reconvened to the regular meeting at 4:55pm. No action was taken.

- 14. Adjourn** - Mayor Pro Tem Thurman motioned to adjourn the meeting. Council Member Gray seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 4:56pm.