

City Council Meeting Minutes

A Regular City Council Meeting of the City of Horseshoe Bay was held Tuesday, May 18, 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.

2. **Invocation** - Father Ruben Patino from St. Paul the Apostle Catholic Church, 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. Recognition of Kent Graham's Service to the City of Horseshoe Bay – Mayor Clinesmith thanked former Council Member and Mayor Pro Tem Kent Graham for his service to the City.
- B. Keith Payne - 20 Year Service Award – Fire Chief Brent Batla thanked Engineer Payne for his service to the city and presented him with his service award.

5. **Public Comment** – No one spoke.

6. Presentations

Informational only; no action to be taken.

- A. Fiscal Year 2021 Second Quarter Financial Report – Finance Director Margie Cardenas provided a report, which is on file.

7. Public Hearing Items

Public Hearing and possible action regarding:

- A. Ordinance 2021-17: Amending Chapter 14 Zoning, Article 14.02 Zoning Ordinance, Division 3 Zones and Classifications, to Align Certain Sections with Covenants, Conditions, and Restrictions of Horseshoe Bay, Texas Property Owners Associations – Development Services Director Sally McFeron provided a report, which is on file. Mayor Clinesmith opened the public hearing at 3:32pm. No one spoke. Mayor Clinesmith closed the public hearing at 3:39pm. Council Member Hosea motioned to approve Ordinance 2021-17 as presented. Council Member Waddill seconded. VOTE: 4-0 in favor, motion passed.
- B. Ordinance 2021-20: Rezoning 0.106 Acres Out of Plat No. 15.62 in Zone 4A Horseshoe Bay Proper, Also Known As Being in the 300 Block of Hi Circle North, from A-1 Recreation to R-1 Single Family Residential, Amending the Zoning Map for Zone 4A Horseshoe Bay Proper - 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 3:41pm. Council Member Waddill motioned to approve Ordinance 2021-20 as presented. Council Member Thurman seconded. VOTE: 4-0 in favor, motion passed.

8. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Appointment of a Member to the Planning and Zoning Commission - City Manager Stan Farmer provided a report, which is on file. Council Member Thurman motioned to appoint Camille Reasor to the Commission for the unexpired term ending December 31, 2022. Council Member Rives seconded. VOTE: 4-0 in favor, motion passed.
- B. Award Contract for Upgrades to 1.6 Miles of Existing Streets – City Manager Farmer provided a report, which is on file. Council Member Rives motioned to award the contract to Aaron Concrete in the amount of \$1,880,286.00. Council Member Hosea seconded. VOTE: 4-0 in favor, motion passed.
- C. Resolution 2021-15: Filling a Vacancy on the City Council by Appointment for the Unexpired Term of Council Member Kent Graham – City Secretary Kerri Craig provided a report, which is on file. Council Member Hosea motioned to approve Resolution 2021-15 and appoint Jerry Gray to fill the vacant Council Member seat for the unexpired term ending November 2022. Council Member Thurman seconded. VOTE: 4-0 in favor, motion passed.
- D. Swearing-In of Newly Appointed Council Member – City Secretary Craig performed the swearing-in of Jerry Gray into office as a Council Member, who recited his Oath of Office.
- E. Appointment of the Mayor Pro Tem – City Secretary Craig provided a report, which is on file. Council Member Waddill motioned to appoint Elsie Thurman as Mayor Pro Tem. Council Member Jerry Gray seconded. VOTE: 5-0 in favor, motion passed.
- F. Resolution 2021-16: Amending Depository Accounts Delegated Authority and Authorized Representatives for TexPool and Texas CLASS – Finance Director Cardenas provided a report, which is on file. Council Member Thurman motioned to approve Resolution 2021-16 and named Council Member Waddill as an Authorized Delegate. Council Member Rives seconded. VOTE: 5-0 in favor, motion passed.

9. 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 Workshop Minutes, April 6, 2021
- B. Approval of Regular Meeting Minutes, April 13, 2021
- C. Approval of the Fiscal Year 2021 Second Quarter Investment Report
- D. Approval of Ordinance 2021-18: Approving and Adopting Amendments to the FY 2021 Budget for the Fiscal Year Beginning October 1, 2020 and Ending on September 30, 2021
- E. Approval of Ordinance 2021-19: Amending Chapter 3 Building Regulations, Article 3.03 Building Permits, Section 3.03.010 Permit Applications, Subsection (C)(5) Maximum Number of Permits for Speculative Houses, To Allow the Horseshoe Bay Resort LLC or Assignees to Obtain Approval of More Than Two (2) But No More Than Ten (10) Speculative Building Permits In Each of the Established Communities of Golden Bear Reserve, Valley Knoll at Juniper Creek, The Grove, The Overlook, Foothills at Stable Rock, and Crescent Pass at Juniper Creek In Summit Rock Subdivision and In the Siena Creek Subdivision
- F. Approval of Ordinance 2021-16: Amending Chapter 13 Utilities, Article 13.08 Grease and Oil Control, Sections 13.08.002 Definitions, 13.08.005 Grease Interceptor Requirements, 13.08.006 Grease Trap Requirements, 13.08.007 Violations, 13.08.009 Sampling, and 13.08.010 Responsibility for Problems

City Manager Farmer stated staff is removing Item D from the consent agenda. Council Member Rives motioned to approve all Consent Agenda Items except Item D, as presented. Council Member Thurman seconded. VOTE: 5-0 in favor, motion passed.

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, Utilities

City Secretary - Kerri Craig

Convened to Executive Session at 4:34pm to discuss the Development Agreement between 71 Landholdings LP and the City of Horseshoe Bay. Present: Mayor Cynthia Clinesmith, Mayor Pro Tem Elsie Thurman, Council Member Jerry Gray, Council Member Frank Hosea, Council Member Elaine Waddill, Council Member Randy Rives, City Manager Stan Farmer, and City Attorney Rex Baker. Reconvened to the regular meeting at 5:00pm. No action was taken.

- 11. Adjourn** – Council Member Gray motioned to adjourn the meeting. Mayor Pro Tem Thurman seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 5:01pm.