

**City of Horseshoe Bay
City Council Meeting Minutes
May 24, 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 - Co-Pastor Rev. Dr. John Duncan from the 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. Announcements and Staff Recognition

A. Robert Isaac - 5 Year Service Award – Utilities Director Rick Williams thanked Mr. Isaac for his service to the City and presented him with an award.

5. Public Comment – Janet Rogers spoke regarding issues with her water filtration system. Brent Lane spoke about managed growth in Horseshoe Bay. Don Hunt spoke regarding water issues. Mike Riley spoke regarding tree surveys.

6. Presentations

Informational only; no action to be taken.

- A. Update from Pedernales Electric Cooperative (PEC) – PEC Board Member James Oakley introduced Julie Parsley, PEC Chief Executive Officer, who provided updates on PEC activities.
- B. Water System Evaluation Final Report – Utilities Director Williams provided a report, which is on file.
- C. Patty Gillean, of HSB One Realty, Regarding Real Estate in Horseshoe Bay - Ms. Gillean provided an update on the status of real estate in HSB.

7. Public Hearing Items

Public Hearing and possible action regarding:

- A. Siena Creek, Phase One, Plat No. 1.3, a Replat of Lot 17 in Zone 10 Siena Creek - Development Services Director Sally McFeron provided a report, which is on file. Mayor Clinesmith opened the public hearing at 4:17pm. No one spoke. Mayor Clinesmith closed the public hearing at 4:18pm. Council Member Hosea motioned to approve the replat as presented. Council Member Rives seconded. VOTE: 5-0 in favor, motion passed.
- B. Replat of Summit Rock POD 1.5 Located on Paintbrush in Zone 12, Summit Rock - Development Services Director McFeron provided a report, which is on file. Mayor Clinesmith opened the public hearing at 4:18pm. No one spoke. Mayor Clinesmith closed the public hearing at 4:20pm. Council Member Gray motioned to approve the replat as presented. Council Member Hosea seconded. VOTE: 5-0 in favor, motion passed.

8. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Ordinance 2022-15: Approving and Adopting Amendments to the General Fund, Utilities Fund, and Capital Projects Fund Budgets for the Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022 – Finance Director Margie Cardenas provided a report, which is on file. Mayor Pro Tem Thurman motioned to approve Ordinance 2022-15 as presented. Council Member Gray seconded. VOTE: 5-0 in favor, motion passed.
- B. Resolution 2022-09: Setting a Public Hearing Under Section 372.009 of the Texas Local Government Code for the Creation of the Monarch Ridge Public Improvement District Within the Extraterritorial Jurisdiction of Horseshoe Bay, Texas; and Authorizing the Issuance of Notice by the City Secretary of Horseshoe Bay, Texas Regarding the Public Hearing - Development Services Director McFeron provided a report, which is on file. Council Member Waddill motioned to approve Resolution 2022-09 and to set and provide notice for a public hearing for June 21, 2022 at 3:00pm. Council Member Rives seconded. VOTE: 5-0 in favor, motion passed.

9. Consent Agenda

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

- A. Approval of Meeting Minutes, April 4, 2022
- B. Approval of Meeting Minutes, April 5, 2022
- C. Approval of Meeting Minutes, April 19, 2022
- D. Approval of a Recommendation for Funding from the Public Funds for Public Purposes City Council Subcommittee for the HSB POA July 4th Event
- E. Approval of an Interlocal Agreement with Llano County for Llano County Game Room Regulations Permitting and Enforcement Within the City Limits
- F. Approval of Resolution 2022-10: Approving the Purchase of Real Estate Located at 215 S. Pierce in Burnet, Texas, by the Burnet Central Appraisal District

Council Member Rives motioned to approve all consent items. Mayor Pro Tem 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, Human Resources, Development Services, Fire, Police, Public Works, Utilities

11. 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

12. Executive Session

- A. Monarch Ridge Public Improvement District (551.071)
- B. Leasing City Property for Private Communication Services (551.072)

Convened to Executive Session at 4:35pm to discuss Executive Session Items A and B.
Present: Mayor Cynthia Clinesmith, Mayor Pro Tem Elsie Thurman, Council Member Jerry

Gray, Council Member Elaine Waddill, Council Member Frank Hosea, Council Member Randy Rives, City Manager Jeff Koska, Finance Director Margie Cardenas, Development Services Director Sally McFeron, and Special City Attorney Dottie Palumbo. Reconvened to the regular meeting at 5:48pm. No action was taken.

13. Adjourn - Mayor Pro Tem Thurman motioned to adjourn the meeting. Council Member Waddill seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 5:48pm.