

City Council Meeting Minutes

A Regular City Council Meeting of the City of Horseshoe Bay was held Tuesday, June 15, 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 Elsie Thurman
Council Member Jerry Gray
Council Member Frank Hosea
Council Member Randy Rives
Council Member Elaine Waddill

Mayor Clinesmith called the meeting to order at 3:00pm. All present.

2. Invocation - Rev. Dr. John Duncan from the 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. Public Comment – Lew Cohn, Managing Editor of The Highlander newspaper, announced the Texas Press Association (TPA) recognized The Highlander by awarding them first place in the Community Service category of the TPA Better Newspapers Contest, along with four other awards. Mayor Clinesmith thanked Mr. Cohn for his continuing coverage of HSB and congratulated him on the awards.

5. Presentations

Informational only; no action to be taken.

A. Recognition of the HSB 50th Anniversary Committee – Mayor Clinesmith recognized the members of the HSB 50th Anniversary Committee for the exceptional time and effort they have given to the celebration of the city’s 50th anniversary, and presented Linda Lambert and Jim Jorden a certificate of appreciation from the City. No action taken.

B. Patty Gillean, of Gillean and Associates Realty, Regarding Real Estate in Horseshoe Bay – Ms. Gillean provided an update on the status of real estate in HSB. No action taken.

C. City of Horseshoe Bay's 4th of July Celebration – Council Member Waddill announced there will be a day full of activities in Horseshoe Bay on July 4th. No action taken.

6. Public Hearing Items

Public Hearing and possible action regarding:

A. Ordinance 2021-21: Rezoning of 16.05 Acres in Zone 3 West Also Known As Stonehouse Tract from C-2 General Commercial to R-6 Apartments, Townhouse and Cottages, Specifically Prohibiting Apartment Use, and 11.30 Acres in Zone 12 Summit Rock from Dr-Development Reserve to R-6 Apartments, Townhouse and Cottages, Specifically Prohibiting Apartment Use Also Known As Being in the 11000 Block of FM 2147; Amending the Zoning Map for Zone 3 Horseshoe Bay West and Zone 12 Summit Rock; 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. The applicant, Rick Town, provided clarification regarding this request. Mayor Clinesmith opened the public hearing at 3:29pm. No one spoke. Mayor Clinesmith closed the public hearing at 3:52pm. Council Member Hosea motioned to approve Ordinance 2021-21 as presented. Mayor Pro Tem Thurman seconded. VOTE: 5-0 in favor, motion passed.

7. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Appointing a Council Member to the Public Funds for Public Purposes Subcommittee – City Secretary Kerri Craig provided a report, which is on file. Council Member Waddill motioned to appoint Jerry Gray to the Subcommittee. Council Member Rives seconded. VOTE: 5-0 in favor, motion passed.
- B. 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 – Finance Director Margie Cardenas provided a report, which is on file. Mayor Pro Tem Thurman motioned to approve Ordinance 2021-18 as presented. Council Member Gray seconded. VOTE: 5-0 in favor, motion passed.
- C. Request for a 3rd Building Permit Extension for Property Located at 100 Lighthouse Drive – Development Services Director McFeron provided a report, which is on file. Council Member Gray motioned to approve the extension for 100 Lighthouse for 180 days for a fee in the amount of \$20,000. Council Member Rives seconded. VOTE: 5-0 in favor, motion passed.
- D. Ordinance 2021-22: Amending Chapter 3 Building Regulations, Article 3.06 Signs; Section 3.06.005 Definitions; and Sections 3.06.17(4), 3.06.17(6)(B), and 3.06.17(C) Signs Exempt From Regulation; 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. Council Member Rives motioned to approve Ordinance 2021-22 as presented. Council Member Hosea seconded. VOTE: 5-0 in favor, motion passed.

8. Consent Agenda

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

- A. Approval of Town Hall Minutes, May 11, 2021
- B. Approval of Regular Meeting Minutes, May 18, 2021
- C. Approval of Special Meeting Minutes, May 25, 2021
- D. Approval of Amendment to Personnel Policies Article III. Recruitment, Section 2 Employment Categories and Article VI. Payroll, Section 4 Payment for Overtime Services

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

9. Monthly Departmental Reports

Informational reports only; no action to be taken.

- A. Finance, City Secretary, IT, GIS, Human Resources, Development Services, Fire, Police, Utilities, Public Works
- B. City of Horseshoe Bay and Scenic City Texas 1 Million Trees Initiative - City Manager, Stan R. Farmer
- C. Citizens' Academy Alumni Course - City Manager, Stan R. Farmer
- D. Texas Legislative Session Update - City Manager, Stan R. Farmer
- E. American Rescue Plan Act Update - City Manager, Stan R. Farmer

10. Executive Session

- A. City Hall Study by Levy Architects (551.072)
- B. Personnel Matters (551.074)
- C. Litigation Status in McDaniel vs. City of Horseshoe Bay (551.071)

Convened to Executive Session at 5:07pm to discuss Executive Session Items A, B and C. Present: Mayor Cynthia Clinesmith, Mayor Pro Tem Elsie Thurman, Council Member Jerry Gray, Council Member Frank Hosea, Council Member Randy Rives, Council Member Elaine Waddill, City Manager Stan Farmer, Human Resources Director Vicki Briggs, and City Attorney Rex Baker. The following individuals were present only for Executive Session Item A: Kerri Craig, Margie Cardenas, Brent Batla, Rocky Wardlow, Tim Foran, Sally McFeron, Ray Gill, Luis Duron, Jennifer Garza, and Hannah Peevey. Reconvened to the regular meeting at 6:38pm. 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 6:39pm.