



City of Horseshoe Bay

City Council

June 20, 2023
at 3:00 PM

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 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 Clinesmith led the pledges of allegiance to the United States flag and the Texas flag.
4. **Announcements and Staff Recognition**
 - A. Phillip Reeves - 5 Year Service Award – Assistant Police Chief Jason Graham presented Officer Reeves with an award and thanked him for his service to the city.
 - B. New Hire: Braden Urquhart (Police Officer) – Assistant Police Chief Graham announced Braden’s hiring and welcomed him to the team.
 - C. Recognition of the Transportation Advisory Committee and City Staff for Work on the Alternative Transportation Grant Application – Mayor Clinesmith recognized and thanked the committee and staff for their work on the application.
5. **Public Comment** – David DeLeon spoke regarding his efforts to put in a skate park at Fox Hollow Park. Yukie Graves from the HSB POA spoke regarding the 2023 4th of July events in HSB.
6. **Presentations**

Informational only; no action to be taken.

 - A. Update on the 88th Texas Legislative Session – Legislative Services Director Kerri Craig provided an update. No action taken.
7. **Public Hearing Items**

Public Hearing and possible action regarding:

 - A. Ordinance 2023-30: Approving and Issuing Conditional Use Permit 2023-01 to Sav West Com HSB Development LLC to Allow for the Construction of Office/Warehouse Use on Lot 1 of The Parks at Horseshoe Bay Plat No. 2.1 in the 15000 Block of FM 2147 in Zone 18 The Parks at Horseshoe Bay C-2 Zoning; Providing for Findings of Fact, Repealer, Severability, Effective Date, and Proper Notice and Meeting, *Sav West Com HSB Development LLC, Applicant* – Development Services Director Sally McFeron provided a report, which is on file. Mayor Clinesmith opened the public hearing at 3:18pm. Tom Classen and Timm Baumann from Sav West Com provided a presentation. Becky Collins

spoke in opposition to this ordinance. Mayor Clinesmith closed the public hearing at 4:00pm. Council Member Waddill motioned to deny Ordinance 2023-30 as presented by staff. Mayor Pro Tem Thurman seconded. VOTE: 3-2 in favor of denial, Council Members King and Jones voted against denying the ordinance, motion passed.

- B. Ordinance 2023-29: Rezoning 60.07 Acres Out of the E. Mercer Survey No. 4, Abstract No. 563 (Located on SH 71 Approximately 930 Feet West of the Intersection of SH 71 and FM 2147) From A-1 Recreational to 43.16 Acres of R-1 Single Family Residential, 1.32 Acres of GH Garden Home, 1.36 Acres of R-6 Apartment, Townhouse, Cottage, and 13.76 Acres C-2 General Commercial; Amending the Zoning Map for Zone 3 Horseshoe Bay West; and Providing for Findings of Fact, Repealer, Severability, Effective Date, and Public Notice and Meeting, *Modern Homestead, Applicant* - Development Services Director McFeron provided a report, which is on file. Mayor Clinesmith opened the public hearing at 4:16pm. Rick Town from Modern Homestead provided a presentation. Three residents who did not state their names asked questions about the project. Mayor Clinesmith closed the public hearing at 4:42. Council Member Jones motioned to approve Ordinance 2023-29 as presented by staff. Council Member Hosea seconded. VOTE: 5-0 in favor, motion passed.

8. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Annual Consideration of the City's Drought Contingency Plan – Utilities Director Rick Williams provided an update. Mayor Pro Tem Thurman motioned to approve the Horseshoe Bay Drought Plan Level to remain at Stage 2. Council Member Jones seconded. VOTE: 5-0 in favor, motion passed.
- B. Award Contract for Wireless Providers – City Manager Jeff Koska provided a report, which is on file. Council Member Hosea motioned to approve the Tower Lease Agreements with VGI Technology and Zeecon Wireless Internet as presented by staff. Council Member King seconded. VOTE: 5-0 in favor, motion passed.
- C. Request for a Fourth Building Permit Extension for the Property Located at 504 Lighthouse Drive, *LTJ Construction* – Development Services Director McFeron provided a report, which is on file. Council Member King motioned to approve a 4th building permit extension for LTJ Construction for the property at 504 Lighthouse Drive for a period of 60 days for a fee of \$10,000. Council Member Jones 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 City Council Meeting Minutes: May 16, 2023

Council Member Jones motioned to approve all consent items as presented by staff. Council Member Waddill seconded. VOTE: 5-0 in favor, motion passed.

10. Monthly Reports

Informational reports only; no action to be taken.

- A. Finance, Legislative Services, Communications, IT, Human Resources, Development Services, Fire, Police, Public Works, Utilities
- B. Planning and Zoning Commission, Board of Adjustment, Capital Improvements Advisory Committee, Historic Preservation Advisory Committee, Transportation Advisory Committee

- 11. **Adjourn** - Mayor Pro Tem Thurman motioned to adjourn the meeting. Council Member Waddill seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 5:04pm.