

City Council Meeting Minutes

A Regular City Council Meeting of the City of Horseshoe Bay was held Tuesday, July 16, 2019, 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 and City Council Members

Mayor Steve Jordan

Mayor Pro Tem Jerry Gray

Council Member Cynthia Clinesmith

Council Member Kent Graham

Council Member Reagan Lambert

Council Member Elaine Waddill

Mayor Steve Jordan called the meeting to order at 3:00pm. All present except Council Member Kent Graham.

2. **Invocation** - Co-Pastor Rev. Dr. John Duncan from the Church at Horseshoe Bay gave the invocation.

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

4. **Announcements and Staff Recognition**

A. Notice of November 2019 General Election for the positions of Mayor and Two Council Members – City Secretary Kerri Craig provided information about the upcoming election including deadlines and voting dates/locations.

5. **Public Comment** – No one spoke.

6. **Presentations**

A. Fiscal Year 2019 Third Quarter Financial Report – Finance Director Kristen Woolley presented the 3rd quarter report.

7. **Consent Agenda**

A. Approval of Regular Meeting Minutes, June 18, 2019

B. Approval of Special Meeting Minutes, June 25, 2019

C. Approval of the Fiscal Year 2019 Third Quarter Investment Management Report

D. Approval of a Letter of Agreement with Llano County Regarding the Annual Contract Fee for Tax Assessment and Collection Services

E. Approval of Contracts for Election Services and Joint Election Agreements with Llano County and Burnet County for the November 5, 2019 General Election

F. Approval of Ordinance 2019-35: Ordering a General Election to be Held in the City of Horseshoe Bay on November 5, 2019 for the Purpose of Electing a Mayor and Two City Council Members; Making Provisions for the Conduct of the Election and Resolving Other Matters of Incident and Related to Such Election, and Providing for Inconsistent Provisions; Governing Law; Severability; Proper Notice and Open Meeting, and Effective Date

G. Approval of Changing the Job Title Police Dispatcher to Communications Operator

H. Approval of Changing the Job Title Police Detective to Criminal Investigator

I. Approval of the Public Funds for Public Purposes Subcommittee's Recommendation of Denial Regarding a Funding Request from the Burnet County Child Welfare Board

Council Member Cynthia Clinesmith motioned to approve all consent items. Mayor Pro Tem Jerry Gray seconded. VOTE: 4-0 in favor, motion passed.

8. Public Hearing Items

- A. Request for a Conditional Use Permit on Lot No. HD327AAA2-1 for a bar at the Waterfront Bar & Grill, 106 Cove East, *Horseshoe Bay Resort Destinations*, Applicant – Development Services Director Eric Winter provided a report, which is on file. Mayor Jordan announced that this public hearing will be continued until the August 27th City Council meeting in order to allow for proper public notice. Therefore, no action will be taken today but the public hearing will be opened. Mayor Jordan opened the public hearing at 3:21pm. No one spoke. No action was taken.

9. Monthly Statistical Departmental Reports

- A. City Manager
- B. Finance Department
- C. Utilities Department
- D. Development Services
- E. Fire Department
- F. Police Department
- G. Animal Control

10. Business

- A. Propose the 2019 Tax Rate – Finance Director Woolley provided a report, which is on file. Council Member Reagan Lambert motioned to propose a maximum tax rate of \$0.29 per \$100 taxable valuation be used in the preparation of the fiscal year 2020 budget. Council Member Elaine Waddill seconded. VOTE: 4-0 in favor, motion passed. The final tax rate will not be determined until the September 17, 2019 Council meeting. The rate will not be higher than \$0.29 per \$100 taxable valuation.
- B. Appointment of Planning and Zoning Commission Member to Replace Mark Hazelwood, Term to Expire December 31, 2019 –Council Member Clinesmith motioned to postpone this item until the end of the meeting so the agenda item may be discussed in Executive Session under 551.074 Personnel Matters. Mayor Pro Tem Gray seconded. VOTE: 4-0 in favor, motion passed. Convened to Executive Session at 4:01pm to discuss Business agenda item 10B. Present: Mayor Steve Jordan, Mayor Pro Tem Jerry Gray, Council Member Cynthia Clinesmith, Council Member Reagan Lambert, Council Member Elaine Waddill, and Development Services Director Eric Winter. Reconvened to the regular meeting at 5:00pm. No action was taken. Mayor Pro Tem Jerry Gray motioned to appoint Mike Thuss to the Planning and Zoning Commission for a partial term ending December 31, 2019. Council Member Reagan Lambert seconded. VOTE: 4-0 in favor, motion passed.
- C. Approval of the Revised City Development Policy – Development Services Director Winter provided a report, which is on file. Mike Thuss stated his opposition to the contents of the proposed policy and that he believes the policy should first be presented to all stakeholders before being considered by City Council. Council Member Lambert motioned to postpone the consideration of this item until the August 27, 2019 regular City Council meeting. Mayor Pro Tem Gray seconded. VOTE: 4-0 in favor, motion passed.
- D. Broadband Advisory Committee Update - Mayor Pro Tem Jerry Gray – Mayor Pro Tem Gray provided an update on the activities of the committee. Mayor Pro Tem Gray motioned to direct the City Manager and IT Administrator Jules Martin to develop a resolution for

consideration at the August 27, 2019 meeting that states the City's willingness to work with internet providers to find wired, licensed solutions for improving the internet options in Horseshoe Bay. Council Member Clinesmith seconded. VOTE: 4-0 in favor, motioned passed.

E. Long Range Planning Advisory Committee – Mayor Jordan stated he placed this item on the agenda to give Council the opportunity to discuss and possibly take action on topics related to the Long Range Planning Advisory Committee. Mayor Jordan announced the deadline for submitting an application to serve on the Committee is August 20th. The first meeting should be in September 2019, with the project lasting an estimated 12-18 months. No action taken.

11. **Adjourn** - Mayor Pro Tem Jerry Gray motioned to adjourn the meeting. Council Member Reagan Lambert seconded. VOTE: 4-0 in favor, motion passed. Meeting adjourned at 5:02pm.