

City Council Meeting Minutes

A City Council Meeting of the City of Horseshoe Bay was held July 20, 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 Cynthia Clinesmith led the pledges of allegiance to the United States flag and the Texas flag.

4. Announcements and Staff Recognition

- A. November 2, 2021 City Council Election - City Secretary Kerri Craig announced the annual City Council general election will be held on November 2, 2021 for the positions of Mayor and two City Council Members. No action taken.
- B. Jeramy Gristy - 5 Year Service Award – No action taken.
- C. Recognize City Utilities Employee Gerrad Cranfill – Utilities Director Jeff Koska recognized Mr. Cranfill for outstanding service in rescuing a citizen and her property in a recent accident. No action taken.

5. Public Comment – Mike Thuss spoke on behalf of the Horseshoe Bay POA, thanking the city for their efforts within the community, especially Council Member Waddill's work on the July 4th events and Mayor Clinesmith's work to get SB 1588 and SB 30 passed by the 87th Texas legislature. Jim Jordan spoke regarding the sale of the book "The Story of Horseshoe Bay, Texas 1971 – 2021"

6. Presentations

Informational only; no action to be taken.

- A. Fiscal Year 2021 Third Quarter Financial Report – Finance Director Margie Cardenas provided a presentation, which is on file. No action taken.

7. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Propose the 2021 Tax Rate - Finance Director Cardenas provided a report, which is on file. Mayor Pro Tem Thurman motioned to propose a maximum tax rate of \$0.28261 per \$100 taxable valuation be used in the preparation of the fiscal year 2022 budget. Council Member Gray seconded. VOTE: 5-0 in favor, motion passed. The final tax rate will not be determined until the September 21, 2021 Council meeting.
- B. Request from Citizens Residing on Air Park Street for Safety Improvements in the City's Right-of-Way to Include the Closing of Stall Out Street to Through Traffic – City Manager Stan Farmer provided a report, which is on file. Council Member Waddill motioned to accept the recommended improvements to the city's right-of-way to include the closing of

Stall Out Street and traffic signage as requested. Council Member Rives seconded. Vote: 5-0 in favor, motion passed.

- C. Amending the City of Horseshoe Bay's Personnel Policy to Amend Article VII. Leaves of Absence to Add Section 12 Paid Quarantine Leave – Human Resources Director Vicki Briggs provided a report, which is on file. Council Member Gray motioned to approve the amendment effective immediately. Mayor Pro Tem Thurman seconded. VOTE: 5-0 in favor, motion passed.

City Manager Farmer asked that Consent Item E be removed from the consent agenda and be considered separately.

8. Consent Agenda

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

- A. Approval of Regular Meeting Minutes, June 15, 2021
- B. Approval of Special Meeting Minutes, June 22, 2021
- C. Approval of Contracts for Election Services and Joint Election Agreements with Llano County and Burnet County for the November 2, 2021 General and Special Elections
- D. Approval of Ordinance 2021-23: Ordering a General Election to be Held in the City of Horseshoe Bay on November 2, 2021 for the Purpose of Electing a Mayor and Two City Council Members; Call of Election; Date; Eligible Electors; Voting Precincts; Polling Places; Hours; Contract for Election Services; Joint Election Agreements and Resolutions; Early Voting By Mail; Early Voting By Personal Appearance; Notice of Election; Repealer; Severability; Proper Notice and Meeting; and Effective Date
- E. Approval of Ordinance 2021-24: Ordering Special Elections to be Held in the City of Horseshoe Bay on November 2, 2021 for the Purpose of A) the Adoption of a Local Sales and Use Tax in the City of Horseshoe Bay at the Rate of One and One-Fourth Percent (1.25%), and B) the Abolition of an Additional Sales and Use Tax Imposed at the Rate of One-Half of One Percent (0.50%) for the Purpose of Reducing the Property Tax Rate; and the Adoption of a Local Sales and Use Tax in the City of Horseshoe Bay at a Rate of One and Three-Fourths Percent (1.75%); and C) the Reauthorization of the Local Sales and Use Tax in the City of Horseshoe Bay at the Rate of One-Fourth of One Percent (0.25%) to Continue Providing Revenue for Maintenance and Repair of Municipal Streets; Providing for: Findings of Fact; Call of Election; Date; Eligible Electors; Voting Precincts; Polling Places; Hours; Contract for Election Services; Joint Election Agreements and Resolutions; Early Voting by Mail; Early Voting by Personal Appearance; Notice of Election; Repealer; Severability; Proper Notice and Meeting; and Effective Date
- F. Approval of the Fiscal Year 2021 Third Quarter Investment Report
- G. Approval of a Letter of Agreement with Llano County Regarding the Annual Contract Fee for Tax Assessment and Collection Services
- H. Approval of the Public Funds for Public Purposes Subcommittee's Recommendation of Approval Regarding a Funding Request from the Hill Country 100 Club for the Golf Tournament
- I. Approval of the Public Funds for Public Purposes Subcommittee's Recommendation of Approval Regarding a Funding Request from the CASA for the Highland Lakes
- J. Approval of the Public Funds for Public Purposes Subcommittee's Recommendation of Approval Regarding a Funding Request from the Burnet County Child Welfare Board

Council Member Hosea motioned to approve all consent agenda items except for item E. which will be considered separately. Council Member Rives seconded. VOTE: 5-0 in favor, motion passed.

Council Member Rives motioned to approve Ordinance 2021-24 ordering a special election to be held on November 2, 2021 for the purpose of adopting an additional 0.25% in sales tax for general revenue, and reauthorizing the 0.25% sales tax for street maintenance. 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, Public Works, Utilities
- B. CAPCOG: Transportation and Economic Development Update - Council Member Rives provided an update on the activities of CAPCOG.

10. Executive Session

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 4:40pm.