

City Council Meeting Minutes

A City Council meeting of the City of Horseshoe Bay was held Tuesday, August 24, 2021, beginning at 3:00 PM in the City Hall Council Chambers, 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. Council Member Hosea left the meeting at 3:57pm.

2. **Invocation** - 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. **Public Comment** – Dennis Jensen spoke in favor of a walking path on FM 2147.
5. **Public Hearing Items**

Public Hearing and possible action regarding:

- A. First Public Hearing Regarding the Proposed 2021 Ad Valorem Tax Rate Not to Exceed \$0.28261 per \$100 Assessed Valuation of All Taxable Property Within the Corporate Limits of the City of Horseshoe Bay – Mayor Clinesmith opened the public hearing at 3:12pm. No one spoke. Mayor Clinesmith closed the public hearing at 3:13pm. No action taken.

6. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Request from Mr. Herron of Herron CPA to Appeal the Development Review Committee's Administrative Decision to Deny a Building Permit Application – Development Services Director Sally McFeron provided a report, which is on file. Joel Bock from RJH Properties spoke in support of this request. No motion was made and no action was taken.
- B. Development Review Guide Revisions - Development Services Director McFeron provided a report, which is on file. Council Member Waddill motioned to approve the guide revisions. Council Member Hosea seconded. VOTE: 5-0 in favor, motion passed.
- C. Approval of Ordinance: No 2021 Amendment to Appendix A: Fee Schedule Article A3.— Building and Development Fees of the City Code - Development Services Director McFeron provided a report, which is on file. Mayor Pro Tem Thurman motioned to approve the ordinance. Council Member Gray seconded. VOTE: 5-0 in favor, motion passed.
- D. Letter of Agreement with Northland Cable Television, Inc d/b/a Vyve Broadband with Regards to the Payment by City Residents for PEG Channel Access – Finance Director Margie Cardenas provided a report, which is on file. Council Member Gray motioned to approve the agreement. Council Member Rives seconded. VOTE: 5-0 in favor, motion passed.
- E. Creation of a Lot in Pecan Creek Subdivision to be Conveyed to the Pecan Creek Property Owners Association – City Manager Farmer provided a report, which is on file. Council

Member Rives motioned to direct staff to create the lot in question and convey it to the Pecan Creek Property Owners Association. Mayor Pro Tem Thurman seconded. VOTE: 5-0 in favor, motion passed.

- F. Resolution 2021-17: Nominating Individuals for the Burnet Central Appraisal District Board of Directors for the Years 2022-2023 – City Secretary Kerri Craig provided a report, which is on file. Council Member Hosea motioned to nominate the current members for re-election. Council Member Gray seconded. VOTE: 5-0 in favor, motion passed.

7. Consent Agenda

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

- A. Approval of City Council Workshop Minutes, July 19, 2021
- B. Approval of City Council Meeting Minutes, July 20, 2021
- C. Approval of the Annual Consideration of the City's Drought Contingency Plan Stage
- D. Acceptance of the Certification of Unopposed Candidates in the November 2, 2021 General Election
- E. Approval of Ordinance 2021-27: Declaring the Unopposed Candidates in the November 2, 2021 General Election of the City of Horseshoe Bay, Texas, to be Elected to Office; Canceling the November 2, 2021 General Election; Providing for Severability and Effective Date
- F. Approval of Ordinance 2021-28: Amending the City's Code of Ordinances by Revising All References to the General Manager; Revising the Same to Refer to the City Manager; Providing for Severance, Repeal of Conflicts, and an Effective Date
- G. Approval of Ordinance 2021-29: Amending Chapter 1 General Provisions, Article 1.01 Code of Ordinances, Section 1.01.008 Supplementation of Code; Article 1.02 Administration, Division 2 Records Management Program, Sections 1.02.031, 1.02.032, 1.02.033, 1.02.034, 1.02.035, 1.02.036, 1.02.037, 1.02.038, 1.02.039, 1.02.040, And 1.02.041; and Article 1.03 City Officers, Section 1.03.001, 1.03.002, 1.03.003, and 1.03.004; Providing for Severance, Repeal of Conflicts, and an Effective Date
- H. Approval of Ordinance 2021-30: Amending Chapter 7 Municipal Court, Article 7.02 Fees and Funds, Establishing Division 4 Child Safety Fund; Providing for Findings of Fact; Assessment and Collection of Child Safety Fee; Use and Administration of Fund; Repealer; Severability; Effective Date; and Proper Notice and Meeting
- I. Approval of Ordinance 2021-31: Amending the City's Code of Ordinances by Removing Fee Amounts Contained Throughout the Code; Relocating Said Fees into Appropriate Locations in Appendix A: Master Fee Schedule; Providing for Severance, Repeal of Conflicts, an Effective Date; and Proper Notice and Meeting

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

Council Member Hosea left the meeting at 3:57pm.

8. 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

9. Executive Session

- A. Consultation with City Attorney Regarding Potential Litigation (551.071)
- B. Consultation with City Attorney Regarding the Purchase of Real Property (551.071, 551.072)

Convened to Executive Session at 4:04pm to discuss executive session items A and B. Present: Mayor Clinesmith, Mayor Pro Tem Thurman, Council Member Waddill, Council Member Gray, Council Member Rives, City Manager Farmer, and City Attorney Rex Baker. Reconvened to the regular meeting at 4:23pm. No action was taken.

- 10. Adjourn** – Council Member Gray motioned to adjourn the meeting. Mayor Pro Tem Thurman seconded. VOTE: 4-0 in favor, motion passed. Meeting adjourned at 4:24pm.