

**City of Horseshoe Bay
City Council Meeting Minutes
August 30, 2022 at 3:00 PM
City Hall, 1 Community Drive, Horseshoe Bay, 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 Cynthia 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 Cynthia Clinesmith led the pledges of allegiance to the United States flag and the Texas flag.

4. Announcements and Staff Recognition

- A. Kevin Ard - 10 Year Service Award – Police Chief Rocky Wardlow and Assistant Police Chief Jason Graham thanked Kevin for his service and presented him with an award.
- B. Joshua Nail - 20 Year Service Award – Fire Chief Brent Batla and Assistant Fire Chief Stephanie Black thanked Josh for his service and presented him with an award.

5. Public Comment – No one spoke.

6. Public Hearing Items

Public Hearing and possible action regarding:

- A. First Public Hearing Regarding the Proposed 2022 Ad Valorem Tax Rate Not to Exceed \$0.27000 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 3:06pm. No one spoke. Mayor Clinesmith closed the public hearing at 3:08pm. No action taken.
- B. Public Hearing for the Creation of the Monarch Ridge Public Improvement District Within the Extraterritorial Jurisdiction of Horseshoe Bay, Texas – Mayor Clinesmith opened the public hearing at 3:09pm. No one spoke. Mayor Clinesmith closed the public hearing at 3:11pm. No action taken.

7. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Resolution 2022-13: Approving the Monarch Ridge Development Agreement; and Authorizing the Execution of the Monarch Ridge Development Agreement by the City Manager of Horseshoe Bay, Texas; and Providing an Effective Date – City Manager Koska provided a report, which is on file. Council Member Waddill motioned to approve Resolution 2022-13 as presented by staff, inclusive of the development agreement revisions presented by Bojorquez Law Firm on behalf of the city as of 8/30/2022, with the understanding that the HOAs and POAs will include maintenance fees for their roads. Mayor Pro Tem Thurman seconded. VOTE: 5-0 in favor, motion passed.
- B. Resolution 2022-12: Authorizing and Creating the Monarch Ridge Public Improvement District in Accordance with Chapter 372 of the Texas Local Government Code; Providing for Related Matters; and Providing an Effective Date - City Manager Koska provided a report, which is on file. Council Member Hosea motioned to approve Resolution 2022-12 as presented by staff. Council Member Rives seconded. VOTE: 5-0 in favor, motion passed.
- C. Direct Staff to Begin Annexation and Zoning Processes for Monarch Ridge Public Improvement District (PID) – Mayor Clinesmith directed staff to begin annexation and zoning processes for the Monarch Ridge PID.

- D. Request for a Third Building Permit Extension for the Property Located at 101 Long Mountain, *Bobby Kraft, Applicant* – Development Services Director Sally McFeron provided a report, which is on file. This request was approved and processed by the Development Services department in the amount of \$5,000 prior to this meeting. No action taken.

8. 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 - July 18, 2022
- B. Approval of City Council Meeting Minutes - July 19, 2022
- C. Approval of a Professional Services Agreement for Presiding Municipal Court Judge
- D. Approval of a Professional Services Agreement for Municipal Court Prosecutor
- E. Approval of a Professional Services Agreement with Walter P. Moore Engineering for a Comprehensive Master Drainage Plan
- F. Approval of an Amendment to the Personnel Policy, Article IV. Conditions of Employment, Section 7 Travel Expense and Reimbursement
- G. Approval to Award a Contract for the Purchase and Installation of Three 100 (one-hundred) Foot Wireless Internet Towers to Waldrop Wireless Technicians, LLC
- H. Approval of an Agreement Related to Building Permits Between the City and Wilderness Cove Homeowners Association Inc.
- I. Acceptance of the Certification of Unopposed Candidates
- J. Approval of Ordinance 2022-20: Declaring Unopposed Candidates in the November 8, 2022 General Election to be Elected to Office; Canceling the November 8, 2022 General Election; Providing a Severability Clause; and Providing an Effective Date

Council Member Rives motioned to approve all consent items as presented. Council Member Hosea seconded. VOTE: 5-0 in favor, motion passed.

9. Monthly Reports

Informational reports only; no action to be taken.

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

10. Executive Session

- A. Monarch Ridge Public Improvement District (*Texas Government Code 551.071*)

Convened to Executive Session at 3:34pm to discuss Executive Session Item A. Present: Mayor Cynthia Clinesmith, Mayor Pro Tem Elsie Thurman, Council Member Elaine Waddill, Council Member Jerry Gray, Council Member Randy Rives, Council Member Frank Hosea, City Manager Jeff Koska, and City Attorney Rex Baker. Reconvened to the regular meeting at 3:45pm. No action was taken.

- 11. **Adjourn** - Mayor Pro Tem Thurman motioned to adjourn the meeting. Council Member Gray seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 3:46pm.