

**City of Horseshoe Bay
City Council Meeting Agenda
September 21, 2021 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 Pro Tem Thurman called the meeting to order at 3:00pm. All present except Mayor Clinesmith.

2. Invocation - Father Ruben Patino from St. Paul the Apostle Catholic Church, gave the invocation.

3. Pledges to the Flags - Mayor Pro Tem Thurman led the pledges of allegiance to the United States flag and the Texas flag.

4. Announcements and Staff Recognition

- A. Applications are being accepted for City Boards, Commissions, and Advisory Committees for appointments to be made in December 2021 - Deadline to apply is November 1, 2021 - City Secretary Kerri Craig provided a report, which is on file. Applications will be accepted until November 1, 2021 and appointments will be made at the December 7, 2021 Council meeting.

5. Proclamations

- A. Proclamation Declaring September 26 - October 2, 2021 as "Source Water Protection Week" – Mayor Pro Tem Thurman read aloud the proclamation.

6. Public Comment – Ted Dirdell spoke regarding high weeds near his property and the need for golf cart paths. Dana Rushing announced three new Little Free Library locations in the community. Marcus Cantu announced that he is running for Justice of the Peace for Precinct 1.

7. Public Hearing Items

Public Hearing and possible action regarding:

- A. Ordinance 2021-36: Amending Article 14 Zoning, Article 14.02 Zoning Ordinance, Section 14.02.002 Definitions, Section 14.02.003 (a), Section 14.02.195 (d), Section 14.02.223 (a), Section 14.02.225 (c), Section 14.02.402 (a)(5), (a)(9), (a)(11), (b)(4), (b)(5), (b)(14)(C), (b)(15)(C)(iii), (b)(15)(M), (b)(16), Section 14.02.404(a), (c)(3)(A)(B)(C)(D)(E), Section 14.02.405 (c)(1)(A)(B)(C), (e)(3)(A)(B)(C)(D), Section 14.02.406 (b)(7), (b)(3)(D), (d)(1)(B), (i)(1)(A), (j)(2)(C), Section 14.02.407 (b)(3)(B), Section 14.02.408 (a)(10), Section 14.02.409 (a)(1), Section 14.02.410 (c)(3), Section 14.02.11 (A)(4), (b)(3), (e)(2)(C), (f)(5), Section 14.02.412 (a)(2), (a)(4), (b)(3), (c)(2)(A)(B), (c)(5), Section 14.02.413 (9), Section 14.02.414 (c)(1)(C), Section 14.02.418 (c)(1), (e)(5), Section 14.02.420 (a)(4), (a)(9)(C), (a)(11)(D), Section 14.02.421 (c)(14), (c)(19), (d)(B)(ix); Providing For Findings of Fact, Repealer, Severability, Effective Date, and Proper Notice and Meeting - Development Services Director Sally McFeron provided a report, which is on file. Mayor Pro Tem Thurman opened the public hearing at 3:12pm. No one spoke. Mayor Pro Tem Thurman closed the public hearing at 3:13pm. Council Member Rives motioned to approve Ordinance 2021-36 as presented. Council Member Hosea seconded. VOTE: 5-0 in favor, motion passed.
- B. Ordinance 2021-37: Rezoning of 6.39 Acres of Lot 2001 in Zone 3 West from C-2 General Commercial to R-1 Single Family Residential Also Known As Being in the 11000 Block of FM 2147; Amending the Zoning Map for Zone 3 Horseshoe Bay West and Providing for Severance, Repeal of Conflicts, and an Effective Date - Development Services Director Sally McFeron provided a report, which is on file. Mayor Pro Tem Thurman opened the public hearing at 3:14pm.

No one spoke. Mayor Pro Tem Thurman closed the public hearing at 3:15pm. Council Member Gray motioned to approve Ordinance 2021-37 as presented. Council Member Rives seconded. VOTE: 5-0 in favor, motion passed.

- C. Ordinance 2021-39: Amendments to Chapter 10 Subdivision Regulations (This public hearing will be continued until the October 12, 2021 City Council meeting) - Development Services Director Sally McFeron provided a report, which is on file. Mayor Pro Tem Thurman opened the public hearing at 3:21pm. No one spoke. Mayor Pro Tem Thurman stated the public hearing for this item will be continued until the October 12th City Council meeting at which time another public hearing will be held and action will be considered. No action taken.
- D. Public Hearing on the Adoption of the Proposed Fiscal Year 2021-2022 Budget for the City of Horseshoe Bay, Texas – Mayor Pro Tem Thurman opened the public hearing at 3:23pm. No one spoke. Mayor Pro Tem Thurman closed the public hearing at 3:24pm. No action taken.

8. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Ordinance 2021-33: Adopting a Budget for the Fiscal Year Beginning 10-1-2021 and Ending 9-30-2022 in Accordance with the Laws of the State of Texas, Appropriating the Various Amounts Thereof, and Repealing All Ordinances in Conflict Therewith; and Providing for an Effective Date – Council Member Waddill motioned to approve Ordinance 2021-33 and to set and approve the municipal budget for the 2022 fiscal year. Council Member Hosea seconded. ROLL CALL VOTE: Mayor Pro Tem Thurman – Aye, Council Member Gray – Aye, Council Member Hosea – Aye, Council Member Rives – Aye, Council Member Waddill – Aye, 5-0 in favor, motion passed.
- B. Ratify the Property Tax Revenue Increase Reflected in the Adopted Annual Budget for Fiscal Year 2022 - Council Member Hosea motioned to ratify the property tax increase reflected in the adopted annual budget for fiscal year 2021-2022. Council Member Gray seconded. VOTE: 5-0 in favor, motion passed.
- C. Ordinance 2021-34: Levying Ad Valorem Taxes for the Use and Support of the Municipal Government of the City of Horseshoe Bay, Texas, and Providing for the Interest and Sinking Fund for the Fiscal Year 2021-2022; Directing the Collection Thereof; and Providing for the Time of Paying the Ad Valorem Taxes Levied and Providing that Taxes Become Delinquent If Not Paid - Council Member Gray motioned to approve Ordinance 2021-34 and that the property tax rate be increased by the adoption of a tax rate of 0.27000 per one hundred dollars of assessed value, which is effectively a 10.46% increase in the tax rate. Council Member Waddill seconded. ROLL CALL VOTE: Mayor Pro Tem Thurman – Aye, Council Member Gray – Aye, Council Member Hosea – Aye, Council Member Rives – Aye, Council Member Waddill – Aye, 5-0 in favor, motion passed.
- D. Five-Year Capital Improvement Plan – Council Member Rives motioned to approve the Five-Year Capital Improvement Plan. Council Member Gray 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 Workshop Minutes, August 24, 2021
- B. Approval of Meeting Minutes, August 24, 2021
- C. Approval of the Annual Renewal of the Interlocal Agreement with Llano County for Jail Services
- D. Approval of the Annual Animal Shelter/Adoption Center Agreement Between the City of Horseshoe Bay and the Hill Country Humane Society
- E. Approval of the Renewal of the Annual Interlocal Agreement with Llano County for the Provision of Street Paving and Improvements
- F. Approval of the Updated Summit Rock Public Improvement District Assessment Roll

- G. Approval of Ordinance 2021-38: Approving the 2021-22 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Escondido Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, As Amended; Providing for Findings; Terms; Severability; and Effective Date
- H. Approval of Ordinance 2021-25: Amending Chapter 13 Utilities, Article 13.07 On-site Sewer Regulations, Sections 13.07.005 State Rules Adopted, 13.07.007 Duties and Powers, 13.07.008 Collection of Fees, 13.07.009 Appeals, 13.08.011 City's Designated OSSF Representative
- I. Approval of Ordinance 2021-26: Amendment to Building Regulation Article 3.08 Blasting Regulations Amending Chapter 3 Building Regulations, Article 3.08 Blasting, Section 3.08.003 Definitions, Section 3.08.005(d)(2),(3),(4),(5). Permit Required, Section 3.08.007 Bond or Insurance Required, Section 3.08.008 Hours of Operation, Section 3.08.015 Monitoring of Blasting; Providing for Findings of Fact, Repealer, Severability, Effective Date, and Proper Notice and Meeting
- J. Approval of a New Personnel Policy: Article VII. Leaves of Absence, Section 13 Mental Health Leave Policy
- K. Approval of an Amended Personnel Policy: Article VII. Leaves of Absence, Section 9 Shared Leave Policy

Council Member Waddill motioned to approve all items on the consent agenda. Council Member Rives seconded. Vote: 5-0 in favor, motion passed.

10. 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 Update - Council Member Randy Rives

11. Executive Session

- A. Acceptance of Donation of Real Property (551.072) - Convened to Executive Session at 4:23pm to discuss Executive Session Item A. Present: Mayor Pro Tem Thurman, Council Member Gray, Council Member Hosea, Council Member Rives, Council Member Waddill, City Manager Stan Farmer, and City Attorney Rex Baker. Reconvened to the regular meeting at 4:30pm. No action was taken.

- 12. Adjourn** – Council Member Gray motioned to adjourn the meeting. Council Member Rives seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 4:31pm.