



City of Horseshoe Bay

1 Community Drive, Horseshoe Bay, TX 78657

CONTACT: Dan Herron, Dir. of Communications

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City of Horseshoe Bay City Council Comments

November 14, 2023

By Dan Herron, Communications Director

The City of Horseshoe Bay City Council meeting was held on November 14, 2023, at 3 p.m. in the Council Chambers. Mayor Thurman called the meeting to order and welcomed those in attendance. The invocation was given by Pastor Malcolm McQueen with The Church at Horseshoe Bay, followed by pledges to the American flag and the State of Texas flag.

Announcements and Staff Recognition

Legislative Services Director Kerri Craig swore in newly appointed Council Member Larry Morgan and newly elected Mayor Elsie Thurman.

Utilities Director Rick Williams introduced a new employee, Logan Stump, a utility plant operator, who was absent due to training.

Fire Chief Doug Fowler introduced Kyle Schmidt, promoted to Captain, who was absent due to training.

Sally McFeron, Director of Development Services, presented Utilities Supervisor Ray Garcia with his five-year service award.

Public Works Director Tim Foran presented Public Works Assistant Director Cody Layton with his 15-year service award.

Utilities Director Rick Williams presented Elizabeth Palos and Samantha Sosa with their five-year service awards.

City Manager Jeff Koska introduced graduates of the Texas Tech Local Government Leadership Program: Joel Green (Plant Operations Supervisor), Beth Kuentz (Finance Supervisor/Court Administrator), Elizabeth Palos (Customer Service Clerk II), Samantha Sosa (Utilities System Administrator), George Watson (Field Operations Supervisor)

Public Comment

A resident requested the Council to hold meetings after 5 p.m. to accommodate work schedules.



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Seven residents spoke of their willingness to serve on committees from the Board of Adjustment, Planning and Zoning, and Transportation Advisory Committees. The Mayor asked the Council to thank them for their willingness to serve the City. The Mayor explained that the Council would decide on appointments to each committee at the December 2023 Council Meeting.

Business

A. Mayor Elsie Thurman elected Elaine Waddill to the position of Mayor Pro Tem. The council voted, and the motion passed unanimously.

B. Annual Appointment of Two Council Members to the Public Funds for Public Purposes City Council Subcommittee. The mayor recommended Dwight King and Larry Moran to serve on the subcommittee. The council voted, and the motion passed unanimously.

C. Ordinance 2024-02: Utilities Director Rick Williams asked that the ordinance be tabled until the December meeting to give the staff more time to update the ordinance based upon the City Attorney's recommendations.

D. Resolution 2024-03: Development Services Director Sally McFeron presented a request for removal from the City's extraterritorial jurisdiction (ETJ) by Gordon M Griffin III, President of CGG Holdings V, LLC. The requested acreage of land in HSB ETJ is 89.145 acres to be released.

Director of Development Services Sally McFeron pointed out that state law, S.B. 2038 (Bettencourt/C. Bell), provides the ability to pursue release from the city's extraterritorial jurisdiction (ETJ) by petition or election. The bill further provides for release by "operation of law" if the city does not release the area within 45 days or by the city council. The council voted, and the motion passed unanimously.

Consent Agenda

The Council voted, and all Consent Agenda items were approved.

A. Approval of City Council Meeting Minutes - October 17, 2023

B. Approval of the City Council Meeting Schedule for 2024

C. Approval of Resolution 2024-04: Authorizing Publication of Notice of Intention to Issue Certificates of Obligation: and Providing for the Effective Date Thereof

D. Approval of Ordinance 2024-03: Approving and Adopting an Amendment to All Budgeted Funds for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023

E. Approval of Resolution 2024-01: Conducting the Annual Review of the City of Horseshoe Bay's Investment Policy and Strategy as Required by Texas Government Code Section 2256.005(e)

F. Approval of Awarding the Task Order No. 2 Agreement with HDR Engineering, Inc. for the Horseshoe Bay West Water Treatment Plant Improvements Project



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G. Approval of the Annual Renewal of the Interlocal Agreement with Llano County for Jail Services

H. Approval of Resolution 2024-05: Declaring Police Department Property and/or Equipment to be Surplus Property and Authorizing the City Manager to Delegate the Disposition of Such Property in a Manner Which is Beneficial to the City (2012 Chevrolet Silverado Pickup, Unit 87)

I. Approval of Resolution 2024-06: Declaring Police Department Property and/or Equipment to be Surplus Property and Authorizing the City Manager to Delegate the Disposition of Such Property in a Manner Which is Beneficial to the City (2004 Honda 225 HP Patrol Boat Outboard Engine)

J. Approval of Resolution 2024-07: Declaring Police Department Property and/or Equipment to be Surplus Property and Authorizing the City Manager to Delegate the Disposition of Such Property in a Manner Which is Beneficial to the City (2004 SMART Speed Monitoring Trailer)

Monthly Reports

Public Works Director Tim Foran reported that the road paving project is progressing as planned. The projected completion of the City's west side is by the end of December 2023.

City Manager Jeff Koska introduced Adrienne Mapel, the new Executive Assistant to the City Manager. She comes to the City with municipal city experience, where she previously worked with the city of Bryan and has 16 years of experience working for the Texas Department of Family and Protective Services.

The next Council meeting is scheduled for Dec. 12, 2023, at 3 p.m. in the City Hall Council Chambers.

To find out more about the Council meeting and view the Council Meeting packet, go to the City's website at <https://www.horseshoe-bay-tx.gov/agendacenter> We hope you will join us for the meeting and have a safe and relaxing weekend.



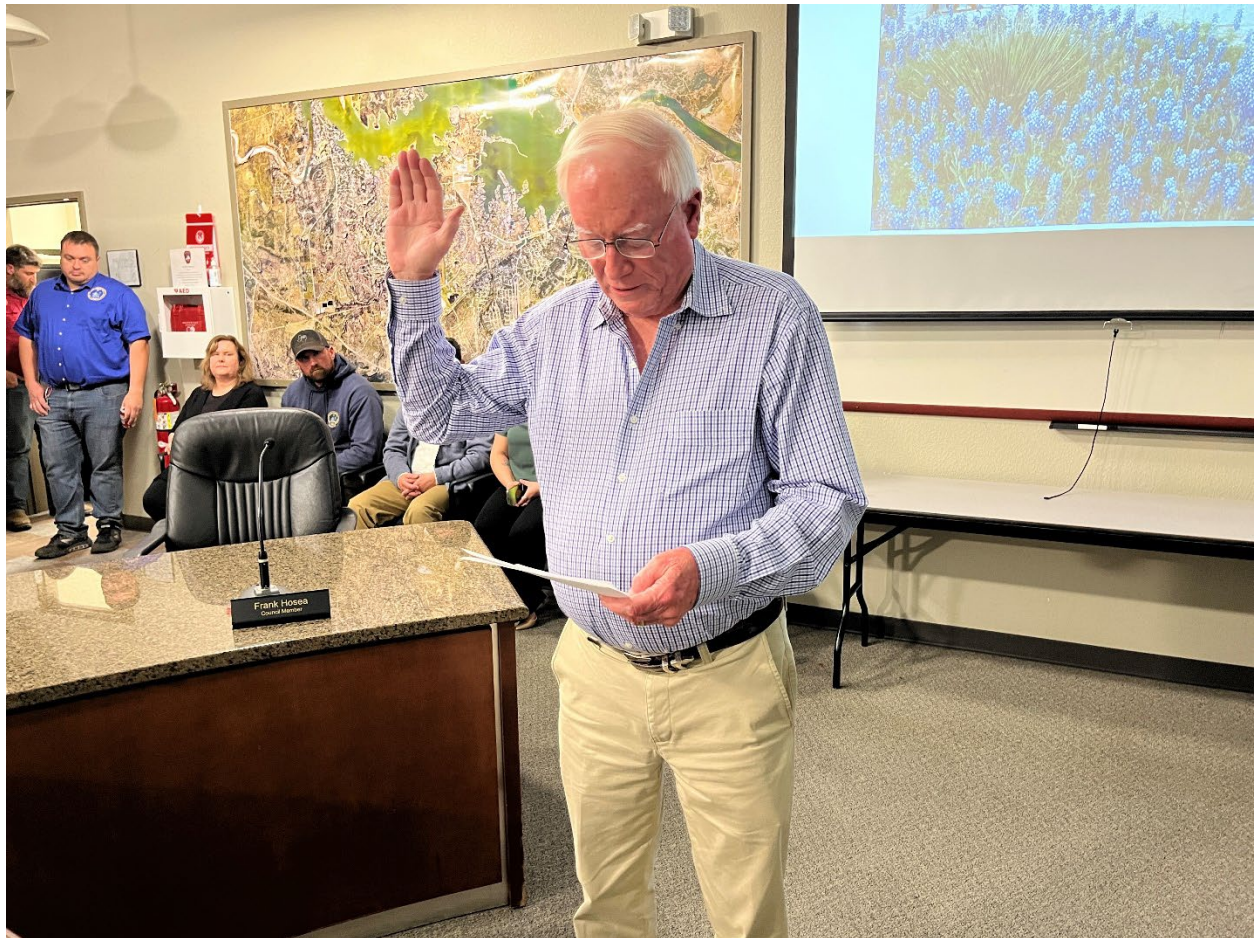
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PHOTO IDs



Resident Larry Morgan is sworn in as a Horseshoe Bay City Council member.

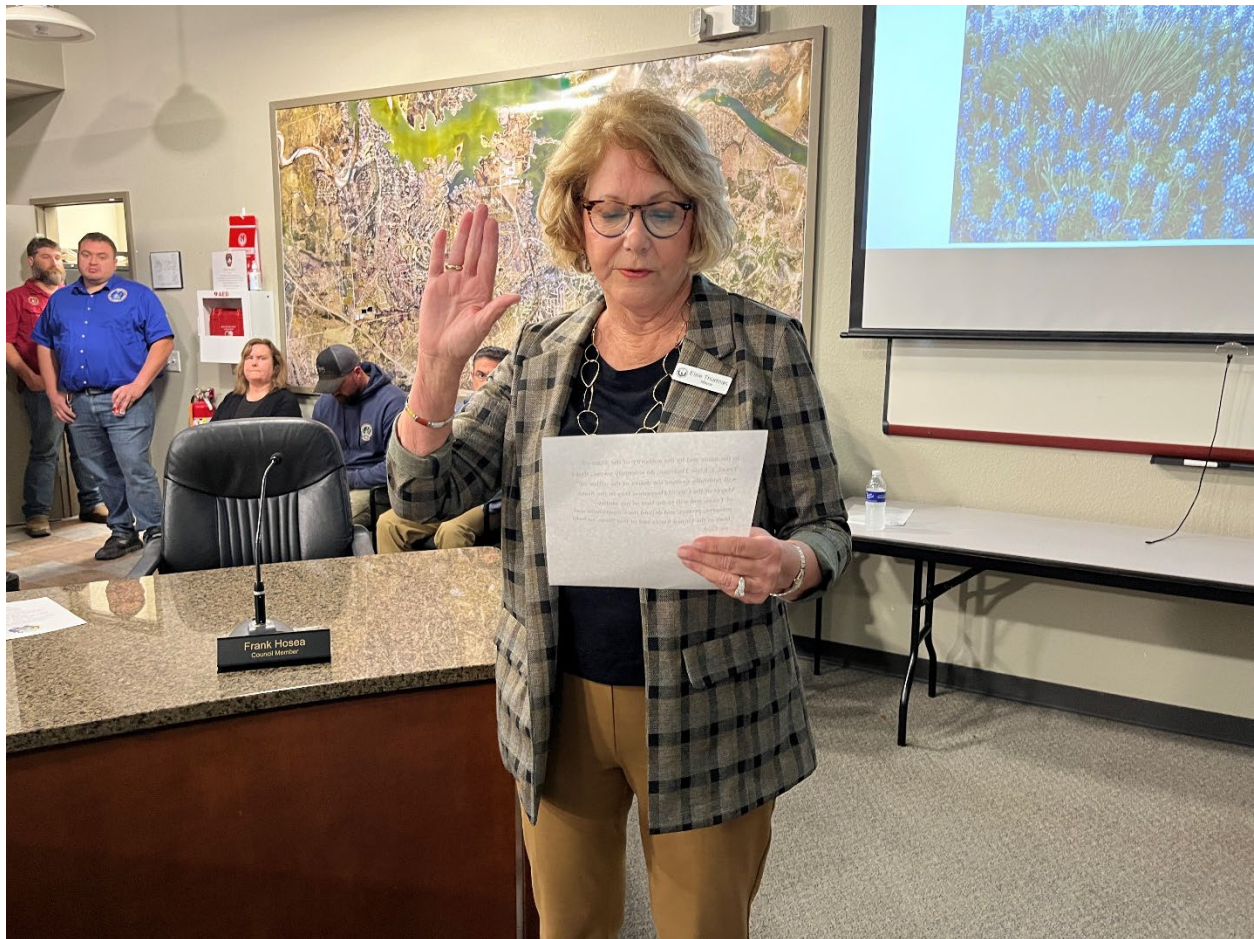


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Mayor Pro Tem Elsie Thurman is sworn in as the new Mayor of the City of Horseshoe Bay.



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From L to R

HSB Police Officer Jason Graham, Utilities Supervisor Ray Garcia, who received his five-year Service Award, and City Manager Jeff Koska.



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From L to R

Public Works Director Tim Foran, Public Works Assistant Director Cody Layton, who received his 15-Year Service Award, and City Manager Jeff Koska.



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From L to R

Utilities Office Manager Shelly Linder, Customer Service Clerk II Elizabeth Palos, who received her Five-Year Service Award, and City Manager Jeff Koska.



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From L to R

Utilities Director Rick Williams, Technical Administrator Samantha Sosa, who received her Five-Year Service Award, and City Manager Jeff Koska.



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City Manager Jeff Koska introduced graduates of the Texas Tech Local Government Leadership Program:

From L to R

Field Operations Supervisor George Watson

Customer Service Clerk II Elizabeth Palos

City Manager Jeff Koska

Utilities System Administrator Samantha Sosa

Utilities Plant Operations Supervisor Joel Green

Finance Supervisor/Court Administrator Beth Kuentz