



# 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

May 21, 2024

By Dan Herron, Communications Director

The City of Horseshoe Bay City Council meeting was held on May 21, 2024, at 3 p.m. in the Council Chambers. Mayor Thurman called the meeting to order and welcomed those in attendance. Pastor Scott Vermillion with the Church at Horseshoe Bay gave the invocation, followed by pledges to the American flag and the State of Texas flag.

## Announcements and Staff Recognition

Police Chief Rocky Wardlow's Retirement-

Mayor Thurman, City Council and the City Manager were joined by the City's first Mayor, Bob Lambert, and former Mayor, Cynthia Clinesmith, who presented Police Chief Rocky Wardlow with a plaque of recognition for Chief Wardlow's 15 years of stellar service to the City.

"Rocky will enjoy a well-deserved retirement but will be missed by the Staff, the Council, and our community," said City Manager Jeff Koska. "Chief Wardlow concludes a remarkable journey of public safety spanning over 40 years, dedicating the past 15 years to our community in Horseshoe Bay. His career spanned DPS, Texas Rangers, and our blessed community."

## Public Comment

Jim Jordan informed the City of the death of Ronald Wayde Nicholas, a founding member of the Historic Preservation Advisory Committee.

## Presentations

Jim Jorden, the Historic Preservation Advisory Committee Coordinator, and City Historian presented a donation from the Hurd, Sugg, and Crow families, who donated arrowhead artifacts from their personal collections.

Jerry Bridwell, a retired geologist and archaeologist, concluded that the site where these artifacts were excavated was built approximately 9,000 years ago.



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## Public Hearing

A. Ordinance 2024-14: Establishing the Silver Rock Planned Development District;

Interim Development Services Director, Rick Williams, presented the ordinance where the Council discussed and passed the planned development agreement for Silver Rock. This plan will regulate development and include several additional conditions from the Council.

B. Summit Rock POD 1.8, a Preliminary Plat consisting of 15 single-family lots and 2 open space lots locally known as being located on Summit Rock Blvd. approximately 350 feet from its intersection with FM 2147 in Zone 12 Summit Rock in the City of Horseshoe Bay, Texas, Horseshoe Bay Resort Interests LLC, Applicant

The Council discussed and passed a preliminary plat for Summit Rock POD 1.8 as required by ordinance.

C. Summit Rock POD 1.8, a Final Plat consisting of 15 single-family lots and 2 open space lots locally known as being located on Summit Rock Blvd approximately 350 feet from its intersection with FM 2147 in Zone 12 Summit Rock in the City of Horseshoe Bay, Texas, Horseshoe Bay Resort Interests LLC, Applicant

The Council discussed and passed the final plat for Summit Rock POD 1.8 as required by ordinance.

D. Ordinance 2024-12: Approving and Issuing Conditional Use Permit 2024-01 to Horseshoe Bay Resort Development, LLC to Allow for the Continued Use of Sand Volleyball Courts on Horseshoe Bay Lot No. 15050-A.

The council discussed and approved a conditional use for the sand volleyball courts on this lot. This is a continuation of an existing CUP with additional conditions.



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## Business

A. Presentation and Acceptance of the Audited Financial Report for the Year Ended September 30, 2023.

Finance Director Molly Jester introduced John Watson, CPA with BW&C, who presented the Audited Financial Report. The City received the unmodified opinion, the highest level of assurance.

B. Ordinance 2024-13: Amending the Code of Ordinances, Chapter 1 General Provisions, Article 1.06 Boards, Commissions, and Committees, Creating the Building Regulations Advisory Committee, Adopting Provisions Regarding the Name of the Committee; Defining the Purpose, Responsibilities, Membership, Qualifications, Meetings, Conduct/Attendance; and Providing for Findings of Fact; Effective Date; Repealer; Severability; and Proper Notice and Meeting

The council discussed and approved a charter for a new builders advisory committee. The council will discuss and appoint the chair and members at the June regular council meeting.

C. Resolution 2024-17: Establishing a Legislative Platform and Priorities for the 89th Legislative Session in Texas.

Legislative Services Director Kerri Craig stated that the city is establishing priorities for the next legislative session starting in Jan. 2025. Council Member Hosea mentioned that the City needs to address the fading of cable franchise fees and give cities the power to control development during drought conditions. City Manager Jeff Koska said the city intends to bring it up with the council with resolutions brought forward by other cities to support the initiatives as well.

D. Request for a Fourth Building Permit Extension for the Property Located at 1329 Apache Tears, Westway Custom Builders, Applicant.

The Council voted, and the Ordinance was approved.

E. Request for a Third Building Permit Extension for the Property Located at 100 Ruby Red, Southern Legacy Building Group, Applicant.

The Council voted, and the Ordinance was approved.



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## Consent Agenda

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

- A. Approval of City Council Meeting Minutes - April 2, 2024
- B. Approval of City Council Meeting Minutes - April 3, 2024
- C. Approval of City Council Meeting Minutes - April 16, 2024
- D. Approval of Resolution 2024-16: Adopting a Master Parks Plan for 2022-2032
- E. Approval of the Appointment of Wayne Brascom to the Historic Preservation Advisory Committee

## Monthly Reports

Interim Utility Director, Ray Garcia, commented that since May 1, the combined storage in Lake Buchanan and Travis is at 1,050,000 acre-feet, or 53 percent of capacity. He said it is important to note that despite the recent increase in storage, the drought continues.

LCRA will remain in Stage 2 of its Drought Contingency Plan (DCP) for Firm Water Customers until the water in lakes Buchanan and Travis increases to 1.1 million acre-feet.

Fire Chief Doug Fowler reported that the Texas Commission on Fire Protection conducted its annual Horseshoe Bay Fire Department compliance inspection. The inspections focus on protective clothing safety and compliance, policy development, and record keeping. The result of the compliance inspection was zero violations.

The Horseshoe Bay Fire Department, in partnership with the Texas A&M Forest Service, will be evaluating neighborhoods in Horseshoe Bay for wildfire risk. Currently, two neighborhoods (Tuscan Village and The Trails) are recognized by the National Fire Protection Association as Fire Wise Communities. The Horseshoe Bay Fire Department intends to prioritize neighborhoods based on the wildfire risk evaluation and propose the expansion of Fire Wise for those neighborhoods with the highest risk.

Lastly, City Manager Jeff Koska mentioned that they are collaborating with the Land Use and Development Advisory Committee, and progress is being made.



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## Executive Session

A. Relating to the Fuchs House Property (Consultation with City Attorney 551.071; Deliberations about Real Property 551.072)

B. Consultation with City Attorney Regarding Pending Litigation: Civil Action No. 1-21-cv-1156-RP, Legacy Housing Corporation v. the City of Horseshoe Bay, Texas, the Horseshoe Bay Property Owners Association, Inc. and Jaffe Interests, LP f/k/a Horseshoe Bay Resort, LTD f/k/a Horseshoe Bay Resort, Inc. (551.071)

C. Appointment of a Police Chief and Fire Chief (Personnel Matters 551.074). The Council appointed Assistant Police Chief Jason Graham as the new Police Chief.

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



### From L to R:

The City of Horseshoe Bay presented a plaque in recognition of the retirement of Chief of Police Rocky Wardlow. Mayor Thurman, Retired Chief of Police Rocky Wardlow, wife Angie Wardlow, and City Manager Jeff Koska.



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**From L to R:**

Former Mayors gather to celebrate the retirement of HSB Chief of Police Rocky Wardlow.

Mayor Cynthia Clinesmith, current Mayor Elsie Thurman, Chief of Police Rocky Wardlow, wife Angie Wardlow, Horseshoe Bay's first Mayor Bob Lambert, and City Manager Jeff Koska.



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**From L to R:**

Geologist Jerry Bridwell, Eileen Hurd, Mayor Elsie Thurman, and Hurd's grandson Kevin Crow hold a case containing the donation of arrowhead artifacts presented to the City.



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**From L to R:**

Horseshoe Bay City Council appoints new Chief of Police.

Mayor Elsie Thurman, new Chief of Police Jason Graham, is surrounded by his family, including Ayla Graham, Cindy Graham, David Graham, and City Manager Jeff Koska.