



# 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**

June 18, 2024

By Dan Herron, Communications Director

The City of Horseshoe Bay City Council meeting was held on June 18, 2024, at 3 p.m. in the Council Chambers. Mayor Thurman called the meeting to order and welcomed those in attendance. Pastor John Duncan 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**

Fire Chief Doug Fowler presented Firefighter Aaron Stewart with his Five-Year Service Award.

Police Chief Jason Graham promoted Police Officer Paul Nelson to Assistant Police Chief.

Finance Director Molly Jester received the Recognition of the Finance Department for Receiving the Government Finance Officers Association's Distinguished Budget Presentation Award and the Texas Comptroller of Public Accounts' Transparency Star Award.

## **Public Comment**

There were no public comments.

## **Presentations**

Interim Development Services Director Rick Williams presented the Escondido Effluent Water Request. Williams said Escondido has offered to purchase the remaining 20 percent of leftover effluent wastewater, and the Council decided to discuss this item at a further meeting.

## **Public Hearing**

7A. Council opened a public hearing regarding the Final plat for the Silver Rock Planned development. Development Services Plans Reviewer Christina Reinhardt said the applicant has more administrative requirements to provide so that the decision will be tabled until July. The Council voted, and the motion was approved.



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## Business

### A. Appointment of a Chair and Members to the Building Regulations Advisory Committee

Interim Development Services Director Rick Williams recommended that the five applicants—Greg Frazier, Terry Wieman, Tom Classen, Ryan Town, and Rusty Stout—be approved with Rusty Stout appointed Chairman. The Council voted, and the applicants were approved.

### B. Ordinance 2024-15: approving and adopting budget amendments to several funds for fiscal year 2024. Finance Director Molly Jester said these are additional amendments to account for circumstances that have risen since April.

In addition, the current adopted budget presentation has been revised to be more effective for viewing and in line with previous formatting. Amendments are requested to return to the previous budget presentation format to restore consistency, clarity, and familiarity. The Council voted, and the ordinance was approved.

### C. Annual Consideration of the City's Drought Contingency Plan

Interim Utilities Director Ray Garcia recommended the adjustment of the City's Drought Contingency Plan from Stage 2- Once a week irrigation to Stage 1- Twice a week irrigation following the LCRA's Drought Contingency Plan of combined Lake levels of Buchanan & Travis over 1.1million-acre feet or 56 percent full. The Council voted, and the motion was approved.

### D. Request for a Fourth Building Permit Extension for the Property Located at 39 Applehead Island Drive, Westway Custom Builders, Applicant – 60-day extension for \$10,000. The Council voted, and the motion was approved.

### E. Request for a Fourth Building Permit Extension for the Property Located at 1902 Bay West Boulevard, Texas Custom Homes, Applicant—This item was moved to executive session. After a discussion in the executive session, the Council voted in an open session, and the motion was approved for a 45-day extension of \$8750.



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F. Request for a Third Building Permit Extension for the Property Located at 172 Westgate Loop, W Trading, LLC, Applicant – 75-day extension for \$6250. The Council voted, and the motion was approved.

G. Request for a Fourth Building Permit Extension for the Property Located at 1217 Apache Tears, Zbranek & Holt Custom Homes, Applicant – 30-day extension for \$7500. The Council voted, and the motion was approved.

## Consent Agenda

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

- A. Approval of City Council Meeting Minutes - May 21, 2024
- B. Approval of Resolution 2024-17: Establishing a Legislative Platform and Priorities for the 89th Legislative Session in Texas
- C. Approval of Resolution 2024-19: Declaring Utilities 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
- D. Approval of Resolution 2024-18: 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

## Monthly Reports

Public Works Director Tim Foran said they received one bid for \$795,000 for FY2025 seal coating, which was less than budgeted. This item will be considered at the July Council Meeting.

City Manager Jeff Koska said he has been reviewing the budget numbers of the City Center and has found several cost savings, including on furniture, signage, and landscaping. Fire Station 2 employees have found ways to decrease costs as well. The design drawings are at 90 percent completed. The construction manager will start the bidding process and, in July, will present a guaranteed price to present to the City council for approval. Construction is expected to begin in late September or October, which should take about 14 months to complete.

Koska said the Fire Station should be completed in about 10 months, and both buildings should be completed around the same time.



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Mayor Thurman said the Texas Department of Corrections manufactures high-quality furniture at a significantly reduced price, only available to public entities. The city plans to use it for the new center.

Council Member Jones mentioned some inconsistencies with trash pickup in West. City Manager Jeff Koska said he met with Waste Management, and the situation was due to losing a long-time driver and was going to have to train a new driver. The situation is being monitored, and WM knows the City is not pleased with the service. Interim Development Services Director Rick Williams said they have a third driver on the route now and are trying to correct the situation.

## Executive Session

- A. 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)

Business Item E. was discussed - Request for a Fourth Building Permit Extension for the Property Located at 1902 Bay West Boulevard, Texas Custom Homes. After discussion in the executive session, the Council voted in open session, and the motion motion was approved for a 45-day extension of \$8750.

For On-Demand Viewing of Council Meetings go to the Media Center on the City's website at <https://www.horseshoe-bay-tx.gov/947/On-Demand-Viewing-of-Council-Meetings>

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: City Manager Jeff Koska, Firefighter Aaron Stewart, and Fire Chief Doug Fowler.



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Fire Chief Doug Fowler presented Firefighter Aaron Stewart with his Five-Year Service Award.



**From L to R:** City Manager Jeff Koska, Assistant Police Chief Paul Nelson, and Police Chief Jason Graham.

Police Chief Jason Graham promoted Police Officer Paul Nelson to Assistant Police Chief.