



City of Horseshoe Bay

1 Community Drive, Horseshoe Bay, TX 78657

CONTACT: Dan Herron, Dir. of Communications

830-598-8741 ext. 264 | dherron@horseshoe-bay-tx.gov | www.horseshoe-bay-tx.gov

City of Horseshoe Bay City Council Comments

July 16, 2024

By Dan Herron, Communications Director

The City of Horseshoe Bay City Council meeting was held on July 16, 2024, at 3 p.m. in the Council Chambers. Mayor Thurman called the meeting to order and welcomed those in attendance. Rev. 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 Jason Graham promoted Police Officer Bucky Boswell to Lieutenant.

City Manager Jeff Koska and Utilities Director Ray Garcia recognized Chris Carter's Retirement and 30 Years of Service.

Interim Utilities Director Ray Garcia presented Cody Martin with his 5-Year Service Award.

City Manager Jeff Koska promoted David Milligan to the position of Building Official.

Public Comment

Resident Craig Hayden invited four community members to play in the Hill Country 100 Golf Tournament at the Slick Rock Golf Course. Hill Country 100 Club provides benefits for peace officers, firemen, and EMS and their families who are killed or injured in the line of duty. The organization gives scholarships to high school students and pays death benefits to first responders who were killed or injured in the line of duty.

Presentations

Fiscal Year 2024 Third Quarter Financial Report

Finance Director Molly Jester reported that the third quarter finance report was presented, representing nine months or 75%. Most revenue line items less than 75% are expected to increase with usage during summer, or budget amendments will be made at year-end. Most line items greater than 75% are expected to even out, or budget amendments will be made at year-end.



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Public Hearing

7 A. Silver Rock Phase 1 Final Plat, a final plat of 12 lots out of the Silver Rock Phased Preliminary Plat, locally known as 24435 Hwy 71 E. in Zone 3 Horseshoe Bay West in the City of Horseshoe Bay, *Horseshoe Bay Resort Development LLC and Modern Homestead LLC, Applicant*

Development Services Senior Planner Sandra Nash asked that the application be tabled until the August 27 meeting so that impact fees and the payment bond can be clarified and funding finalized.

Business

A. Propose the Fiscal Year 2025 Tax Rate

Finance Director Molly Jester proposed keeping the current tax rate of .267750 for fiscal year 24-25. The Council voted, and the motion was approved.

B. Salary Survey and Merit Compensation Adjustments

Human Resources Director Rachel Hearne presented the salary survey options, and the Council voted to accept Option 1, as presented in the Budget Workshop last week. The Council voted, and the motion was approved.

C. Preliminary Transportation Plan and Budget for Fiscal Year 2025

City Manager Jeff Koska presented the preliminary transportation committee budget for 2025, totaling \$412,000. Koska discussed the plan status and detail improvements that will be ready to present at the August 27 Budget meeting. The Council voted, and the motion was approved.

D. Request for a Third Building Permit Extension for the Property Located at 113 Meadow Beauty, Modern Homestead, Applicant. The Council voted, and the motion was approved for a 3rd re-permit for 60 days for \$3,000.

E. Request for a Third Building Permit Extension for the Property Located at 203 No Return, Landcrafter Homes, Applicant. The council voted, and the motion was approved for a third re-permit for a 90-day extension for \$7,500.



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F. Request for a Third Building Permit Extension for the Property Located at 1505 Apache Tears, Jeff Jackson Custom Homes, Applicant. The council voted, and the motion was approved for a 180-day extension of \$20,000.

G. Request for a Fifth Building Permit Extension for the Property Located at 1902 Bay West Boulevard, Texas Custom Homes, Applicant, Council voted, and the motion was approved for a 5th re-permit for a 45-day extension for \$12,500.

Consent Agenda

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

A. Approval of City Council Workshop Minutes - June 18, 2024

B. Approval of City Council Meeting Minutes - June 18, 2024

C. Approval of the Fiscal Year 2024 Third Quarter Investment Report

D. Approval of Contracts for Election Services and Joint Election Agreements with Llano County and Burnet County for the November 5, 2024, General Election

E. Approval of Ordinance 2024-17: Ordering a General Election to be Held in the City of Horseshoe Bay on November 5, 2024 for the Purpose of Electing Three City Council Members; Call of Election; Date; Eligible Electors; Voting Precincts; Polling Places; Hours; Contract for Election Services; Joint Election Agreements and Resolutions; Early Voting by Mail; Early Voting by Personal Appearance; Notice of Election; Repeater; Severability; Proper Notice and Meeting; and Effective Date.

F. Approval to Award a Street Seal Coating Project Contract to Alpha Paving.

G. Approval to Award a Contract for Sludge Removal at Effluent Pond sludge to Synagro.

H. Approval of Repealing Section (1)(b) of Resolution 2022-03 Which Amended Depository Accounts Delegated Authority and Authorized Representatives for First United, Tex pool, and Texas Class.

I. Approval of Resolution 2024-20: Amending Depository Accounts Delegated Authority and Authorized Representatives for First United, Texpool and Texas CLASS.

J. Approval of Ordinance 2024-16: Approving and Adopting an Amendment to the Budgeted Funds for the Fiscal Year Beginning October 1, 2023, and Ending Sept. 30, 2024.



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K. Approval of Ordinance 2024-18: Amending Chapter 13 Utilities, Article 13.10 Water Conservation and Drought Contingency Plans, Division 2 Water Conservation Plan, Section 13.10.033 Definitions and Division 3 Drought Contingency Plan, Section 13.10.066 Definitions; Providing for Findings of Fact, Repealer, Savings Clause, Severability, Effective Date, and Public Notice and Meeting

L. Approval of the Appointment of Sam Drago to the Building Regulations Advisory Committee

M. Approval of a Trust Agreement in Lieu of Performance Bond Between the City of Horseshoe Bay and Horseshoe Bay Resort Interests, LLC for the purpose of constructing public site improvements for Summit Rock POD 1.8 17th Waterways subdivision.

Monthly Reports

Fire Chief Doug Fowler mentioned a 47-acre fire at Hwy 281 between Burnet and Marble Falls, which, fortunately, was extinguished by recent rains. Fowler is monitoring the weather, as the recent rains are drying out, putting the Highland Lakes region in danger of wildfires.

Public Works Director Tim Foran reported they started seal coating Tuesday and have gone door-to-door to notify residents.

City Manager Jeff Koska reported that on July 11, 2024, Braun and Butler provided detailed pricing to construct the City Center project to the City's committee for discussion and to accommodate final revisions before setting the guaranteed maximum price. The guaranteed maximum price amendment to the construction manager's contract was then presented for the City Center project. This amendment details the provisions that make up the sum price submitted at \$10,694,512, including the 14,000+ square foot building, all site work and parking construction, and all assumptions and provided timeline for the project.

The committee agreed to submit the guaranteed maximum price to the Council for consideration and approval at a special meeting scheduled for July 18, 2024. If approved, construction will begin in September 2024 and be completed by December 2025. Fire Station #2 expansion project is in final design, and guaranteed maximum price will be submitted at the August 27th council meeting and will be completed in October 2025.



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Executive Session

Executive Session pursuant to Texas Government Code Sections referenced below:

B. Use of the City's Right-of-Way for Fiber Optic Cables and Other Facilities to Provide Broadband Internet Services (551.071 Consultation with City Attorney)

A motion was approved to direct staff to prepare a TML resolution to support legislation amending state law to provide compensation for the use of the city right of way by broadband fiber optic provider to serve customers within the city limits.

(No action was taken on the following items: A, C, D).

A. Denial of Building Permit Applications to Non-compliant Builders (551.071 Consultation with City Attorney)

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

D. Annual Evaluation of the City Manager by City Council (551.074 Personnel Matters)

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: Police Officer Bucky Boswell and Police Chief Jason Graham.

Police Chief Jason Graham promoted Police Officer Bucky Boswell to Lieutenant.



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From L to R: Interim Utilities Director Ray Garcia, Chief Wastewater Operator Chris Carter, City Manager Jeff Koska.

City Manager Jeff Koska recognized Chris Carter's Retirement and 30 Years of dedicated service.



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From L to R: Interim Utilities Superintendent Cody Martin and City Manager Jeff Koska.

City Manager Jeff Koska presented Cody Martin with his 5-Year Service Award.



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From L to R: Building Official David Milligan and Interim Utilities Director Ray Garcia.

City Manager Jeff Koska promoted David Milligan to Building Official.