

## HORSESHOE BAY CITY COUNCIL COMMENTS

MAY 20, 2014

Prepared by: Councilman Tom Schmersahl for Councilwoman Michele Shackelford who is on Holiday in Europe.

Mayor Steve Jordan called the meeting to order and introduced Senior Pastor in waiting, Johnny White of the Church at HSB for the invocation followed by the pledges to our great country and state.

After the public comment period, City Manager Farmer recognized City Secretary Teresa Moore for 10 years of valuable service to all of us who call HSB home or who have chosen to serve the City. Teresa we could not get by without you.

The Council then took action, heard comment or considered the following agenda items.

1. Adopted an ordinance authorizing the sale of up to \$9.8 million of Combination Tax and Revenue Certificates of Obligation to fund the remainder of the street improvement program and future utility projects. The Council was informed that the recently awarded AA+ Bond rating allowed the City to attract 13 bidders and a rate of 3.25% on 25 year obligations. The Council will consider the tax rate impact at its July/August budget sessions but it was observed that it could be as little as an additional \$.02 per \$100 of valuation.
2. Resort Chairman Ron Mitchell updated the Council on its plan to partner with The Legacy Sales and Marketing Group in a portion of Summit Rock Communities. Legacy will bring in Cass Builders in the approximately 127 lot project. Mr. Mitchell also reported on the Resort's plans to complete the Summit Rock Blvd. intersection with Hwy 71 as a major entrance to Horseshoe Bay. It was emphasized that Summit Rock Blvd is not currently a City street but rather a private road. However, Summit Rock Communities is working closely with Chief Lane to provide proper safety signage and speed limits.
3. The Council approved the placement of a Temporary Commercial Trailer for a Residential Sales Office for Legacy Homes in Summit Rock under a conditional use permit (CUP). The CUP is good for 3 years with the possibility for a two year renewal.
4. Staff provided an update to the FEMA Floodplain Study. All necessary materials have been provided by the City and its contractors. We are awaiting the creation of a preliminary map by FEMA which can take up to 90 days. Once provided, Letters of Map Revision (LOMR) will be available to homeowners in another 90 days. The end is in sight.
5. The Street Sign Design Committee has recommended two designs for replacing our 30 year old street signs to the Council. Staff was asked to build one of each along with an additional design suggested by Councilman Pope somewhere close to City hall for citizen review and input prior to the Council budget workshops in July/August. Replacement of approximately 400 street signs is estimated to cost over \$300,000.
6. The Consent Agenda was approved without objection after description.
7. City Manager Stan Farmer updated the Council on several items including the 4,000 lots being mowed before July 4<sup>th</sup>, the hiring of Utility Foreman Jerry Higgins, and Chief Fiero's continuing efforts to supply our citizens CPR training.
8. The Hi Circle South project is almost complete with the exception of repaving a portion of Hi Circle South by Allen Keller under warranty due to poor quality asphalt. Aaron Concrete has begun the HSB West project with BOMAGING down on Douglas and Waters Edge.
9. Council tabled consideration of the placement of a Welcome monument at the intersection of Hwy 2147 and 71 until the next meeting. The City has TXDOT approval to place a monument in their right-of-way but we are waiting on an acceptable design that will hopefully meet our \$25,000 budget for the monument.
10. Our monthly Water Conservation discussion included a report on rain harvesting receptacles by Bill Teeter, and update on our worsening drought by Jeff Koska. City Manager Farmer reported on a water reuse proposal which involves flowing effluent down Dry Creek to provide golf course irrigation to Escondido and Summit Rock thus allowing them to pull less water from Lake LBJ. The effluent will be taken out of the creek before it reaches Lake LBJ and the water reuse project is being floated to TCEQ as a trial project.
11. Three ordinance amendments were considered by the Council. The first involved the Sign Ordinance and vehicular Signs. This item was tabled awaiting further recommendations by staff. The second involved establishing an improved

all-weather parking surface and approval procedure. The third involved extending boat and trailer parking exceptions to the Uplands area of HSB South which did not pass.

12. The Council conducted a Public Hearing in which no one chose to appear relative to the City's plan to annex 18 areas in the City's ETJ. Several of these areas are Resort property and they indicated they did not object. Another Public Hearing will be held on this issue on June 10, 2014.
13. Finally several replat's were approved allowing the creation of larger building lots.

The Next City Council meeting is scheduled for Tuesday, June 10 at 3:00 P.M. in City Council Chamber at City Hall.