

**City of Horseshoe Bay
City Council Meeting Minutes
January 18, 2022 at 3:00 PM
City Hall, 1 Community Drive, Horseshoe Bay, Texas**

1. Call the Meeting to Order and Establish a Quorum

Mayor Cynthia Clinesmith
Mayor Pro Tem Elsie Thurman
Council Member Jerry Gray
Council Member Frank Hosea
Council Member Randy Rives
Council Member Elaine Waddill

Mayor Clinesmith called the meeting to order at 3:00pm. All present.

2. Invocation - Father Ruben Patino from St. Paul the Apostle Catholic Church, gave the invocation.

3. Pledges to the Flags - Mayor Clinesmith led the pledges of allegiance to the United States flag and the Texas flag.

4. Proclamations

- A. Ron Mitchell Proclamation – Mayor Clinesmith read the proclamation aloud and thanked Mr. Mitchell for his service to the community.
- B. Douglas Jaffe Proclamation - Mayor Clinesmith read the proclamation aloud and thanked Mr. Jaffe for his service to the community.

5. Announcements and Staff Recognition

- A. Jules Martin - 5 Year Service Award – City Manager Jeff Koska thanked Jules for his service to the city and presented him with his service award.

6. Public Comment – David Griffith spoke on behalf of Representative Andrew Murr and invited the community to contact his office if needed. Cynthia Hughes spoke regarding issues at the new park.

7. Presentations

Informational only; no action to be taken.

- A. Fiscal Year 2022 First Quarter Financial Report – Finance Director Margie Cardenas provided a presentation, which is on file. No action taken.

8. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Interlocal Agreement with Llano County for ARPA Broadband Infrastructure Funding – No action taken.
- B. Request for a Fourth Building Permit Extension for the Property Located at 100 Lighthouse Drive, *Randy Cate, Applicant* – Development Services Director Sally McFeron provided a report, which is on file. Council Member Rives motioned to approve a 60-day extension on all currently active residential building permits (as of 1/19/2022), including remodel and pool permits, in the City of Horseshoe Bay including the two requests on this agenda. Mayor Pro Tem Thurman seconded. VOTE: 5-0 in favor, motion passed.

- C. Request for an Exception to the Speculative Home Policy, Section 3.03.010(c) Maximum Number of Permits for Speculative Houses for Residential Development, for a Proposed 61.2 Acre Residential Development Located at HWY 71 and FM 2147, *Ty Cunningham, Applicant* – Development Services Director McFeron provided a report, which is on file. Ty Cunningham spoke in favor of his request. Mayor Pro Tem Thurman motioned to deny the request as presented. Council Member Gray seconded. VOTE: 5-0 in favor, motion passed.
- D. Establishing the City of Horseshoe Bay's Public Improvement District (PID) Policy – Development Services Director McFeron provided a report, which is on file. Council Member Waddill motioned to approve the PID Policy as presented. Council Member Rives seconded. VOTE: 5-0 in favor, motion passed.
- E. Request for a Third Building Permit Extension for a Property Located at 312 Matern, *Nash Companies, Applicant* - Development Services Director McFeron provided a report, which is on file. A 60-day extension, with no fee, was approved for this request under Business agenda item B.

9. Consent Agenda

All consent items are considered to be routine and will be enacted by one motion and vote.

- A. Approval of Meeting Minutes, December 7, 2021
- B. Approval of the Annual Summit Rock Public Improvement District Debt Payment Summary Report
- C. Approval of the Fiscal Year 2022 First Quarter Investment Report
- D. Approval of Appointment of Kelly Katz to the Transportation Advisory Committee
- E. Approval of Ordinance 2022-04: Amending Broadband Advisory Committee to Remove the Limit on Number of Members
- F. Approval of the Appointment of Jean-Claude Ponzio as a Regular Member of the Broadband Advisory Committee
- G. Approval of Resolution 2022-05: Affirming a Community-Wide Trust Initiative with the Highland Lakes Crisis Network (HLCN)
- H. Approval of Revised Renewal of the Annual Interlocal Agreement with Llano County for the Provision of Street Paving and Improvements

Council Member Rives motioned to approve all consent items as presented. Council Member Hosea seconded. VOTE: 5-0 in favor, motion passed.

10. Monthly Departmental Reports

Informational reports only; no action to be taken.

- A. Finance, City Secretary, IT, Human Resources, Development Services, Fire, Police, Public Works, Utilities

11. Executive Session

- A. Davenport Ranch Development (*Consultation with City Attorney 551.071*)
- B. Potential Litigation Between the City of Horseshoe Bay and Legacy Housing Corporation (*Consultation with City Attorney 551.071*)
- C. City Manager Determination (*Personnel Matters 551.074*)
- D. Personnel Matters (*551.074*)

Convened to Executive Session at 4:33pm to discuss Executive Session Items A, B, C, and D. Present: Mayor Cynthia Clinesmith, Mayor Pro Tem Elsie Thurman, Council Member Elaine Waddill, Council Member Jerry Gray, Council Member Randy Rives, Council Member Frank Hosea, Interim City Manager Jeff Koska, Development Services Director Sally McFeron (Items 11A and 11B only) and City Attorney Rex Baker. Reconvened to the regular meeting at 6:37pm.

Executive Session Item 11C. Mayor Pro Tem Thurman motioned to appoint Jeff Koska as City Manager of the City of Horseshoe Bay. Council Member Gray seconded. VOTE: 5-0 in favor, motion passed. No action was taken on Executive Session Items 11A, 11B, or 11D.

12. Adjourn - Mayor Pro Tem Thurman motioned to adjourn the meeting. Council Member Rives seconded. VOTE: 5-0 in favor, motion passed. Meeting adjourned at 6:39pm.