

## Horseshoe Bay POA Presidents Forum Meeting

June 22, 2017 at 3:00 PM

City Hall Council Chambers

- 1) **Introduction of Attendees** - Attendees introduced themselves stating who they represented: Mike Thuss – Horseshoe Bay POA, Sandra Moravitz – Horseshoe Bay POA, Billy Lapham – Anchorage POA, Mario Solorio – Applehead POA, Bill Worley – Pecan Creek POA, Mike Kolar – Escondido POA, Marcus Cantu – The Hills POA, Jim Thorne – Lighthouse Drive POA, Becky Brochu – Applehead Island POA, Ron Mitchell – Sienna Creek and Summit Rock POAs, and Bill Lapham and Francie Dix from the HSB Business Alliance. City representatives present included Mayor Steve Jordan, Mayor Pro Tem Craig Haydon, Council Member Reagan Lambert, City Manager Stan Farmer, Development Services Director Eric Winter, Police Chief Rocky Wardlow, and Fire Chief Joe Morris.
- 2) **Condition of Lake LBJ** – Mayor Jordan provided an overview of the history of the milfoil issues in the Lake including the grant the city was awarded from LCRA in 2015 to help with the cost of treatment. Currently hydrilla is a problem in the lake. City Manager Farmer stated that LCRA is taking the lead on treating the lake for hydrilla, as it is their responsibility for taking care of the lake, and they are in the process of applying those treatments.
- 3) **Residential Parking Ordinance** – Police Chief Rocky Wardlow reminded everyone that as summer activities begin, parking issues usually become a problem. Chief Wardlow provided a letter to all POA Presidents outlining parking regulations that he would like them to share with their residents. (*see attachment*)
- 4) **Update on the Left-Hand Turn Lane on FM 2147 to HWY 71** – Good news! Mayor Jordan provided an overview of the city's efforts, that have been underway for over five years, to widen FM 2147 and add a left-hand turn lane from Ferguson Road to HWY 71. We have met with state and local officials for their support to no avail. Former Speaker of the House Tom Craddick broke the ice to get support for this project. The city has been notified that \$2 million dollars has been committed by TXDOT for this project. The bidding process is scheduled for next summer/fall. The project will not only include widening of the road but re-surfacing to correct the issues that resulted from the resurfacing efforts in 2016.
- 5) **Citizen of the Year Nominations** – Mayor Jordan stated that last year Council Member Reagan Lambert proposed the idea of starting a program to nominate a Horseshoe Bay Citizen of the Year. The Horseshoe Bay Business Alliance was enthusiastic about the program and began working with Council Member Lambert to get it started. Council Member Lambert stated that a committee was formed to design the nomination form, determine the criteria, and select the final nominee based on the nominations received. 50% of the criteria considered will include civic, community or church involvement. 30% will include accomplishments and contributions to the economic growth and quality of life in Horseshoe Bay, and 20% will include any additional outstanding characteristics the nominee has. Additional requirements for nominees are: 1) Resides in the City of Horseshoe Bay, 2) Demonstrates leadership, valor or exemplary service in our community, 3) Goes above and beyond normal community involvement and volunteerism, and 4) Philanthropic efforts will also be considered. The nomination forms (attached to these notes) must be submitted to the HSB Business Alliance by August 31, 2017. On or before September 30<sup>th</sup>, three finalists will be announced. The Citizen of the Year will be selected from those finalists and be announced on October 25<sup>th</sup>. On November 29<sup>th</sup> at Quail Point, the award will be presented at a special event. (*see attachment*)

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- 6) **Annexation for 3 Remaining Properties** – Mayor Jordan provided an overview of the annexations done over the years and described the three properties being annexed into the city limits at the August 29<sup>th</sup> City Council meeting. These properties are surrounded by property that is already part of the city limits, are currently benefiting from city services, and should be officially annexed into the city.
- 7) **Number of Residential Building Permits/Work in Progress** – Development Services Director Eric Winter provided a report on the 96 building permits currently in progress, Tuscan Village, West Gate Subdivision, and resort projects that have building permits and are progressing.
- 8) **“Let me speak to the Mayor” for Realtors on June 29, 2017** – Mayor Jordan described the purpose of these meetings, which includes providing a forum for realtors in Horseshoe Bay to communicate with the City Council and city staff on various issues.
- 9) **City Council Budget Workshop on July 17, 2017** – Mayor Jordan stated the first workshop for the FY 2018 city budget will take place on July 17<sup>th</sup> at 9:00am.
- 10) **The Villages of Sienna Grove Planned Development (Assisted Living)** – Development Services Director Eric Winter provided an overview of this Planned Development which includes duplexes and an assisted living facility, and is a part of The Parks at Horseshoe Bay development. Due to an error in the list of property owners provided by the County, there was a problem with the public notices for the public hearings for this project, so they had to be rescheduled. There are public hearings scheduled for the June 27<sup>th</sup> Planning and Zoning Commission meeting and the July 18<sup>th</sup> City Council meeting.
- 11) **The Parks at Horseshoe Bay Development (at the corner of FM 2147 and HWY 71)** – Mayor Jordan provided an update on this Planned Development. There will not be a service station on the corner of HWY 71 or any apartments as originally submitted. This is also known as Zone 18, which includes over 100 acres at the corner of HWY 71 and FM 2147, of which The Villages of Sienna Grove is one project.
- 12) **Revised Impact Fee** – Mayor Jordan provided a review of impact fees. Impact Fees establish the cost of LUEs in a particular development for water, wastewater, lift stations, water towers, etc. that are required. Impact Fees are charged to the developer to cover the costs to the city to provide the related infrastructure needs. This prevents existing residents from bearing the burden of costs associated with new developments and housing as they are added in Horseshoe Bay. The Capital Improvements Advisory Committee is working on the final draft of this ordinance and should be presenting it to City Council at their August 29<sup>th</sup> City Council meeting.
- 13) **Update on the Long Range Plan Implementation** – City Manager Stan Farmer stated that the city is mindful of this plan each day when working on city projects and is actively working to achieve the goals outlined in the final plan.
- 14) **LCRA Approval Received for Expanded Use in Martin Park** – Mayor Jordan stated that the empty field next to Martin Park (the public park located next to City Hall) has not been used because LCRA had prohibited it's use due to the highlines over the property. The city had planned to put in a pickle ball court in the empty field but was denied in the past. After much effort, the city has received approval from LCRA to use that field for a pickle ball court.

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- 15) **City Council and Mayor Election** – The next general election will be on November 7, 2017. The Mayor and two Council Member positions will be on the ballot. The first day a candidate can file an application for a place on the ballot is July 22. More information on the general election can be found on the Texas Secretary of State’s website [www.sos.state.tx.us/elections](http://www.sos.state.tx.us/elections)
- 16) **Notification of Fireworks Displays** – Fire Chief Joe Morris stated that the Fire Department will be sending notifications to the POA Presidents regarding any fireworks displays that are being planned and asked that the Presidents forward those notifications to their residents so they can plan accordingly with pets, etc. The Fire Department will also be sending out a Notify Me notice, and they encourage all residents to sign up for Notify Me on the city’s website for these and future notifications. (*see attachment*)
- 17) **Other Business** –

Jim Thorne mentioned the FedEx delivery theft in Lighthouse Drive, and that they are planning to put security cameras at the entrance to Lighthouse Drive. He would like to know if a permit is required for something like that. City Manager Farmer said no permits are required.

Sandra Moravitz from the HSB POA encouraged everyone to attend the Fourth of July celebration beginning with balloons at the Fire Station at 7:30am that morning, land parade at 9:30am, food and kid’s activities begin at 10:00am, boat parade at Quail Point starting at 10:30am, a patriotic program at Quail Point at 11:15am, and ending with fireworks at the HSB Yacht Club at 9:30pm. Visit the HSB POA website for more details: [www.horseshoebaypoa.org](http://www.horseshoebaypoa.org)

Fire Chief Morris stated the Fire Department will be sending them information on their raffle as well.

Police Chief Rocky Wardlow stated regarding the orange tag on vehicles, it isn’t a violation, it is just a warning notice that they can’t park their car in that location and need to move it.

- 18) **Next POA Presidents Forum Meeting**: The next meeting will be held on September 21, 2017 at 3:00pm in the City Hall Council Chambers.

Citizens are encouraged to sign up for the City’s “Notify Me” notification system to receive regular notices regarding public meetings, alerts, and other information via email or text. Sign up on the City’s website at [www.horseshoe-bay-tx.gov](http://www.horseshoe-bay-tx.gov) by clicking on the Notify Me icon.

- 19) **Adjourn** - The meeting adjourned at 4:20pm.