

Horseshoe Bay POA Presidents Forum Meeting Notes
March 23, 2017 at 3:00 PM
Police Department Administration Building

- 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, Mike Dewan – The Trails POA, Mario Solorio – Applehead POA, Bill Worley – Pecan Creek POA, Donald Beeman – Lighthouse POA, Robert McFaul – Applehead Island POA, Mike Kolar – Escondido POA, Bob Speetzen – Bay Country POA, Tommy Thatcher – Enclave POA. City representatives present included Mayor Steve Jordan, Mayor Pro Tem Craig Haydon, City Secretary Kerri Craig, Utilities Director Jeff Koska, Police Chief Rocky Wardlow, and Fire Chief Joe Morris.
- 2) Condition of Lake LBJ – Update: Mayor Jordan provided an update on the condition of Lake LBJ and the work being done with LCRA. The milfoil problem has improved; however, the hydrilla is still a major problem. The City and LCRA have toured the lake to determine the extent of the problem, and LCRA will use a new chemical that hasn't been tried to date, using LCRA funds. Lonza is the company providing the chemical for the treatment and they have already started the process. Mike Kolar asked why the lake wasn't lowered as much as Lake Travis was lowered. Mayor Jordan said due to the water plant it could only be lowered so much.
- 3) Wirtz Dam Bridge Road – Status: Mayor Jordan provided an overview and update on this project. A CAMPO representative came to the February City Council meeting to present the results of the survey performed in the area regarding this project, and 80% of respondents were in favor of the road. Mike Kolar asked if it would be beneficial for the community to be represented at the CAMPO Open House Meeting taking place at the Marble Falls Library on March 29th at 4:00pm. The Mayor stated that it would be beneficial. Cottonwood Shores has official stated they do not support this project. Horseshoe Bay, as a City, has not released an official statement, other than individual Council Members expressing their opinions. The Mayor stated he was concerned for the additional traffic on FM 2147 and the need for an alternate route for FM 2147 to HWY 281 or HWY 71.
- 4) Widening of FM 2147 and HWY 71 Intersection – Status: The second highest ranked issue on the Long-Range Plan included managed growth and the widening of FM 2147 for safety reasons. Mayor Jordan stated this 2.9 mile project will cost approximately \$4 million. The City has done everything possible to get attention for the project from the county and TXDOT through multiple meetings and communication efforts at the local and state levels, including meeting with State Representative Andy Murr and Senator Dawn Buckingham. Mayor Jordan stated that Former House Speaker Tom Craddick may be a good person to approach, and asked who would be a good person to contact. Mayor Pro Tem Craig Haydon stated Jim and Mimi Blackmon should be approached. Billy Lapham agreed that Jim Blackmon knows Tom Craddick well. Robert McFaul stated that Coley Cowden is also a good contact to approach. The current goal is to have two lanes with a middle turn lane with a smooth surface. Mr. Solorio asked why the speed limit was lowered from 50 to 45. Police Chief Wardlow stated that Bill Lane and the city were

Horseshoe Bay POA Presidents Forum Meeting Notes
March 23, 2017 at 3:00 PM
Police Department Administration Building

opposed to the change, but TXDOT forced the change; it was not within the city's control. Mayor Jordan advised that Mike Kolar had arranged a meeting with TXDOT Representative Bruce Byron earlier for advice.

- 5) Parks at HSB - Planned Development: Mayor Jordan reviewed the status of this project and its approval at the March City Council meeting. The City is now pleased with the status of the project, which includes 113 acres from HWY 71 to the stone house. Mike Walsh has proposed an assisted living project which was previously approved on the stone house site is changing the location to the Parks at Horseshoe Bay Planned Development, and will go before the Planning and Zoning Commission and City Council for approval. Tuscan village is a 300-home senior living development, not assisted living. A presentation on the Tuscan Village project will be made at the April 18th City Council meeting. In response to a question from Bob Speetzen, Mayor Jordan stated that the road coming out of The Parks development is still being designed, but the surrounding neighbors' concerns have been heard and are being taken seriously.
- 6) Building Permits – Mayor Jordan reported that 35 building permits had been issued since October. Jeff Koska provided an overview of the water plant to be completed this year in May.
- 7) “Let me speak to the Mayor” for Builders on April 26, 2017: Mayor Jordan described the purpose and history of these meetings. So far, fifty-one builders have been invited, and no inspectors are being invited this time at the request of the builders.
- 8) Long Range Plan – Update: Mayor Jordan provided an overview of the status of the long-range plan implementation. The status will be reviewed and discussed at the April 5th City Council workshop. Some items have been completed, and some are underway such as the land use maps.
 - i. Develop Land Use Maps with Proposed Zoning
 - ii. Broadband Advisory Committee – Update: Mayor Pro Tem Haydon said the Committee has been formed and they have been working with PEC, VGI, Zeecon, Northland Cable, and other providers to evaluate all options. This issue was the number one need identified in the survey of citizens, so this is a high priority, and they are working diligently to find solutions.
- 9) “Earth Day” April 22, 2017: Mayor Jordan announced the proclamation by the City Council was presented at the March 21st meeting. Mr. Thuss and Ms. Moravitz stated that Mary Daniels and Elaine Waddill are arranging an event similar to last year with multiple vendors, demonstrations, and many other topics. They encouraged everyone in the community to attend.
- 10) Animal Control – Concern with increased deer population: Mayor Jordan discussed the problems the city has had with deer carcasses, trapping and processing, the cost to the city. The number of deer being caught, and accidents as a result of deer, are continuing to increase exponentially each year. Mayor Jordan also asked for help from citizens in

Horseshoe Bay POA Presidents Forum Meeting Notes
March 23, 2017 at 3:00 PM
Police Department Administration Building

communicating with the city when residents are seen feeding deer so the city can help mitigate that. Feeding the deer contributes to the problem and it is not allowed in the city. Calls will be handled anonymously.

- 11) City Council Workshop: The next City Council Workshop will be held on April 5, 2017 at 9:00am in the City Hall Council Chambers.
- 12) Other Business: Sandra Moravitz stated the Horseshoe Bay POA will be updating their phone book soon, so they are asking each POA to provide updated information, including email addresses. Mike Kolar asked about the possibility of expanding recycling options to include glass. Mayor Jordan said this is being considered by the City but no decision has been made. Mike Thuss stated the Horseshoe Bay POA election has taken place and they are developing a set of goals that they can share with everyone.
- 13) Next POA Presidents Forum Meeting: The next meeting will be held on June 22, 2017 at 3:00pm in the City Hall Council Chambers.
- 14) Adjourn - The meeting adjourned at 4:15pm.