



CITY OF SUNRISE BEACH VILLAGE

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Pat Frain, Mayor
Tommy Martin, Mayor Pro-Tem
Fred Butler, Councilmember
Hank Gath, Councilmember
Dan Gower, Councilmember
Mike Byrd, Councilmember

Stated Council Meeting Minutes

A stated meeting of the above named council was held on April 21, 2016 at 2:30 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas, 78643-9283.

1. Call to Order and Establishment of Quorum.

Mayor Frain called the meeting to order at 2:31 p.m. declaring that a quorum was present. Council members present were Mike Byrd, Dan Gower and Tommy Martin. There were nine (9) meeting attendees present. Also in attendance were City Secretary Linda Wendling and Police Chief Laurie Brock. Commissioner Peter Jones was also in attendance.

- Councilmember Butler arrived at 3:02 p.m.

2. Citizens to be heard.

• Commissioner Peter Jones addressed the meeting members and guests. Commissioner Jones expressed his appreciation to Mayor Frain for her many years of dedicated service, enjoyed working with her for the County and is looking forward to working with Mayor Elect Tommy Martin.

Commissioner Jones also provided updates regarding the following:

- Officer James Shilling dropped out of the Sheriff's election and therefore Sheriff Blackburn will automatically be renewed for Sheriff for another term; and,
- The current construction work being performed by TXDOT off of Highway 71 including construction plans and timeframes. Audience discussion ensued and Commissioner Jones responded to every question as posed; and,
- The current rains received and the preparations made in advance by the County and surrounding agencies in terms of emergency support and respondents.

Mayor Frain announced that she is very pleased that Commissioner Jones will remain in office for another four (4) year term and will continue to serve our City and offered her congratulations.

3. Consent Items:

- Minutes of the Stated Meeting of February 17th; and,**
- Police Report for the 2nd quarter; and,**
- Police Department Citation Breakdown for the 2nd quarter; and,**
- Code compliance summary report for the 2nd quarter; and,**
- Financial Reports for the month of March, 2016; and,**
- Ad Valorem Tax Collection Report for the month of March 2016; and,**
- Investment report for the 2nd quarter; and,**
- Water company budget review for the 2nd quarter; and,**
- City budget review for the 2nd quarter.**

(Attachment A through I) Mayor Frain introduced the consent items by providing review of each bulleted item. Mayor Frain highlighted report (d) the Code Compliance Report and provided additional details in relation to a dangerous building and the actions the City has taken due to advice received from legal counsel. Council discussion ensued and Mayor Frain responded to every question as posed. Mayor Frain provided additional explanation of the budgets for the Water Company and City budget. Additional discussion ensued and Mayor Frain responded to every question as posed. Councilmember Byrd moved to accept the consent items as presented. Councilmember Gower seconded the motion. The motion carried by unanimous vote of the council members present.

4. Discussion and possible action on amendment to City Water Budget FY16, Ordinance 340. (Attachment J)

Mayor Frain provided review of Ordinance #340 by highlighting certain line items that were changed on the water budget; including but not limited to, the Backhoe equipment breaking down and additional repairs anticipated for the air conditioners. Councilmember Gower moved to accept Ordinance #340 as presented. Councilmember Byrd seconded the motion. The motion carried by unanimous vote of council members present.

5. Discussion and possible action on second budget amendment to City Budget FY16, Ordinance 341. (Attachment K)

Mayor Frain provided review of Ordinance #341 by highlighting certain line items that were changed on the city budget; including but not limited to, increased funds in records management, city attorney fees, additional materials for road repairs, Police Department and maintenance repairs for the police vehicles and a decrease in property and liability insurance. Mayor Frain also provided detailed information on extending the City's internet connection which now gives the Fire Department a direct connection, the possibility of a tower placement which will tie in our internet services with the Water Plant, Police Department and provide the City with one (1) bill instead of four (4) separate bills. There is also the possibility of security cameras in the parks if the vandalism continues. The cameras will be transmitted to the Officer's patrol car monitors so they may respond immediately. Mayor Frain provided information in relation to the Police Department equipment increase and provided explanation of COPsync which provides the Officer's more information when running plates and warrants which increases the Officer's safety during routine traffic stops.

• COUNCILMEMBER BUTLER ENTERED THE MEETING AT 3:02 P.M. •

Mayor Frain further stated that approving this ordinance will provide for a balanced budget. Councilmember Byrd moved to approve Ordinance #341 as presented. Councilmember Gower seconded the motion. The motion carried by unanimous vote of the council members present.

• THERE WAS AN ANNOUNCEMENT MADE BY MAYOR FRAIN IN REAL-TIME STATING THAT THE FLOOD GATES ARE BEING OPENED ON LAKE BUCHANAN •

6. Discussion and possible action on request from Clifford Scott and Michael Warburton to re-plat [moving interior lot line while retaining current acreage] for Units 2A, Lot 236A and 236B. (Attachment L)

Mayor Frain provided information in relation to this request stating that if this is approved it would not change the square footage of either lot and would bring the properties into compliance. Councilmember Gower moved to approve the re-plat request as presented. Councilmember Martin seconded the motion. The motion carried by unanimous vote of the council members present.

7. Discussion and possible action on review and/or approval of proposed road repairs. (Attachment M) Mayor Frain introduced this item by providing details of the proposed road repairs as suggested by Ms. Danyelle Morgan, Chief of Maintenance. Mayor Frain explained that the previously planned repairs on Thunderbird Ln. are now being delayed due to a new subdivision construction taking place at the end of Thunderbird Lane; due to the heavy traffic and the weight of the construction vehicles the City deemed it best to postpone improvements. Mayor Frain also provided explanation of Sandy Mountain stating that the road repairs occurring there were not coming out of the City's budget; the repairs have already been paid by the property owner. Council and audience discussion ensued and Mayor Frain responded to every question as posed. Councilmember Byrd moved to approve the proposed road repairs as submitted. Councilmember Martin seconded the motion. The motion carried by unanimous vote of the council members present.

8. Discussion and possible action on review and/or approval of proposed seal coating areas. (Attachment N)

Mayor Frain introduced this item by providing information and reviewing a map of the proposed roads to be seal coated as suggested by Ms. Danyelle Morgan, Chief of Maintenance. Mayor Frain further explained that an Inter-Local Agreement with the County was signed in April whereby the City provides the material and the County provides the equipment and manpower. Council discussion ensued and Mayor Frain responded to every question as posed. Councilmember Gower moved to approve the proposed seal coating plan as presented. Councilmember Martin seconded the motion. The motion carried by unanimous vote of the council members present.

9. Discussion and possible action on suggestion of City issued shirts with City logo provided to the Maintenance and Water Department employees. (Attachment O)

Councilmember Butler addressed the Council and requested that this item be tabled because Councilmember Gath could not be present today. Councilmember Butler explained that Councilmember Gath is spear-heading this proposal and there are additional questions which should be responded to by him. Mayor Frain inquired if there were any objections to having this item tabled

until the next stated meeting and received no objections. Councilmember Butler suggested that the Council have a working session in relation to this item before the next stated council meeting. Mayor Frain responded that Council will table this matter and determine a future date for a working session.

10. Discussion and possible action on review and/or approval of Audit for year-end September 30, 2015. (Attachment P)

Mayor Frain stated that the City received a very good response to our audit, there were no discrepancies and the City has been deemed as financially sound. Councilmember Martin moved to approve the audit as presented. Councilmember Butler seconded the motion. The motion carried by unanimous vote of the councilmembers present.

11. Update on communication tower/internet increased functionality availabilities project.

Mayor Frain introduced this item by stating that the City is waiting on CTEC to run power lines. Mayor Frain provided information in relation to the options and obstacles of running the lines and the possibility of less expense to the City if a portion of the line is buried. Council discussion ensued and Mayor Frain responded to every question as posed.

12. Discussion – CTEC Building rate change(s)

Mayor Frain introduced this item by providing explanation in relation to the City's size and usage which resulted in the City receiving a rate reduction from CTEC.

13. Announcements:

- **April 30th, Saturday, from 8:00 a.m. until 12:00 p.m. (noon) there will be a recycle event held at the Llano County Annex. The Annex is located at RR1431 just south of Hwy 29 in Buchanan Dam [Fuzzy's Corner]. For more information, contact Ms. Vaught at (325) 247-2039.**
- **The new 2016 Seal Coat Inter-Llocal Agreement has been signed by SRB City and Llano County representatives.**
- **May 28th, 2016 will be the VFD Annual BBQ – mark your calendars.**
- **There is Election Day information for the May 7th and May 24th polling locations located by the sign-in sheets. Please feel free to take a copy for your review and information.** Audience and council discussion ensued.
- **The CCAA concert in the park will be held on Saturday, May 14th from 3:30 p.m. to 6:00 p.m. at McNair Park.**
- **A resident stated, for clarification, that Cove Lane has three (3) addresses on that street and stated what is and is not paved road.**

14. Adjournment:

The meeting adjourned at 3:31 p.m.

Linda A. Wendling, City Secretary

Date