



CITY OF SUNRISE BEACH VILLAGE

124 Sunrise Drive
Sunrise Beach Village, Texas 78643-9283

Telephone (325) 388-6438
Fax (325) 388-6973
Website: <http://cityofsunrisebeach.org>
e-mail: srbv@cityofsunrisebeach.org

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 May 19, 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 2:30 p.m. declaring that a full quorum was present. Council members present were Fred Butler, Mike Byrd, Hank Gath, Dan Gower and Tommy Martin. There were thirty-five (35) meeting attendees present. Also in attendance were City Secretary Linda Wendling, Chief of Maintenance Danyelle Morgan and Police Chief Laurie Brock. Commissioner Peter Jones was also in attendance.

2. Citizens to be heard.

- Commissioner Peter Jones addressed the meeting members and guests expressing his appreciation for Mayor Frain and her many years of service and stated that he was looking forward to working with Tommy Martin as the new Mayor. Commissioner Jones provided updates and information regarding a restoration project being conducted by the County Clerk's office involving restoring old documents that date back to the 1800's. Commissioner Jones explained that funds were spent on Phase 1 and now the County is moving into Phase 2. He further stated that the expense of this project was not coming from taxes and that the funds are derived from individuals requesting information and the State strictly controls how those funds may be applied. In addition, Commissioner Jones informed the meeting members and guests of the upcoming vote for the Texas Department of State Health Services for a mental health officer position.
- Commissioner Linda Raschke, Commissioner for Precinct 2, acknowledged her appreciation for Mayor Frain's continued years of service.

3. Consent Items:

- a. Minutes of the Stated Meeting of April 21st, 2016; and,
- b. Financial Reports for the month of April, 2016; and,
- c. Ad Valorem Tax Collection Report for the month of April.

(Attachment A through C) Mayor Frain introduced the consent items by providing review of each bulleted item. Council 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.

4. Discussion and possible action on request from Paul Jeff Chambliss to combine Unit SGLE, Lots 233, S. Pt. of Lot 232, Part of Lot 234, Lot 253 & 252-A and Lot 254 into one (1) lot to be known as 223 Deer Drive. (Attachment D)

Mayor Frain introduced this item by outlining the property owners request, stating that this property is being utilized as it already exists but because it has never been officially combined the property owners are receiving several different tax statements and upon combination they would only receive one tax statement. Council and audience discussion ensued and Mayor Frain responded to every question as posed. Councilmember Butler moved to accept the combination request as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote.

5. Discussion and possible action on city council appointments.

Mayor Frain stated that this item will be discussed under item number 7 [Discussion and possible action on Public Funds Investment Resolution].

6. Discussion and possible action/update on Public Funds Investment Training.
(Attachment E) Mayor Frain introduced this item by stating that the Comptroller, Sandy Peshorn, has completed her investment training in April 2016 and a copy of the Certificates are within the Council packets and available at City Hall. Mayor Frain further stated that Resolution #239 [the next agenda item] will require a motion of approval by the Council and explained that every two (2) years the certification expires; therefore, this Resolution will expire in April of 2018.

7. Discussion and possible action on Public Funds Investment Resolution.

• Discussion and possible action on city appointments discussed first.

(Attachment F) Mayor Frain introduced this item by giving the floor to Mayor Elect, Tommy Martin. Councilmember Martin outlined the proposed list of appointments providing names and positions of every volunteer. Mayor Frain inquired if there were any questions. Upon receiving no questions Councilmember Gower moved to accept the letter of appointments as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote.

• Discussion and possible action on Public Funds Investment Resolution.

(Attachment G) Mayor Frain introduced this item by reviewing Resolution #239 and outlined the few changes that were made from the previous resolution including the appointment of Comptroller Sandy Peshorn as Public Investment Officer. Councilmember Butler moved to approve Resolution #239 as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote.

8. Discussion and possible action on suggestion of City issued shirts and/or caps with City logo provided to the Maintenance and Water Department employees.

(Attachment H) Mayor Frain introduced this item by providing the floor to Councilmember Gath. Councilmember Gath provided his explanation of why this item should be approved; outlining that the citizens would now be aware that it is a city official exiting a vehicle, the elimination of the current damaging of employee's personal shirts and that the City's costs would only include purchases for four (4) people in the maintenance and water departments and one (1) supervisor, Danyelle Morgan. Councilmember Butler stated that he supports the request and hopes the council moves forward with this proposition. Councilmember Butler moved to approve the request as presented. Councilmember Byrd seconded the motion. Resident Bill Murphy stated that he thinks this is a good idea and commended the Council. The motion carried by unanimous vote. Discussion ensued in relation to the purchase of hard hats; however, since this item was not on the agenda it will be discussed at a later date with Councilmember Gath working on additional information in relation to same.

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

Mayor Frain stated that the City is still waiting on CTEC to respond in relation to connecting all the systems. Mayor Frain provided information in relation to the City's future plans i.e., a wireless network that the citizens may tap into; discussion of guest line versus protected lines and stated that if all prevails it will be a more reliable system even in poor weather. Mayor Frain requested that this item be removed from future agendas until additional information from CTEC is received.

10. Discussion and possible action on road repairs.

Mayor Frain introduced this item by providing specific information relating to the recent sink hole on Sunrise Drive, the immediate barricades, the alternate route into the City [Granite Shoals View] and the temporary yet immediate repair made to the sink hole. Mayor Frain outlined ongoing discussions and alternatives being considered for permanent repair of Sunrise Drive. Chief of Maintenance, Danyelle Morgan, spoke in relation to road repair work on Beach, the GSLE area and a few spots down Sandy Mountain Drive. Mayor Frain described the seal coat and road repair process to the meeting members and guests. Council and audience discussion ensued throughout and Mayor Frain and/or Danyelle Morgan responded to every question as posed

11. Discussion and action on Canvass of Election. (Attachment H)

Mayor Frain introduced this item by stating that because the City had no opposed candidates for the May 7th, 2016 election the City cancelled the Election at their Stated Council meeting held on March 17, 2016. Mayor Frain verbally confirmed same with Ms. Cindy Daly, Election Judge. Mayor Frain stated that due to a Secretary of State mandate, this announcement must be placed within the City's minutes during the timeframe requiring a "Canvass of Election".

12. Discussion – certification of appreciation, recognition of service for exiting council member Tommy Martin. (Attachment I)

Secretary Linda Wendling provided a Certificate of Appreciation to Tommy Martin for his five (5) dedicated years of service as a Councilmember, beginning May, 2011 and ending May, 2016. Audience applause was received.

13. Discussion – certificate of appreciation, recognition of exiting Mayor of an esteemed fourteen years of service as Mayor, Mayor Patricia Frain. (Attachment J)

Secretary Wendling provided the floor to Mayor Elect Tommy Martin. Mayor Elect Martin addressed the meeting members and guests expressing his and the entire City's appreciation for the overwhelming amount of work and dedication extended by Mayor Frain, serving as Mayor from May 2001 through May 2016. Mayor Frain received a standing ovation. Councilmember Gower addressed the meeting members and guests providing Mayor Frain with a window-box plaque which included an American flag which was flown aboard a U.S. Army Blackhawk helicopter on a mission in Afghanistan on March 8, 2016 in the Mayor's honor for her twenty-two (22) years of military service and her fourteen (14) years as Mayor of Sunrise Beach Village. The Mayor received a standing ovation.

14. Announcement of incoming Mayor Tommy Martin and returning council members Hank Gath and Dan Gower.

Mayor Frain made an announcement of the newly elected officials resulting from the May 7, 2016 election.

15. Action on statement of elected office and oath of office. Distribution of new manuals; exchange of council seats. (Attachment K)

City Secretary Linda Wendling provided the Statement of Elected Office and Oath of Office to incoming Mayor Tommie Martin, Councilmember Hank Gath and Councilmember Dan Gower. [The new manuals will be distributed to each Councilmember's mailbox at City Hall.]

16. Action on certificates of election. (Attachment L)

City Secretary Linda Wendling provided each incoming candidate with a Certificate of Election.

17. Action/discussion on appointment of unfulfilled term for Councilmember, Term of 2016 through 2017.

Mayor Martin introduced this item by stating that the Council held an open-to-the-public, working session, on May 5th, 2016 whereby appointments were discussed. Mayor Martin proposed to the meeting members and guests that Mr. Ralph Turner be appointed for the unexpired term of Councilmember. Council discussion ensued. Councilmember Gower stated that based upon discussions from the working session, he moved to appoint Mr. Ralph Turner for the unexpired term as Councilmember. Councilmember Gath seconded the motion. The motion carried by unanimous vote.

18. Action on certificate of appointment. (Attachment M)

[This document, including Statement of Office and Oath of Office, will be signed at a later time as the appointment was not voted upon until this meeting].

19. Announcements:

- **City offices will be closed on May 30, 2016 in observance of Memorial Day.**
- **May 28th, 2016 will be the VFD Annual BBQ.**
- **The May 24th, 2016 Election information is located by the sign-in sheets. Please feel free to take a copy for your review and information.** (Attachment N)

20. Adjournment.

The meeting adjourned at 3:16 p.m.

Linda A. Wendling, City Secretary

Date