



CITY OF SUNRISE BEACH VILLAGE to

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

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

Stated Council Meeting Minutes

A stated meeting of the above-named council was held on January 19, 2017 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 Martin 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 Ralph Turner. There were three (3) audience attendees present. Also in attendance were City Secretary Linda Wendling, Chief of Maintenance Danyelle Morgan, Police Officer Ronny Bowman, Comptroller Sandy Penshorn and Police Chief Laurie Brock.

2. Citizens to be heard.

- There were no citizens to be heard.

3. Consent Items:

- a. Minutes of the Stated Meeting of December 15th; and,
- b. Police Report for the 1st quarter; and,
- c. Police Department Citation Breakdown for the 1st quarter; and,
- d. Code compliance summary report for the 1st quarter; and,
- e. Financial Reports for the month of December 2016; and,
- f. Ad Valorem Tax Collection Report for the month of December, 2016; and,
- g. Investment report for the 1st quarter; and,
- h. Water company budget review for the 1st quarter; and,
- i. City budget review for the 1st quarter.

(Attachment A through I) Mayor Martin introduced the consent items by requesting that each representative speak in relation to their reports.

- Police Chief Brock addressed the meeting members and guests by verbally reviewing her report providing explanation of same (Item b). Council and audience discussion ensued and Police Chief Brock responded to every question as posed.
- Compliance Officer Morgan relayed that the majority of the warnings issued were in relation to high grass and that no citations were issued.
- Comptroller Penshorn provided review of items f, g and h as referenced above. Ms. Penshorn stated that forty-eight percent (48%) of the property taxes have been collected and an influx is expected in January due to the tax due dates. Ms. Penshorn also reported on the investment report and short-term investments, including possible forward investment action depending upon the current market.
- Mayor Martin reviewed the water budget stating that the budget is in good shape and at twenty-five percent (25%) of income which is as expected; there was nothing new or surprising to report.
- Mayor Martin reviewed the City budget stating that the expenses were at seventy-seven thousand (\$77,000.00) and running shy of expenditures as budgeted for this time-frame; therefore, the budget is in good shape. Council and audience discussion ensued with every question being responded to as posed. Discussion included: no major water leaks except for Skyline, outlined the debt payment, receipt of a child safety fee refund from the State in the amount of three-thousand, two-hundred and seventy-dollars (\$3,270.00) which covered the past five (5) years audited. Additional discussion ensued regarding income, expenditures and a worker's compensation audit which left the City approximately six-thousand dollars (\$6,000.00) shy. Discussion continued regarding the VFD boat dock repairs and monetary gifts for the employees of the City for Christmas gifts overseen by

resident, Mr. David Tapp. Councilmember Byrd moved to approve the consent items as presented. Councilmember Butler seconded the motion. The motion carried by unanimous vote.

4. Discussion and possible action on Order of the General Election for the City of Sunrise Beach Village for the May 6, 2017 general election for three (3) council positions for two-year terms each. (Attachment J)

Mayor Martin introduced this item by providing explanation and then reading pertinent information from the Order of Election into the record. Council discussion ensued. Councilmember Gath moved to accept the Order of Election as presented. Councilmember Butler seconded the motion. The motion carried by unanimous vote. [The Order of Election/Notice of Election will be posted at City Hall and on the City's website as well as posting in the newspaper of record as required by law]. Councilmember Fred Butler noted that if the election candidates run unopposed (3 candidates for 3 positions) then the City is permitted to cancel the election and save money.

5. Discussion and possible action on Appointment of Election Judge, Alternate Judges and Election Workers for the May 6, 2017 general election for the City of Sunrise Beach. (Attachment K)

Mayor Martin introduced this item by providing explanation and then reading the names of the Election Judge, alternate Judges and election workers which are being proposed for appointment. Council discussion ensued. Resident and proposed Election Judge Barbara Baruch was present. Councilmember Byrd moved to accept the Judges and election workers as presented. Councilmember Gower seconded the motion. The motion carried by unanimous vote.

6. Discussion and possible action on approval of proposed Resolution 242, NIBRS Grant via CJD Texas Governor's Criminal Justice Division. (Attachment L)

Mayor Martin introduced this item by stating that the Police Chief found a grant that the City could receive for a seventy-five-hundred-dollar system (\$7,500.00) for a police department upgrade which is required by the State. Mayor Martin stated that due to the deadline he signed the Resolution to proceed with the grant adding a statement that it is subject to council approval today. Mayor Martin read pertinent sections of the Resolution to the meeting members and guests. Councilmember Butler moved to approve Resolution 242 as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote.

7. Update on CAPCOG General Assembly Meeting on December 14, 2016 – Dan Gower.

(Attachment M) Mayor Martin introduced this item by providing the floor to Councilmember Gower. Councilmember Gower highlighted a list of CAPCOG priorities including challenges in current child protective services, families being driven from that program, foster care families and referenced Attachment M. Councilmember Gower provided information in relation to the speakers and the opportunity to obtain straight-forward information. Mayor Martin also spoke in relation to CAPCOG transportation and economy estimate through 2040. Council and audience discussion ensued.

8. Announcements.

- Please see our website for upcoming May 6th Election news. First day to file for a place on the ballot was January 18, 2017 and the last day to file is February 17, 2017 at 5:00 p.m. Additional election information is located at the sign-in counter and on the City's website.
- The VFD will be receiving their new command vehicle next week.

9. Adjournment.

The meeting adjourned at 3:07 p.m.

/s/ Linda A. Wendling

1/19/2017

Linda A. Wendling, City Secretary

Date