



# CITY OF SUNRISE BEACH VILLAGE to

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Sunrise Beach Village, Texas 78643-9283

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

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## Stated Council Meeting Minutes

A stated meeting of the above-named council was held on June 15, 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 quorum was present. Council members present were Fred Butler, Mike Byrd, Hank Gath and Ruth Stanley. Councilmember Dan Gower was not in attendance. There were 4 (four) audience attendees present. Also in attendance were City Secretary Linda Wendling, Police Chief Laurie Brock and Code Enforcement Officer Danyelle Morgan.

### 2. Citizens to be heard.

Resident Paul Del Piero did not sign up; however, he did wish to address the meeting members and guests. Mr. Del Piero spoke in recommendation of increased enforcement of City ordinances, his disappointment with the current violations of the short-term rentals and advertisement(s) thereof. Mr. Del Piero stated that he chose to move to Sunrise Beach expecting more permanent residents and less of a "vacation neighborhood".

Due to Mr. Del Piero's statements not being on the posted agenda, Mayor Martin responded only as a "matter of fact" by stating that the City is currently aware of some proposed incurring violations and the City is proceeding accordingly in an effort to remedy the situation(s). Code Enforcement Officer Danyelle Morgan also stated that she is currently working on the situation(s). Council and audience discussion ensued with Mayor Martin and Danyelle Morgan responding to every question as posed. Additional discussion ensued regarding recent State legislation regarding short-term rentals. Councilmember Butler stated that if any resident is aware of an existing violation in relation to City ordinances to please notify Code Enforcement Officer Danyelle Morgan. There was inquiry into a residence located on Sunrise Drive and it was stated that the City will continue to monitor that location. Council and audience discussion ensued with every question of fact being responded to as posed.

### 3. Consent items:

- a. Minutes of the Stated Meeting of May 18, 2017; and,
- b. Financial Reports for the month of May 2017; and,
- c. Ad Valorem Tax Collection Report for the month of May.

(Attachment A through C) Mayor Martin introduced the consent items by reviewing each attachment as presented. Discussion ensued in relation to the Ad Valorem Tax Collection Report and that the delinquent amount is a bit higher than past years at this time, but collection efforts are underway. [Current delinquent 3.29%]. Councilmember Byrd moved to accept the consent items as presented. Councilmember Butler seconded the motion. The motion carried by unanimous vote of the Council members present.

### 4. Discussion and possible action on letters of appointments.

(Attachment D) Mayor Martin outlined the proposed list of appointments providing names and positions of every proposed volunteer and their position(s). Mayor Martin provided information in relation to the individuals that decided to continue their service and those that were pleased to be appointed into their new positions. Mayor Martin inquired if there were any questions or comments. Upon receiving no comments Councilmember Gath moved to accept the letter of appointments as presented. Councilmember Stanley seconded the motion. Council and audience discussion ensued

regarding the City's CAPCOG representative which has been appointed to Councilmember Gower and that maps and additional CAPCOG information are available at City Hall. The motion carried by unanimous vote of the Council members present.

**5. Discussion and possible action on replat request submitted by property owners Thomas and Rhonda Compton, Unit 2A, Lots 46 and 47, currently known as 201 W. Lakeshore, to move the property line over to include all improvements, driveway, septic and septic field and house. (Attachment E)**

Mayor Martin introduced this item by providing the floor to Code Enforcement Officer Danyelle Morgan. Ms. Morgan stated that the property owners request is to adjust the property line, provided review of same and stated that the request is in accordance with City ordinances. Council and audience discussion ensued with every question being responded to as posed. Councilmember Butler moved to accept the replat request as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote of the Council members present.

**6. Discussion and possible action on replat request submitted by property owners Randy and Teddi Simpson, Unit 3, Lots 241 and 242 located on Sandy Mountain Drive. To be known as Lot 241-A. (Attachment F)**

Mayor Martin introduced this item by providing a brief review of the homeowner's request and inquired if there were any comments or concerns from Code Enforcement Officer Danyelle Morgan or Councilmember Gath. Council and audience discussion ensued and it was stated that this request conforms with City ordinances. Councilmember Butler moved to accept the replat request as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote of the Council members present.

**7. Discussion and possible action on combination request submitted by property owners Robert and Ann Stevenson, Unit GSLE, Lots F and D, currently known as 102 Deer. (Attachment G)**

Mayor Martin introduced this item by providing review of the homeowner's request. Council and audience discussion ensued including Code Enforcement Officer Morgan providing information as to the properties location. Councilmember Gath moved to accept the combination request as presented. Councilmember Stanley seconded the motion. The motion carried by unanimous vote of the Council members present.

**8. Announcements.**

- City Offices will be closed on July 4<sup>th</sup>, Tuesday, in observance of Independence Day.
- Mayor Martin stated that the Water Department Supervisor, Tim McClain, is currently in the hospital regarding heart issues. Mr. McClain will return as soon as safely possible; however, in the interim all water emergencies shall be directed to Mr. Carl Jones. In addition, information in relation thereto has been updated on the City's website.
- There will be a Natural Plant Conservation meeting to be held at the Civic Center on July 25<sup>th</sup>, 2017. The meeting will be approximately 1 ½ hours in duration.

**9. Adjournment.**

The meeting adjourned at 2:51 p.m.

/s/ Linda A. Wendling

6/15/2017

**Linda A. Wendling, City Secretary**

**Date**