



CITY OF SUNRISE BEACH VILLAGE to

124 Sunrise Drive

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

Stated Council Meeting Minutes

A stated meeting of the above-named council was held on July 20, 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 Mike Byrd, Hank Gath and Ruth Stanley. Councilmember Fred Butler and Dan Gower were not in attendance. There were 5 (five) audience attendees present. Also in attendance were City Secretary Linda Wendling, Code Enforcement Officer Danyelle Morgan, Officer Ronny Bowman and Tax Assessor Sandy Penshorn.

2. Citizens to be heard.

There were no citizen comments.

3. Consent items:

- a. Minutes of the Stated Meeting of June 15, 2017; and,
- b. Police Report for the 3rd quarter; and,
- c. Police Department Citation Breakdown for the 3rd quarter; and,
- d. Code compliance summary report for the 3rd quarter; and,
- e. Financial Reports for the month of June 2017; and,
- f. Ad Valorem Tax Collection Report for the month of June 2017; and,
- g. Investment report for the 3rd quarter; and,
- h. Water company budget review for the 3rd quarter; and,
- i. City budget review for the 3rd quarter.

(Attachment A through I) Mayor Martin introduced this item by opening the floor to each department head. **a).** There were no questions or changes relating to the Stated Meeting Minutes of June 15, 2017. **b & c).** Officer Bowman reviewed the police reports with the meeting members and guests. Council and audience discussion ensued with every question being responded to as posed. **d).** Mayor Martin read the Code Compliance report as provided and Code Enforcement Officer Danyelle Morgan responded to all questions as posed; including response to the violation of short-term rental properties and a hazardous structure violation which includes notification from our legal team [Knight & Partners, Austin, Texas] to notice the violating property owners. **e).** Mayor Martin stated that the financial reports are correct and the City is in good financial condition. **f).** Comptroller Sandy Penshorn inquired if there were any questions and received none. Council and audience discussion ensued. **g).** Mayor Martin reviewed the investment report and stated that the City's renewed interest went up .15% and remains the same. **h).** Mayor Martin provided review of the water budget while providing detailed information in relation to every line item; also outlining the additional expenses due to vehicle/machinery repair and maintenance. Council and audience discussion ensued. Tax Assessor, Sandy Penshorn, responded to all questions as posed. Council discussion ensued. Upon receiving no further questions Mayor Martin moved onto the city budget review. **i).** Mayor Martin reviewed the city budget by providing explanation into every line item and Tax Assessor, Sandra Penshorn, responded to every question as posed. Resident Cindy Daly inquired about increasing the City's sales tax and it was stated that public hearings would be required for that to take place. Council and audience discussion ensued. On income, discussion ensued regarding possible additional income from increased sales tax and post office sales. On expenses, discussion ensued regarding expenses related to the low water crossing, lawn mowers and the new police vehicle. Council and audience discussion ensued throughout Mayor Martin's review and every question was responded to as posed.

Councilmember Byrd moved to approve the consent items as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote of the council members present.

4. Discussion and possible action on approval of combination request submitted by property owners Jess and Amy Aguilar, Unit 6, Lots 731 and 732, currently known as 926 Sandy Mountain Drive. (Attachment J)

Mayor Martin introduced this item by providing the floor to Danyelle Morgan. Code Enforcement Officer, Danyelle Morgan, stated that this request is in-line with the City's ordinances and therefore recommends approval. Councilmember Gath moved to approve the combination request as submitted. Councilmember Byrd seconded the motion. The motion carried by unanimous vote of the council members present.

5. Discussion and possible action on approval of combination request submitted by property owners Steve and Angie Laas, Unit GSLE, Lots 161 and 162, currently known as 318 Park Lane. (Attachment K)

Mayor Martin introduced this item by providing the floor to Danyelle Morgan. Code Enforcement Officer, Danyelle Morgan, stated that the property owners wish to build a garage on their lot; however, their residence is on a separate lot. Ms. Morgan stated that approving this combination request is in-line with the City's ordinances and will allow the property owners to construct their garage. Councilmember Byrd moved to approve the combination request as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote.

6. Discussion and possible action on Board of Trustee Election – Call for Nominations for Texas Municipal League – Intergovernmental Benefits Pool. (Attachment L)

Mayor Martin introduced this item by stating that the nominee information was provided to the Councilmembers within their agenda packets and stated that if anyone had any recommendations to please present them now. Upon receiving no nominations, Mayor Martin stated that usually the City submits our nomination for the current incumbent. Councilmember Gath moved to nominate incumbent, Mr. Vic Barnett. Councilmember Stanley seconded the motion. The motion carried by unanimous vote of the council members present.

7. Discussion and possible action on contract renewal of the Christ-Yoder Animal Shelter/Adoption Center annual agreement. (Attachment M)

Mayor Martin introduced this item by stating that the 2017-2018 proposed contract contains the same verbiage as last years. Councilmember Gath stated that there is only a five percent (5%) increase in the fees and that increase is the same for all our sister cities due to normal inflation costs. Brief Council and audience discussion ensued. Councilmember Gath moved to accept the contract as presented. Councilmember Byrd seconded the motion. The motion carried by unanimous vote of the council members present.

8. Discussion and possible action on approval of proposed survey provided by Planning and Zoning in relation to survey recommendations. (Attachment O)

Mayor Martin introduced this item by providing the floor to Planning and Zoning Chairman, Cindy Daly. Mrs. Daly addressed the meeting members and guests by providing review of the survey and stated that its purpose is to obtain comments and input from our residents. Mrs. Daly highlighted some proposed changes; including but not limited to, utilizing the same verbiage as the previous survey instead of accepting proposed changes to this survey's verbiage, two (2) residents being able to respond from one (1) home but on the same form, inquiries into securing a bond for streets and parks and highlighted a few other additions. Mrs. Daly further stated that volunteers are needed for the committee that will review the Comprehensive Plan. Council and audience discussion ensued with Mrs. Daly responding to every question as posed. Discussion ensued involving sending the survey out with the tax bills in September and the savings that would entail. Council and audience discussion ensued with every question being responded to as posed. Mrs. Daly recommended that the survey be sent out with the tax bills and the City post notices on the blue board and the City's website to increase citizen response. Audience discussion ensued regarding Councilmember Gower's previously submitted, written recommendations outlining slight verbiage changes. Mrs. Daly stated that the Planning & Zoning Committee recommended that the verbiage remain the same as the previous survey that was mailed out in order to avoid confusion. Councilmember Gath moved to

approve the proposed changes as presented by Mrs. Daly and that the survey be mailed out with the tax bills. Councilmember Byrd seconded the motion. The motion carried by unanimous vote of the council members present.

9. Discussion and possible action on rental of the Civic Center for Zoomba classes to be held on every Wednesday evening from 5:45 to 7:00 p.m. (Attachment P)

Mayor Martin introduced this item by giving the floor to Councilmember Stanley. Councilmember Stanley stated that the Zoomba classes have been taking place at the Civic Center for approximately three (3) or four (4) weeks. Councilmember Stanley stated that there has been approximately eight (8) to seventeen (17) people per class and ninety percent (90%) of them were Sunrise Beach residents. Councilmember Stanley further stated that the director of the class, Ms. Andrea Bielefeld, will pay the City ten dollars (\$10.00) per class. [The classes take place every Wednesday from 6:00 p.m. to 7:00 p.m. and Ms. Bielefeld will be responsible for cleanup and setup]. Council discussion ensued with every question being responded to as posed. Councilmember Stanley moved to approve the Zoomba classes as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote of the councilmembers present.

10. Announcements.

- **July 22, 2017 starting at 7:00 p.m. the CCAA is hosting their Summer Ice cream social event; which also includes cookies and cake walks. Everyone is welcome.**

Mayor Martin stated that this ice cream social event has been cancelled and will be rescheduled at another time.

- Mayor Martin stated that the Working Session for the City and Water Budgets will begin August 3rd at 2:30 p.m. Mayor Martin also stated that the first public hearing will be held on August 31, 2017 at 2:30 p.m.

- Resident Barbara Baruch voiced her concern regarding the increased drug violations. Code Enforcement Officer, Danyelle Morgan, responded to her concerns stating that the majority of the violations stemmed from individuals that do not reside in Sunrise Beach Village; most of the violators have missed a turn and ended up in our City by accident. Ms. Morgan stated that she does not see an increase in drug violations from our residents and feels that the problem is not increasing within our community.

11. Adjournment.

The meeting adjourned at 3:44 p.m.

/s/ Linda A. Wendling

July 20, 2017

Linda A. Wendling, City Secretary

Date