



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 October 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 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 three (3) audience attendees present. Also in attendance were City Secretary Linda Wendling, Code Enforcement Officer Danyelle Morgan and Police Chief Laurie Brock.

2. Citizens to be heard.

There were no citizen comments.

3. Consent items:

- a. Minutes of the Stated Meeting of September 21, 2017; and,
- b. Police Report for the 4th quarter; and,
- c. Police Department Citation Breakdown for the 4th quarter; and,
- d. Code compliance summary report for the 4th quarter; and,
- e. Financial Reports for the month of September 2017; and,
- f. Ad Valorem Tax Collection Report for the month of September 2017; and,
- g. Investment report for the 4th quarter; and,
- h. Water company budget review for the 4th quarter; and,
- i. City budget review for the 4th quarter.

(Attachment A through I) Mayor Martin introduced the consent items by opening the floor to each department head. **a).** There were no questions or changes relating to the Stated Meeting Minutes of September 21, 2017. **b & c).** Police Chief Brock provided review of her report and upon inquiry stated that there are less citations than normal; however, warning citations have increased and are being continually monitored. **d).** Code Enforcement Officer Danyelle Brock stated that her report reflects only warnings. Mayor Martin outlined twenty-two (22) warnings of high grass, and one (1) warning for storage on unimproved lot, building without a permit, brush pile and no water service; all of which are being rectified or will be followed up by the Code Enforcement Officer. **e).** Mayor Martin stated that Ms. Remore signed off on her audit for the financial report stating that the City's Financials are in good standing and accurate. **f & g).** Mayor Martin stated that Comptroller Sandy Penshorn was not available and reported that the ad valorem collection rate is at a ninety-eight percent (98%) balance and spoke regarding investments, securities and interest rates for the water department. **h & i).** Mayor Martin provided review of both budgets. In reviewing the water budget Mayor Martin highlighted some water valves which require replacement and stated that there is nothing additional as far as expenditures expected. Mayor Martin reviewed the City Budget, reviewing each line item, and highlighted an unforeseen amount of legal fees for legal review of Ordinance 347; however, the City's budget is doing well. Mayor Martin also stated that Ordinance 347 will be posted on the City's website shortly. 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 request from resident Melody Bradbury regarding usage of McNair Park on Halloween night for a rental fee of \$25.00 to be waived for "Trunk & Treat" venue (non-profit).** (Attachment J)

Mayor Martin introduced this item by stating that Ms. Bradbury completed the application for the usage of McNair Park and the fee has been paid by another resident; therefore, the wavier of the fee is no longer in question. Mayor Martin stated that there will be future discussion regarding the rental fees in relation to McNair Park and the Civic Center.

5. **Announcements.**

- **November 10th, Friday, the City Offices will be closed in observance of Veteran's day.**
- **The results of the 2017 Board of Trustees for TML MultiState Intergovernmental Employee Benefits Pool have been tabulated and our Representative for Region 10 is incumbent, Mr. Vic Barnett.**
- Councilmember Butler provided information in relation to the proposed rock crusher plant disputes. Councilmember Butler provided information of an upcoming meeting that is open to the public on October 26th, 2017 at 7:00 p.m. to be held by the TCEQ at the Lakeside Pavilion, 307 Buena Vista in Marble Falls and encouraged participation from concerned residents. Council and audience discussion ensued with only matters of fact being responded to.

6. **Adjournment.**

The meeting adjourned at 2:49 p.m.

/s/ Linda A. Wendling

Linda A. Wendling, City Secretary

October 19, 2017

Date