



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 December 21, 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. Councilmember Butler, Gath, Gower, Byrd, Stanley and Mayor Martin were present. There were two (2) audience attendees present. Also in attendance was City Secretary Linda Wendling.

2. Citizens to be heard.

There were no citizen comments.

3. Consent items:

- a. Minutes of the Stated Meeting of November 16, 2017; and,
- b. Financial Reports for the month of October 2017; and,
- c. Financial Reports for the month of November 2017; and,
- d. Ad Valorem Tax Collection Report for the month of November 2017.

(Attachment A through D) Mayor Martin introduced the consent items by outlining each bulleted item. Mayor Martin stated that the October financials were late due to illness of a staff member and all items are now current. Mayor Martin stated that Ms. Remore reviewed the financials for the month of October and November and has certified that everything is correct. Mayor Martin stated that the Tax Collection report is currently at 47% as of today, which is right on track. Councilmember Byrd moved to approve the consent items as presented. Councilmember Gath seconded the motion. The motion passed by unanimous vote.

4. Discussion and possible action on Ordinance 353, Water System Final Budget Amendment for FY17. (Attachment E)

(Attachment E) Mayor Martin stated that Ordinance 353 reflects the same figures as presented in the fourth (4th) quarter with no changes. Mayor Martin inquired if there were any questions or comments and received no response. Council discussion ensued regarding the investment for a new Back Hoe, two (2) clay valves which were replaced this quarter for four thousand dollars (\$4,000.00), the possibility of another clay valve for reserves, water lines, valve replacements and three (3) valves that currently need replacement. Upon discussion Councilmember Gower moved to approve Ordinance 353 as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote. Council discussion ensued regarding the Interest and Sinking Fund and the City's current balance on the City's loan and Mayor Martin stated that the City is in exceptional shape in regards to paying off the principal of same.

5. Discussion and possible action on Ordinance 354, City Final Budget Amendment for FY17. (Attachment F)

Mayor Martin introduced this item by stating that Ordinance 354 reflects the same figures as presented in the fourth (4th) quarter report with no changes. Mayor Martin outlined the City's net income and highlighted the recent improvements to the park. Mayor Martin inquired if there were any questions and received none. Councilmember Gath moved to approve Ordinance 354 as presented. Councilmember Byrd seconded the motion. The motion carried by unanimous vote.

6. Announcements.

- City Offices will be closed on December 25th and December 26th in observance of the Christmas Holiday.
- City Offices will be closed on January 1st in observance of the New Year's Holiday.
- Mayor Martin stated that there will be staff available to accept tax payments and covering the office during the Holidays except for December 25th and December 26th.

7. Adjournment.

The meeting adjourned at 2:41pm p.m.

/s/ Linda A. Wendling
Linda A. Wendling, City Secretary

December 21, 2017
Date