



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 January 18, 2018 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 3:30 p.m. declaring that a full quorum was present. Council members present were Fred Butler, Mike Byrd, Hank Gath, Dan Gower and Ruth Stanley. There were six (6) audience attendees present. Also in attendance were City Secretary Linda Wendling, Code Enforcement Officer Danyelle Morgan and Police Chief Laurie Brock. Commissioner Peter Jones and Mr. Richard Owen, running for Justice of the Peace Precinct 1, were also in attendance.

2. Citizens to be heard.

- Commissioner Peter Jones introduced himself to the meeting members and guests. Commissioner Jones outlined the new services available through the Llano County Horseshoe Bay Annex, Precinct 1, which includes but is not limited to payment of property taxes, auto registration, full DMV service and disability automobile plaques. Commissioner Jones stated that the office hours for each department varies so you may call the main line at 830-598-2296 to contact each department. Commissioner Jones also outlined the services and office hours provided by the East Annex in Buchanan Dam. In addition, Commissioner Jones provided information regarding the upcoming State Primary March 6th election, early voting times and dates, mail ballots and the positions that are up for election.
- Mr. Richard Owen, running for Justice of the Peace Precinct 1, introduced himself to the meeting members and guests. Council and audience discussion ensued with pleasantries exchanged.

3. Consent items:

- Minutes of the Stated Meeting of December 21, 2017; and,**
- Police Report for the 1st quarter; and,**
- Police Department Citation Breakdown for the 1st quarter; and,**
- Code compliance summary report for the 1st quarter; and,**
- Financial Reports for the month of December 2017; and,**
- Ad Valorem Tax Collection Report for the month of December 2017; and,**
- Investment report for the 1st quarter; and,**
- Water company budget review for the 1st quarter; and,**
- City budget review for the 1st 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 December 21, 2017. **b & c)** Police Chief Brock reviewed her report by outlining the number of service calls including traffic violations, parking, public intoxication, burglary of a vehicle and city ordinance violations. Council and audience discussion ensued with every question being responded to as posed. **d)** Code Compliance Officer Danyelle Morgan stated that the only activity were warnings and no citations were issued for the 1st quarter. **e)** Mayor Martin stated that Mrs. Remore has reviewed the Financial Reports for the month of December and everything is inline and accurate. **f)** Mayor Martin stated that Sandy Peshorn was out ill, so he provided information for all of the financial reports and budgets. The Ad Valorem tax collected at this point is 59% (fifty-nine percent) which is comparable with previous years. **g)** Mayor Martin outlined the Investment Report briefly and stated it is also inline with the budget as projected. **h)** Mayor Martin provided review of the Water Company Budget stating that revenue for the first quarter is as expected and outlined each line item for both income and expenses. Mayor Martin highlighted that overall spending has decreased more than projected

and then discussed clay valves that are ten (10) years old and possible replacement(s) of same. Council and audience discussion ensued with Mayor Martin responding to every question as posed. Mayor Martin provided additional information stating that the workers compensation insurance is over what was budgeted and the City is currently working on an audit for resolution of the issue. Upon receiving no further questions or comments Mayor Martin stated that the Water Company Budget is going well and is in good condition. **i)** Mayor Martin provided review of the City Budget stating that tax collections are in accordance with expectations and highlighted the expense of a new mower for the Maintenance Department, that workers compensation insurance was slightly raised and the purchase of new Police Department equipment. Council and audience discussion ensued with Mayor Martin responding to every question as posed.

Upon receiving no further comments, Councilmember Byrd moved to approve the consent items as presented. Councilmember Stanley seconded the motion. The motion carried by unanimous vote.

4. Discussion and action: Order of the General Election for the City of Sunrise Beach Village for the May 5, 2018 general election for two (2) Council positions and one (1) Mayor position for two-year terms each. (Attachment J)

Mayor Martin introduced this item by providing imperative dates of the election. Secretary Wendling read the Order of Election for the record. Councilmember Gath moved to approve the Order of Election as presented. Councilmember Stanley seconded the motion. The motion carried by unanimous vote.

5. Discussion and possible action on Appointment of Election Judge, Alternate Judges and Election Workers for the May 5, 2018 general election for the City of Sunrise Beach. (Attachment K)

Mayor Martin introduced this item by providing the names of the proposed Election Judge, Alternate Judges and Election Workers. Councilmember Byrd moved to approve the proposed appointments as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote.

6. Announcements.

- **Please see our website for upcoming May 5th, 2018 election news. First day to file for a place on the ballot was January 17, 2018, 8:30 a.m. and the last day is February 16, 2018, 5:00 p.m. Please visit the City's website or City Hall for additional election information as it becomes available.**

- **February 19th, Monday, the City Offices will be closed in observance of President's Day.**

- The 100 Club is honoring Mr. Bill Murphy as the Sunrise Beach Volunteer Fire Fighter of the year. Mr. Murphy is being nominated by our Sunrise Beach VFD and this event, including dinner, is taking place tonight, January 18, at the Burnet YMCA at 6:00 p.m.

- The 4th annual Valentines dance will take place at the firehouse from 7:00 p.m. to 10:00 p.m. on the 10th of February, sponsored by the Sunrise Beach Volunteer Fire Department.

7. Adjournment.

The meeting adjourned at 3:08 p.m.

/s/ Linda A. Wendling

January 18, 2018

Linda A. Wendling, City Secretary

Date