



CITY OF SUNRISE BEACH VILLAGE to

124 Sunrise Drive

Sunrise Beach Village, Texas 78643-9283

Telephone (325) 388-6438
Fax (325) 388-6973
Website :<http://cityofsunrisebeach.org>
e-mail: srbv@cityofsunrisebeach.org

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

Stated Council Meeting Minutes

A stated meeting of the above-named council was held on April 19, 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 2:29 p.m. declaring that a quorum was present. Council members present were Mike Byrd, Hank Gath, Dan Gower and Ruth Stanley. Council member Fred Butler was not in attendance. There were two (2) audience attendees present. Also, in attendance were City Secretary Linda Wendling, Code Compliance Officer/City Inspector Danyelle Morgan and Police Sergeant Ronny Bowman.

2. Citizens to be heard.

- Commissioner Peter Jones addressed the meeting members and guests by referring to the Interlocal Agreement between Llano County and the City of Sunrise Beach that is Item #6 on today's agenda. Commissioner Jones stated that this Interlocal Agreement is the same as previous years, and the County is bidding for oil and rock and are expecting to receive those prices sometime in early May. Commissioner Jones stated that once the cost of materials has been received he will be speaking with Ms. Morgan to work out pricing and scheduling for the roadwork. Commissioner Jones highlighted that this Interlocal Agreement provides for the City of Sunrise Beach to pay for the cost of materials and the County provides manpower and the required equipment.

*** Mayor Martin stated that Agenda Item Number 7, Proposed Ordinance 355 – First Amendment to City Budget FY18, will be moved forward on the agenda so that it directly follows the Consent Items which also relates to financial discussion. ***

3. Consent items:

- a. Minutes of the Stated Meeting of March 15, 2018; and,
- b. Police Report for the 2nd quarter; and,
- c. Police Department Citation Breakdown for the 2nd quarter; and,
- d. Code compliance summary report for the 2nd quarter; and,
- e. Financial Reports for the month of March 2018; and,
- f. Ad Valorem Tax Collection Report for the month of December 2018; and,
- g. Investment report for the 2nd quarter; and,
- h. Water company budget review for the 2nd quarter; and,
- i. City budget review for the 2nd quarter.

(Attachment A through I) Mayor Martin introduced the consent items by providing review of each bulleted item and/or offering the floor to the relative Department Heads, if in attendance.

a.) Mayor Martin introduced the Stated Meeting Minutes of March 15, 2018, and Council member Stanley stated that there was one correction in relation to "Attendance"; Police Chief Laurie Brock was not in attendance at that meeting. This correction was previously discussed with Secretary Wendling and has been made accordingly. **b.)** Mayor Martin introduced this item by offering the floor to Sergeant Bowman. Sgt. Bowman stated that Police Chief Brock was not on duty today, so in turn he provided review of the Police Report, item by item, providing detailed information of the Police Department's activity for the quarter. Sergeant Bowman asked if there were any questions. Council member Byrd thanked the Police Department, stating that he had suggested to Chief Brock that a member of the Police Department visit the Federated Church for a meet and greet with its patrons; Council member Byrd was pleased that the Police Department fulfilled that request. **c.)** The Police Department Citation Breakdown for the 2nd quarter was not reviewed as Council member Butler was

not in attendance; however, the report was provided to Council beforehand and no questions were raised. **d.)** Mayor Martin introduced the Code Compliance Summary Report by offering the floor to Code Compliance Officer Danyelle Morgan. Compliance Officer Morgan asked if there were any questions from the audience or Council in relation to her report and stated that she currently has no issues to raise in her department. Council member Gower stated that he had no questions if there were no red flags to be discussed; Compliance Officer Morgan stated that there were no red flags. **e.)** Mayor Martin stated that the financial reports were examined by Ms. Marcia Remore and she confirmed that the City's figures were accurate and correctly reflect the activity for the month of March. **f.)** Mayor Martin stated that the Ad Valorem tax is currently at ninety-five point seventy-one percent (95.71%) and that is commensurate with where the City was last year. Mayor Martin stated that everything is coming along well, and the delinquencies are proportionately average. **g.)** Mayor Martin highlighted the Investment Report by stating that the City currently has only one (1) CD at slightly over eighty-seven thousand dollars (\$87,000), which earned one hundred forty dollars and thirty-three cents (\$140.33) for this quarter. **h.)** Mayor Martin stated that he would not review the Water Budget line item by line item as everyone in attendance has a copy of same and the Council received their copy last week to review. Mayor Martin highlighted that the City's Water Budget is currently running at fifty percent (50%) of the year-to-date budgeted totals, and that we are currently unaware of anything major coming up. Mayor Martin asked if there were any questions regarding the Water Budget and council discussion ensued with Mayor Martin responding to every question as posed. Mayor Martin reiterated that he anticipates no upcoming red flags and that we are current with the quarterly transfers, as previously discussed, which is in effort to reduce the overall debt from the City's purchase of the water plant. **i.)** Mayor Martin introduced the City Budget Review by highlighting the "Income" items first. Mayor Martin stated that everything is in line with the budget, we are slightly over ninety-five percent (95%) collected of Ad Valorem tax and everything is going well. Mayor Martin stated that the beverage tax is down, the construction permit deposits are up, we are currently running at approximately eighty percent (80%) of the year-to-date budget, and there are no expected red flags on the income side of the budget. Mayor Martin then provided a highlight of the City's "Expenses" stating that the upcoming road work is our largest expense and we are anticipating an increase in the cost of oil which will coordinate to budget. Mayor Martin stated that salaries are slightly down, and the budget is running at approximately forty-two percent (42%) of the year-to-date. Council discussion ensued regarding court expenses and Mayor Martin stated that he will cover that explanation with the next item [first amended FY18 budget].

Council member Gath moved to approve the consent items as presented with the one correction to the March 15th meeting minutes. Council member Byrd seconded the motion. The motion carried by unanimous vote of the Council members present.

*** As per Mayor Martin's statement, Agenda Item #7 was moved forward on the agenda. ***

7. Discussion and possible action on first amendment to City Budget FY18, Ordinance 355. (Attachment J) Mayor Martin introduced Ordinance 355 by outlining the proposed changes and responding to Council member Stanley's inquiry of the increased court expenses. Mayor Martin provided explanation that the Court Prosecutor, Mr. Rob Wilson, was categorized as an "employee" and his tax consultant stated that it would benefit him if he were hired as a "contractor" instead; so, that change was made. Mayor Martin also explained that there were changes to our insurance, the property and liability and worker's compensation; stating that although the final figures remain the same there were adjustments made in how those figures were broken down/line itemed out. Council member Byrd moved to approve Ordinance 355 as presented. Council member Gower seconded the motion. The motion carried by unanimous vote of the Council members present.

4. Discussion and possible action on disbursement of funds received from the optional County Fee for Child Safety; recommend disbursement to the Hill Country Advocacy Center in the full amount of \$1,024.71. (Attachment K)

Mayor Martin introduced this item by stating that last year the council approved Chief Brock's recommendation to donate the full amount of the fund to the Hill Country Advocacy Center and Chief Brock has made the same recommendation for this year. Attachment K, drafted by Chief Brock, outlines the many services provided by the Advocacy Center and the fact that each year the State offered funds continue to dwindle. Mayor Martin outlined that this year's amount of County Fee's collected is one thousand twenty-four dollars and seventy-one cents (\$1,024.71). Council member

Gower moved to approve the disbursement of the funds to the Hill Country Advocacy Center as recommended by Chief Brock. Council member Byrd seconded the motion. The motion carried by unanimous vote of the Council members present.

5. Discussion and possible action on approval of this year's proposed seal coating areas as recommended by Danyelle Morgan. (Attachment L)

Mayor Martin introduced this item by offering the floor to City Inspector Danyelle Morgan. Inspector Morgan addressed the meeting members and guests by outlining the street names of this year's proposed seal coating areas, which are also listed on Attachment L with an accompanying map. City Inspector Morgan stated that the road work crews may not be able to complete every road as presented; however, last year the City had some left-over rock, so she is hopeful that there will be enough product to finish all roads as listed. Council and audience discussion ensued including concerns of loose gravel, the progress of the removal of the already existing loose gravel, and how the crews intend to handle the difficult curves and turn-arounds to lessen the amount of loose gravel being disseminated. Council member Gower moved to approve the proposed seal coating areas as recommended by Danyelle Morgan. Council member Byrd seconded the motion. The motion carried by unanimous vote of the Council members present.

6. Discussion and possible action on the proposed Interlocal Agreement for the Provision of Street Paving and Improvements between Llano County and the City of Sunrise Beach. (Attachment M)

Mayor Martin introduced this item by stating that this Interlocal Agreement was previously addressed by Commissioner Jones during "Citizens to be Heard," and stated that Llano County will be assisting the City with the road improvements as they have done in past years. Commissioner Jones provided some additional information in relation to the amount of monies the County may use to assist incorporated cities and remain within the State's budgeted requirements. Council and audience discussion ensued in relation to unincorporated areas and Commissioner Jones stated that there is also a budget for the unincorporated areas and the County Commissioner allocates those funds as they deem necessary. Council member Byrd moved to approve the Interlocal Agreement for Street Paving and Improvements between Llano County and the City of Sunrise Beach as presented. Council member Gath seconded the motion. The motion carried by unanimous vote of the Council members present.

7. Discussion and possible action on first amendment to City Budget FY18, Ordinance 355. This item was moved up on the agenda; Agenda Item Number 7 has already been discussed and approved by unanimous vote of the Council members present.

8. Announcements.

- At the May 17, 2018 Stated Council meeting the Certificates of Election will be provided to incumbents Mayor Tommy R. Martin and Council members Dan Gower and Hank Gath.
- Mayor Martin stated that the audit report has recently been received and copies provided to the council. Mayor Martin requested that the Council review the audit as it will be discussed at the next stated council meeting on May 17th.
- May 26th will be the VFD's Memorial Day BBQ at McNair Park and the VFD is expecting to serve approximately eight hundred (800) people.
- Council member Gower stated that the VFD golf tournament was a successful event despite the high winds that day. There were one hundred and four (104) golfers in attendance. Council discussion ensued, and the final profit was reported to be approximately twenty-one thousand dollars (\$21,000) in profit which was slightly higher than last year.

9. Adjournment.

The meeting adjourned at 2:51 p.m.

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

4-19-2018
Date