



CITY OF SUNRISE BEACH VILLAGE

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Tommy Martin, Mayor
Fred Butler, Mayor Pro-Tem
Hank Gath, Councilmember
Dan Gower, Councilmember
Mike Byrd, Councilmember
Ralph Turner, Councilmember

Stated Council Meeting Minutes

A stated meeting of the above named council was held on June 16, 2016 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. Council members present were Fred Butler, Mike Byrd, Hank Gath, Dan Gower and Ralph Turner. There were eight (8) meeting attendees present. Also in attendance were City Secretary Linda Wendling, Chief of Maintenance Danyelle Morgan and Police Chief Laurie Brock.

2. Citizens to be heard.

- Councilmember Michael Byrd addressed the meeting members and guests stating that he wanted to express his appreciation to Ms. Danyelle Morgan and Mr. Cody Hendricks and staff for assisting with the recent accident which occurred at the City's airport this weekend. Councilmember Byrd stated his appreciation for the immediate medical assistance, the follow up in assisting to remove the damaged airplane back to the hanger and stated that he is very grateful for the community that he resides in. Audience applause ensued.

3. Consent Items:

- a. Minutes of the Stated Meeting of May 19, 2016; and,
- b. Financial Reports for the month of May, 2016; and,
- c. Ad Valorem Tax Collection Report for the month of May.

(Attachment A through C) Mayor Martin introduced the consent items by providing review of each bulleted item. Council discussion ensued and Mayor Martin responded to every question as posed. Councilmember Byrd moved to accept the consent items as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote.

4. Discussion and/or possible action on approval of Resolution 240 – Adopting the Texas Hazard Mitigation Plan. (Attachment D)

Mayor Martin introduced this item by outlining that this Resolution is required by the State of Texas and was approved by Council during our January Council session; however, a Resolution number was never attached to same. Mayor Martin provided information in relation to the Resolutions purpose and intent. Councilmember Gower moved to approve the resolution as presented. Councilmember Butler seconded the motion. The motion carried by unanimous vote.

5. Discussion on FY16 Water Budget and City Budget; and, planning calendar dates for 1st and 2nd public tax hearings. (Attachment E)

Mayor Martin referred to Attachment E and outlined the date requirements for the public hearings. Council discussion ensued and Mayor Martin responded to every question as posed. Council discussion ensued in relation to attendance and council availability. City Secretary Wendling outlined the proposed date of the first and second tax hearing in an effort to ensure Council attendance.

6. Discussion on repair/replacement of low water crossing on Sunrise Drive.

Mayor Martin introduced this item by providing the meeting members and guests with information and updates regarding the recent flooding and the resulting damage to the City's roadways; in particular, the low water crossing on Sunrise Drive. Council and audience discussion ensued. Director of Maintenance, Danyelle Morgan, addressed the meeting members and guests highlighting that the low water crossing is currently stable and passable; however, the City does need to address a permanent repair. Ms. Morgan highlighted the many options available to the City, the companies she is currently conversing with, upcoming communication with an Engineer and the other two (2) rusted pipes in that low water crossing which should also be addressed. Council and audience discussion ensued with Ms.

Morgan responding to every question and suggestion as posed. Discussion included conversing with TxDot, Allen Keller, culverts versus a bridge and Ms. Morgan stated that she hoped to be in contact with an Engineer by the next Council meeting.

7. Announcements:

- **Every first (1st) Thursday, as needed, the City will hold an open Public Working Session which will be posted on the City's website.**
- **Every third (3rd) Thursday the City holds an open Public Stated Meeting which will be posted on the City's website.**
- **The Wildlife Management Committee will hold an open meeting on June 18, 2016, Saturday, at the Civic Center from 9:00 a.m. to 1:00 p.m. which is posted on the City's website.** Councilmember Butler stated that the meeting will be held from 10:00 a.m. to 12:00 p.m.
- A resident voiced concern regarding the water quality report and was informed it was a good report and there is no cause for concern. Mayor Martin thanked Councilmember Dan Gower for his efforts of making the report available to the public.
- Resident Jamie Bishop announced that this is "Fire Ant Weekend" hosted by the CCAA and the CCAA is politely requesting that all neighbors participate for collective treatment.

8. Adjournment.

The meeting adjourned at 2:45 p.m.

Linda A. Wendling, City Secretary

Date