



CITY OF SUNRISE BEACH VILLAGE to

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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 March 16, 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 was in attendance; however, due to illness Mayor Pro Tem Butler 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 four (4) audience attendees present. Also in attendance were City Secretary Linda Wendling, Police Chief Laurie Brock and Code Enforcement Officer Danyelle Morgan.

2. Citizens to be heard.

- There were no citizens to be heard.

3. Consent Items:

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

(Attachment A through C) Mayor Pro Tem Butler introduced the consent items by providing review of each bulleted item. Council and audience discussion ensued. There were two (2) real-time corrections on the minutes; correcting that Councilmember Byrd was not present at the February 16, 2017 meeting and a spelling correction of Officer's name "Saucedo" versus "Sauceda".

Councilmember Gower moved to approve the consent items as presented with the real-time changes as discussed. Councilmember Gath seconded the motion. The motion carried by unanimous vote.

4. Discussion and possible action on request from property owners Shane and Amy Johnson to combine Unit 2, Lots 204 and 205 into one combined lot. (Attachment D)

Mayor Pro Tem Butler introduced this item by stating that the property owners letter of request and property survey were provided as backup and inquired if there were any questions. Code Enforcement Officer Danyelle Morgan stated that the property owner's request is in-line with city ordinances. Councilmember Byrd moved to approve the property owner's request as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote.

5. Discussion and possible action on report from City of Sunrise Beach Police Department – Racial profiling information for 2016. (Attachment E)

Mayor Pro Tem Butler introduced this item by providing the floor to Police Chief Laurie Brock. Chief Brock addressed the meeting members and guests providing information and review of her report. Discussion ensued and Chief Brock responded to every question as posed. Chief Brock further explained that this report is required to be submitted to the State on a yearly basis. No motion is required by Council.

6. Discussion and possible action on disbursement of County funds received from Llano County for Child Safety Fund. (Attachment F)

Mayor Pro Tem Butler introduced this item by providing the floor to Police Chief Laurie Brock. Chief Brock addressed the meeting members and guests providing information and reviewing her attached letter of recommendation for disbursement of the Child Safety Fund; 80% to Hill Country Children's Advocacy Center and 20% to Family Crisis Center in Marble Falls. Discussion ensued and Chief Brock

