



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 April 20, 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 quorum was present. Council members present were Fred Butler, Mike Byrd, Hank Gath and Dan Gower. Councilmember Ralph Turner was not in attendance. There were ten (10) audience attendees present. Also in attendance were City Secretary Linda Wendling, Police Chief Laurie Brock and Code Enforcement Officer Danyelle Morgan.

- Llano County's Justice of the Peace, Judge Bebe Piatt, was present and introduced herself to the meeting members and guests. Judge Piatt stated she is visiting city meetings in an effort to see how each City performs their required duties. Judge Piatt also stated that she is always available for questions or comments. Judge Piatt provided information in relation to recent changes in the Justice of the Peace offices and is currently working with the local newspapers to increase advertisement and distribution of County and local information.

- Mayor Martin stated that in interest of the business officials present today, Item #7 on the agenda would be addressed next.

• 7. Discussion and possible action on a proposed water line through McNair Park to service the Island Tract. (Attachment A)

Mayor Martin introduced this item by stating that there are two (2) representatives present to address the citizens and represent the property owners of the Island Tract, Mr. Tony Plumlee and Mr. Jace Hewett. Both representatives provided their reasoning for requesting that the lines are relocated through McNair Park. The representatives stated that there is a very large boulder that is in the way of construction and they wish to avoid this obstacle. Council and audience discussion ensued in relation to cable, NCTV, electricity, water and back-flow valves. Additional discussion ensued regarding the number of "bends" in a water line. Upon inquiry, Mr. Hewett stated that any road damage would be repaired and that at least one single lane of traffic would remain open during construction of running the lines. Councilmember Butler moved to approve the request as presented; to allow a water line through McNair Park to service the Island Tract. Councilmember Gower seconded the motion. The motion carried by unanimous vote of the council members present.

2. Discussion of Llano County update on Financial Report for 2016 – Commissioner Jones.

This item was not discussed as Commissioner Jones was not in attendance.

3. Citizens to be heard.

There were no citizen comments.

4. Consent items:

- a. Minutes of the Stated Meeting of March 16, 2017; 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 2017; and,

- f. Ad Valorem Tax Collection Report for the month of March 2017; 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 B through J) Mayor Martin introduced this item by opening the floor to the department heads. There were no inquiries or discussion on the Minutes. Police Chief Brock reviewed the police report and criminal aspects, outlining the number of citations and arrests and their nature. Discussion ensued and Chief Brock responded to every question as posed. Code Enforcement Officer Morgan stated that there were seventeen (17) code violations and the majority stemmed from high grass or RV parking situations. Mayor Martin reviewed the Financial Report and the Ad Valorem Tax Collection Report and stated that everything is in good shape and going well. Mayor Martin then reviewed the Investment report, Water Company budget and the City budget providing explanation of most line items and stated that the outlook is good. Items discussed included, revenue, expenditures, replacement of water lines on Mountain View, the City's wells, park repair and maintenance and budget amendments. Additionally, Mayor Martin stated that the City's reserves are in good shape which will be required in case the City loses a pump. Council and audience discussion ensued throughout the review and every question was answered as posed. In addition, Mayor Martin thanked resident Elva Smith for her donations of two commodes, a sink and paint for the bathrooms at the City parks. Councilmember Gath moved to approve the consent items as presented. Councilmember Byrd seconded the motion. The motion carried by unanimous vote of the council members present.

5. Discussion and possible action on amendment to City Water Budget FY17, Ordinance 348. (Attachment K)

Mayor Martin introduced Ordinance #348 by outlining each line item amendment which included materials, refunds and TCEQ registration fees. Council and audience discussion ensued and Mayor Martin responded to every question as posed. Councilmember Gower moved to approve Ordinance #348 as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote of the council members present.

6. Discussion and possible action on amendment to City Budget FY17, Ordinance 349.

(Attachment L) Mayor Martin introduced Ordinance #349 by outlining each line item amendment which included expenditures to parks, reduced police air cards, increased fees for the tax collection process/tax attorney, reduction in roads, and slightly increasing the building and structures line item and tools. In addition, there was a reduction for internet domain, telephone and water bills. Councilmember Gower moved to accept Ordinance #349 as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote of the council members present.

7. Discussion and possible action on a proposed water line through McNair Park to service the Island Tract.

- This item was moved up on the agenda and has been discussed and approved.

8. Discussion and possible action on review and/or approval of proposed seal coating areas. (Attachment M)

Ms. Morgan, Chief of Maintenance, addressed the meeting members and guests stating that maps have been provided which have highlighted sections of road; those highlights are the roads proposed for approval of seal coating. Council and audience discussion ensued with Ms. Morgan responding to every question as posed. Discussion included that the Interlocal Agreement with Llano County has been signed, begin dates of paving and road repair, estimates received and comparisons to last years' estimates. Additional discussion ensued regarding the low water crossing on Sunrise Drive, the begin date of that project and the plans for that project. Every question was answered as posed. Councilmember Butler moved to approve the seal coating roads as presented. Councilmember Byrd seconded the motion. The motion carried by unanimous vote of the council members present.

9. Discussion and possible action on review and/or approval of Audit for year-end September 30, 2016. (Attachment N)

Mayor Martin introduced this item by highlighting certain parts of the audit review. Councilmember Butler inquired if there were any specific items that the public should be made aware of. Mayor Martin stated that the review received no complaints or discrepancies, it compares to all the previous audits and the City is in a good

financial position and that the reserves are also in good standing. Audience discussion ensued and Mayor Martin responded to every question as posed; including, that the audit was performed by the same auditing firm, Neffendorf, Knopp, Doss and Company, P.C., as in previous years. Councilmember Butler moved to accept the year-end audit as presented. Councilmember Gower seconded the motion. The motion carried by unanimous vote of the council members present.

10. Discussion and possible action on request for the boat ramp at McNair Park to be closed Saturday, May 27th, 2017, for the Annual Memorial Day Bar-B-Que held by the Sunrise Beach Volunteer Fire Department.

The Volunteer Fire Department has requested that the boat ramp be closed at McNair Park due to the Memorial Day activities. Councilmember Byrd moved to approve the closure. Councilmember Gower seconded the motion. Discussion ensued regarding assisting the individuals that wished to utilize the boat ramp and it was stated that the VFD is flexible with people, provide them maps of alternate parks and try to accommodate them during the day. The motion carried by unanimous vote of the council members present.

11. Discussion on scheduling meetings for the year-end September 30, 2017 budget process.

This item was not discussed.

12. Announcements.

- The new 2017 Street Paving and Improvements Interlocal Agreement has been signed by Sunrise Beach.
- May 6th is Election Day and the polls will be open from 7:00 a.m. to 7:00 p.m. at SRB Civic Center.
- April 24th is the first day to vote early by personal appearance at SRB Civic Center.
- May 2nd is the last day to vote early by personal appearance at SRB Civic Center.
- Please see our website for upcoming May 6th, 2017 election news.

Discussion ensued in relation to Election Day and it was stated that both incumbents were present as well as the two (2) new running candidates and they will be available for discussion after the meeting. It was stated that all voting dates are listed on the City's website and at City Hall. Council and audience discussion ensued with every question being responded to as posed.

- Planning & Zoning Chairman, Cindy Daly, stated that there will be a Planning & Zoning Public Hearing to be held on April 27th. There are thirteen (13) pages of suggested changes as outlined by the P&Z Committee that are posted on the City's website for review.

- Announcement of the Sunrise Beach golf tournament which benefits the Sunrise Beach Volunteer Fire Department. The event is to take place on April 22nd, 2017, Saturday, at 12:00 p.m. at the Lighthouse Country Club in Kingsland.

- Announcement that on April 22nd, 2017, Saturday, there will be a limited residential bulk collection event being held from 8:00 a.m. until 12:00 p.m. The event is located at 8347 West RR1431, Buchanan Dam, TX 78609.

13. Adjournment.

The meeting adjourned at 3:13 p.m.

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

4/20/2017
Date