



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 August 17, 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 and Dan Gower. Councilmember Hank Gath and Ruth Stanley were not in attendance. There were eight (8) audience attendees present. Also in attendance were City Secretary Linda Wendling and Code Enforcement Officer, Danyelle Morgan.

2. Citizens to be heard.

- Resident Elva Smith signed up to address the board members and guests; however, upon inquiry Ms. Smith stated that she will wait for the agenda item to be brought up.
- Commissioner Jones addressed the meeting members and guests and provided review of the following:
 - Commissioner Jones stated that the "chip seals" on the Sunrise Beach roadways have been completed successfully via the Interlocal Agreement between the City and the County; including the working manpower of the County and materials provided by the City.
 - Commissioner Jones stated that he has provided information to Mayor Martin and Councilmember Gath in relation to previous inquiries regarding zip code information. This information entails sales tax revenue, website based revenue, USPS redirecting zip codes, how to request a change in zip code and implementation information.
 - Commissioner Jones addressed concerns about the police and EMS radio systems; both Phase 1 and Phase 2 radios, and any perceived need to upgrade to the radios and stated that the tower receptors may work with both Phase 1 and Phase 2 radios.
 - Commissioner Jones additionally highlighted: FEMA has announced September as National Preparedness Month and Llano County has signed a Resolution in relation to same, he is currently trying to schedule a meeting on September 21st at 9:00 a.m. at the Sunrise Beach Civic Center [confirmation of date/time to be determined].
 - Commissioner Jones outlined emergency contact information and abilities including E-dispatch, Emergency Fire, how pager signals versus smart phones assist the VFD's in our County area and how to register for same including reimbursements of costs and getting the information out.
 - Commissioner Jones stated that the upcoming Llano County budget hearings and proposed budget is posted on the County's website. Commissioner Jones provided detailed information in relation to the two (2) million-dollar budget shortfall, jail system increased expenditures including inmates and dispatch systems and ongoing discussions regarding the proposed Marble Falls new jail facility and its increased capabilities and feasibility issues. Information was also discussed regarding moving dispatch and not the jailors. Mayor Martin stated that he attended the last hearing and requested that this matter be presented to the residents. The proposed tax rate was also discussed.
 - Commissioner Jones stated that the legislative session did consider property tax reform with the House ending with no action and the cap did not take place. Commissioner Jones stated that he is comfortable with their proposed budget and that out of two hundred and fifty-four (254) counties Llano is within the lowest realm.

Council and audience discussion ensued throughout Commissioner Jones' update with every question, inquiry and statement being responded to as posed.

3. **Consent items:**
a. **Minutes of the Stated Meeting of July 20, 2017; and,**
b. **Financial Reports for the month of July 2017; and,**
c. **Ad Valorem Tax Collection Report for the month of July 2017.**

(Attachment A through C) Mayor Martin introduced the consent items by reviewing each line item as presented. Councilmember Byrd moved to approve the consent items as presented. Councilmember Gower seconded the motion. The motion carried by unanimous vote of the council members present.

4. **Discussion and possible action on approval of Ordinance #347 which replaces previous Ordinance #315.** (Attachment D)

Mayor Martin introduced Ordinance 315 by stating that the Planning and Zoning Board held public hearings on February 21, 2017 and March 23, 2017 and there was also a Called Public Hearing Meeting on June 29, 2017. Mayor Martin stated that these public hearings were held in order to discuss and accept public input regarding proposed changes to Ordinance 315; which will be adopted as new Ordinance 347. Mayor Martin stated that the proposed changes have already been sent to the city attorneys [Knight & Partners] for suggestions which were incorporated in today's proposed changes that are being presented today for City Council approval. Mayor Martin explained that upon Council approval today, the final draft will be resubmitted to the city attorneys for final review and signature.

The changes include but are not limited to; alterations in definitions including modular home definitions, skirting materials of modular homes, pier and beam, variable grade and what must be decided by on a case by case basis in terms of building permits. Additional changes include; Section 28 and 29 regarding how to handle disputes, modular industrial versus manufactured homes in relation to the Texas Code, parking vehicles, camping and limiting camping to only if the homeowner or immediate family members are present. Council and audience discussion ensued throughout the discussion with every question being answered as posed. Councilmember Butler moved to approve Ordinance 347 as presented. Councilmember Byrd seconded the motion. Upon receiving no additional discussion the motion carried by unanimous vote of the council members present.

5. **Announcements.**

- The first public hearing on the FY17 budgets will be on August 31, 2017 at 2:30 p.m. in the Civic Center.
- The second public hearing on the F17 budgets will be on September 7, 2017 at 2:30 p.m. in the Civic Center.
- The regular city council meeting to be held on September 21, 2017 at 2:30 p.m. in the Civic Center will include a Council vote on setting of the Tax Rate for the City Budget.
- September 4th, Monday, the City Offices will be closed in observance of Labor Day.
- The CCAA's annual Ice-Cream Social will be held on August 26th at 7:00 p.m. in the Civic Center.

6. **Adjournment.**

The meeting adjourned at 3:19 p.m.

/s/ Linda A. Wendling

8-17-2017

Linda A. Wendling, City Secretary

Date