



# CITY OF SUNRISE BEACH VILLAGE to

124 Sunrise Drive

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Tommy Martin, Mayor

Fred Butler, Mayor Pro-Tem

Hank Gath, Councilmember

Dan Gower, Councilmember

Mike Byrd, Councilmember

Ruth Stanley, Councilmember

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## Stated Council Meeting Minutes

A stated meeting of the above-named council was held on September 21, 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, Hank Gath, Dan Gower and Ruth Stanley. Councilmember Mike Byrd was not in attendance. There were four (4) audience attendees present. Also in attendance were City Secretary Linda Wendling, Code Enforcement Officer Danyelle Morgan, Police Chief Lauri Brock and Comptroller Sandy Peshorn.

### 2. Citizens to be heard.

- Commissioner Peter Jones addressed the meeting members and guests reviewing the following:
  - The Llano County FY2017-2018 budget and tax rate has been approved and is posted on the County's website. Commissioner Jones stated that the tax rate was slightly lower than last year, provided effects of property appraisal, funding of e-dispatch for police and fire departments, no debt from fund obligation and stated that the County's finances are in good shape.
  - There will be an Emergency Preparedness Seminar to take place at 2:30 p.m. on September 28th at the SRBV Civic Center; it will be an hour-long seminar to discuss contingency plans.
  - There will be a residential bulk event to be held on October 7<sup>th</sup>. Commissioner Jones highlighted the items that may and may not be accepted and stated his appreciation for the City of Sunrise Beaches' donations in relation to same. [See brochures available online or located at the sign-in sheets].
  - Discussion ensued regarding opposition to a rock crushing plant at Highway 281 and 71.  
Items discussed were the wildflower seeding, an air quality permit, concerns due to health/safety of residents and the nearby hospital and permitting with the LCRA. The public has until October 9<sup>th</sup> to submit complaints.

Council and audience discussion ensued throughout the review with Commissioner Jones responding to every question as posed.

- Mr. Richard Owen addressed the meeting members and guests stating that he is running for election for Justice of the Peace, Precinct 1. Mr. Owen stated that he resides in Horseshoe Bay and highlighted information in relation to fracking processes and past judicial conduct and rulings.
- Resident Bill Daly inquired about the park restrooms being locked and was informed that this was temporary due to maintenance purposes only. It was stated that the facilities are not locked until November and remain locked for the winter season.

### 3. Consent items:

- a. Minutes of the Stated Meeting of August 17, 2017; and,
- b. Financial Reports for the month of August 2017; and,
- c. Ad Valorem Tax Collection Report for the month of August 2017.

(Attachment A through C) Mayor Martin introduced the consent items by reviewing each line item as presented. Councilmember Gath 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 combination request received by property owner Deborah A. West, to combine Unit 2A, Lots 161 and 162, currently known as 123 Princess Drive. (Attachment D)**

Mayor Martin introduced this item by stating the homeowner's request and inquired from Enforcement Officer Morgan if there was any additional information. Officer Morgan stated that there was nothing unusual to this request and it complies with city ordinances. Councilmember Butler moved to approve the combination request as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote of the council members present.

**5. Discussion and possible action on Ordinance 350, Approving and adopting FY2018 water system budget. (Attachment E)**

Mayor Martin introduced this ordinance by stating that the water system budget has been reviewed several times via two public hearings and the budget process. Mayor Martin inquired if there were any questions. Council and audience discussion ensued with Mayor Martin responding to every question as posed. Councilmember Gower moved to approve Ordinance #350 as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote of the council members present. Council and audience discussion ensued with appreciation being given to Mayor Martin and Comptroller Peshorn for their hard work.

**6. Discussion and possible action on Ordinance 351, Approving and adopting FY2018 city budget. (Attachment F)**

Mayor Martin introduced this ordinance by providing explanation of its purpose and that the city budget has also been reviewed via two public hearings and the budget process. Mayor Martin stated it is a balanced budget and inquired if there were any questions. Upon receiving no inquiries, Councilmember Gath moved to approve Ordinance #351 as presented. Councilmember Gower seconded the motion. Councilmember Gower mentioned his recent attendance at a CAPCOG meeting and stated his appreciation for the City providing a true balanced and transparent budget. The motion carried by unanimous vote of the council members present.

**7. Discussion and possible action on Ordinance 352, Levying ad valorem taxes for FY2018. (Attachment G)**

Mayor Martin introduced this ordinance by reading Section One (1) and Section Two (2) out loud for the record and provided information in relation to "no increase" in taxes unless there was an increase on the property valuation through the County level. Comptroller Sandy Peshorn confirmed Mayor Martin's statements and explanations. Mayor Martin continued to read each Section of Ordinance #352 verbatim. Councilmember Butler moved to approve Ordinance #352 stating "this tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by six point seven three percent (6.73%) and will raise taxes for maintenance and operations on a \$100,000 home by approximately .00¢". Councilmember Gath seconded the motion. The motion carried by unanimous vote of the council members present.

**8. Announcements.**

- October 9<sup>th</sup>, Monday, the City Offices will be closed in observance of Columbus Day.
- There is a Llano Countywide Residential Bulk Collection Event taking place on Saturday, October 7, 2017 from 8:00 a.m. until 12:00 p.m. [or until full] to be held at the Llano County Annex, 8347 RR 1431.
- Emergency Management Meeting/Seminar is next Thursday, September 9, 2017 at 2:30 p.m. at the SRBV Civic Center.

**9. Adjournment.**

The meeting adjourned at 3:02 p.m.

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

9/21/2017  
**Date**