



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 February 15, 2018 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 Ruth Stanley. There were 7 (seven) audience attendees present. Also in attendance were City Secretary Linda Wendling and Police Chief Laurie Brock.

2. Citizens to be heard.

- Judge Bebe Piatt, Justice of the Peace for Precinct 1, addressed the meeting members and guests. Judge Piatt stated that she is running for reelection and has currently served in this position for the past 4 (four) years. Judge Piatt outlined some important upcoming election dates and stated that if you feel that she has done an honest job and treated her constituents with respect and dignity she would appreciate your vote for reelection.
- Mr. Richard Owen introduced himself to the meeting members and guests. Mr. Owen congratulated Councilmember Gath on his recent announcement of engagement and stated to the audience that the citizens are familiar with his [Mr. Owens] background and are aware of the issues and upcoming differences that are expected within the Justice of the Peace offices and Llano County. Mr. Owen stated that he hopes the voters take those issues into consideration when casting their votes.
- Commissioner Peter Jones addressed the meeting members and guests by encouraging the registered voters to "go out and vote" in the upcoming March 6 Primary Election. Commissioner Jones stated that he has forwarded emails to the City Secretary, which were shared with Council, and they provide example ballots for the Republican and Democratic Primary Election and detailed information on each parties proposed propositions. . Commissioner Jones stated that Judge Cunningham has been working with TxDot and said he was pleased to inform the Council that construction on Highway 29 has been approved, there will be an open house the summer of this year, the first Phase 1 is 5.5 miles from 1431 which will provide alternating passing lanes, the Phase 1 bidding process will be done in the Spring and then the construction work will continue for approximately 18 (eighteen) months.

3. Consent items:

- a. Minutes of the Stated Meeting of January 18, 2018; and,**
- b. Financial Reports for the month of January 2018; and,**
- c. Ad Valorem Tax Collection Report for the month of January 2018**

(Attachment A through C) Mayor Martin introduced the consent items by providing review of each bulleted item.

- a)** Mayor Martin introduced the Stated Meeting Minutes of January 18th by stating that there was one minor change; changing the meeting start time from 3:30 p.m. to 2:30 p.m. due to a scribing error. There were no additional changes presented.
- b)** Mayor Martin outlined the Financial Reports by stating that the financials were reviewed by Ms. Remore and she found them to be accurate and that they correctly reflect the financial activity for this period.
- c)** Mayor Martin outlined the Ad Valorem Tax Collection Report by stating that the City has currently collected 88.1% which is comparable with previous years. Upon receiving no comments, Councilmember Butler moved to approve the consent items as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote.

4. Discussion and possible action on Racial Profiling Report for year 2017.

(Attachment D) Mayor Martin introduced this item by giving the floor to Police Chief, Laurie Brock. Police Chief Brock stated that the stats [statistics] have been provided to each Councilmember and are the same figures that the Police Department must provide to the State every year. Chief Brock stated that by law this report must be presented to the Council for review and approval to ensure the Police Department is performing as required. Chief Brock also outlined new State mandates which must be implemented, two of which include new State Reporting regarding "warning" citations and retention policies related to same. Council discussion ensued with every question being responded to as posed. Councilmember Gower moved to approve the Racial Profiling Report for 2017 as presented. Councilmember Butler seconded the motion. The motion carried by unanimous vote.

5. Discussion and possible action on appointment of Jim Simmons to the Planning and Zoning Board.

Mayor Martin introduced this item by stating that Ms. Elva Smith, Alternate Member on the Planning and Zoning Board, recently presented her resignation to the Board and Mr. Jim Simmons volunteered to serve in that position. Councilmember Byrd moved to approve the appointment of Jim Simmons to the Planning and Zoning Board. Councilmember Gower seconded the motion. The motion carried by unanimous vote. [This appointment is for a two-year term]

6. Discussion and possible action on combination request submitted by property owners Michael Wooten and Thesa Evridge, Unit 3, Lots 273 and 274, currently known as 312 Mountain View, in order to upgrade the septic system.

(Attachment E) Mayor Martin introduced this item by stating that Ms. Morgan reported that there was nothing unusual about this request and it complies with city ordinances. Councilmember Gower moved to approve the combination request as presented. Councilmember Butler seconded the motion. The motion carried by unanimous vote.

7. Discussion and possible action on Ordinance #156, City of Sunrise Beach Street/Road Name and Address Assignment Policy Procedures. (Attachment F)

Mayor Martin introduced this item by giving the floor to Councilmember Gower. Councilmember Gower addressed the meeting members and guests by stating that as a fire fighter and first responder they have noticed that locating specific residences in the nighttime hours has become more difficult because of deterioration of the signs due to old age and/or the sign is not visible from both directions of the road. Councilmember Gower stated he is requesting updated verbiage to the governing Ordinance #156 since it was approved in 1997, it is now twenty (20) years old and the proposed new verbiage would be more efficient and responsive for the 911 system. Councilmember Gower outlined the four (4) proposed changes which include that the address numbers shall not be less than three inches (3") in height, the numbers shall be reflective, the numbers shall be visible from either direction when approaching the residence and the numbers shall be mounted no higher than three feet (3') from the ground. Councilmember Gower further stated that the Sunrise Beach Volunteer Fire Department (SRBVFD) would provide assistance with this new integration as a community project and part of their education program such as they do when assisting to install new batteries in smoke detectors for residents that require that aid. Council and audience discussion ensued throughout his presentation with every question being responded to as posed.

Councilmember Gower moved that the City Council review Ordinance #156 and consider implementing the proposed verbiage changes to Paragraph 6.2 and Paragraph 6.5a as outlined in Attachment A and as discussed in the Council Working Session held on February 8, 2018. Council and audience discussion ensued. In responding to the inquiry of the best way to inform the residents of this change, Councilmember Gower responded by stating that the SRBVFD would be sending out an informational letter to all residents outlying safety issues, signage and the resources that the SRBVFD offers to its residents. Councilmember Byrd seconded the motion. The motion carried by unanimous vote.

8. Adjourn into Executive Session in accordance with Section 551.072 to discuss and deliberate matters pertaining to real property located on 525 East Lakeshore Drive and Airview Boulevard, Lot 3.

Mayor Martin stated that the meeting will be adjourned into executive session at 2:55 p.m. in order to discuss matters of real property, Lot 3, Airview Boulevard.

9. Reconvene into open session.

Mayor Martin reconvened the meeting into Open Session at 3:26 p.m. stating that a full quorum was present.

10. Consider and Act on recommendations from Executive Session pertaining to real property located at 525 East Lakeshore Drive and Airview Boulevard, Lot 3.

(Attachment F) Mayor Martin inquired if there was any additional discussion required involving Lot 3 on Airview Boulevard. Upon receiving no comments, Councilmember Butler moved to table this item for a future council meeting. Councilmember Gower seconded the motion. The motion carried by unanimous vote. Council discussion ensued in relation to drafting a letter to the LCRA and communication with the Llano Appraisal District.

11. Announcements.

- **Last date to file for a place on the May election ballot is February 16, 2018, 5:00 p.m.**
- **Drawing for a place on the ballot will be held February 26, 2018 if the election is not called due to unopposed candidates.**
- **Please see our website for upcoming May 5th, 2018 election news. The last day to accept early voting applications by mail is March 6, 2018.**
- **February 19th, Monday, the City Offices will be closed in observance of President's Day.**

12. Adjournment.

The meeting adjourned at 3:28 p.m.

/s/ Linda A. Wendling

February 15, 2018

Linda A. Wendling, City Secretary

Date