



CITY OF SUNRISE BEACH VILLAGE

124 Sunrise Drive
Sunrise Beach Village, Texas 78643-9283

Telephone (325) 388-6438
Fax (325) 388-6973
Website: <http://cityofsunrisebeach.org>
e-mail: srbv@cityofsunrisebeach.org

Tommy Martin, Mayor
Fred Butler, Mayor pro tem
Hank Gath, Council member
Dan Gower, Council member
Mike Byrd, Council member
Ruth Stanley, Council member

CALLED COUNCIL MEETING MINUTES JUNE 26, 2018 ~ Minutes to Called Meeting ~

A called meeting of the above-named council was held on June 26, 2018, at 2:30 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas 78643-9283.

Announcement made before official establishment of quorum.

Mayor Martin inquired from the meeting attendees how many attendees were not citizens of the City of Sunrise Beach Village and approximately twelve (12) meeting attendees raised their hands.

Mayor Martin stated that he would like to explain today's procedure and the legal process of conducting a called meeting. Mayor Martin stated that today's called meeting is for the sole purpose of reviewing Resolution #246 and voting upon said resolution. Mayor Martin declared that he has spoken, individually to each council member with a collective finding of the Council being in opposition of the Sandy Creek permit/portable crusher plant. Mayor Martin inquired from the audience via a show of hands if anyone was in favor of the permitting and no one raised their hands. [This was in effort to ensure those individuals that are in favor were given time to speak regarding their position.] Mayor Martin stated that Mr. Larry Black is present and is an attorney working pro bono with the coalition and will be available after the adjournment of today's called council meeting for comment. In addition, there will be information provided by Council member Fred Butler through research he performed at the Kingsland Library. Mayor Martin further explained that since this meeting is not setup for public comment the Council will call the meeting to order, review Resolution #246 and vote. And only upon conclusion of the Called Council Meeting, additional comments through the Coalition 'Save Sandy Creek' and Attorney Black will be discussed.

CALLED COUNCIL MEETING MINUTES

1. Call to order and establishment of a quorum.

Mayor Martin called the meeting to order at 2:33 p.m. declaring that a quorum was present. Council members present were Fred Butler, Dan Gower, Mike Byrd and Ruth Stanley. Councilmember Hank Gath was not in attendance. There were sixty (60) audience attendees present. Also, in attendance was City Secretary Linda Wendling, Comptroller Sandy Peshorn and Code Enforcement Officer Danyelle Morgan. (Additional people continued to come in whereby no number could be kept while maintaining the minutes of the meeting).

2. Discussion and possible action on Resolution #246 - Expressing opposition to the removal and/or processing of sand and gravel from Sandy Creek, and expressing associated concerns regarding public health, safety and welfare implications.

(Attachment A) Mayor Martin introduced Resolution #246 by providing review and explanation thereof and reading the entire resolution, word-for-word, into record. Council and audience discussion ensued with highlights being as follows:

- Council member Gower mentioned a statement that was in a similar resolution from the City of Bulverde whereby it lends strength to our position because we are voting as a community in lieu of an individual. Council member Gower responded to questions as posed.
- Mayor Martin stated that similar resolutions from Marble Falls, Llano and Horseshoe Bay were also received and considered in the drafting of our Resolution #246.
- Council member Butler outlined the documents that were provided to the council members which include the permit application, contested hearings, the application that was received and the details and maps of the plant's operation and processes, transportation and charts to illustrate how each process takes place and how they relate to each other. Council member Butler stated that he retrieved the information from the Kingsland Library and was only charged ten cents (10¢) per page; also stating that this information is open to the public. Council member Butler also referenced a coalition called "Save Sandy Creek" and that interested parties should review their site to obtain additional information and resources.
- Additional discussion in relation to the City's water supply and the well locations within the City and if studies have been performed in relation thereto. Mayor Martin responded to every question as posed.
- Attorney Black stated that he would send copies of all the information he has if the interested residents would provide their contact information.

Council member Butler moved to approve Resolution #246 with the amendments discussed in real-time. Council member Byrd seconded the motion. Additional audience comments ensued regarding the facility having their own generators and the noise capacity in relation to same. The motion carried by unanimous vote of the council members present.

Discussion continued highlighting:

- Council member Gower queried the audience by asking how many have gone online and registered a complaint with TCEQ. Approximately six (6) meeting members raised their hands in the affirmative and Council member Gower encouraged the remainder of the residents to complete and submit their complaints.
- Council member Stanley announced that she is the President of the Citizens for Community Action Association (CCAA) and they are going to send out a letter to all SRB property owners stating that the city opposes this portable crusher, provide a copy of the resolution discussed today and instructions on how to log your complaints with the TCEQ.
- Council member Byrd stated that he has a database for all the Sunrise Beach residents and work shall be performed in gathering information from residents on the west side of Sunrise Beach.
- Council member Stanley stated there will be a petition available for signature at City Hall, Mosca's and T-Mart once the letters go out.
- There were additional comments involving "Save Sandy Creek" and the petitions.

3. Adjournment.

The meeting adjourned at 2:54 p.m.

/s/ Linda A. Wendling
Linda A. Wendling, City Secretary
City of Sunrise Beach Village

June 26, 2018
Date