



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, Council member
Dan Gower, Council member
Mike Byrd, Council member
Ruth Stanley, Council member

Stated Council Meeting Minutes

A stated meeting of the above-named council was held on June 21, 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 eighteen (18) audience attendees present. Also, in attendance were City Secretary Linda Wendling and Police Chief Laurie Brock.

2. Citizens to be heard.

- Mayor Martin asked that if anyone signed up to speak on an agenda item that they please refrain until that particular agenda item is up for discussion. There were no citizen comments.

3. Consent items:

- a. Minutes of the Stated Meeting of May 17, 2018; and,
- b. Financial Reports for the month of May 2018; and,
- c. Ad Valorem Tax Collection Report for the month of May 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 February 15th, 2018 by inquiring if there were any changes or suggestions. There were no corrections or additions received.

b) Mayor Martin outlined the Financial Reports for May by stating that Ms. Marcia Remore reviewed the City's activity for May and everything was accurate for that period.

c) Mayor Martin outlined the Ad Valorem Tax Collection Report for May by stating that the City has collected 98.19% percent of its taxes and funds are still coming in.

Upon receiving no comments, Councilmember Byrd moved to approve the consent items as presented. Councilmember Butler seconded the motion. The motion carried by unanimous vote.

4. Discussion and possible action on replat request from property owners Cleo and David Tapp, to replat Unit GSLE, Remainder of Lot 170-B; for approval of a 'condominium regime' regarding four (4) condominium units to be known as 'Tap Point'". (Attachment D)

Mayor Martin introduced this item by stating that the property owners are requesting approval of this replat request and Mr. Tapp is here today to address any questions. Upon receiving no inquiries, Council member Butler moved to approve the replat as submitted. Council member Gath seconded the motion. Resident Cindy Daly inquired if the LCRA has approved the septic system and the systems' capabilities. Council and audience discussion ensued with Mr. Tapp and K.C. Lust, the surveyor with Cuplin and Associates, responding to every question as posed. Discussion ensued including the fact that the septic system was originally installed to accommodate four (4) separate residences, that the general placement of the structure would be within the illustrated area and not to exceed 3,000 square foot, the possibility of boat slips and if this request falls into the same problem the Planning and Zoning Board encountered in relation to access. Upon stating the access issue is a matter between Mr. Tapp and the LCRA and there were no further questions, Mayor Martin requested a vote. The replat request was approved by unanimous vote.

5. Discussion and possible action on replat request from property owner Stan Schlueter, to replat Unit 1, Island Plot with fill-area. Property currently known as Island Plot No. 1.1.

(Attachment E) Mayor Martin introduced this item by stating that the property owner, Stan Schlueter, is requesting that the Council approve his replat request as submitted. Council discussion ensued highlighting that the fill area has been purchased from Mr. Brad Shaw. Council member Butler moved to approve the replat as submitted. Councilmember Gath seconded the motion. Council member Byrd raised a few questions, highlighting that Willis-Sherman Associates reviewed the cove entrance and it is only lake bottom so will not involve the LCRA on that matter and that the entrance still must be worked through. Upon receiving no further comments, Mayor Martin called for a vote. The replat request was approved by unanimous vote.

6. Discussion and possible action on Letter of Appointments. (Attachment F)

Mayor Martin introduced this item by stating that himself and Council member Butler have spoken with several people regarding the volunteer positions that are open and thanked those willing to volunteer. Mayor Martin also expressed his appreciation to Mrs. Cindy Daly who has been most gracious to assist for yet another term. Upon receiving no comments Council member Byrd moved to approve the Letter of Appointments as presented. Council member Gower seconded the motion. The motion carried by unanimous vote.

7. Discussion and possible action on Resolution #245, Renewing the Public Funds Investment Policy. (Attachment G)

Mayor Martin introduced this item by stating that Ms. Sandy Peshorn has completed the training once again to hold this position and inquired if there were any questions or comments. Council member Gower moved to approve Resolution #245 as presented. Council member Byrd seconded the motion. The motion carried by unanimous vote.

8. Announcements.

- The City Offices will be closed on Wednesday, July 4th, in celebration of our Independence Day.
- Mayor Martin stated that there were some recent water issues which included the system being locked out; however, the citizens did not loose the use of water and there were no "reserve water" mandates. The error has been corrected and the system is back on-line.
- Mayor Martin reminded the residents that if they leave for a prolonged amount of time they should shut off their water using their personal water valve (not the City's) to avoid leaks during their absence. Mayor Martin relayed that one resident incurred a \$4,000.00 water bill due to an unknown leak. Resident Cindy Daly stated that the City will cut off your water at the City's side upon request but that will be billed out to the water customer.
- A resident inquired about the reverse 911 function and how our City may go about implementing that. She was informed that the City already has that ability and it is called Code Red, the City does have that in place and it is functioning properly.
- Resident Bill Daly reported on the Volunteer Fire Department's Golf Tournament outlining the initial costs, the worthy benefits and the general outcome of this year's benefit.
- Council member Gower spoke about the 911 addressing [also known as Visibility House Sign] and that every resident should have received a brochure in the mail by this time.

9. Adjournment.

The meeting adjourned at 2:58 p.m.

/s/ Linda A. Wendling

June 21, 2018

Linda A. Wendling, City Secretary

Date

