



# CITY OF SUNRISE BEACH VILLAGE to

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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

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## Stated Council Meeting Minutes

A stated meeting of the above-named council was held on August 16, 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 2:32 p.m. declaring that a quorum was present. Council members present were Fred Butler, Dan Gower and Ruth Stanley. Council members Mike Byrd and Hank Gath were not in attendance. There were six (6) audience attendees present. Also in attendance was City Secretary Linda Wendling and Code Enforcement Officer Danyelle Morgan.

### 2. Citizens to be heard.

- Commissioner Jones introduced himself to the meeting members and guests. Mr. Jones provided several updates in relation to Llano County; highlighting:
  - > **Recent local fires** – Commissioner Jones wanted to thank all of the Volunteer Fire Departments, First Responders, Emergency Medical Services, VFD'S Auxiliaries and the many volunteers who assisted in the recent local fires. Commissioner Jones announced that locally we have experienced the "962" fire and only twelve (12) hours later the "308" fire, followed by the "Burnet" fires, the "Park Road 4" fires followed by the "Horseshoe Bay" fires. Commissioner Jones stated that during these multiple, dire incidents the SRB VFD performed a wonderful coordinated effort; and due to the aggressive actions of all the various departments, the "Horseshoe Bay" fires were controlled and did not go over Highway 71. Commissioner Jones stated that there was an extraordinary and overwhelming response from all State, Local and Volunteer agencies and that the Commissioners and Staff of Llano County would like to express their sincere gratitude.
  - > **Funding for VFD's and First Responders** – Commissioner Jones spoke in relation to the necessary funding and support that is received through donations for the Volunteer Fire Departments and the need to raise awareness of same, which has also been discussed during Commissioner's Court. Commissioner Jones highlighted that he attended a recent training event held by the Sunrise Beach Volunteer Fire Department (SRB VFD that included an hour-long debriefing upon conclusion of the training. The debriefing identified ways of improvement and forward actions. Commissioner Jones stated that he was very impressed with the SRB VFD and stated that it was one of the best Departments in the State.
  - > **SRB Road and Bridge project** – Commissioner Jones stated that he has spoken with Danyelle Morgan and that the road repair project within the City of Sunrise Beach has been completed and to the City's satisfaction. Code Enforcement Officer Morgan stated in agreement; that the road work has been successfully completed and the improved roads look good.
  - > **County Budget meeting** – Commissioner Jones stated that the County had a budget meeting last week [July 24<sup>th</sup> Budget Workshop, July 30<sup>th</sup> Budget Workshop, and August 6<sup>th</sup> Budget workshop] to inform individuals of the County's financial planning and budget process. Commissioner Jones stated that the current tax rate is .30212 cents per 100-dollar valuation and due to good management of the Commissioners among other things, the County is proposing to reduce last year's tax rate by 1 ½ cents which will provide for a .2865 tax rate for the year 2019. Commissioner Jones stated that the tax rate will be presented in more detail at the upcoming public hearing on September 10<sup>th</sup> at the Commissioners Court, and that the proposed budget is currently on the County's website for review.
  - > **County has no debt or bond** – Commissioner Jones explained that Llano County has no debt so there is no bond repayment/debt replacement and the County does not foresee any need to issue one in the near future. In conclusion, the County is in good financial condition.

› **Reimbursement for eDispatch approved** – Commissioner Jones stated that the County has approved the eDispatch reimbursement, which means that the County budget now includes funds to allow the Volunteer Fire Department's to be reimbursed for the expense of utilizing the eDispatch application. [eDispatch is a secondary means of notification for the Fire Department for medical and fire calls; not only do they receive a phone call, but they also receive replays of the initial tone-out through the eDispatch application.]

**3. Consent Items:**

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

(Attachment A - C) Mayor Martin introduced the consent items by providing a review of each bulleted item. **a)** Mayor Martin introduced the stated meeting minutes for the month of July and inquired if there were any corrections or comments. Upon receiving no corrections or comments Mayor Martin introduced the next consent item. **b)** Mayor Martin introduced the financial report by stating that Ms. Remore has reviewed the transactions for the month of July and her report reflected that all documents are correct, accurate, and reflect the financial activity for July. **c)** Mayor Martin introduced the Ad Valorem Tax Collection Report for the month of July and stated that the City is doing very well. The City has collected ninety-nine-point three percent (99.30%) with only point seven zero percent (0.70%) remaining outstanding. Councilmember Butler moved to approve the consent items as presented. Councilmember Stanley seconded the motion. The motion carried by unanimous vote of the council members present.

**4. Discussion and possible action on a replat request received by property owner's Randall and Barbara Bell to maneuver the lot line in Thompson's Subdivision, Lots 1 and 2 which would provide two equally sized lots for future living.**

(Attachment D) Mayor Martin introduced this item by asking if there were any questions and then inquired from Ms. Morgan if she had any concerns or questions with the replat request. Ms. Morgan stated that she has already reviewed the request and lot file and there are no problems, everything is in line with the City's ordinances, and recommends approval. Ms. Morgan also stated that once the Council approves this replat the property owners were planning to begin construction next month. Councilmember Butler moved to approve the replat request as submitted. Councilmember Stanley seconded the motion. The motion carried by unanimous vote of the councilmembers present.

**5. Discussion and/or possible action on contract renewal of the Hill Country Humane Society.**

Mayor Martin stated that the City has not received the new contract yet, so this item will be tabled this month and discussed in the September Stated Council meeting. Mayor Martin did state that verbal communications have taken place and the written contract is expected soon.

**6. Discussion and action on swearing-in the City of Sunrise Beaches' new Fire Marshall, Mike Crabill. {Steven Grove has officially resigned, and our City wishes him Love, Health and Happiness}.** (Attachment E + F) Mayor Martin introduced this item by stating that Mr. Steven Grove has provided the City his official resignation as Fire Marshall. Mayor Martin stated that he did express his and the City's appreciation to him for volunteering and always assisting for so many years. Mayor Martin announced that Mike Crabill will be the new Fire Marshall. Mayor Martin provided the Statement and Oath of Office as required and congratulated Fire Marshall Crabill on his new appointment.

**7. Announcements.**

Mayor Martin announced the City's upcoming events as outlined on the agenda.

- The first public hearing on the FY18 budgets will be on August 30, 2018 at 2:30 p.m. in the Civic Center.
- The second public hearing on the FY18 budgets will be September 6, 2018 at 2:30 p.m. in the Civic Center.
- The regular City Council Stated meeting to be held on September 20, 2018 at 2:30 p.m. in the Civic Center will include a Council vote on setting of the Tax Rate for the Water Budget, City Budget and Tax Rate.
- There is a Llano Countywide Residential Big Bulk Collection on Saturday, October 6<sup>th</sup> from 8:00 a.m. to 12 Noon or until full. This event is located at the Llano County Annex, 8347 RR 1431, Kingsland Texas. [known as Fuzzy's Corner].

- Mayor Martin provided some additional information regarding the proposed rock crusher in which a meeting was held yesterday, August 15<sup>th</sup>, in Horseshoe Bay and there are two (2) online streaming videos that individuals may watch which are very informative. There are two (2) separate segments at approximately thirty (30) minutes each and a lot of previously unanswered questions were answered at this meeting.
- Councilmember Stanley inquired about today's agenda, stating that usually when City Hall is closed for an upcoming holiday it is announced on the agenda under Announcements and she noticed that the upcoming Labor Day Holiday was not listed. Secretary Wendling stated that the holiday was inadvertently omitted from the "Announcements" and that City Offices will be closed on Monday, September 3<sup>rd</sup>, in observance of Labor Day.

**8. Adjournment.**

The meeting adjourned at 2:52 p.m.

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

8/16/2018  
**Date**