



CITY OF SUNRISE BEACH VILLAGE to

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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 September 20, 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, Hank Gath, Dan Gower, Mike Byrd and Ruth Stanley. There were four (4) audience attendees present. Also, in attendance was City Secretary Linda Wendling, Comptroller Sandy Penshorn, Code Enforcement Officer Danyelle Morgan and Police Chief Laurie Brock.

2. Citizens to be heard.

- (Attachment A) Resident Brian Minear provided the Council with pictures that he printed from Google Maps in relation to two (2) driving hazard areas within Sunrise Beach. Mr. Minear stated that the first driving hazard is going Southbound on Sandy Mountain and making a left-hand turn by Mountainview and Skyline Drive; there is no line of sight. Mr. Minear stated that although the City has done a good job by installing the raised reflectors, traffic still drives over them. Mr. Minear continued by reviewing studies he has done on breaking time, vision, speed and line of sight when trying to navigate and maneuver that corner. Council and audience discussion ensued throughout his address.

- (Attachment B) Mr. Minear advised the Council of a second driving hazard area that is on lower Skyline whereby the road averages ten-foot (10') wide, has six (6) homes on that narrow stretch of roadway, and whereby you have to pull off the road to let someone drive by. Mr. Minear spoke regarding possible resolutions which included a reduced speed limit and possibly making that road a "one-way street". Council and audience discussion ensued. Mayor Martin stated that the Council will take his comments into consideration; however, the Council may not act on any of the items mentioned today as it was not posted on the agenda. Council and audience discussion continued including a suggestion from a previous Councilmember, Mr. Lou Henson, who stated that in previous years the concerned resident would poll the neighbors on that roadway and dependent upon the results of the poll the Council could decide based on that information. Additional discussion ensued.

- County Commissioner Peter Jones addressed the meeting members and guests by reviewing the following:

- The Llano County burn ban was removed as of a week ago.
- The Llano County property tax rate has been reduced to a current rate of 28.7¢ per hundred-dollar valuation and provided explanation into the calculations, additional properties that were added and the fact that the County has no debt obligations. Commissioner Jones stated that there are significant reserves and the County will end up over-target at the end of the budget year. Commissioner Jones reiterated that the County is in good financial condition.
- There is a Bulk Collection Event to be held on Saturday, October 6th, at the Llano County Annex. [Flyers are located near the sign-in sheets at the front of the room]
- Commissioner Jones announced that the Horseshoe Bay and Buchanan Dam Llano County Tax and DMV Annex locations now have extended hours of operation and the changes have received positive feedback from the public. [A notice is posted on the City's website under "uncategorized announcements"]
- There is an upcoming 'Save Sandy Creek' meeting that is taking place in coalition with Hill Country Alliance. The meeting is scheduled for Saturday, November 3rd at 8:30 a.m. in the Sunrise Beach Civic Center and there will be experts available to provide information on the short-term and long-term

impact(s) of the water ways. [Topics include: Riparian Hydrology and Sediment, Riparian Vegetation, Riparian Stewardship & Best Practices and a Sandy Creek Case-Study] Upon conclusion of the meeting they are willing to walk along the creek for a hands-on, visual illustration and explanation with a question and answer session. Commissioner Jones stated that he has seen some of their 3-D presentations and found them very interesting.

- Lastly, TCEQ will be holding another public hearing sometime in November but the date and time has not been released yet.

Council and audience discussion ensued throughout his review and Commissioner Jones responded to every question as posed.

3. Consent Items:

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

(Attachment C - E) Mayor Martin introduced the consent items by providing a review of each bulleted item.

a) Minutes of the Stated Meeting of August 2018 – There were no additions or corrections voiced.

b) Financial Reports for the month of August 2018 – Mayor Martin stated that Ms. Remore reviewed the financials for the month of August and all documents are correct, accurate and properly reflect activity for the month of August.

c) Ad Valorem Tax Collection Report for the month of August – Mayor Martin stated that 99.59% of the taxes have been collected due to excellent efforts made by Sandy Peshorn and our tax collection attorneys. There is only \$3,097.70 remaining in outstanding ad valorem taxes.

Councilmember Gower moved to approve the consent items as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote.

4. Discussion and/or possible action on a combination request received from property owner Jay Robinson, to combine Unit 3, Lots 236 and 237.

(Attachment F) Mayor Martin introduced this item by stating that the property owners wish to install a ramp which would encroach on the setback unless they combined the lots. Mayor Martin inquired if there were any questions and upon receiving none, entertained a motion. Councilmember Butler moved to approve the combination request as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote.

5. Discussion and/or possible action on Ordinance 356, Approving and Adopting FY2019 Water System Budget. (Attachment G)

Mayor Martin introduced this ordinance by stating that the Councilmembers have already received a copy of the water budget and we have held two (2) public hearings have been held so there is no need to review line-item by line-item unless anyone has questions. Mayor Martin stated that the budget has been lowered by nine hundred dollars (\$900.00) from last year's budget. Upon receiving no questions or comments Councilmember Stanley moved to approve Ordinance #356 as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote.

6. Discussion and/or possible action on Ordinance 357, Approving and Adopting FY2019 City Budget. (Attachment H)

Mayor Martin introduced this ordinance by stating that the Councilmembers have already received the city budget and two (2) public hearings have been held. Mayor Martin stated that the city's budget has gone up by 52 thousand dollars (\$52,000.00) mainly due to salary increases for the employees. Mayor Martin explained that this is a "maintenance-type" budget and there are no large expenditures anticipated. Councilmember Byrd moved to approve Ordinance #357 as presented. Council and audience discussion ensued including buffer amounts, keeping in-line with expenditures, recent repairs to McNair Park and comparisons to our sister cities tax rates. Upon conclusion of the discussion Councilmember Butler seconded the motion to approve Ordinance #357 as presented. The motion carried by unanimous vote.

7. Discussion and/or possible action on Ordinance 358, Levying Ad Valorem Taxes for FY2019. (Attachment I)

Mayor Martin introduced this ordinance by stating that this ordinance will establish our tax rate for fiscal year 2019. Mayor Martin read Section 2 of the ordinance into record, "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 four point two three five percent (4.235%) and will raise taxes for maintenance and operations on a \$1000,000 home by approximately .00¢. Mayor Martin inquired if there was any discussion or questions. Upon receiving no comments Councilmember Gath moved to approve Ordinance #358 as presented. Councilmember Gower seconded the motion. The motion carried by unanimous vote.

8. Discussion and/or possible action on the Election for Places 11 through 14 on the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool. (Attachment J)

Mayor Martin introduced this item by inquiring if the Council had any recommendations in relation to any of the individuals seeking a Place on the Texas Municipal League Intergovernmental Risk Pool. Mayor Martin stated that historically we vote for the incumbent, if no other knowledge or recommendation(s) is available. Councilmember Gower recommended that the Council nominate the incumbents where available and to empower the Mayor to research the remaining places/individuals on the Ballot and case the City's vote accordingly, dependent upon his research. Councilmember Butler moved to designate Mayor Martin to approve the appointments to the Board of Trustees as discussed in real time. Councilmember Byrd seconded the motion. The motion carried by unanimous vote.

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

Mayor Martin introduced this contract renewal by confirming with Police Chief Laurie Brock that this item will be tabled until further information is received from Dr. McBride. Chief Brock responded in the affirmative. Mayor Martin provided explanation that the City does not utilize this facility frequently and therefore are attempting to get the costs lowered to approximately one thousand dollars (\$1,000.00) per year. Mayor Martin provided further explanation that Chief Brock has been taking care of the cats herself; gets them neutered and attempts to find them homes. Also, Chief Brock is frequently able to locate the owner(s) of the missing dogs or place them in caring homes as well. Mayor Martin reiterated that this item will be tabled until such time that a written contract is presented to Council for review and/or approval.

10. Discussion and/or possible action on Sunrise Beach Village Comprehensive General Plan, as developed by the Long-Range Planning Committee. (Attachment K)

Mayor Martin introduced this item by stating that the Council have already received copies of the proposed Comprehensive General Plan ("CGP") to review and provided the floor to Mr. Brian Minear, a member of the Long-Range Planning Committee, a sub-committee of the Planning and Zoning Committee. Mr. Minear addressed the meeting members are guests by highlighting several items that were included in drafting the CGP, including:

- Mr. Minear stated that the P&Z subcommittee have conducted monthly "think-tank" meetings to receive, consider, and make recommendations for drafting a new CGP for 2018.
- Mr. Minear indicated that the last CGP was adopted in 2009, [which amended the April 2001 CGP] and that the current Plan states that the committee will review the CGP yearly and update as necessary, and it has now been nine (9) years since its last update.
- Mr. Minear specified that a lot of the input into this CGP came from the results of the resident's surveys that were sent out with last year's tax statements. Mr. Minear continued that many items were mentioned such as roads, government services, less government, areas that the sub-committee would like the City to address, possible creation of a sub-committee for improvement to the parks and forward action on that, explanation of what "is" and "is-not" within their chapter, and to provide these recommendations to the citizens.
- Mr. Minear explained that on the back of the CGP all the resident's survey results were listed, including written comments, and the sub-committee would like it to be posted for the residents to view; further stating that perhaps survey responsiveness may increase in the future if the residents know that they are being heard.

Council and audience discussion ensued regarding the number of surveys received; two-hundred and ninety (290) responses were received and three-thousand (3,000) surveys were sent out. Therefore, the surveys are reflective of ten percent (10%) of the City's population. Mayor Martin stated that there will be another upcoming meeting between the Council and the P&Z sub-committee and after polling the attendance of the Councilmembers, October 11, 2018 was confirmed as the next meeting date. Additional

discussion ensued. Mayor Martin stated that the Council officially recognizes receipt of the 2018 CGP and there will be no further action until after the October 11th meeting. The members of the sub-committee were introduced to the meeting members and guests and Council and audience members stated their appreciation for all their hard work and dedication.

11. Announcements:

- (Attachment L) **There is a Llano Countywide Residential Big Bulk Collection on Saturday, October 6th from 8:00 a.m. to 12 Noon (or until full). The event is located at the Llano County Annex, 8347 RR 1431.**
- **October 8th, Monday, the City Offices will be closed in observance of Columbus Day.**

12. Adjournment.

The meeting adjourned at 3:10 p.m.

/s/ Linda A. Wendling

Linda A. Wendling, City Secretary

Sept. 20, 2018

Date