



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, Councilman
Dan Gower, Councilman
Mike Byrd, Councilman
Ruth Stanley, Councilman

Stated Council Meeting Minutes

A stated meeting of the above-named council was held on June 20, 2019 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. and stated that a full quorum was present. Councilmembers present were Fred Butler, Hank Gath, Dan Gower, Mike Byrd and Ruth Stanley. There was one (1) audience attendee present.

2. Citizens to be heard.

- There were no citizens that signed up to be heard.

3. Consent Items:

- Minutes of the Stated Meeting of May 16, 2019; and,**
- Minutes of the Stated Meeting of April 18, 2019; and,**
- Minutes of the Called Meeting of April 26, 2019; and**
- Financial Reports for the month of May 2019; and,**
- Ad Valorem Tax Collection report for the month of May.**

(Attachment A – E) Mayor Martin introduced the consent items by providing review of each bulleted item. **a.) Minutes of May 16, 2019** - Mayor Martin inquired if there were any comments or corrections to the minutes of May 16, 2019 and received no remarks. **b.) Minutes of April 18, 2019** - Mayor Martin inquired if there were any suggestions or corrections to the minutes of April 18, 2019 and received no response. **c.) Minutes of April 26, 2019** - Mayor Martin inquired if there were any comments or suggested modifications to the Called Meeting minutes of April 26, 2019 and received none. **d.) Financial Report** - Mayor Martin stated that the City's financials were reviewed and was approved and signed by Ms. Remore, reflecting that all the cities figures are accurate and inline for the month of May. **e.) Ad Valorem Report** - Mayor Martin introduced this item by stating that 99.52% of the taxes have been collected for this year and only .48% is remaining to be collected.

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

4. Discussion and/or possible action on property owner request by Frank and Barbara Ottis, to separate four (4) current lots (Unit 2B; Lots, 589, 590, 591 and 592) into two (2) larger sized lots (Unit 2B; Lots 590A and Lots 592A). (Attachment F)

Mayor Martin announced to the meeting members and guests that the property owners are no longer interested in this request and therefore this action item is cancelled.

5. Discussion and/or possible action on Letter of Appointments. (Attachment G)

Mayor Martin introduced the Letter of Appointments by reviewing existing members and proposed replacements, in addition to highlighting a few positions that were still open and remained to be filled. Discussion ensued in relation to an email address and phone number update and it was stated that those minor corrections will be made later, this is for placement of the open positions/appointments. Council discussion ensued; including but not limited to, Board of Adjustment members, Airport Commission members, an Emergency Management change so the verbiage and appointed individual parallels with the Llano County Interlocal Agreement, and the need for an Election Judge and Alternate

Election Judge. Mayor Martin stated he was open for suggestions or comments and received none. Councilmember Gower moved to approve the Letter of Appointments as presented. Councilmember Byrd seconded the motion upon clarification that the few unfilled positions will be approved by Council action later. Upon affirmation of same, Councilmember Byrd reaffirmed his second to the motion. The motion carried by unanimous vote.

6. **Announcements.**

• **City offices will be closed on July 4, 2019, Thursday, in observance of Independence Day.**

• Councilmember Byrd stated that on July 3rd the Sunrise Beach Federated Church will hold an open Patriotic Meeting from 4:00 p.m. to 5:00 p.m. and everyone is invited; further stating that this is an informal event, non-religious, Volunteer Fire Department and Councilmember Dan Gower will be speaking and cookies and lemonade will be served afterwards.

➤ Secretary Wendling excused herself from the meeting in order to take a call from Judge Don Adams; however, left the recorder effectively running until after adjournment.

• Mayor Martin stated that there will be a Budget Workshop Meeting of the Councilmembers to be held on July 11th at 2:30 p.m. at the Civic Center and inquired of the Councilmember's attendance. Councilmembers Butler, Byrd and Stanley verbally stated they would be in attendance.

7. **Adjournment.**

The meeting adjourned at 2:49 p.m.

/s/ Linda A. Wendling

Linda A. Wendling, City Secretary

6/20/2019

Date