



# CITY OF SUNRISE BEACH VILLAGE

~ BOARD OF ADJUSTMENT & APPEALS ~

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Cheryl Kraemer, Chair Board of Adjustments

## Minutes for the Board of Adjustment & Appeals

A called meeting of the above-named board was held on October 28, 2019 at 2:00 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

### 1. **Call to Order and Establishment of Quorum.**

Chairman Kraemer called the meeting to order at 2:05 p.m. and stated that a quorum was present. Board members present were Mike Byrd, Cindy Daly, Nancy Daniel, Hank Gath and Cheryl Kraemer. There were three (3) audience members present which consisted of two (2) proposed Alternate Board Members and one (1) resident. Also, in attendance was City Secretary Linda Wendling.

### 2. **Consideration and possible action on an administrative change to a motion made by Mike Byrd at the Board of Adjustment meeting of September 17, 2019 accepting Resolution #250, acknowledging Pre-existing Boundary Line Agreements. (A copy of the owner's letter of request is available for review at City Hall.)**

Chairman Kraemer introduced this item by stating the following; this meeting is a follow-up to the meeting that transpired on September 17, 2019 whereby a replat was requested by the Board of Adjustments for two (2) residents. Information was received by the Board of Adjustments since the last BOA meeting whereby pre-existing boundary agreements existed and were properly filed with Llano County, and information in relation to the City Council adopting Resolution #250 which outlines those pre-existing boundary agreements therefore acknowledging and adopting same.

Board discussion ensued including that the City Attorneys have reviewed Resolution #250 and approved same thereby stating it is legal to accept a pre-existing boundary agreement in lieu of requiring a new replat. City Secretary Wendling read the addresses within the Resolution to the meeting members and guests which included 512 N. Beach, 516 N. Beach, 518 N. Beach, and 524 N. Beach. Discussion ensued and every question was responded to as posted. Board member Daly moved to accept the administrative change as presented. Board member Byrd seconded the motion. The motion carried by unanimous vote of the board members present.

### 3. **Adjournment.**

The meeting adjourned at 2:10 p.m.

/s/ Linda A. Wendling

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City Secretary  
For the Board of Adjustments & Appeals