



CITY OF SUNRISE BEACH VILLAGE

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Tommy Martin, Mayor
Fred Butler, Mayor pro tem
Hank Gath, Councilman
Dan Gower, Councilman
Mike Byrd, Councilman
Ruth Stanley, Councilman

NOTICE OF THE OCTOBER 17TH, 2019 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on January 17, 2019 at 2:30 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

AGENDA

1. Call to Order and Establishment of Quorum.

Mayor Martin called the meeting to order to 2:31 p.m. declaring that a quorum was present. Councilmembers present were Hank Gath, Dan Gower and Ruth Stanley. Councilmember Fred Butler and Councilmember Mike Byrd was not in attendance. There were 8 (eight) audience attendees present. Also, in attendance was City Secretary Linda Wendling, Comptroller Sandy Peshorn, Code Compliance/Enforcement Officer Danyelle Morgan and Police Chief Laurie Brock.

2. Citizens to be heard.

- Commissioner Peter Jones addressed the meeting members and guests providing an update on Llano County; throughout his report Council and audience discussion ensued with every question being responded to as posed. Commissioner Jones' update included discussion on portions of properties owned by Mr. Brad Shaw, the Appraisal Districts information in relation to same, related taxes, the Comptroller's Office taxation process, procedures and assessments and the lack of the capability of the Llano County Tax Assessor to be involved with local disagreements. Commissioner Jones also spoke to possible forward actions an individual may take in order to address the situation with these property portions.

Commissioner Jones provided further update which included; the Horseshoe Bay Fire Chief has resigned so the Horseshoe Bay City Council appointed a new Fire Chief, Mr. Brent Batla. In addition, the upcoming November 5th election has constitutional amendments and the verbiage is very complex, so he requests that every voter read carefully before casting their votes.

3. Consent Items:

- a. Minutes of the Stated Meeting of September 19, 2019; and,
- b. Police Report for the 4th quarter; and,
- c. Police Department Citation Breakdown for the 4th quarter; and,
- d. Code compliance summary report for the 4th quarter; and,
- e. Financial Reports for the month of September 2019; and,
- f. Ad Valorem Tax Collection report for the month of September 2019; and,
- g. Investment report for the 4th quarter; and
- h. Water company budget review for the 4th^t quarter; and
- i. City budget review for the 4th quarter.

(Attachment A – I) Mayor Martin introduced the consent items by providing review of each bulleted item as presented. **a.) Minutes** – Upon discussion of the minutes there were no comments or changes. **b. & c.) Police Report & Citation Breakdown** – Police Chief Brock reviewed the police reports and highlighted the number of calls and situations involved. Discussion ensued with every question being responded to as posed. **d.) Code Compliance** – Code Compliance/Enforcement Officer Morgan provided the code compliance report. Discussion ensued and it was stated that warnings were issued but no citations were issued. **e.) Financial Reports** -Mayor Martin introduced this item by stating that Ms. Remore reviewed the financials for September and attested that the financial transactions for the month of September were accurate and properly reflect the financial activity for the period. **f.) Ad Valorem Report** – Comptroller Peshorn provided the Ad Valorem report stating that

the city is currently at forty-seven percent (47%) collected which is on schedule for so early in the taxing season. **g.) Investment Report** - Comptroller Penshorn reviewed the investment report as provided. **h.) Water Company Budget** - Mayor Martin reviewed the Water Budget by outlining pertinent figures in the income and expenses columns and stated that if there were any questions on any line-item he would provide additional information. Upon receiving no comments, Council moved to the next agenda item. **i.) City Budget** - Mayor Martin provided the City Budget by reviewing pertinent line-items in relation to income and expenses and the final budget figures. Comptroller Penshorn provided information in relation to FEMA recovery from the October 2018 flood, stating that the City has not received a fixed date of when FEMA will be returning the funds, the City expenditures were \$136K; however, only \$112K was accepted for consideration of reimbursement and that the City estimates \$70,000 of recovery monies.

Council and audience discussion ensued throughout the reviews and every question was responded to as posed. Upon conclusion of discussion Councilmember Gower moved to approve the consent items as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote of the councilmembers present.

4. Discussion and/or possible action on Resolution #250 acknowledging pre-existing boundary agreements in relation to 512 N. Beach, 516 N. Beach, 518 N. Beach and 524 N. Beach. (Attachment J)

Mayor Martin introduced this item by reviewing information received from the Board of Adjustments and pre-existing boundary agreements between property owners, stating that additional documentation and information has been received from the Board of Adjustments in relation to the pre-existing boundary agreements and discussion with the City's lawyers and their approval to move forward via the attached Resolution to accept four (4) pre-existing boundary agreements. Mayor Martin read Resolution #250 into the record for the meeting members and guests and inquired if there were any questions. Council and audience discussion ensued with Mr. Trammel and Mr. Henson responding to every question as posed. Councilmember Gower moved to approve Resolution #250 as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote of the councilmembers present.

5. Discussion and/or possible action on a property request to approve a proposed replat of Unit GSLE from current Lots: Portion of Lot 23B, and Lots 24B and 25B into Lots 23C and 24C. (Attachment K)

Mayor Martin introduced this item by providing insight into the property owner's request. Council and audience discussion ensued, and Councilmember Gower said he believes it to be a reasonable request. Councilmember Gower moved to approve the replat request as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote of the councilmembers present.

6. Discussion and/or possible action on sublease of an additional office at the corner of RR2233 for the Police Department. (Attachment L)

Mayor Martin introduced this item by stating that it was a wonderful opportunity for the City and at an exceptionally low rate, the office is located right beside the current existing police department's office and the police department needs the additional space. After discussion, Councilmember Gower moved to approve the sublease office for the Police Department as provided. Councilmember Gath seconded the motion. The motion carried by unanimous vote of the councilmembers present.

7. Discussion and/or possible action on appointing the Sunrise Beach Village Election Judge and two (2) alternate members for the Board of Adjustments.

Mayor Martin introduced this item by stating that he is still looking for volunteers to fill the positions for Board of Adjustments; however, we do have two possibilities in relation to those positions, but he is still waiting on further discussion with them. Mayor Martin stated that today he is recommending that resident Susan White be appointed as Election Judge with resident Craig Eskew be appointed as an Alternate Judge and the remaining alternate judges and voting clerks may be adopted later. Councilmember Gath moved to appoint Susan White as Election Judge and Craig Eskew as Alternate Judge as recommended. Councilmember Gower seconded the motion. The motion carried by unanimous vote of the councilmembers present.

8. Discussion and/or possible action on Police Department – Surplus/Salvage to sale a 2013 Chevrolet Caprice Police Car.

Mayor Martin introduced this item by stating that the Police Department is recommending selling this vehicle, it currently has 83,000 miles on it which is not bad and the Council is required to make a motion to move the vehicle to salvage in order for it to be sold. Council and audience discussion ensued. Councilmember Gower moved to approve the salvage request as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote of the councilmembers present.

9. Discussion and/or possible action on an Interlocal Agreement with Llano County regarding jail services. (Attachment M)

Mayor Martin introduced this item by stating that as in previous years past the City pays Llano County forty dollars (\$40) a night for any defendant that the City has placed in jail. Council and audience discussion ensued include Class C misdemeanors, previous years contracts with the County, holding of driver's license, including State fees and Commissioner Jones and Court Clerk Wendling responded to every question as posed. Councilmember Gath moved to approve the Interlocal Agreement as presented. Councilmember Stanley seconded the motion. The motion carried by unanimous vote of the council members present.

10. Discussion and/or possible action on approval of the 2020 Sunrise Beach Employee Holiday Schedule. (Attachment N)

Mayor Martin introduced this item by stating that the proposed holiday schedule mirrors the schedule of Llano County employees and has the same number of days as last year. Councilmember Stanley moved to approve the 2020 Sunrise Beach Employee Holiday Schedule as presented. Councilmember Gath seconded the motion. The motion carried by unanimous vote of the councilmembers present.

11. Announcements.

● **The SRB VFD will have their annual bass tournament on October 19, 2019 at McNair Park.**

● **November 5, 2019 is Election Day which will be held at the Civic Center for Election Day Only! Early voting will take place at alternate locations. Please SEE City Hall or the Llano County Elections web page for more information. In addition, there are copies of the sample ballot and early voting locations located at the sign-in sheet as you entered the building.**

It was announced that voting day will not take place at the Sunrise Beach Civic Center but at the Kingsland library instead.

● **The City offices will be closed on November 11, 2019, Monday, in observance of Veteran's Day.**

● **November 11, 2019, Monday, the VFD will be hosting their annual Veteran's Day ceremony at the Civic Center from 11:00 a.m. to 11:30 a.m.**

12. Adjournment.

The meeting adjourned at 2:58 p.m.

/s/ Linda A. Wendling

Linda A. Wendling, City Secretary

11/21/2019

Date