



CITY OF SUNRISE BEACH VILLAGE

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Chellie Stewart, Mayor
Fred Butler, Mayor pro tem
Dan Gower, Councilman
Mike Byrd, Councilman
Ruth Stanley, Councilman
John Schwin, Councilman

Special Called Council Meeting Minutes

A special called meeting of the above-named council was held on June 16, 2022, at 1:30 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas 78643-9283.

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

Mayor Chellie Stewart called the meeting to order at 1:30 p.m. and stated we have a quorum. Councilmembers present were Fred Butler, Dan Gower, Mike Byrd, Ruth Stanley, and John Schwin. There were ten (10) meeting attendees present. Also, in attendance were Police Chief Laurie Brock, Police Sergeant Steve Harris, Compliance Officer Danyelle Morgan, and Comptroller / Interim City Secretary Sandy Peshorn.

2. **Citizens to be heard:**

Peter Jones, County Commissioner Precinct 1, updated the council that on June 13, 2022, the Commissioners Court accepted the petition and ordered a public hearing to create Emergency Service District 5. The hearing is on the agenda for the Commissioners Court regular meeting on July 11, 2022, at 9am. The following agenda item will be the vote to approve moving forward and putting it on the ballot for the November election. Commissioner Jones then spoke about several programs where State and Federal funds could be available for the Water Department and for internet infrastructure improvements.

3. **Consent Items:**

- a. **Minutes of the Called Meeting of May 16, 2022; and,**
- b. **Minutes of the Stated Meeting of May 19, 2022; and,**
- c. **Minutes of the Called Meeting of June 9, 2022; and,**
- d. **Financial Reports for the month of April 2022; and,**
- e. **Ad Valorem Tax Collection report for the month of May 2022.**

(Attachment A – E) Mayor Stewart introduced the consent items by providing review of each bulleted item. **a.) Minutes for Called Meeting of May 16, 2022, b.) Minutes for Stated Meeting of May 19, 2022, and c.) Minutes for Called Meeting of June 9, 2022** – Mayor Stewart inquired if there were any comments or corrections and there were none. **d.) Financial Reports for the month of April 2022** – Mayor Stewart inquired if there were any comments regarding the Financial Reports. No comments or questions were posed. **e.) Ad Valorem Tax Collection report for the month of May 2022** – Mayor Stewart inquired if there were any comments regarding the Ad Valorem Tax Collection report for the Month of May 2022. No comments or questions were posed. Councilmember Schwin moved to approve the consent items as presented. Councilmember Gower seconded the motion. The motion carried by unanimous vote.

4. **Discuss and take possible action on the Resolution 261, affirming Fred Butler as a mayor pro tem until the end of his term, May 2023.** (Attachment F)

Mayor Stewart introduced this item and stated that this aligns Councilmember Butler's role as Mayor Pro Tem with the Election Year and not the Fiscal Year. Councilmember Byrd

moved to approve with spelling issues corrected. Councilmember Schwin seconded the motion. The motion carried by unanimous vote.

5. Discuss and take possible action to consider moving City Council meetings to late afternoon/early evening.

Mayor Stewart introduced this item by reading it aloud and giving the floor to Councilmember Schwin. Councilmember Schwin stated we should try to accommodate all residents and not discriminate against those that have commitments during the day. Council discussion continued at length including but not limited to: the establishment of the website as a means of keeping residents informed of meeting agendas and council decisions, the evening time obligations of residents, lack of data supporting increased attendance if moved to a later time, and overtime for employees that are required to attend. No action taken at this time.

6. Discuss and take possible action to mitigate the tar and oil condition of Sandy Mountain Dr, including conditions leading to deterioration and possible solutions and timeframe for addressing.

Mayor Stewart introduced the item and explained that several residents had called regarding Sandy Mountain Drive and the tar that was surfacing. After reaching out to Commissioner Jones, Mayor Stewart was put in touch with Richard Wooten, Llano County Road and Bridge supervisor. Mr. Wooten came out and drove Sandy Mountain Drive along with Carlton Lawton, who is with Wright Asphalt, and said that a short-term solution would be to spray Lyme water on the road drying up the tackiness, which did take place earlier today. If the problem continued, the County could add more rock or chat to the road. Currently the equipment needed is in use and would not be available for approximately six (6) weeks. Council discussion followed including but not limited to; possible causes such as improper application of seal coating in August of 2021, the extreme heat, and increased traffic. Councilmember Butler stated that there are other areas within the City that experience the same problem yearly during the summer months. Commissioner Jones then explained the interlocal agreement that the County has with the City, where the County provides fifteen thousand dollars (\$15,000.00) worth of equipment and manpower and the City pays for the materials. Commissioner Jones stated that if there is a problem that continues, they will continue to address it. Mayor Stewart said that Mr. Lawton explained it as the "perfect storm", hot temperatures, curvy roads, and a lot of traffic. Councilmember Schwin expressed concern of future seal coatings resulting in the same problem. Compliance Officer Morgan explained that the materials have already been purchased for this year, but that in future years, a larger rock will be considered to see if that will reduce the seeping of the oil. No action taken at this time.

7. Discuss and take possible action to approve proposed individual for Water Department Manager and approve employment offer. (Attachment G)

Mayor Stewart introduced this item by reading the item aloud and announced that Sean Schreiber, a Class A Water operator was hired to the Water Dept. Councilmember Byrd moved to approve Sean Schreiber as the new Water Department Manager. Councilmember Butler seconded the motion. The motion carried by a 4 to 1 vote, with Councilmember Schwin opposing the motion.

8. Discuss and take possible action concerning the Texas Water Development Board Asset Management Program for Small Systems application. (Attachment H)

Mayor Stewart introduced the item by reading item aloud then gave the floor to Councilmember Schwin. Councilmember Schwin began by explaining that AMPSS is a program created by the Texas Water Development Board that assists small water systems with an asset management review, and what we need to do for the future. If our application is chosen, there is no charge for the program, but we will need to commit eighty (80) hours of staff time. Applications are due by July 21st, but the award date is not currently available. Discussion ensued. No action taken at this time.

9. Discuss and take possible action concerning Backup Generators for the Water System.

Mayor Stewart introduced this item and gave the floor to Councilmember Byrd. Councilmember Byrd stated that all 4 concrete pads have been poured, 4T Propane will be delivering the propane tanks on June 23, and the 48 KW generator will be installed shortly thereafter. The 80 KW generator is still due to arrive in October. While attending a CTEC meeting, the CEO guaranteed that in the event of future brownouts, Water Operations would be without power for no more than fifteen (15) minutes. No action taken at this time.

10. Discuss and take possible action required by Drought Management Ordinance 324. (Attachment I)

Mayor Stewart introduced this item and gave the floor to Susan Patten of LCRA. Ms. Patten explained that there are two triggers that LCRA has for their Emergency Drought Management Contingency to be activated. Unless conditions change, Stage one (1) will be triggered on July 1st. Council discussion followed including but not limited to: the conditions set by Ordinance 324, current daily water usage, the City is currently operating under stage two (2) restrictions, and enforcement issues with irrigation systems using lake water. No action taken at this time.

11. Discuss City Councilman Schwin attending the TML Budget Workshop.

The item was introduced by Mayor Stewart. Councilmember Schwin will be attending a day long workshop June 30th on preparing budgets.

12. EXECUTIVE SESSION - Convene into Executive Session in accordance with Texas Government Code, Section 551.074 (Personnel)

Executive session was not called.

13. RECONVENE FROM EXECUTIVE SESSION – Discuss and take possible action concerning the matters discussed in Executive Session.

14. Announcements.

- City offices will be closed on July 4, 2022, in observance of Independence Day.
- CCAA Ice Cream Social will be on July 9, 2022, at the Civic Center.

15. Adjournment.

The meeting adjourned at 2:57 p.m.


Sandy Penshorn, Interim City Secretary

7-12-22
Date