



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

Stated Council Meeting Minutes

A stated meeting of the above-named council was held on January 21, 2021 at 2:31 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, Mike Byrd, Hank Gath, Dan Gower and Ruth Stanley. There were four (4) audience attendee's present. Also, in attendance was City Secretary Linda Wendling, Code Enforcement Officer Danyelle Morgan, and Police Chief Laurie Brock.

2. Citizens to be heard:

- There were no citizens to be heard.

3. Consent Items:

- Minutes of the Stated Meeting of December 17, 2020; and,**
- Police Report for the 1st quarter; and,**
- Police Department Citation Breakdown for the 1st quarter; and,**
- Code Compliance summary report for the 1st quarter; and,**
- Financial Reports for the month of December 2020; and,**
- Ad Valorem Tax Collection report for the month of December 2020; and,**
- Investment report for the 1st quarter; and,**
- Water company budget review for the 1st quarter; and,**
- City budget review for the 1st quarter.**

(Attachment A – I) Mayor Martin introduced the consent items by providing review of each bulleted item. **a.) Minutes** – Mayor Martin inquired if there were any comments and received none. **b.) Police Report** – Police Chief Brock read the Police Report aloud for the meeting members and guests and received no questions or comments. **c.) Police Citation Breakdown** – Mayor Martin inquired if there were any questions and received none. **d.) Code Compliance** – Compliance Officer Morgan read the quarterly report aloud for the meeting attendees. Upon inquiry, Officer Morgan stated that the one (1) warning for 'Structure on Unimproved Lot' was regarding the address [506 N. Beach] whereby the Council approved an extension at the November 19th, 2021 stated council meeting due to change of property owners. **e.) Financial Report** – Mayor Martin stated that the financials for the month of December have been reviewed by Ms. Remore and that she confirmed that all figures were accurately reported. **f.) Ad Valorem Tax** – Mayor Martin stated that there is a remaining 54.73% of ad valorem taxes that remain due to the City. Mayor Martin addressed Comptroller Peshorn and inquired if this number was statistically equal to previous years collection rates and Comptroller Peshorn confirmed that this remaining figure is right in line with previous years collection rates. **g.) Investment report** – Comptroller Peshorn stated that the City has invested in one CD and the interest accrued this quarter was \$101.53; Ms. Peshorn stated that she does not recommend investing in another CD at this time. **h.) Water company budget review** – Mayor Martin stated that he would not review this budget line-by-line since every member has received a copy [and copies are available for the public at the sign-in desk] but would address any questions or concerns. Upon receiving no comments Mayor Martin stated that the water budget is doing

well, and the expenditures and revenue are right on track as anticipated. **i.) City budget review** – Mayor Martin again stated that he did not wish to review item-by-item unless there were any questions or concerns. Mayor Martin announced that the City budget is right on track and a few expenditures have been made such as the painting of the roads and city buildings and the City budget was operating well. No questions or comments were received.

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

4. Reconsideration, discussion and/or possible action on property owner request by Larry McLellan, Unit 4, Lots 542-544, currently known as 815 Sandy Mountain, for installation of a bridge. (Attachment J)

Mayor Martin introduced this item by reading it into the record for the meeting attendees. Mayor Martin stated that both parties' attorneys have requested to postpone this item and address it at the next stated council meeting [February 18, 2021]. Upon receiving no arguments or comments, Mayor Martin stated that this item will be postponed until the February 18, 2021 stated council meeting and moved onto the next agenda item.

5. Discussion and/or possible action on request from property owner, Tim Webb, to combine Unit 2B, Lots 548 and 549, currently known as 112 Overstreet, into one parcel. (Attachment K)

Mayor Martin stated that the requesting residents, Mr. & Mrs. Tim Webb, were present today in relation to this request and read the line item into the record for the meeting attendees. Councilmember Byrd stated that he has viewed the property in question along with the paperwork as presented with this request and stated that everything looked very straight forward to him. Councilmember Byrd moved to approve the combination request as presented. Councilmember Gower seconded the motion. Councilmember Butler asked Compliance Officer Morgan if anything was unusual regarding this request and she responded that nothing was unusual, and everything was in-line with city ordinances as presented. The motion carried by unanimous vote.

6. Discussion and action: Order of the General Election for the City of Sunrise Beach Village for the May 1, 2021 general election for three (3) Council positions for two-year terms each. (Attachment L) Mayor Martin read this line item into the record for the attendees and provided the floor to Secretary Wendling. Secretary Wendling read the Order of Election into the record and advised the meeting attendees that election information is located at the front of the room, on the City's website and at City Hall. No questions or comments were received.

7. Discussion regarding the novel coronavirus (COFID-19) virus, including:

- **Any new press releases issued by either County or State and/or,**
- **Safety and Precaution Measures, Forward Actions and any new information received.**

Mayor Martin introduced this item by stating that City Hall has not received any new information other than what has already been disseminated to the public. Mayor Martin continued by providing advisement of the following:

- Llano County has reported 104 active cases; however, the accuracy of the report is under consideration and review.
- The Corona virus is still very active and therefore large gatherings are still not permissible, and the City's parks and Civic Center remains closed to large functions.
- The various ways that an individual may sign-up for vaccinations was discussed with the fact that enough vaccinations have not been received yet.

Councilmember Gower provided information relating to the Veteran's Hospital performing shots, supply and demand, and tentative dates that the Volunteer Fire Department are considering for 2021 fundraising Events: including, the 29th of May for the BBQ,

alternatively the 4th of July for the BBQ, the 4th of September for the Sip & Stroll, the 16th of October for the Bass Tournament and the 2nd of October for the Golf Tournament. Councilmember Gower stated that each date will be presented beforehand to the Board for approval and/or denial and that all active requirements of the Governor's Executive Orders will be adhered to.

Mayor Martin informed the meeting members and guests regarding how the Llano County Hospital transfer of ownership would affect the helicopter services offered to our citizenship; which included but was not limited to: Air Evac, also known as Aircare Med Network, Care Flight, ongoing membership of one helicopter service versus the other, benefits and negatives of both services, response time, the involvement or lack thereof with Medicaid, the lack of the public being promptly notified of the changes and how to provide our citizens with the necessary information required in order to make a proper insurance/membership decision. Council discussion ensued throughout the discussion and Councilmember Gower agreed to perform some additional research and report that information and results to Mayor Martin for further consideration and forward action(s).

8. Announcements:

- Visit the City's website for upcoming May 1st, 2021 election news. First day to file for a place on the ballot was January 13, 2021 at 8:30 a.m. and the last day to file for a place on the ballot is February 12, 2021 at 5:00 p.m.
- February 15th, Monday, the City Offices will be closed in observance of President's Day.

9. Adjournment.

The meeting adjourned at 2:56 p.m.

/s/ Linda A. Wendling

Linda A. Wendling, City Secretary

January 21, 2021

Date