



# 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](mailto:srbv@cityofsunrisebeach.org)

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

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## Stated Council Meeting Minutes

A stated meeting of the above-named council was held on Sept 16, 2021, 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 Tommy Martin called the meeting to order at 2:29 p.m. stating that a quorum was present. Council members present were Fred Butler, Mike Byrd, Dan Gower, and Ruth Stanley. Councilmember Hank Gath was not in attendance. There were seven (7) meeting attendee's present. Also, in attendance was Comptroller Sandy Penshorn, Code Enforcement Officer Danyelle Morgan, and Police Chief Laurie Brock.

### 2. Citizens to be heard:

Commissioner Peter Jones addressed the meeting members and guests introducing the new Precinct 1 Constable Gary Silver. He was appointed to replace Gary Olfers and finish his term until November of 2022 when he will be running for the office. Gary Silver introduced himself and spoke briefly about his background. Commissioner Jones then outlined the below topics and all questions were responded to as posed throughout his presentation which included: the Llano County tax rate was adopted at the same rate as the preceding year, a summary of the public hearing held by LCRA on the proposed dredging ordinances for the Highland Lakes. Lastly, Commissioner Jones spoke of the plans that Llano County has to use a portion of the funds from the American Recovery Act to increase broadband coverage and to create permanent facilities to house 3 ambulance units on each side of the Llano River.

### 3. Consent Items:

- a. Minutes of the Stated Meeting of July 15, 2021, and,
- b. Financial Reports for the month of July 2021 and August 2021; and,
- c. Ad Valorem Tax Collection report for the month of July 2021 and August 2021.

(Attachment A – E) Mayor Martin introduced the consent items by providing review of each bulleted item. **a.) Minutes for July 15, 2021** – Mayor Martin inquired if there were any comments or corrections to the minutes and received none. **b. & c.) Financial Reports** – Mayor Martin stated that Mrs. Remore reviewed the financial reports for the months of July and August, and she affirmed that everything was correct and that all entries reflect the figures for the months. **d. & e.) Ad Valorem Tax Collection Reports** – Mayor Martin stated that the ad valorem taxes collected as of August 31, 2021, were at 99.62% so that is running smoothly and as expected. Mayor Martin inquired if he had a motion and Council Member Butler moved to approve the consent items as presented. Councilmember Byrd seconded the motion. The motion carried by unanimous vote of the councilmembers present.

### Mayor Martin moved forward to item 6

### 4. Discussion and/or possible action on request from owner, Susan Strause, to combine Unit 3 Lots 384 and 385, currently known as 538 Sandy Mountain Dr, into one parcel. (Attachment F)

Mayor Martin introduced this item by reading the line item aloud for the record and inquired if there were any questions. Council discussion ensued. Councilmember Butler moved to approve the combination request as presented. Councilmember Gower seconded the motion. The motion carried by unanimous vote of the councilmembers present.

**5. Discussion and/or possible action on request from owners, Jason and Brandy Brooks, to combine Unit 6 Lots 736, 737 and 738, currently known as 916 Sandy Mountain Dr, into one parcel. (Attachment G)**

Mayor Martin introduced this item by reading the line item aloud for the record and inquired if there were any questions. Council discussion ensued. Councilmember Gower moved to approve the combination request as presented. Councilmember Butler seconded the motion. The motion carried by unanimous vote of the councilmembers present.

**6. Discussion and/or possible action on request from property owner, Donna Carey, regarding drainage issues in the 100 block of East Lakeshore Drive. (Attachment H)**

Mayor Martin introduced this item by reading the line item aloud for the record and gave the floor to Donna Carey. Mrs. Carey presented the Council with photos and statements of the flooding caused by the runoff from across the street. Mrs. Carey listed the steps she and her neighbors have taken to help resolve this issue and now request that the Council look into the possibilities of redirecting a portion of the water. Council discussion continued at length including but not limited to; combined effort between The City and property owners; the possibility of having a survey done; cleaning out the current culverts. No action was taken at this time

**7. Discussion and/or possible action on Ordinance 376, Approving and Adopting FY2022 Water System Budget. (Attachment I)**

Mayor Martin introduced this item by stating that the Council has conducted previous open meetings in relation to the proposed budget and inquired if there were any questions or additional discussion required. Councilmember Butler moved to approve Ordinance 376 as presented. Councilmember Byrd seconded the motion. The motion carried by unanimous vote of the councilmembers present.

**8. Discussion and/or possible action on Ordinance 377, Approving and Adopting FY2022 City Budget. (Attachment J)**

Mayor Martin introduced this item by stating that this too has been covered in previous open meetings in relation to the proposed budget and inquired if there were any questions or additional discussion required. Councilmember Gower moved to approve Ordinance 377 as presented. Councilmember Butler seconded the motion. The motion carried by unanimous vote of the councilmembers present.

**9. Discussion and/or possible action on Ordinance 378, Approving and Adopting FY2022 Levying Ad Valorem Taxes for FY2022. (Attachment K)**

Mayor Martin introduced this item by outlining the purpose of the ordinance. Discussion ensued about the rate increase yet producing lower tax revenue. Mayor Martin noted that the Llano County Auditor, Cindy Lent, had reviewed all calculations and they were true and accurate. Comptroller Sandy Penshorn read pertinent Section #2 into the record for the meeting members and guests, stating "This tax rate will raise less taxes for Maintenance and Operations than last year's tax rate. The tax rate will effectively be raised by three point five zero (3.5%) and will increase taxes for Maintenance and Operations on a \$100,000 home by approximately \$1.75". Councilmember Butler moved to approve Ordinance 378 as presented. Councilmember Gower seconded the motion. The motion carried by unanimous vote of the councilmembers present.

**10. Discussion and/or possible action on appointment for General Assembly Representative for the Capital Area Council of Governments (Attachment L)**

Mayor Martin introduced this item and suggested that Councilmember Gower be reappointed as our representative. Councilmember Gower accepted. Councilmember Byrd moved to nominate Councilmember Gower as the Cities representative. Councilmember Stanley seconded the motion. The motion carried by unanimous vote of the councilmembers present.

**Mayor Martin moved forward to item 12**

**11. Discussion and/or possible action on contract renewal for the Hill Country Humane Society (Attachment M)**

Mayor Martin introduced the item by stating that this is a renewal of last year's expiring contract. Mayor Martin stated that all terms are the same as preceding years. Councilmember Gower moved to accept the contract renewal as presented. Councilmember Stanley seconded the motion. The motion carried by unanimous vote of the councilmembers present.

**12. Discussion and/or possible action on Police Department-Surplus/Salvage on a 2006 Yamaha 115 Horsepower Boat Motor, ID#68VL105525.**  
(Attachment N)

Mayor Martin read this item description for the record. Councilmember Gower moved to approve the Police Departments request as presented. Councilmember Byrd seconded the motion. The motion carried by unanimous vote of the councilmembers present.

**13. Discussion and/or possible action on backup generators for Water Plant.**  
(Attachment O)

Mayor Martin introduced this item by providing the floor to Councilmember Byrd. Councilmember Byrd reviewed the three (3) bids received for the two (2) generators. One generator will be located at the water plant on Circle Dr and the other at the wells on Airview. Bids were also received from two (2) propane companies for corresponding tanks need to power the generators. Councilmember Byrd received questions throughout his presentation and responded to every question as posed. The discussion continued at length including but not limited to; naming members of the Generator Committee and the steps taken to determine specs needed; factoring maker verses price on recommendations; packet submission to TCEQ and expected approval dates. Councilmember Byrd acknowledged that there will be a lot of peripheral work that will need to be completed including but not limited to electrical work, creation of generator room, duct work, fire suppression systems, gas detectors, slabs. Discussion ensued over length of time to get TCEQ approval; nonrefundable deposits and risks associated. Councilmember Byrd moved that the Council make a fifty percent (50%) deposit to Austin Generator for the two (2) generators. Councilmember Butler seconded the motion. Mayor Martin made it known that he was not in favor of this motion. The motion carried by unanimous vote of the councilmembers present.

**14. Announcements.**

- **The city offices will be closed on October 11, 2021, Monday, in observance of Columbus Day.**
- **Llano County Residential Bulk Collection Event, Saturday October 9, 2021, from 8am -12pm at the Llano County Annex in Buchanan Dam.**
- **Sunrise Beach Volunteer Fire Department Golf Tournament Saturday October 2, 2021 at Lighthouse County Club**
- **Sunrise Beach Volunteer Fire Department Bass Tournament Saturday October 16, 2021 at McNair Park**

**15. Adjournment.**

The meeting adjourned at 3:45 p.m.

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Sandy Peshorn, City Secretary

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Date