



# CITY OF SUNRISE BEACH VILLAGE

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Chellie Stewart, Mayor  
Dan Gower, Mayor Pro Tem  
Mike Byrd, Councilmember  
John Schwin, Councilmember  
Rob Hardy, Councilmember  
Ann Starr, Councilmember

## MINUTES OF THE MAY 18, 2023, STATED MEETING FOR THE CITY COUNCIL

Notice is hereby given that a Stated Meeting for the above-named Council will be held on May 18, 2023, 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 pro Tem Gower called the meeting to order at 2:30 PM. Mayor Stewart was absent. All councilmembers were present. City comptroller Sandy Penshorn, Chief of Maintenance Danyelle Morgan, City Inspector Mark Burke, Police Chief Laurie Brock, Sgt Steve Harris and City Secretary Andrea Stephens were also present.

2. Pledge to the American Flag...

**I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.**

Pledge to the Texas Flag...

**Honor the Texas flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible.**

3. **Citizens to be heard.**

None heard.

4. **Consent Items:**

- a. Minutes of the Stated Meeting of April 20, 2023; and
- b. Minutes of the Called Meeting of May 1, 2023; and
- c. Minutes of the Called Meeting of May 9, 2023; and
- d. Ad Valorem Tax Collection Report for April FY 2023; and
- e. Financial Report for March 2023 FY 2023, water; and
- f. Financial Report for March 2023 FY 2023, city; and
- g. Code Enforcement Report April 2023 FY 2023; and
- h. Building Permit Report April 2023 FY 2023; and
- i. Police Department Report April 2023 FY 2023.

Mayor pro Tem introduced the item. Items f and g were pulled for discussion. Motion to accept all except f and g was made by Councilmember Byrd. Councilmember Starr seconded the motion. Unanimous vote; MOTION PASSED.

Items f and g were discussed. Councilmember Schwin made a motion to accept. Councilmember Byrd seconded the motion. Unanimous vote; MOTION PASSED.

5. **Departmental Updates:**

- a. Budget Report for April 2023 FY 2023, water; and
- b. Budget Report for April 2023 FY 2023, city; and

c. Water Department Report April 2023 FY 2023.

Mayor pro Tem introduced the item. Councilmember John Schwin made a motion to accept the updates, with an amendment to include a \$91,500 move from TexClass to the city checking account. Councilmember Starr seconded the motion. Unanimous vote; MOTION PASSED.

6. Discussion and/or possible action on **request to allow the closure of the boat ramp at McNair Park on Saturday, May 27, 2023, for the Sunrise Beach VFD BBQ Fundraiser**

Mayor pro Tem introduced the item. Councilmember Schwin made a motion to approve. Councilmember Hardy seconded the motion. Unanimous vote; MOTION PASSED.

7. Discussion and/or possible action on **Permit Renewal for 307 Blythe, requested by Winsborough Construction, on behalf of the property owners**

Mayor pro Tem introduced the item. Councilmember Schwin made a motion to approve for six months with the fee. Councilmember Byrd seconded the motion. Unanimous vote; MOTION PASSED.

8. Discussion and/or possible action **Granting Permission to 506 Park Terrace to store steel beams at East Lakeshore Park for 30 days** (*Chief of Maintenance Morgan*)

Mayor pro Tem introduced the item. Councilmember Hardy made a motion to approve. Councilmember Schwin seconded the motion. Unanimous vote; MOTION PASSED.

9. Discussion and/or possible action on **Combining Lots 320 & 321 for 114 E Lakeshore Dr as requested by owners, Pat and Donna Carey** (*Chief of Maintenance Morgan*)

Mayor pro Tem introduced the item. Councilmember Hardy made a motion to approve. Councilmember Schwin seconded the motion. Unanimous vote; MOTION PASSED.

10. Discussion and/or possible action on **Replat of lots 752 & 753, Unit 6 and .0351 Acres known as 866 Sandy Mountain Dr request by Cuplin & Associates on behalf of property owners, David & Donna Bennett** (*Chief of Maintenance Morgan*)

Mayor pro Tem introduced the item. Councilmember Byrd made a motion to approve. Councilmember Schwin seconded the motion. Unanimous vote; MOTION PASSED.

11. Discussion and/or possible action on **Resolution 265 Authorizing Central Bank as clearing house for Inframark** (*Comptroller Peshorn*)

*Mayor pro Tem introduced the item. Councilmember Hardy made a motion to approve. Councilmember Schwin seconded the motion. Unanimous vote; MOTION PASSED.*

12. **Discussion and/or possible action on approval City Audit for FY 2022** (*Comptroller Peshorn*)

Mayor pro Tem introduced the item. Councilmember Starr made a motion to approve. Councilmember Byrd seconded the motion. Unanimous vote; MOTION PASSED.

13. Discussion and/or possible action on **Council approval of water plant generator exhaust installation** (*Councilmember Schwin*)

Mayor pro Tem introduced the item.

Mayor pro Tem made a motion to approve the installation plan from Councilmember Byrd and Water Department Supervisor Sean Schreiber. Councilmember Hardy seconded the motion. Councilmember Schwin opposed; MOTION PASSED.

Mayor pro Tem made a motion to have a fire department life safety subject matter expert give an opinion on the generator being in a room. Councilmember Hardy seconded the motion. Unanimous vote. MOTION PASSED.

14. Update on **McNair Park Insurance Claim** (*Maintenance Chief Morgan*)
15. Update on **ARP Water System Project** (*Councilmember Byrd*)

**Announcements:**

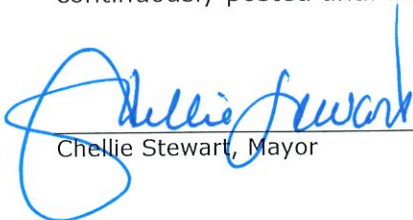
*All meetings/events are held at the Civic Center unless otherwise noted.*

- **Special Thank you to Michael Ammerman for donating several loads of gravel to fill in parking area at GSLE Park**
- **Special Thank you to Harlan Grantham for using his tractor to push up brush due to storm damage**
- **May 27 VFD Memorial Weekend BBQ**
- **May 29 City Hall CLOSED in observance of Memorial Day**
- **June 5 VFD Aux Luncheon 12 pm**
- **June 5 ESD Meeting 3 pm – 5 pm**
- **June 6 ESD Meeting 1 pm – 3 pm**
- **June 7 CCAA Game Day**
- **June 14 CCAA Meeting 10 am – 12 pm**
- **July 8 ALERRT (Civilian Response to Active Shooter Events) Training by SRBPD 9 am – 1 pm**
- **July 22 ALERRT (Civilian Response to Active Shooter Events) Training by SRPD 9am - 1 pm**

16. **Adjournment.** 4:19 PM.

**The Board reserves the right to retire into executive session according to Texas Government Code 551.072 concerning any of the items listed on this Agenda if it is considered necessary and legally justified under the Texas Open Meetings Act.**

I certify that this notice was posted on the City's Web Site and City Hall Bulletin Board, a place conveniently accessible to the public, by 2:30 p.m. on or before May 15, 2023, and remained so continuously posted until after adjournment of said meeting.



Chellie Stewart, Mayor