



CITY OF SUNRISE BEACH VILLAGE

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Chellie Stewart, Mayor
Dan Gower, Mayor Pro Tem
Mike Byrd, Councilmember
Ruth Stanley, Councilmember
John Schwin, Councilmember
Jeff Cook, Councilmember

MINUTES OF THE May 16, 2023, CALLED MEETING FOR THE CITY COUNCIL

Notice is hereby given that a Called Meeting for the above-named Council will be held on May 16, 2023, at 9:00 a.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 9:00 am and established a quorum in spite of the absence of Councilmember Stanley. Also absent was Mayor Chellie Stewart. In attendance with the remaining council was Comptroller Sandy Penshorn, Chief of Maintenance Danyelle Morgan, Chief Laurie Brock, City Secretary Andrea Stephens and 6 citizens.
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.
No one signed up to speak.
4. Discussion and/or possible action on **Islandient LLC License Agreement** (*Mayor Pro Tem Gower*)
Mayor Pro Tem Gower introduced the item and opened up for discussion. Councilmember Byrd made a motion to accept the agreement subject to the approved changes are accepted by the city attorney. Councilmember Schwin seconded the motion. Unanimous Vote; MOTION PASSED
5. Discussion and/or possible action on Canvass of May 6, 2023 Election (*Secretary Stephens*)
Councilmember Jeff Cook made the motion to accept the election canvass. Councilmember Schwin seconded the motion. Unanimous Vote; MOTION PASSED
6. Announcement and action on **incoming Councilmembers Rob T Hardy, Ann Starr and returning Councilmember Mike Byrd** (*Mayor Pro Tem Gower*)
7. Issue **Oath of Office for 3 Councilmembers** (*Judge Don Adams*)
8. Discussion and/or action **selecting position of Mayor Pro Tem** (*Mayor Pro Tem Gower*)

Mayor Pro Tem Gower introduced the items and opened it up for nominations. Councilmember Ann Starr nominated Mayor Pro Tem Gower for the position. Councilmember Byrd seconded the vote. 3 yeas (Starr, Hardy & Byrd) and 1 nay (Schwin); MOTION PASSED.

9. Issue Certificate of Appreciation for Councilmember Jeff Cook (*Mayor Pro Tem Gower*)
10. Announcement:
 - ALERRT (Civilian Response to Active Shooter Events) Training by SRBPD on July 8 and July 22 (9am – 1pm) @ Civic Center
 - VFD Memorial Weekend BBQ on May 27 @ McNair Park
11. Adjournment. **9:56am**

The preceding document is a true and accurate reflection of the minutes of the called city council meeting of the City of Sunrise Beach Village, held on May 16, 2023.

Attest:



Sandy Penschorn, Intreim City Secretary