

CITY OF SUNRISE BEACH VILLAGE

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Sunrise Beach Village, Texas 78643-9283

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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 09, 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 09, 2023, at 10:00 a.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

AGENDA

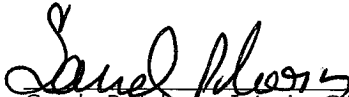
1. Call to Order and Establishment of Quorum.
Mayor Stewart called the meeting to order at 10:00 am and announcing that a quorum has been established with all councilmembers present. Also in attendance were 9 citizens with City Comptroller Sandy Penshorn, Chief of Maintenance Danyelle Morgan, City Inspector Mark Burke, Chief Laurie Brock, Sgt Steve Harris and City Secretary Andrea Stephens.
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.
Dena Arnold signed up to speak and spoke on behalf of Beachifi.
4. Discussion and/or possible action Water Tank Installation (*Councilmember Byrd*)
Mayor Pro Tem Gower introduced the item. There was discussion on requesting a plan, no lead pipes and changing the project name to "ARP Water System Project." Councilmember Schwin made the motion to move forward. Councilmember Gower seconded the motion. Unanimous Vote; MOTION PASSED.
5. Discussion and/or possible action Islandient LLC Contract Renewal (*Mayor Stewart*)
Mayor Pro Tem Gower introduced the item. Councilmember Schwin made a motion to accept the contract with Islandient. Councilmember Cook seconded the motion. Unanimous Vote; MOTION PASSED.
6. Discussion and/or possible action on Boat House Damage (*Chief of Maintenance Morgan*)
Discussion on this item was canceled.
7. Discussion and/or possible action on Resolution 264 (*Mayor Stewart*)
Mayor Stewart read Resolution 264 aloud. Resolution 264 is acknowledging Councilmember Ruth Stanley for her service and dedication to the City of Sunrise

Beach Village. Councilmember Gower made a motion to accept the resolution. Councilmember Cook seconded the motion. Unanimous Vote; MOTION PASSED.

8. Update on **City Website** (*Mayor Stewart*)
9. EXECUTIVE/CLOSED SESSION- Convene into Executive Session in accordance with Texas Government Code, Section 551.072 (*Property*)
At 11:47 am Mayor Stewart and the council convene for an Executive Session.
Deliberation about Real Property
10. RECONVENE FROM EXECUTIVE SESSION- Discuss and take possible action concerning the matters discussed in Executive Session
At 12:22 pm Mayor Stewart and the council reconvened from Executive Session. Councilmember Gower made a motion to accept the item that was discussed in executive session. Councilmember seconded the motion. Votes were taken and Councilmember Byrd abstained. The remaining 4 members of the council voted yay. MOTION PASSED.
11. Adjournment. **12:23 pm**

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 09, 2023.

Attest:



Sandy Penschorn, Interim City Secretary