

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

April 20, 2023, STATED MEETING MINUTES

Notice is hereby given that a Called Meeting for the above-named Council will be held on April 20, 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.

At 2:30 pm Mayor Stewart called the meeting to order. All councilmembers were in attendance with 78 citizens, Chief Laurie Brock, Sgt Steve Harris, City Comptroller Sandy Penshorn, Water Supervisor Sean Schreiber, Chief of Maintenance Danyelle Morgan, Building Inspector Mark Burke, City Secretary Andrea Stephens and City Attorney, Deron Henry of Knight Law Firm.

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.**

4. **Consent Items:**

- a. Minutes of the Stated Meeting of February 16, 2023; and
- b. Minutes of the Called Meeting of April 4, 2023; and
- c. Ad Valorem Tax Collection Report for March 2023 FY 2023; and
- d. Financial Report for February 2023 FY 2023, water; and
- e. Financial Report for February 2023 FY 2023, city; and
- f. Code Enforcement Report March 2023 FY 2023; and
- g. Building Permit Report March 2023 FY 2023; and
- h. Police Department Report March 2023 FY 2023.

Councilmember John Schwin recommended pulling out item 4b for further discussion. He made a motion to accept all other consent items. Councilmember Cook seconded the motion. Unanimous Vote.

5. **Departmental Updates:**

- a. Budget Report for March 2023 FY 2023, water; and
- b. Budget Report for March 2023 FY 2023, city; and
- c. Water Department Report March 2023 FY 2023.
- d. Investment Report 2nd Quarter FY 2023; and
- e. Budget Report 2nd Quarter FY 2023, water; and
- f. Budget Report 2nd Quarter FY 2023, city; and

- g. Water Department Report December 2022 FY 2023; and
- h. Water Department Report 2nd Quarter FY 2023; and
- i. Police Department Radar Trailer Report 2nd Quarter FY 2023; and
- j. Police Department Report 2nd Quarter FY 2023.

Councilmember John Schwin acknowledged that new reports were received from Comptroller Sandy Peshorn and to move forward with the departmental reports. Comptroller Peshorn joined the meeting and was asked by Mayor Stewart to explain the newly distributed report.

Councilmember Schwin made a motion to accept the departmental reports and move \$51,000 from the city TexClass account to the Water Department operating budget and \$30,000 for the city TexClass account into the city operating budget. Councilmember Gower seconded the motion. Unanimous vote; MOTION PASSED.

6. Public Hearing on Amendments to Ordinance No 347 (dubbed 347.1) Proposed by Sunrise Beach Village Planning & Zoning Commission:

Call Item to hear revisions/amendments to the City's Zoning Ordinance 347.

- a. P&Z Commission recommendation and memo concerning process of review since 2019 and P&Z Public Hearing and subsequent meeting.
- b. Former Commissioner/Councilmember John Schwin gives overview of changes to the Zoning Ordinance
- c. Chairman Glass introduction of two new fire codes needed by SRB VFD and introduce President Don Black to address requested additions Don't know if this is needed.
- d. Open Public Hearing to residents for comments; must be signed in on sheet to speak; limited to 3 minutes with no discussion after comment (Note Time PH is opened)
- e. Close Public Hearing (Note time_____)
- f. Consider any recommendation on moving forward with consideration of Amendments to Ordinance 347.
- g. Depending on outcome of (f) above, consider and take action on Amendments to Ordinance 347

Mayor Stewart introduced the item and opened it up for discussion at 3:28pm. Councilmember Schwin presented an overview of the proposed changes. Jeannie Coty got up to speak on behalf of her opinion on the subject matter. After hearing all citizen comments, Mayor Stewart closed for discussion at 3:46pm. Councilmember Byrd made a motion to move the vote, so that all documents can be thoroughly reviewed. Mayor Pro Tem Gower seconded the motion. Vote was taken 4 (yeas) and 1 nay (Schwin); MOTION PASSED to move vote to the next council meeting.

7. Discussion and/or possible action on **Replat of lots 371, 372 & 0.315 Acre Fill Area known as 292 E Lakeshore Drive requested by Cuplin & Associates on behalf of property owner**

Chief of Maintenance Danyelle Morgan introduced the item. Councilmember Schwin made the motion to accept and Councilmember Byrd seconded the motion. Unanimous vote; MOTION PASSED.

8. Discussion and/or possible action on Islandient LLC Contract Renewal

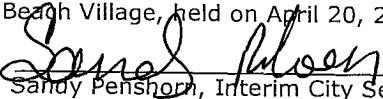
Mayor Stewart introduced the item and Don Black got up to speak on behalf of the company. Citizens got up and spoke on behalf of the service provided by Beachifi (aka Islandient LLC).

Councilmember Schwin made the motion of 60 day termination of notice with the intent to negotiate a new contract. Councilmember Byrd seconded the motion. Unanimous vote; MOTION PASSED.

9. Discussion and/or possible action on Police Department Capital Outlay FY 2023
Mayor Stewart introduced the item and Chief Brock got up and explained the requested changes.
Mayor Pro Tem Gower made a motion to accept. Councilmember Cook seconded the motion. Unanimous vote; MOTION PASSED.
10. Update on **Generators & ARPA Grant** (Councilmember Byrd)
11. Update on **Timber Cove Septic System Replacement** (Chief of Maintenance Morgan)
12. Update on **LCRA Steps Forward Day** (Councilmember Stanley)
13. Update on
Announcements:
All meetings/events are held at the Civic Center unless otherwise noted.
- **April 24 – May 2 Early Voting**
- Locations: Llano County Library, Kingsland Public Library & Horseshoe Bay City Hall*
- **May 1 VFD Aux Luncheon at Federated Church 12 pm**
 - **May 2 ESD Meeting 10 am – 5 pm**
 - **May 3 CCAA Game Day**
 - **May 6 ELECTION DAY! Cast Vote at Civic Center 7 am – 7 pm**
 - **May 10 CCAA Meeting 10 am – 12 pm**
 - **May 15 ESD Meeting 3 pm – 5 pm**
 - **May 17 CCAA Game Day**
 - **City's 50th year Anniversary – Save the Date**
 - **Eclipse Party – Save the Date**
14. EXECUTIVE/CLOSED SESSION- Convene into Executive Session in accordance with Texas Government Code, Section 551.072
Deliberation on Real Property
Mayor Stewart and Council convened to Executive Session at 4:02 pm.
15. RECONVENE FROM EXECUTIVE SESSION- Discuss and take possible action concerning the matters discussed in Executive Session
Mayor Stewart and Council reconvened from Executive Session at 4:39 pm.
Mayor asked the council if any further discussion or action was needed. None was.
16. Adjournment. **4:39 pm**

The preceding document is a true and accurate reflection of the minutes of the state council meeting of the City of Sunrise Beach Village, held on April 20, 2023.

Attest:


 Sandy Peshorn, Interim City Secretary