



# 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)

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

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## April 04, 2023, CALLED MEETING **MINUTES**

Notice is hereby given that a Called Meeting for the above-named Council will be held on April 04, 2023, at 10 a.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

### AGENDA

1. Call to Order and Establishment of Quorum.

**At 9:55 am Mayor Stewart called the meeting to order. All member of council were in attendance with City Comptroller Sandy Peshorn, City Code Enforcement Officer Danyelle Morgan, Chief Laurie Brock 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.

**No Citizens Signed up to speak.**

4. **Consent Items:**

- a. Minutes of the Stated Meeting of February 16, 2023; and
- b. Ad Valorem Tax Collection Report for February 2023 FY 2023; and
- c. Financial Report for January 2023 FY 2023, water; and
- d. Financial Report for January 2023 FY 2023, city; and
- e. Code Enforcement Report February 2023 FY 2023; and
- f. Building Permit Report February 2023 FY 2023; and
- g. Police Department Racial Profiling Report 2022
- h. Police Department Report February 2023 FY 2023.

**Councilmember John Schwin pulled item "a" out for a wording discrepancy that he requested be changed. Mayor Stewart agreed to send the suggested change to the minutes to our city attorney for approval. Councilmember Jeff Cook made a motion to accept the remaining consent items and to accept item a when the suggested change was approved or denied by the city attorney. Councilmember Dan Gower seconded the motion; Unanimous Vote.**

5. **Departmental Updates:**

- a. Budget Report for February 2023 FY 2023, water; and

- b. Budget Report for February 2023 FY 2023, city; and
- c. Water Department Report February 2023 FY 2023.

**Councilmember Dan Gower made a motion to accept the departmental updates. Councilmember John Schwin seconded the motion; Unanimous Vote.**

- 6. Discussion and/or possible action on Lot Combination request from property owner Ross Sterns, Lot 289 & Lot 290 on Airview Blvd

**The item was cancelled for discussion and action by the property owners.**

- 7. Discussion and/or possible action on Timber Cove Septic System Replacement  
**The council agreed to install a 200 gallon a day system for replacement of the old system at Timber Cove Park. ~~and to be installed by Cody Young Septic Systems.~~**  
**Danyelle presented the three size options and the three possible providers to Council. Based on the discussion, it was decided to go with a 200 gpd system to replace the old system and for Cody Young to schedule the install.**

- 8. Update on **ARPA Grant** (*Councilmember Byrd*)
- 9. Update on **Waste Connections Progress Report** (*Mayor Stewart*)
- 10. Update on **Codification** (*Secretary Stephens*)
- 11. Update on **City Investments** (*Comptroller Penshorn*)
- 12. Update on **City Boat House Insurance Claim** (*Maintenance Chief Morgan*)
- 13. Update on **Collier Material Permit Requests** (*Mayor Stewart*)

**Announcements:**

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

- **April 5 CCAA Game Day**
- **April 7 City Hall CLOSED in observance of Good Friday**
- **April 8 CCAA Easter Egg Hunt at McNair Park 10 am – 12 pm**
- **April 9 Easter Sunrise Service at McNair Park**
- **April 11 Planning & Zoning Public Hearing 10 am – 12 pm**
- **April 12 CCAA Meeting 10 am – 12 pm**
- **April 12 Townhall Meeting 2 pm**
- **April 13 National Weather Service Training 10 am – 12 pm**
- **April 15 VFD Fundraising Golf Tournament- Lighthouse Country Club 11 am**
- **April 17 ESD Meeting 1 pm – 3 pm**

- April 17 Candidate Meet & Greet 6 pm
- April 19 CCAA Game Day
- April 20 Stated City Council Meeting with Planning & Zoning Public Hearing 2:30 pm
- City's 50<sup>th</sup> year Anniversary – Save the Date
- Eclipse Party – Save the Date

14. **Adjournment.**

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 10 a.m. on or before April 1, 2023, and remained so continuously posted until after adjournment of said meeting.

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Andrea Stephens, City Secretary