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# 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

## February 16, 2023, STATED MEETING MINUTES

Notice is hereby given that a Stated Meeting for the above-named Council will be held on February 16, 2023, at 2:30 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

1. Call to Order and Establishment of Quorum.
2. **At 2:30 Mayor Stewart called the meeting to order. Mayor Pro Tem Dan Gower was absent. The remaining 4 councilmembers were in attendance with 7 citizens, Chief Laurie Brock, Sgt Steve Harris, Officer David Collins, City Comptroller Sandy Penshorn, Water Supervisor Sean Schreiber, City Code Enforcement Officer Danyelle Morgan and City Secretary Andrea Stephens.**
3. 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.
4. Citizens to be heard.  
**No citizens signed up to speak.**
5. **Consent Items:**
  - a. Minutes of the Stated Meeting of January 19, 2023; and
  - b. Ad Valorem Tax Collection Report for January 2023 FY 2023; and
  - c. Financial Report for December 2022 FY 2023, water; and
  - d. Financial Report for December 2022 FY 2023, city; and
  - e. Code Enforcement Report January 2023 FY 2023; and
  - f. Building Permit Report January 2023 FY 2023; and
  - g. Police Department Report January 2023 FY 2023.

**Councilmember Mike Byrd made the motion to accept the consent items. Councilmember John Schwin seconded the motion. Unanimous Vote.**
6. **Departmental Updates:**
  - a. Budget Report for January 2023 FY 2023, water/municipal solid waste; and
  - b. Budget Report for January 2023 FY 2023, city; and
  - c. Water Department Report January 2023 FY 2023.

**Councilmember Jeff Cook made the motion to accept the departmental reports. Councilmember John Schwin seconded the motion. Unanimous Vote.**

7. Discussion and/or possible action on approving "Contract for Election Services" from Elections Administrator of Llano County, Texas.

**Mayor Stewart introduced the item. There were inconsistencies in the contract that councilmember John Schwin pointed out to be corrected. Councilmember Jeff Cook made the motion to table this item and address again after changes were corrected and after the council reconvened from the Executive Session. Councilmember John Schwin seconded the motion.**

**Corrections to addresses and voting location were made and corrected contract, agreement and ordinance were discussed after the council reconvened from the executive session.**

**Councilmember Ruth Stanley made the motion to accept the contract, agreement and Ordinance 392. Councilmember Mike Byrd seconded the motion. Unanimous Vote, MOTION PASSED.**

8. Discussion and/or possible action on Texas CLASS investment update

**Mayor Stewart introduced the item. No Action Needed item only up for discussion.**

9. Update on Generators (*Councilmember Byrd*)

Announcements:

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

- February 17 by 5 pm is the last day to turn in City Council Candidate Packet
- February 18 CCAA Mardi Gras Party 6 – 9 pm
- February 20 City Hall CLOSED in observance of President's Day
- February 20 ESD Meeting 1 – 3 pm
- February 28 MidCoast Health System Meet & Greet 10 – 12 pm
- March 1 CCAA Game Day 1 – 4 pm
- March 6 FD Auxiliary Luncheon 10 – 1 pm
- March 7 ESD Meeting 10 – 12 pm
- March 7 Community Communication Roundtable 5:30 pm
- March 8 CCAA Meeting 10 - 12 pm
- March 15 CCAA Game Day 1 – 4 pm
- March 18 1<sup>st</sup> Curbside Bulky Pick Up Day

10. EXECUTIVE/CLOSED SESSION- Convene into Executive Session in accordance with Texas Government Code, Section 551.074

*Personnel Matters*

*To deliberate the evaluation of a public officer, the municipal attorneys*

**Mayor Stewart and Council convened to Executive Session at 2:56 pm.**

Texas Government Code, Section 551.072

*Deliberation on Real Property*

11. 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**

**Councilmember Jeff Cook made the motion to accept the offer that was discussed over Real property. Councilmember John Schwin seconded the motion. Unanimous Vote. MOTION PASSED.**

**Councilmember Jeff Cook made a motion to hear an alternative attorney. Councilmember John Schwin seconded the motion. Votes were taken, 2 yeas (Cook, Schwin), 1 nay (Stanley) and 1 abstention (Byrd). The vote was 2 to 1 but an inquiry was immediately raised. During the inquiry, Councilmember Mike Byrd retracted his abstention and voted nay. Final Council vote was 2 yeas (Cook, Schwin), 2 nays (Stanley, Byrd) Mayor Stewart broke the tie with a nay vote. MOTION DID NOT PASS.**

12. Adjournment. **5:13 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 February 16, 2023.

Attest:

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Andrea Stephens, City Secretary