



**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

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**May 1, 2023, CALLED MEETING FOR THE CITY COUNCIL MINUTES**

Notice is hereby given that a Called Meeting for the above-named Council will be held on May 01, 2023, at 2 p.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 2:00 pm and announcing that a quorum has been established with all councilmembers, except for Mayor Pro Tem Gower. Also in attendance were 9 citizens and with City Comptroller, Sandy Penshorn, Chief of Maintenance Danyelle Morgan, City Inspector Mark Burke, 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.**

4. **Consent Items:**

- a. Minutes of Called Meeting of April 04, 2023; and
- b. Budget Report for March 2023 FY 2023, water; and
- c. Budget Report for March 2023 FY 2023, city.

**Councilmember Schwin asked for item a to be pulled for further discussion. Councilmember Schwin made a motion to accept the remaining items. Councilmember Cook seconded the motion. Unanimous vote.**

**Councilmember had issues with wording on #7, on the minutes, that was supplied to us by the city attorney. Councilmember Bryd made the motion to accept item a. Councilmember Stanley seconded the motion. Vote was split with 2 yeas (Byrd & Stanley) and 2 nays (Schwin & Cook). Mayor Stewart broke the tie with a yea vote.**

5. Discussion and/or possible action on Permit Renewal for 113 Sandy Mountain Drive requested by owner, Doug Schoenenberger.

**Mayor Stewart presented the item. Chief of Maintenance Danyelle Morgan explained the request and that there are not any issues through her department for this renewal. Councilmember Schwin made a motion to approve the renewal. Councilmember Byrd seconded the motion. Unanimous Vote; MOTION PASSED.**

6. Discussion and/or possible action on Planning & Zoning Commission's Recommendations for Ordinance 347.1, including language added for marine & beach districts approved by legal.
  - a. Consider any recommendations on moving forward with consideration of Amendments to Ordinance 347  
**Councilmember Schwin made a suggestion towards licensed inspectors be required. Councilmember Cook made a motion to move forward with consideration of the amendments with Councilmember Schwin's change. Councilmember Schwin seconded the motion; Unanimous Vote.**
  - b. Depending on outcome of (a) above, consider and take action on Amendments to Ordinance 347  
**Mayor Pro Tem Gower made the motion to accept the amendments to Ord 347. Councilmember Schwin seconded the motion. Vote was 4 yeas (Gower, Stanley, Schwin, Cook) 1 nay (Byrd); MOTION PASSED.**
7. Adjournment. **2:30 pm**
8. Working Session: **Islandient LLC Contract Renewal**

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 May 1, 2023.

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Andrea Stephens, City Secretary