



# CITY OF SUNRISE BEACH VILLAGE

124 Sunrise Drive  
Sunrise Beach Village, Texas 78643-9283

Telephone (325) 388-6438  
Fax (325) 388-6973  
Website: [www.sunrisebeachtx.gov](http://www.sunrisebeachtx.gov)  
e-mail: [citysec@sunrisebeachtx.gov](mailto:citysec@sunrisebeachtx.gov)

Chellie Stewart, Mayor  
Dan Gower, Mayor Pro Tem  
Mike Byrd, Councilmember  
John Schwin, Councilmember  
Rob Hardy, Councilmember  
Ann Starr, Councilmember

## Called Council Meeting Minutes

A Called Meeting for the above-named Council was held on July 13, 2023, at 3:30 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas 78643.

### 1. Call to Order and Establishment of Quorum.

Mayor Chellie Stewart called the meeting to order at 3:37 p.m. stating a quorum was present. Councilmembers present were Mike Byrd, John Schwin, Ann Starr, and Rob Hardy. Councilmember Dan Gower was not in attendance. There were no (0) meeting attendee present. Also, in attendance were Comptroller Sandy Penshorn, Code Enforcement Officer Danyelle Morgan, Police Chief Laurie Brock, and Police Sergeant Steve Harris.

### 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.

There were no citizens to be heard.

### 4. Consent Items:

#### a. Minutes of the Stated Meeting of May 18, 2023

(Attachment A) Mayor Stewart introduced the consent items. Councilmember Hardy moved to approve consent item. Councilmember Schwin seconded the motion. The motion carried by unanimous vote of members present.

### 5. Discussion and/or possible action on request from property owners, Ross and Verna Stearns to uncombine Lots 589 & 590 with Lots 591 & 592 in Unit 2B. Lots 589 & 590 will stay combined together and Lots 591 & 592 will stay combined together.

Mayor Stewart introduced the item and turned the floor over to Code Enforcement Officer Morgan. Ms. Morgan stated there are a total of four (4) lots that are currently combined, and they are requesting that the lots be broken into two (2) sets of two (2). Councilmember Byrd moved to approve the separation of the lots. Councilmember Schwin seconded the motion. Council discussion ensued. The motion carried by unanimous vote of members present.

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

*Deliberation on Personnel Matters*

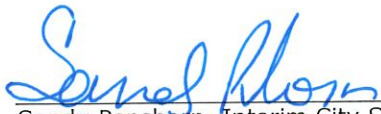
Mayor Stewart convened into Executive Session at 3:39 p.m.

7. **RECONVENE FROM EXECUTIVE SESSION-** Discuss and take possible action concerning the matters discussed in Executive Session

Mayor Stewart reconvened from Executive Session at 4:21 p.m. with no action taken.

8. **Adjournment.**

The meeting was adjourned at 4:21 p.m.



\_\_\_\_\_  
Sandy Peshorn, Interim City Secretary

7-17-23

\_\_\_\_\_  
Date