



# CITY OF SUNRISE BEACH VILLAGE

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Sunrise Beach Village, Texas 78643-9283

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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 August 11, at 12:30 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas 78643-9283.

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

Mayor Chellie Stewart called the meeting to order at 12:29 p.m. stating a quorum was present. Councilmembers present were Dan Gower, Mike Byrd, John Schwin, Ann Starr, and Rob Hardy. There were ten (10) meeting attendee present. Also, in attendance were Comptroller Sandy Peshorn, Code Enforcement Officer Danyelle Morgan, Water Department Supervisor Sean Schreiber, Police Chief Laurie Brock, Police Officer David Collins, and City Secretary Janie Crumpler.

### 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. Discussion and/or possible action on fundraising for city initiatives outside of CCAA.

Mayor Stewart introduced the item, and the discussion included but was not limited to, donations made directly to the city, donations made to non-profits, entities that are not affiliated with the city asking for donations to themselves, and already scheduled fundraisers. It was determined that no further resolution was needed.

### 5. Discussion and/or possible action on using reserve funds to finish funding Civic Center floors.

Mayor Stewart introduced the item and said the CCAA had received an estimate in the amount of \$34,000.00 and have donations in the amount of \$14,000.00, which had been discussed in workshops. Mayor Stewart asked the council to make a motion to use up to \$19,000.00 to replace the floors, from the FY23 Reserve budget to cover the difference. Councilmember Hardy made a motion to approve using up to \$19,000.00 from the FY23 Reserve before the end of the year to fund the difference in repairing the Civic Center Floors. Councilmember Starr seconded. Mayor Stewart called for a vote. **Unanimous vote, none opposed. MOTION PASSED.**

6. **Update** on Stage 2 Drought Management. Mayor Stewart discussed her meeting with LCRA and advised Stage 2 water restrictions were implemented. Chief Brock informed the council that warnings had already been issued and documented. Water Supervisor Schreiber expressed his concern with the water well pumps running constantly.
  
7. **EXECUTIVE/CLOSED SESSION-** Convene into Executive Session in accordance with **Texas Government Code, Section 551.074**  
*Deliberation on Personnel Matters*  
*Mayor Stewart and Council convened to Executive Session at 1:03 pm.*
  
8. **RECONVENE FROM EXECUTIVE SESSION-** Mayor Stewart and Council reconvened from Executive Session at 1:17 pm -No action was taken.
  
9. **Adjournment.**  
The meeting was adjourned at 1:17 p.m.

  
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Janie Crumpler, City Secretary