



CITY OF SUNRISE BEACH VILLAGE

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

Stated Council Meeting Minutes

A Stated Meeting for the above-named Council was held on July 20, 2023, at 2:30 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 2:31 p.m. stating a quorum was present. Councilmembers present were Dan Gower, Mike Byrd, John Schwin, Ann Starr, and Rob Hardy. There were four (4) meeting attendees present. Also, in attendance were Comptroller Sandy Peshorn, Code Enforcement Officer Danyelle Morgan, Water Department Supervisor Sean Schreiber, Police Chief Laurie Brock, and Police Officer David Collins.

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.

Matt Proctor, Chase Emerson, and Thomas Dunn will be available for any questions concerning agenda item 6.

4. Consent Items:

- a. Minutes of the Stated Meeting of June 15, 2023; and
- b. Minutes of the Called Meeting of July 13, 2023; and
- c. Ad Valorem Tax Collection Report for June FY 2023; and
- d. Financial Report for May 2023 FY 2023, water; and
- e. Financial Report for May 2023 FY 2023, city; and
- f. Code Enforcement Report June 2023 FY 2023; and
- g. Building Permit Report June 2023 FY 2023; and
- h. Police Department Report June 2023 FY 2023.

(Attachment A-H) Mayor Stewart introduced the consent items. Councilmember Hardy moved to approve all consent items. Councilmember Schwin seconded the motion. The motion carried by unanimous vote.

5. Departmental Updates:

- a. Budget Report for June 2023 FY 2023, water; and**
- b. Budget Report for June 2023 FY 2023, city; and**
- c. Investment Report 3rd Quarter FY 2023; and**
- d. Budget Report 3rd Quarter FY 2023, water; and**
- e. Budget Report 3rd Quarter FY 2023, city; and**
- f. Water Department Report June 2023 FY 2023; and**
- g. Water Department Report 3rd Quarter FY 2023; and**
- h. Police Department Radar Trailer Report 3rd Quarter FY 2023; and**
- i. Police Department Report 3rd Quarter FY 2023; and**
- j. Code Enforcement Report 3rd Quarter FY 2023; and**
- k. Building Permit Report 3rd Quarter FY 2023.**

(Attachment A-K) Mayor Stewart introduced the departmental updates. Councilmember Hardy moved to approve all departmental updates. Councilmember Byrd seconded the motion. The motion carried by unanimous vote.

6. Discussion and/or possible action on permit request from property owner, Larry McLellan, to approve a swing bridge across the cove at 815 Sandy Mountain Drive.

Mayor Stewart introduced the item and contacted City Attorney Barbara Boulware-Wells by phone, who remained on speaker for the duration of the agenda item. Mayor Stewart gave the floor to Danyelle Morgan who explained that there was a previous bridge located at the property but was continuously locked and restricted access to the neighboring property. It had been removed at the request of the LCRA. The current proposed bridge can be operated with a remote, one of which will be given to the neighbor. It is to remain opened at all times unless in use by the McLellan's or their guests. Attorney Boulware-Wells explained that although the LCRA was not granting nor denying permission to construct the bridge, they will intercede if they receive a complaint or during normal patrolling of Lake LBJ see that the bridge is closed. Enforcement actions taken could be up to and including the demolition of the bridge. Neighboring property co-owner, Tommy Dunn, then spoke of the cooperation between the McLellan's and himself and the other property owners in coming to both a design and terms that were agreeable to all parties involved. He is concerned though, based on issues with the previous bridge, who will have the authority to enforce that the bridge remains open. Councilmember Byrd moved to table the item until City Attorney Boulware-Wells has time to research and draft an agreement of who has final authority and who will be responsible for removal costs, should the LCRA require it to be removed. Councilmember Schwin seconded the motion. Discussion ensued. It was unanimously agreed by council and attorney Boulware-Wells, that the LCRA would have the final authority. Councilmember Byrd withdrew his motion to table. Councilmember Schwin seconded the motion withdraw. Councilmember Gower moved to approve the issuance of the permit contingent upon the creation of a legal agreement tying the parameters of the bridge arrangements to the property for future owners. Councilmember Hardy seconded the motion. The motion carried by unanimous vote.

7. Discussion and/or possible action to approve the hiring of Janie Crumpler for the City Secretary/Court Clerk position.

Mayor Stewart introduced the item. Councilmember Byrd moved to approve the hiring of Janie Crumpler. Councilmember Gower seconded the motion. The motion carried by unanimous vote.

8. Discussion and/or possible action on the ARP water tank/piping replacement RFQ.

Mayor Stewart introduced the item and turned the floor over to Councilmember Byrd. Councilmember Byrd stated that the RFQ had been issued and six (6) responses were received. Council discussion ensued including but not limited to, that Water Department Supervisor Sean Schreiber was in consensus with the ranking of the responding companies, the criteria for scoring, and the first(1st) and second(2nd) choices. Once the first(1st) choice has been met with, they will come back with a scope of work, a price, and a schedule. If for any reason this is not acceptable to all three committee members, Byrd, Schwin and Schreiber, then the same process will take place with the second(2nd) choice. Councilmember Byrd moved to accept as first choice HR Green and second choice S.D Kallman L.P. and creation of a committee comprised of Councilmember Mike Byrd, Councilmember John Schwin and Water Department Supervisor Sean Schreiber. Councilmember Schwin seconded the motion. The motion carried by unanimous vote.

9. Discussion and/or possible action to change monthly City Council Meeting time from 2:30pm to 1:30pm.

Councilmember Gower moved to approve. Councilmember Hardy seconded the motion. The motion carried by unanimous vote.

10. Discussion and/or possible action to schedule and communicate the second Waste Connections Bulky Pick Up.

Councilmember Schwin moved to approve September 9, 2023, as the second Bulky Pick Up. Councilmember Starr seconded the motion. The motion carried by unanimous vote.

11. Update on generator at the water department.

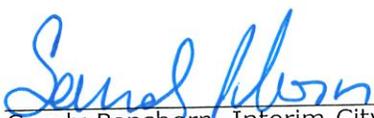
12. Update on city boathouse repairs.

13. Announcements:

- July 22 ALERRT (Civilian Response to Active Shooter Events) Training by SRPD 9am - 1pm at Civic Center
- July 26 ESD Meeting 1pm at Civic Center
- August 2 CCAA Game Day 1pm at Civic Center
- August 7 AUX Meeting 12pm at Civic Center
- August 9 CCAA Meeting 10am at Civic Center
- August 16 CCAA Game Day 1pm at Civic Center
- Fitness Classes will be held on Monday's and Wednesday's, from 8-10am in the Civic Center.

14. Adjournment.

The meeting adjourned at 4:13 p.m.



Sandy Penshorn, Interim City Secretary