



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
e-mail: 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

Minutes Documented in Chronological Order

A Called Meeting for the above-named Council was held on August 28, 2023, at 2:00 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 1:56 p.m. stating a quorum was present. Councilmembers present were Mike Byrd, John Schwin, Ann Starr, and Rob Hardy. Mayor Pro Tern Dan Gower was not present at roll call but arrived at 2:09 pm. There were seven (7) meeting attendees present. Also, in attendance were Comptroller Sandy Peshorn, Water Department Supervisor Sean Schreiber, Police Chief Laurie Brock, Police Sergeant Stephen Harris, 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. Consent Items:

Minutes of the Called Meeting of August 18, 2023. Councilmember Schwin made a motion to approve consent items and Councilmember Hardy seconded the motion. **Unanimous vote of Members Present. Motion Passed.**

5. Discussion and/or possible action on the HR Green, Inc. Professional Services Agreement for the Water Distribution System Improvements Phase 1: Mapping, Modeling and Planning.

Councilmember Byrd presented the bid. A motion to accept the bid and approve signing the agreement was made by Councilmember Schwin and Councilmember Starr seconded. **Unanimous vote of Members Present. Motion Passed.**

6. Discussion and/or possible action on Resolution 268, entering into an agreement between the City of Sunrise Beach Village and the Solar Eclipse Committee of the Sunrise Beach Citizens for Community Action Association (CCAA) to commit McNair Park for the purpose of holding a Star Party on April 7, 2024.

Councilmember Rob Hardy presented the resolution. Councilmember Schwin made a motion to accept the resolution as presented and Councilmember Byrd seconded the motion. **Unanimous vote of Members Present. Motion Passed.**

8. **Discussion and/or possible action on Ordinance 392, an ordinance approving and adopting a budget for the City of Sunrise Beach Village, Texas for the Fiscal Year Beginning October 1, 2023, and ending September 30, 2024.** This item was introduced by Mayor Stewart. **No Action was taken.**

Meeting was recessed at 2:07 pm

Mayor Pro Tern Gower arrived at 2:08 pm.

Meeting reconvened at 2:09 pm

10. **Discussion and/or possible action on Permit renewal for 335 Sandy Mountain Drive, requested by contractor Doug Schorenberger (Danyelle Morgan).** The Item was presented by Mayor Stewart. Councilmember Schwin made a motion to approve the permit renewal, Mayor Pro Tern Gower seconded. **Unanimous Vote. Motion Passed.**

7. **Discussion and/or possible action on Ordinance 391, an ordinance approving and adopting a budget for the City of Sunrise Beach Village, Texas Water System for the Fiscal Year Beginning October 1, 2023, and ending September 30, 2024.**

This item was introduced by Mayor Stewart and Comptroller Sandy Peshorn. Councilmember Hardy made a motion to approve and adopt Ordinance 391. Mayor Pro Tern Gower seconded the motion. **Votes were taken, 4 yeas (Byrd, Hardy, Starr, and Gower) 1 nay (Schwin). Motion Passed.**

Meeting recessed a second time at 2:14 pm

Meeting returned from recess at 2:37 pm

9. **Discussion and/or possible action on Ordinance 393, an ordinance levying ad valorem taxes for the use and support of the municipal government of the City of Sunrise Beach Village, Llano County, Texas for the 2023-2024 fiscal year; providing for apportioning each levy for specific purposes; and, providing when taxes shall become due and when same shall become delinquent if not paid. No Action was taken.**

11. Adjournment.

The meeting was adjourned at 2:37 pm.


Janie Crumpler, City Secretary