



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

Called Council Meeting Minutes

A Called Meeting for the above-named Council was held on November 16, 2023, at 1:30 p.m. at the Sunrise Beach Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas 78643-9283.

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

Mayor Stewart called the meeting to order at 1:30 p.m. and announced a quorum was present. Councilmembers Mike Byrd, John Schwin, Ann Starr, Rob Hardy and Mayor Pro Tem Gower were present. There were twenty-two, (22), citizen attendees present. Also in attendance were Comptroller Sandy Penshorn, Police Officer Marshall Collins, Code Enforcement Officer Danyelle Morgan, Water Department Supervisor Sean Schreiber, 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 fourteen (14) citizens signed up to speak. All citizens requested to speak after Item 9 was presented.

4. **Consent Items:**

- a. Minutes of the Stated Meeting of October 19, 2023; and
- b. Financial Report for September FY 2023, Solid Waste; and
- c. Financial Report for September FY 2023, City; and
- d. Code Compliance Report October FY 2023; and
- e. Building Permit Report October FY 2023; and
- f. Police Department Report October FY 2023;
- g. Budget Report for Solid Waste October FY 2023, and
- h. Budget Report for October FY 2023, city; and
- i. Water Department Report October, FY 2023,
- j. Ad Valorem Tax Report October FY 2023.

Councilmember John Schwin pulled items 4a, 4c, 4g, 4h, 4i for further discussion. After Discussion, Councilmember Byrd made a motion to approve Consent Items. Councilmember Hardy seconded. **Unanimous Vote. Motion Passed.**

5. **Discussion and/or possible action on** replat request from property owner Taylor Clark on lots 367 & 370 and the fill area, Sunrise Beach 2, Unit B, currently known as 290 East

Lakeshore, Sunrise Beach, TX into one parcel of property. Lot numbers were corrected to read 369 & 370. **Councilmember Schwin made a motion to approve the replat request into one property with the stated corrections. Mayor Pro Tem Gower Seconded. Unanimous Vote. Motion Passed.**

6. ***Discussion and/or possible action on boat dock permit 2023-129 regarding the interpretation of a variance that was granted to property owners Joe and Tammy Leyva, property known as 323 West Lakeshore, Sunrise Beach, TX.*** The Item was presented by Code Compliance Officer Danyelle Morgan. She stated the property had been granted a variance previously, but the property owners did not act on the variance at that time. ***Mayor Pro Tem Gower made a motion that the homeowner needed to take the request back to the Board of Adjustments and to begin the process again. Councilmember Schwin Seconded. Unanimous Vote. Motion Passed.***
7. ***Discussion and/or possible action on permit extension for 113 Sandy Mountain Drive, requested by property owner Doug Schoenenberger.*** Code Compliance Officer Danyelle Morgan and Councilmember Schwin both stated the property owner had received multiple extensions on the permit. Discussion ensued. ***Councilmember Hardy made motion to extend the Development permit 30 days and to bring all violations into compliance immediately. Councilmember Starr seconded. Unanimous Vote. Motion Passed.***
8. ***Discussion and/or possible action*** on appointing Councilmember Mike Byrd as a Llano County Central Appraisal District Executive Board Sunrise Beach Village Representative. Councilmember Byrd advised Mayor Stewart he would like to remain the representative. ***The motion was made by Mayor Pro Tem Gower to re-appoint Councilmember Mike Byrd as the Llano County Central Appraisal District Executive Board Sunrise Beach Village Representative. Councilmember Starr Seconded. Councilmember Byrd recused himself. Councilmember Starr, Schwin, Hardy voted Yea, Unanimous vote of remaining members. Motion Passed.***
9. ***Discussion updating resolution 263 including Pickleball Court locations.*** Mayor Stewart presented this topic and advised that the CCAA/Pickleball Committee was interested in Council's approval to modify the original resolution to move the future pickleball court's location from Sandy Park to Timber Cove Park, along some other minor changes to the original. Mayor Stewart provided and read a 2-page summary of some of the pros, cons, and neutral tradeoffs to be considered for making the change. The net of these was that change was neutral – any location would be a benefit to the city. The one suggestion was for as much diligence be put into deciding on a change as was put into the original proposal of Sandy Park, so it was not only the Committee's and Council's point of view considered. A clarification was also suggested: who would be managing the maintenance of the future courts?

After Item 9 was discussed, the following citizens spoke: Elizabeth Molgren, Cissy McGuire, Cheryl Kraemer, Macky McGuire, Donna Benton, Joanne Ringles, LuAnn Scobie, Traci Miller, Kerry Clendinning, Dennis Roberts, Cindy Daly Patricia Aelvoet, Karen Delhey, Jeff Cook spoke in favor of the movement of the location of Timber Cove Park.

It was determined the Resolution would be put on December's Council agenda for a vote.

10. ***Update on Generator, ARP Project, (AMPPS)- Asset Management Program for Small Systems***
Councilmember Byrd advised the soft-start systems on the generators were continuing to be installed and they would be tested. Councilmember Byrd estimated the project would be completed by the end of the calendar year.

Councilmember Byrd stated he really liked working with HR Green, who had digitized and mapped the water system. Councilmember Byrd stated they would come back in Mid-December they will come back with a proposal for water tank or tanks to be determined.

- 11. Update on Firewise Update.** Mayor Pro Tem Gower stated last September they trained, and they analyzed how to prepare for a wildfire. Mayor Pro Tem Gower stated they paid to have the area behind the fire hall removed, increasing the rating for the ISO. He stated this benefited to educate the population and specifically identified the homes that were in a higher danger classification. Mayor Pro Tem Gower said one of the benefits of having the city classified as a Firewise city is insurance premium reductions.
- 12. Update on City Hall Phone System.** Comptroller Peshorn stated the phone system was 30 to 60 days out.
- 13. Update on Llano County Attorney's Office UAS Program.** The item was presented by City Secretary Janie Crumpler. On 10/25/23 the program was implemented through the Llano County Attorney's Office, equipping them with MAVIC 3T Drones. This would benefit the city by providing drone services for emergencies such as missing children, adults, searches for law enforcement etc.
- 20. Adjournment. The meeting was adjourned at 3:30 pm.**


Janie Crumpler, City Secretary