



# 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 of the above-named council was held on April 30, 2024, at 1:00 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 1:00 p.m. and announced a quorum was present. Mayor Pro Tem Dan Gower and Councilmembers Mike Byrd, John Schwin, Ann Starr, were present, and Councilmember Rob Hardy was absent. There were approximately 21, (twenty-one) citizen attendees present. Also in attendance were Comptroller Sandy Peshorn, Police Chief Laurie Brock, Police Sergeant Steve Harris, Code Compliance Manager Danyelle Morgan, Water Department Supervisor Sean Schreiber. City Secretary Janie Crumpler was absent.*

### 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.

*George McNew. Mr. McNew made an apology to Mayor Stewart and Mayor Pro Tem Gower for posting "something online that was untrue".*

*Kerry Clendinning spoke during item 7. Mr. Clendinning spoke regarding the motion sensing capabilities of the proposed camera systems.*

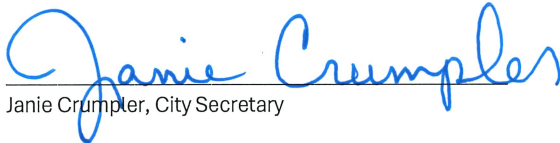
*Don Black spoke during item 7. Mr. Black provided the advantages of having the camera systems, and the different locations the data could reside and ball-park price ranges.*

*Frank Donnell spoke during item 7. Mr. Donnell said his question had already been answered.*

*Nancy Daniel spoke during item 7. Ms. Daniel said she felt the citizens should be asked before it goes live.*

### 4. Discussion and/or possible action on Financial Policy. Councilmember Schwin made a motion to table the item, until all the councilmembers had adequate time to review the draft. Councilmember Byrd seconded the motion. Unanimous vote. Item Tabled.

5. **Public Hearing** on TMRS Employee Retirement Eligibility. *The Public Hearing started at 1:04 pm. Mayor Stewart stated the public hearing was posted correctly in the newspaper and was assigned a proposed Ordinance of 396 and advised two typos were to be corrected. Mayor Stewart, Chief Brock and Comptroller Penshorn answered questions regarding the topic. Discussion ensued with citizens Jean Glass, Kerry Clendinning and Jeff Cook speaking. Mayor Pro Tem Gower and Councilmember Schwin asked a question regarding the calculations percentage rate. Councilmember Schwin stated he was unable to duplicate the calculations to come up with the reported \$700.00 difference. Comptroller Penshorn reviewed and reconfirmed the calculations that were presented. Public Hearing ended at 1:14 pm.*
6. **Discussion and/or possible action** on TMRS Employee Retirement Eligibility. **Mike Byrd made a motion to adopt Ordinance 396 reducing the years of service required from 25 to 20 years. Discussion Ensued. Mayor Pro Tem Gower seconded the motion. Unanimous Vote. Motion Passed.**
7. **Discussion and/or possible action** on Islandient. Mayor Stewart explained cameras had been placed in public locations during the eclipse for a demonstration period at no obligation to the city. Mayor Stewart explained that if the council would like to extend the demonstration period the agreement provided would define the agreement. **Councilmember Starr made a motion to adopt the extension. Mayor Pro Tem Gower seconded the motion. Discussion ensued. Mike Byrd added to extend the agreement addendum 240 days and have it reviewed, have a study completed by Chief Brock comparing other cities, and get citizen output. Councilmember Starr agreed. Unanimous Vote. Motion Passed.**
9. **Announcements.**
10. **Adjournment.** *The meeting was adjourned at 1:52 pm.*

  
Janie Crumpler, City Secretary