



# 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 of the above-named council was held on March 21, 2024, at 1:30 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas 78643-9283.

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

*Mayor Pro Tem Dan Gower 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 were present, and Mayor Chellie Stewart was absent. There were 7, (seven) 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. *No citizens were signed up to speak.*

### 4. Consent Items:

- a. Minutes of the Stated Meeting of February 15, 2024; and
- b. Valorem Tax Collection Report for February 2024 FY 2024; and
- c. Budget Report for February 2024 FY 2024, water; and
- d. Budget Report for February 2024 FY 2024, city; and
- e. Water Department Report February 2024, FY 2024 and
- f. Police Department Report February 2024, FY 2024; and
- g. Financial Report for October 2023 FY 2024, water; and
- h. Financial Report for October 2023 FY 2024, city.

*Councilmember Schwin made a motion to approve Items 4a, 4b, & 4f as presented. Councilmember Starr seconded the motion. Unanimous Vote Motion Passed.*

*Councilmember Schwin pulled items 4c, 4d, 4e, 4g and 4h for further discussion. Discussion ensued. Councilmember Schwin made a motion to approve Items 4a, 4b, & 4f reports as presented with action to be taken to create an ARPA reserve account but not move money until an amount is provided to council, and to address the annual surplus funding in our financial policy. Motion was seconded by Councilmember Hardy. Unanimous Vote Motion Passed.*

*Item 4e was presented by Water Department Supervisor Sean Schreiber who said that the water well pumps were in poor shape and were in danger of failing, especially during the eclipse. Councilmember Hardy made a motion to authorize up to \$50,00.00 to be taken equally from the maintenance and repair & replacement funds accounts. Motion was seconded by Councilmember Schwin. Unanimous vote.*

7. **Discussion and/or possible action** on Phase 2 of the Water Tank Project (HR Green proposal). Councilmember Byrd advised the Phase 2 report was not ready, but said HR Green was looking into which of the waterline pipes were to be identified and replaced. *No Action taken.*
8. **Discussion and/or possible action** on Eclipse. *The item was presented by Mayor Pro Tem Gower. No Action taken.*
9. **Discussion on** Financial Policy. *A timeline was provided. No Action Taken.*
- *March 14 & 21- Gather council comments*
  - *March 26 - Draft revision meeting – Schwinn/Starr*
  - *April 18 - Council review of Final Draft*
  - *April 19 – Published on the SRB website*
  - *April 24 - Published in newspaper.*
  - *May 3 - Deadline for public comments.*
  - *May 9 – Public Hearing 6 pm. If no changes needed, ordinance is adopted*
  - *May 16 – City Council adoption only if changes are needed.*
10. **Announcements.**
11. **Adjournment.** 2:42 p.m.

  
Janie Crumpler, City Secretary