



CITY OF SUNRISE BEACH VILLAGE

Life is better at the Beach!

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Rob Hardy, Mayor
Ann Starr, Mayor Pro Tem
Dan Gower, Councilmember
Mike Byrd, Councilmember
Jeff Cook, Councilmember
John Schwin, Councilmember

MINUTES

A Stated meeting of the above-named council was held on July 18th, 2024, at 1:30 p.m.
at the Sunrise Beach Village Civic Center, 124 Sunrise Drive,
Sunrise Beach Village, Texas 78643-9283.

1. Call to Order and Establishment of Quorum.

Mayor Hardy called the meeting to order at 1:30 PM and announced a quorum was present. Councilmembers Dan Gower, Mike Byrd, Jeff Cook, John Schwin and Mayor Pro Tem Ann Starr were present. There were 13 (Thirteen) citizens present. Police Chief Laurie Brock, Police Sergeant Steve Harris, Code Compliance/ Maintenance Supervisor Danyelle Morgan, Comptroller Sandy Peshorn, Water Department Supervisor Sean Schreiber, and City Secretary Janie Crumpler were present.

2. Invocation. *Kevin Henderson led the Invocation.*

3. 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.

4. Citizens to be heard.

George McNew signed up to speak. Mr. McNew spoke regarding the Council and the Mayor being responsible for taking care of the employees who worked for the city.

5. Consent Items:

- a. Minutes of the City Council Called Meeting of June 20, 2024; and
- b. Ad Valorem Tax Collection Report for June 2024 FY 2024; and
- c. Budget Report for June 2024 FY 2024, water; and
- d. Budget Report for June 2024 FY 2024, city; and
- e. Financial Report for June 2024 FY 2024, water; and
- f. Financial Report for June 2024 FY 2024, city; and
- g. Water System Check Detail
- h. City Check Detail
- i. Code Compliance Report June 2024, FY 2024; and
- j. Building Permit Report June 2024, FY 2024; and
- k. Water Department Report June 2024, FY 2024; and
- l. Police Department Report June 2024, FY 2024; and

m. 3rd Quarter Police Radar Trailer Totals.

Mayor Hardy introduced the Item and advised Item 5a would need to be corrected to have Item 18 corrected to read July 18th and Item 20 corrected to include adjournment time of 2:47 pm.
Councilmember Schwin pulled Items 5c, 5d, & 5f for review.

Councilmember Byrd made a motion to accept the consent items as corrected. Councilmember Gower seconded the motion. Unanimous Vote. Motion Passed.

6. Update on Public Garden.

Mayor Hardy advised the proposed public garden is still in the preliminary stages. **No action, update only.**

7. Discussion and/or Possible Action on Establishing of a parks committee. (Cook)

Councilmember Cook introduced the item and stated he proposed a parks committee be developed with the following members dedicated/assigned to an individual park.

Councilmember Jeff Cook -Head of Park Committee
Cindy Meurer-Coordinator
Jamie Bishop- Sandy Park
LeeAnn Scobie-McNair Park
Bill Daly-Timbercove Park
Melanie Bradbury-East Lakeshore Park
George McNew- GSLE Park

John Schwin made a motion to establish a parks committee with the listed members as previously stated. Councilmember Cook seconded the motion. Unanimous Vote. Motion Passed.

8. Discussion and/or Possible Action on Ordinance 399, calling for special election to increase the city's general-purpose sales and use tax rate. (Hardy)

Mayor Hardy Introduced the Item describing the Ordinance would generate the calling of a special election to increase the city's general-purpose sales and use tax rate 1% with the election being held on November 5th, 2024. Councilmember Byrd made a motion to approve the Ordinance as written. Councilmember Ann Starr seconded the motion. Unanimous Vote. Motion Passed.

9. Update on Budget. (Hardy)

Mayor Hardy introduced the Item stating information regarding the budget would next be placed on the website. **Update only.**

10. Announcements:

11. Adjournment.

Mayor Hardy adjourned the meeting at 2:07pm.



Janie Crumpler, City Secretary