



# 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

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## MINUTES

A Stated meeting of the above-named council was held on June 26, 2024, at 9:30 a.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 9:31 AM 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 2 (Two) citizen attendees 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.

*Mayor Hardy 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.

No citizens were signed up to be heard.

### 5. Discussion and/or possible Action regarding Budget Amendment to add CCAA line item to Budget.

*Councilmember Schwin made a motion to approve the Ordinance 398 Budget Amendment to add CCAA line item to the budget as written. Councilmember Cook seconded the motion. Unanimous vote. Motion Passed.*

### 6. Update regarding discussions with Brad Shaw.

*Councilmember Cook requested council retire to executive session and they retired to executive session at 9:33 am. Council reconvened at 9:36 am and took no action.*

### 7. Adjournment.

*Councilmember Cook made a motion to adjourn the meeting. Councilmember Schwin seconded the motion. Unanimous Vote. Motion Passed.*

Janie Crumpler City Secretary