



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 for the above-named Council was held on February 15, 2024, 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 8 (eight) citizen attendees present. Also in attendance were Comptroller Sandy Penshorn, Police Sergeant Steve Harris, Police Chief Laurie Brock, Code Enforcement Officer/Maintenance Supervisor 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. Allen Fletcher spoke advising he was a candidate for Justice of the Peace, Precinct #4.

4. Consent Items:

- a. Minutes of the Stated Meeting of January 18, 2024; and
- b. Ad Valorem Tax Collection Report for January 2024 FY 2024; and
- c. Budget Report for January 2024 FY 2024, water; and
- d. Budget Report for January 2024 FY 2024, city; and
- e. Financial Report for January 2024 FY 2024, water; and
- f. Financial Report for January 2024 FY 2024, city; and
- g. Code Enforcement Report January 2024, FY 2024; and
- h. Building Permit Report January 2024, FY 2024; and
- i. Water Department Report January 2024, FY 2024 and
- j. Police Department Report January 2024, FY 2024; and
- k. Police Department Racial Profiling Report FY 2023.

Items 4a, 4c, 4d, 4f, were pulled by Councilmember Schwin for discussion. Councilmember Schwin made a motion to approve the Consent Items 4a-4k with 4a having an amendment. Councilmember Byrd seconded. Unanimous vote, motion passed.

5. Presentation by Texas Forest Service Regional Coordinator Will Hood. Will Hood and Kari Hood presented the Sunrise Beach Fire Department with Firefighting tools and commended them on becoming a FIREWISE City.

- 6.** Discussion and/or possible action on Linebarger Attorney Carrie Pickering presenting tax sale Excess Proceeds in the amount of \$1923.30 to the City of Sunrise Beach Village. Mayor Stewart and Comptroller Peshorn introduced Carrie Pickering who presented the city with a check for \$1923.30 for excess tax sales proceeds and also commending Sandy Peshorn for a job well done.
- 7.** Discussion and/or possible action on Phase 1 Water Tank Project. Councilmember Byrd presented this item stating the final report on Phase 1 should be complete in the next week. HR Green representative Leigh Thomas gave a PowerPoint presentation showing the mapping of the water lines and sizes of the pipe used. A copy was provided to be added to the website. No Action taken, Discussion Only.
- 8.** Discussion and/or possible action on Phase 2 of the water Project, proposals, and bids. Councilmember Byrd presented this item stating after completing Phase 1, Phase 2 would begin. No Action taken, Discussion Only.
- 9.** Discussion and / or possible action on Bridge Contract. Mayor Stewart presented this item and stated the parties were close to reaching an agreement. No Action taken, Discussion only.
- 10.** Discussion and / or possible action on Eclipse Project. The item was presented by Mayor Stewart, who advised arrangements had been made to place port-a-pottys at each park. Councilmember Hardy made a motion that the City would not rent out any city property for the Eclipse. The motion was seconded by Councilmember Schwin. Unanimous Vote, Motion Passed.
- 11.** Discussion and/or possible action on ordering of the election for Two (2) Councilmembers and One (1) Mayor. Councilmember Hardy made a motion to approve the ordering of the election for Two (2) Councilmembers and One (1) Mayor. Motion was seconded, Unanimous Vote, Motion Passed.
- 12.** Discussion and/or possible action on purchase of replacement Skid Steer/Bobcat. The Item was presented by Maintenance Supervisor Morgan and Water Supervisor Schrieber. Morgan presented two bids from Ewald Kubota and two bids from Bobcat. Morgan advised the previous skid steer brought \$13, 000. 00 at public auction and she requested the proceeds be applied toward the purchase of the new machine. Item was briefly tabled while a discussion of the sale of dump trailer in Item # 13 was discussed. Mayor Stewart reopened discussion regarding the purchase of the skid steer and Councilmember Byrd made a motion to approve the purchase an enclosed skid steer with the balance being split equally between the Water Department and the Maintenance Department, with the monies coming from regular budget and auction proceeds applied. Councilmember Starr seconded the motion. Unanimous vote. Motion Passed.
- 13.** Discussion and/or possible action on Sale of Dump Trailer. The Item was presented by Maintenance Supervisor Morgan and Water Supervisor Schrieber. After discussion, Councilmember Starr made a motion to approve the sale of the Dump Trailer. Councilmember Hardy seconded the motion. Unanimous vote. Motion Passed.
- 14.** Discussion and/or possible action on purchase of a replacement Dump Trailer (Morgan). Bids were provided by Maintenance Supervisor Morgan. Councilmember Byrd made a motion to approve the purchase of a dump trailer from the regular budget for LJD Sales for \$8100.00. Unanimous Vote. Motion Passed.
- 15.** Discussion and/or possible action on agreement of the dates of March 9th and September 14th as the 2024 dates for the Waste Connection Bulky Items Pickup. The Item was introduced by Mayor Stewart who stated the dates had been proposed by Waste Connections. Councilmember Schwin made a motion to discuss, and Mayor Pro Tem Gower seconded. Discussion ensued and it was decided to request the dates be changed from March 9th to March 16 & September 14th, with an email being sent out to the citizens for notification. Unanimous Vote. Motion Passed. *****Subsequently-Waste Connections approved the dates of March 16th & September 14th as bulk day pickups. *****

- 16.** Discussion and/or possible action on the adoption and implementation of the Narcan Policy by the Sunrise Beach Police Department. Chief Brock introduced the Policy and stated the item had been forwarded to the attorney for review but had not been approved. Councilmember Byrd made a motion to approve the policy, pending review by the attorney. Councilmember Hardy seconded the motion. Unanimous Vote. Motion Passed.
- 17.** Discussion and/or possible action on Interlocal Cooperation Contract Failure to Appear (FTA) Program. The item was introduced by City Secretary/Court Clerk Janie Crumpler. Councilmember Schwin made a motion to approve the Interlocal Contract. Councilmember Starr seconded the motion. Unanimous Vote. Motion Passed.
- 18.** Update on ARP Project, Generator Project, LCRA Grant. Mike Byrd presented stating LCRA Grant would be announced at the end of March. Generators continued to run manually.
- 19.** Update on Reserve Policy. Councilmember Schwin and Councilmember Starr stated they have been working on a Financial Reserve Policy and discussed possibly scheduling a public hearing.
- 20.** Announcements:

Police Chief Laurie Brock announced that Officer Clay Kleen had been named Officer of the Year , Hill Country 100 Club for Sunrise Beach.
- 21.** Adjournment. Meeting was adjourned at 4:06 pm


Janie Crumpler, City Secretary