



# 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 called meeting of the above-named council was held on September 5, 2024 at 8:30 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 8:34 am and announced a quorum was present. Mayor Pro Tem Ann Starr was present along with Councilmembers Dan Gower, Jeff Cook, and John Schwin. Councilmember Mike Byrd was absent. There were 2 (two) citizens present. Police Chief Laurie Brock, Police Sergeant Steve Harris, Comptroller Sandy Penshorn, Maintenance Supervisor/Code Compliance Officer-Danyelle Morgan, Water Department Supervisor Sean Schrieber and City Secretary Janie Crumpler were present.*

**2. Invocation.**

*Mayor Hardy Gower 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 on FY 2025 Budget.**

*The item was introduced by Mayor Hardy and discussion ensued. It was announced the Budget still required adjustments. No Vote taken. Item Tabled.*

**6. Discussion and/or possible action on replat request from property owner Richard Savage to replat Unit 2B, Lot 330 with the inundated and fill area into one parcel currently known as 208 East Lakeshore.**

*The Item was presented by Compliance Officer Morgan. Councilmember Schwin made a motion to approve the replat request of Unit 2B, Lot 330 with the inundated and fill area into one parcel currently known as 208 E. Lakeshore. Seconded by Mayor Pro Tem Starr. Unanimous Vote. Motion Approved.*

7. **Discussion and/or possible action** on replat request from property owner Richard Savage to replat Unit 2B, Lot 331 with the inundated and fill area into one parcel currently known as 210 East Lakeshore.

*The Item was presented by Compliance Officer Morgan. Councilmember Schwin made a motion to approve the replat request of Unit 2B, Lot 331 with the inundated and fill area into one parcel currently known as 210 E. Lakeshore. Seconded by Mayor Pro Tem Starr. Unanimous Vote. Motion Approved.*

8. **Announcements:**

9. **Adjournment:**

*The meeting was adjourned at 10:10 am.*



Janie Crumpler, City Secretary