



# CITY OF SUNRISE BEACH VILLAGE

124 Sunrise Drive  
Sunrise Beach Village, Texas 78643-9283

Telephone (325) 388-6438  
Fax (325) 388-6973  
Website: <http://cityofsunrisebeach.org>  
e-mail: [srbv@cityofsunrisebeach.org](mailto:srbv@cityofsunrisebeach.org)

Chellie Stewart, Mayor  
Fred Butler, Mayor pro tem  
Dan Gower, Councilman  
Mike Byrd, Councilman  
Ruth Stanley, Councilman  
John Schwin, Councilman

## Called Council Meeting Minutes for July 21, 2022

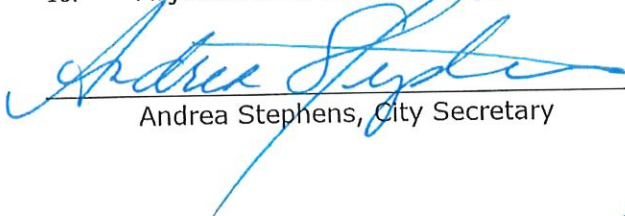
A called meeting of the above-named council was held on July 21, 2022, at 2:30 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas 78643-9283.

1. Call to Order and Establishment of Quorum. **Time: 2:30pm**  
**Mayor Stewart started meeting by informing of all council members physically present and Council Member Gower was attending via Zoom. Informed that a physical quorum was present with Council Members Fred Butler, Mike Byrd, Ruth Stanley and John Schwin in attendance.**  
**Additional Attendance was Citizens: 10 citizens along with Matt Torres, Bobby Campbell and Rob Hardy; city building permit officer Danyelle Morgan, Chief of Police Laurie Brock, City Comptroller Sandy Peshorn, Water Dept Supervisor Sean Schrieber and City Secretary Andrea Stephens.**
2. Citizens to be heard.  
**1<sup>st</sup> speaker: Mike Byrd spoke to update on County Tax information that he learned the day before at the Llano County Meeting.**  
**2<sup>nd</sup> speaker: Rob Hardy questioned where the process is of short-term rentals. Wanted to know of the approval or enforcement of short-term rentals. Mayor Stewart said this topic will be addressed in an upcoming meeting.**
3. Consent Items:
  - a. Minutes of the Stated Meeting of June 16, 2022; and,
  - b. Minutes of the Stated Meeting of July 11, 2022; and, **added to original minutes that Council Member Schwin declined to be in Executive Session**
  - c. Police Report for the 3<sup>rd</sup> quarter; and,
  - d. Police Department Radar Trailer Stats for the 2<sup>nd</sup> quarter; and,
  - e. Police Department Radar Trailer Stats for the 3<sup>rd</sup> quarter; and,
  - f. Code Compliance summary report for the 3<sup>rd</sup> quarter; and,
  - g. Permit Department summary report for the 3<sup>rd</sup> quarter; and,
  - h. Water Department summary report for the 3<sup>rd</sup> quarter; and,
  - i. Financial Reports for the month of May 2021; and **correction mentioned and made to change date from May 2021 corrected to May 2022**
  - j. Ad Valorem Tax Collection report for the month of June 2022; and,
  - k. Investment report for the 3<sup>rd</sup> quarter; and,
  - l. Water company budget review for the 3<sup>rd</sup> quarter; and,
  - m. City budget review for the 3<sup>rd</sup> quarter.**Motion By: Council Member Byrd 2<sup>nd</sup>: Council Member Schwin; Unanimous Vote; MOTION PASSED.**
4. Discussion and/or possible action on a combination request received from property owner's Matt Torres to combine Unit 3, Lots 355, 356 and 357 into one parcel, currently know as 523 Sandy Mountain Drive.  
**Mayor Stewart opened up agenda item by announcing it and asking Danyelle Morgan, building permits officer, if there is anything unusual about this, to which she answered no. Motion was then made by Council Member Fred Butler and seconded by**

**Council Member Mike Byrd. Votes were taken and the council voted unanimous to approve the combining of lots.**

5. Discussion and/or possible action on request from Matt Torres to build boat dock adjacent to property located at 523 Sandy Mountain Drive.  
**1<sup>st</sup> speaker Matt Torres presentation on combining lots for boat dock; required dimensions, referenced Mike Newhouse of LCRA; survey stakes satisfied compliance requirements, and has done everything that was asked of him by the city;**  
**2<sup>nd</sup> speaker Bobby Campbell in opposition to agenda item#5; reference planning & zoning ordinance and discussion of provisions, overcrowding, also mentioning the building of the dock creating hindrance of the waterway; asking for permit to be dismissed, submitted diagrams to support claims of impact of free navigation and was requesting of a new location for the dock; Council Member Schwin asked Mr. Torres if he was the owner of the land under his proposed dock to which Mr. Torres answered yes; Council Member Gower (via zoom) comments on lots and find this unattainable and suggest of new location for boat dock.**  
**Council Member Schwin made a motion to table this agenda item due to concerns of wanting a survey; Council Member Butler made mention that denying the motion would require to show without a doubt that it is a hindrance; Council Member Schwin made motion again to table this agenda item until a survey was received; motion was never seconded; Council Member Butler made a motion to approval the building of the dock at 523 Sandy Mtn Rd, Council Member Ruth Stanley 2<sup>nd</sup> the motion; a vote was taken with conclusion of 3 yeas (Butler, Byrd & Stanley) and 2 nays (Schwin & Gower); MOTION PASSED.**
6. Discussion and/or possible action to approve hire of Andrea Stephens for City Secretary/ Court Clerk effective June 29, 2022.  
**Motion By: Council Member Butler 2<sup>nd</sup>; Council Member Byrd; Unanimous Vote; MOTION PASSED.**
7. Discussion and/or possible action on Interlocal Agreement between the City of Sunrise Beach and Llano County, Texas for Llano County Game Room Regulations Permitting and Enforcement within City Limits.  
**Motion By: Council Member Schwin 2<sup>nd</sup>; Council Member Butler; Unanimous Vote; MOTION PASSED.**
8. Discussion and/or possible action on Surplus/Salvage – Water Department 2002 Ford Dump Truck VIN ending #7898  
**Motion By: Council Member Butler 2<sup>nd</sup>; Council Member Byrd; Unanimous Vote; MOTION PASSED.**
9. Discussion and/or possible action on Surplus/Salvage – Water Department 2002 PJ Trailer VIN ending #1947  
**Motion By: Council Member Butler 2<sup>nd</sup>; Council Member Byrd; Unanimous Vote; MOTION PASSED.**
10. Discussion and/or possible action on Surplus/Salvage – Water Department 1994 John Deere Model 310D Backhoe Serial ending #5963  
**Motion By: Council Member Butler 2<sup>nd</sup>; Council Member Byrd; Unanimous Vote; MOTION PASSED.**

11. Discussion and/or possible action on outdoor siren from Llano County.  
**Speaker Gilbert Bennet, Llano County EM Coordinator, presented the proposal for an emergency siren to be installed in Sunrise Beach (location to be determined at a later date); per Mr. Bennet the cost of \$28,500 for the siren will be covered by Llano County; Motion to accept by: Council Member Butler 2<sup>nd</sup>; Council Member Byrd; Unanimous Vote; MOTION PASSED.**
12. Discussion and/or possible action on status of AMPSS and ARPA programs.  
**Council Member Schwin informed that he submitted the application that was found to be valid and accepted. No action taken at this time.**
13. Discussion and/or possible action on status of Backup Generators for the Water System.  
**Council Member Byrd informed that status is 99.9% complete and is operational on the 1<sup>st</sup> generator. No action taken at this time.**
14. Discussion and/or possible action on status of Water Operations.  
**Update was covered in consent items by Water Dept Supervisor Sean Schrieber.**
15. Announcements.
- CCAA will be holding their monthly meeting on August 10<sup>th</sup> at the Civic Center at 10am
  - City survey is currently being tested and should be available property owners soon
16. Adjournment. **Time: 4:08pm**

  
Andrea Stephens, City Secretary

8-16-22  
Date

