



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

Tommy Martin, Mayor
Fred Butler, Mayor pro tem
Hank Gath, Councilman
Dan Gower, Councilman
Mike Byrd, Councilman
Ruth Stanley, Councilman

Called Council Meeting Minutes

A called meeting of the above-named council was held on February 7, 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.

Mayor Tommy Martin called the meeting to order at 2:30 p.m. stating a quorum was present. Councilmembers present were Fred Butler, Mike Byrd, Ruth Stanley, and Hank Gath. Councilmember Dan Gower was not in attendance. There were two (2) meeting attendee present. Also, in attendance were Code Compliance Officer Danyelle Morgan, City Secretary Rose Crabill, and Police Chief Laurie Brock.

2. Discussion and action on Order/Notice of Election for Municipalities. (Attachment A)

Mayor Martin introduced the item and stated the election process is more complex than past years due to recent changes in State Legislation. Mayor Martin stated the Order/Notice of Election for Municipalities announces there is an election and states where and when the election will occur. Mayor Martin forwarded questions to meeting attendee Susan White who responded to the question posed related to early voting. Councilmember Byrd made a motion to approve the Order/Notice of Election for Municipalities. Councilmember Gath seconded the motion. The motion carried by unanimous vote of members present.

3. Discussion and action on Contracting for Election Services between the Election Administrator of Llano County and the City of Sunrise Beach for the May 7, 2022 General Election. (Attachment B)

Mayor Martin introduced the item and stated the cost to the city is estimated between \$2,000 - \$2,800 on Contracting for Election Services. He stated the city budgeted \$1500 for this item. Mayor Martin gave the floor to meeting attendee Susan White. Mrs. White stated this is the first year the city has contracted to have Llano County perform the election process for the city. Discussion ensued and Mrs. White answered every question as posed. Councilmember Butler made a motion to approve the action on Contracting for Election Services. Councilmember Byrd seconded the motion. The motion carried by unanimous vote of members present.

4. Discussion and action on Appointment of Presiding Judge and Alternate Judge for the May 7, 2022 General Election.

Mayor Martin introduced the item and stated there is a need to appoint a Presiding Judge and an Alternate Judge for the May 7, 2022 General Election. Mayor Martin stated Susan White has volunteered to be the Presiding Judge and Craig Eskew volunteered to be the Alternate Judge. Discussion ensued and Mrs. White answered all questions as posed. Councilmember Butler made a motion of approval. Councilmember Byrd seconded the motion. The motion carried by unanimous vote of members present.

Councilmember Gower arrived at meeting following being out on a medical call. All voting occurred prior to his arrival at the Council Meeting.

5. Adjournment.

The meeting adjourned at 2:40 p.m.


Rose Crabill, City Secretary


Date