



CITY OF SUNRISE BEACH VILLAGE

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Sunrise Beach Village, Texas 78643-9283

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Chellie Stewart, Mayor
Dan Gower, Mayor Pro Tem
Mike Byrd, Councilmember
Ruth Stanley, Councilmember
John Schwin, Councilmember
Jeff Cook, Councilmember

NOTICE OF THE May 1, 2023, CALLED MEETING FOR THE CITY COUNCIL

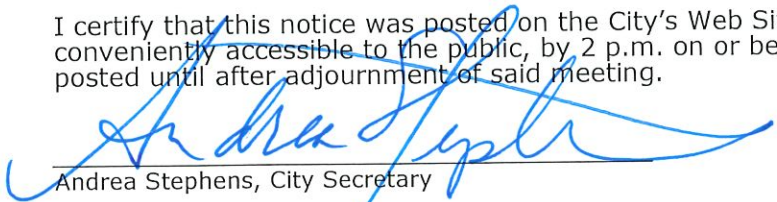
Notice is hereby given that a Called Meeting for the above-named Council will be held on May 01, 2023, at 2 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

AGENDA

1. Call to Order and Establishment of Quorum.
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.**
4. **Consent Items:**
 - a. Minutes of Called Meeting of April 04, 2023; and
 - b. Budget Report for March 2023 FY 2023, water; and
 - c. Budget Report for March 2023 FY 2023, city.
5. Discussion and/or possible action on **Permit Renewal for 113 Sandy Mountain Drive requested by owner, Doug Schoenenberger.**
6. Discussion and/or possible action on **Planning & Zoning Commission's Recommendations for Ordinance 347.1, including language added for marine & beach districts approved by legal.**
 - a. **Consider any recommendations on moving forward with consideration of Amendments to Ordinance 347**
 - b. **Depending on outcome of (a) above, consider and take action on Amendments to Ordinance 347**
7. **Adjournment.**
8. Working Session: **Islandient LLC Contract Renewal**

The Board reserves the right to retire into executive session according to Texas Government Code 551.072 concerning any of the items listed on this Agenda if it is considered necessary and legally justified under the Texas Open Meetings Act.

I certify that this notice was posted on the City's Web Site and City Hall Bulletin Board, a place conveniently accessible to the public, by 2 p.m. on or before April 28, 2023, and remained so continuously posted until after adjournment of said meeting.


Andrea Stephens, City Secretary

