



# 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

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## NOTICE OF THE JULY 20, 2023, STATED MEETING FOR THE CITY COUNCIL

Notice is hereby given that a Stated Meeting for the above-named Council will be held on July 20, 2023, at 2:30 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 the Stated Meeting of June 15, 2023; and
- b. Minutes of the Called Meeting of July 13, 2023; and
- c. Ad Valorem Tax Collection Report for June FY 2023; and
- d. Financial Report for May 2023 FY 2023, water; and
- e. Financial Report for May 2023 FY 2023, city; and
- f. Code Enforcement Report June 2023 FY 2023; and
- g. Building Permit Report June 2023 FY 2023; and
- h. Police Department Report June 2023 FY 2023.

5. **Departmental Updates:**

- a. Budget Report for June 2023 FY 2023, water; and
- b. Budget Report for June 2023 FY 2023, city; and
- c. Investment Report 3rd Quarter FY 2023; and
- d. Budget Report 3rd Quarter FY 2023, water; and
- e. Budget Report 3rd Quarter FY 2023, city; and
- f. Water Department Report June 2023 FY 2023; and
- g. Water Department Report 3rd Quarter FY 2023; and
- h. Police Department Radar Trailer Report 3rd Quarter FY 2023; and
- i. Police Department Report 3rd Quarter FY 2023; and
- j. Code Enforcement Report 3<sup>rd</sup> Quarter FY 2023; and
- k. Building Permit Report 3<sup>rd</sup> Quarter FY 2023.

6. Discussion and/or possible action **on permit request from property owner, Larry McLellan, to approve a swing bridge across the cove at 815 Sandy Mountain Drive.**
7. Discussion and/or possible action **to approve the hiring of Janie Crumpler for the City Secretary/Court Clerk position.**
8. Discussion and/or possible action **on the ARP water tank/piping replacement RFQ.**
9. Discussion and/or possible action **to change monthly City Council Stated Meeting time from 2:30pm to 1:30pm.**
10. Discussion and/or possible action **to schedule and communicate the second Waste Connections Bulky Pick Up.**
11. Update **on generator at the water department.**
12. Update **on city boathouse repairs.**
13. **Announcements:**
  - **July 22 ALERRT (Civilian Response to Active Shooter Events) Training by SRPD 9am - 1pm at Civic Center**
  - **July 26 ESD Meeting 1pm at Civic Center**
  - **August 2 CCAA Game Day 1pm at Civic Center**
  - **August 7 AUX Meeting 12pm at Civic Center**
  - **August 9 CCAA Meeting 10am at Civic Center**
  - **August 16 CCAA Game Day 1pm at Civic Center**
  - **Fitness Classes will be held on Monday's and Wednesday's, at 8am & 9am at Civic Center.**
14. **Adjournment.**

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 2:30 p.m. on or before July 17, 2023, and remained so continuously posted until after adjournment of said meeting.



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Danyelle Morgan, Interim City Secretary