



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

NOTICE OF THE August 28, 2023, CALLED MEETING FOR THE CITY COUNCIL

Notice is hereby given that a Called Meeting for the above-named Council will be held on August 28, 2023, at 2:00 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 August 17, 2023;
5. **Discussion and/or possible action** on the HR Green, Inc. Professional Services Agreement for the Water Distribution System Improvements Phase 1: Mapping, Modeling and Planning. (Mike Byrd)
6. **Discussion and/or possible action** on Resolution 268, entering into an agreement between the City of Sunrise Beach Village and the Solar Eclipse Committee of the Sunrise Beach Citizens for Community Action Association (CCAA) to commit McNair Park for the purpose of holding a Star Party on April 7, 2024. (Rob Hardy)
7. **Discussion and/or possible action** on Ordinance 391, an ordinance approving and adopting a budget for the City of Sunrise Beach Village, Texas Water System for the Fiscal Year Beginning October 1, 2023, and ending September 30, 2024. (Sandy Peshorn)
8. **Discussion and/or possible action** on Ordinance 392, an ordinance approving and adopting a budget for the City of Sunrise Beach Village, Texas for the Fiscal Year Beginning October 1, 2023, and ending September 30, 2024. (Sandy Peshorn)
9. **Discussion and/or possible action** on Ordinance 393, an ordinance levying ad valorem taxes for the use and support of the municipal government of the City of Sunrise Beach Village, Llano County, Texas for the 2023-2024 fiscal year; providing for apportioning each levy for specific purposes; and, providing when taxes shall become due and when same shall become delinquent if not paid. (Sandy Peshorn)

10. **Discussion and/or possible action** on Permit Renewal for 335 Sandy Mountain Drive, requested by contractor Doug Schoenenberger. (Danyelle Morgan)
11. **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 2:00 p.m. on or before August 25, 2023, and remained so continuously posted until after adjournment of said meeting.


Janie Crumpler, City Secretary