



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 JULY 13, 2023, CALLED MEETING FOR THE CITY COUNCIL

Notice is hereby given that a Called Meeting for the above-named Council will be held on July 13, 2023, at 3:30 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 May 18, 2023

5. **Discussion and/or possible action** on request from property owners, Ross and Verna Stearns, to uncombine Lots 589 & 590 with Lots 591 & 592 in Unit 2B. Lots 589 & 590 will stay combined together and Lots 591 & 592 will stay combined together.

6. **EXECUTIVE/CLOSED SESSION-** Convene into Executive Session in accordance with **Texas Government Code, Section 551.074**

Deliberation on Personnel Matters

7. **RECONVENE FROM EXECUTIVE SESSION-** Discuss and take possible action concerning the matters discussed in Executive Session

8. **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 3:30 p.m. on or before July 10, 2023, and remained so continuously posted until after adjournment of said meeting.

Danyelle Morgan, Interim City Secretary