



CITY OF SUNRISE BEACH VILLAGE

124 Sunrise Drive
Sunrise Beach Village, Texas 78643-9283

Telephone (325) 388-6438
Fax (325) 388-6973
Website: www.sunrisebeachtx.gov
e-mail: citysec@sunrisebeachtx.gov

Chellie Stewart, Mayor
Dan Gower, Mayor Pro Tem
Mike Byrd, Councilmember
John Schwin, Councilmember
Rob Hardy, Councilmember
Ann Starr, Councilmember

NOTICE OF THE August 17, 2023, STATED MEETING FOR THE CITY COUNCIL

Notice is hereby given that a Stated Meeting for the above-named Council will be held on August 17, 2023, at 1:30 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 July 20, 2023; and
 - b. Minutes of the Called Meeting of August 11, 2023; and
 - c. Ad Valorem Tax Collection Report for July FY 2023; and
 - d. Financial Report for June 2023 FY 2023, water; and
 - e. Financial Report for June 2023 FY 2023, city; and
 - f. Code Enforcement Report July 2023 FY 2023; and
 - g. Building Permit Report July 2023 FY 2023; and
 - h. Police Department Report July 2023 FY 2023.
5. **Departmental Updates:**
 - a. Budget Report corrected for June 2023 FY 2023, city; and
 - b. Budget Report corrected for 3rd Quarter 2023 FY 2023, city; and
 - c. Budget Report for July 2023 FY 2023, water; and
 - d. Budget Report for July 2023 FY 2023, city; and
 - e. Water Department Report July 2023 FY 2023.
6. *Discussion and/or possible action on approving **Hill Country Humane Society Animal Shelter/Adoption Agreement.***
7. *Discussion and/or possible action on **Resolution 267, revoking the designation of funds within its annual budget for the dry hydrant program.***
8. *Discussion and/or possible action on **Financial policy guidelines.***
9. *Update on **Water Department generator and ARP.***

Announcements:

- **Senate Resolution 431 recognizing volunteer firefighters during National Volunteer week.**
- **Fitness Classes will be held on Monday's and Wednesday's, 8am & 9am in the Civic Center.**
- **ESD Meeting, August 21, 2023, 1 P.M.**
- **Sip & Stroll, September 2, 2023, 9 A.M.**
- **City Holiday, September 4, 2023 (Labor Day)**
- **CCAA Game Day, September 6, 2023, 1 P.M.**
- **Fire Department Auxiliary, September 11, 2023, Noon**
- **CCAA regular meeting, September 13, 2023, 10 A.M.**
- **ESD Meeting, September 18, 2023, 1 P.M.**
- **CCAA Game Day, September 20, 2023, 1 P.M.**
- **Health Fair, September 28, 2023, 9 A.M.**

10. **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 1:30 p.m. on or before August 14, 2023, and remained so continuously posted until after adjournment of said meeting.


Janie Crumpler, City Secretary