



# 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  
John Schwin, Councilmember  
Rob Hardy, Councilmember  
Ann Starr, Councilmember

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## NOTICE OF THE JUNE 15, 2023, STATED MEETING FOR THE CITY COUNCIL

Notice is hereby given that a Stated Meeting for the above-named Council will be held on June 15, 2023, at 2:30 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

### AMENDED 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 Correction of the Stated Meeting of April 20, 2023; and
  - b. Minutes of the Called Meeting of May 9, 2023; and
  - c. Minutes of the Called Meeting of May 16, 2023; and
  - d. Minutes of the State Meeting of May 18, 2023; and
  - e. Ad Valorem Tax Collection Report for May FY 2023; and
  - f. Financial Report for April 2023 FY 2023, water; and
  - g. Financial Report for April 2023 FY 2023, city; and
  - h. Code Enforcement Report May 2023 FY 2023; and
  - i. Building Permit Report May 2023 FY 2023; and
  - j. Police Department Report May 2023 FY 2023.
5. **Departmental Updates:**
  - a. Budget Report for May 2023 FY 2023, water; and
  - b. Budget Report for May 2023 FY 2023, city; and
  - c. Water Department Report May 2023 FY 2023.
6. *Discussion and/or possible action **on updated Letter of Appointments.***
7. *Discussion and/or possible action **to accept City Secretary resignation.***
8. *Discussion and/or possible action **on request from property owner, Patrick Lambert, to uncombine Lot 607 with Lot 608 in Unit 4.***

9. **CCAA Presentation and Discussion**
  - a. Discussion and possible action on approving installation of a walking trail at Timbercove Park.
10. Update on **City Boathouse Repairs** (*Chief of Maintenance Danyelle Morgan*)
11. Update on **City Website and Emails** (*Mayor Stewart*)
12. Update on **Codification Project** (*Mayor Stewart*)

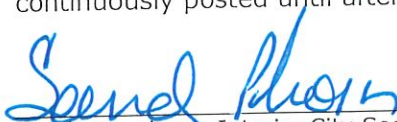
**Announcements:**

- June 17 Music & Dancing in the Park 6 – 9pm @ McNair Park
- June 19 City Hall **CLOSED** in observance of Juneteeth Holiday
- June 19 ESD Meeting 1pm at Civic Center
- June 21 CCAA Game Day 1pm at Civic Center
- June 29 ESD Meeting 1pm at Civic Center
- July 4 City Hall **CLOSED** in observance of Independence Day
- July 8 CCAA Ice Cream Social 6pm at Civic Center
- July 8 ALERRT (Civilian Response to Active Shooter Events) Training by SRBPD  
9 am – 1 pm at Civic Center
- July 22 ALERRT (Civilian Response to Active Shooter Events) Training by SRPD  
9am - 1 pm at Civic Center
- Fitness Classes will be held on Monday's and Wednesday's, from 8-10am in June at the Civic Center. July schedule is still pending.

13. **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 June 12, 2023, and remained so continuously posted until after adjournment of said meeting.

  
Sandy Peshorn, Interim City Secretary