



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

NOTICE OF THE SEPTEMBER 21, 2023, STATED MEETING FOR THE CITY COUNCIL

Notice is hereby given that a Stated Meeting for the above-named Council will be held on September 21, 2023, at 1:30 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

SECOND 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 of the Stated Meeting of August 28, 2023; and
 - b. Minutes of the Called Meeting of September 14, 2023; and
 - c. Ad Valorem Tax Collection Report for August FY 2023; and
 - d. Financial Report for August 2023 FY 2023, water; and
 - e. Financial Report for August 2023 FY 2023, city; and
 - f. Code Enforcement Report August 2023 FY 2023; and
 - g. Building Permit Report August 2023 FY 2023; and
 - h. Police Department Report August 2023 FY 2023.
5. **Departmental Updates:**
 - a. Budget Report for July 2023 FY 2023, water; and
 - b. Budget Report for July 2023 FY 2023, city; and
 - c. Water Department Report August 2023 FY 2023.
6. **Discussion and/or possible action** on approving the 2024 Holiday Schedule for Sunrise Beach Village. (Stewart)
7. **Discussion and/or possible action** on Appointing Mayor Pro Tem Dan Gower and Councilmember Rob Hardy as Representatives on the General Assembly with Capital Area Council of Government, Team Planning Region 12.

8. **Update** on Generator Project. (Byrd)
9. **Update** on ARP Project. (Byrd)
10. **Update** on Municode. (Stewart)

Announcements:

- **Proclamation by Llano County making September 17th through September 23rd As Constitution Week.**
 - **Commissioners Court FY 2023-2024 Posted Dates**
 - **CCAA Game Day, September 20, 1 P.M.**
 - **Fitness Class September 25, 8 A.M.**
 - **Planning & Zoning Meeting, September 25, 10:30 A.M.**
 - **Beachers Meeting September 25, 5:30 P.M.**
 - **City Council Tax Rate Hearing September 26, 8 A.M.**
 - **50th Anniversary Planning Meeting September 26, 5 P.M.**
 - **Fitness Class, September 27, 8 A.M.**
 - **Health Fair-Set up, September 27, 2 P.M. (Tentatively)**
 - **Health Fair, September 28, 9 A.M.**
11. **Update on Drought Management Stage 2.** (Stewart)
 12. **Executive Session:** Pursuant to Section 551.074, Texas Government Code (Personnel), discussion with Councilmember John Schwin.
 13. **Reconvene:**
Consider and take any action related to discussion with Councilmember John Schwin.
 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 1:30 p.m. on or before **September 18, 2023**, and remained so continuously posted until after adjournment of said meeting.


Janie Crumpler, City Secretary