



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 OCTOBER 19, 2023, STATED MEETING FOR THE CITY COUNCIL

Notice is hereby given that a Stated Meeting for the above-named Council will be held on October 19, 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 September 21, 2023; and
- b. Minutes of the Called Meeting of September 26, 2023;
- c. Ad Valorem Tax Collection Report for September FY 2023; and
- d. Financial Report for August FY 2023, Solid Waste; and
- e. Financial Report for August FY 2023, city; and
- f. Code Compliance Report September FY 2023; and
- g. Building Permit Report September FY 2023; and
- h. Police Department Report September FY 2023;
- i. Budget Report for Solid Waste September FY 2023, and
- j. Budget Report for September FY 2023, city; and
- k. Water Department Report September, FY 2023,

5. Departmental Updates:

- a. Investment Report 4th Quarter FY 2023; and
- b. Budget Report 4th Quarter FY 2023, Solid Waste; and
- c. Budget Report 4th Quarter FY 2023, city; and
- d. Water Department Report 4th Quarter FY 2023; and
- e. Police Department Report 4th Quarter FY 2023.
- f. Police Department Radar Trailer Report 4th Quarter FY 2023, and
- g. Code Enforcement 4th Quarter FY 2023, and
- h. Building Permit Report 4th Quarter FY 2023;

6. **Discussion and/or possible action** on approving Contract for Election Services between Elections Administrator of Llano County. *(Stewart)*
7. **Discussion and/or possible action** on approving Contract for Joint Election Agreement For Llano County Local Political Subdivisions *(Stewart)*
8. **Discussion and/or possible action** on approving Interlocal Agreement for the Provision of Street Paving and Improvements. *(Morgan)*
9. **Discussion and/or possible action** on approving Interlocal Agreement to Support the Next Generation 9-1-1 Database Program. *(Morgan)*
10. **Discussion and/or possible action** on approving Interlocal Agreement Emergency Management. *(Brock)*
11. **Discussion and/or possible action** on approving Interlocal Agreement for Dispatch Services. *(Brock)*
12. **Discussion and/or possible action** on approving Interlocal Agreement for Jail Services. *(Brock)*
13. **Discussion and/or possible action** on approving Interlocal Agreement for Radio Services. *(Brock)*
14. **Discussion and/or possible action** on approving request from property owner, Charles Batts, to uncombine lots 133 & 134 located at 222 Princess Terrace, that is combined at this time, located in Unit 2A. *(Morgan)*
15. **Discussion and/or possible action** on approving an extension of 12 months instead of 6 months, for the property owner Charles Batts to apply for a development permit after demolition of the primary residence located on lot 133 at 222 Princess Terrance. *(Morgan)*
16. **Discussion and/or possible action on** additional ARP Project Grant Request. *(Byrd)*
17. **Update** on Water Tank Project *(Byrd)*
18. **Update** on Generator Project. *(Byrd)*
19. **Update** on *Drought Management Stage 2. (Schreiber)*
20. **Announcements:**
 - Fitness Classes Every Monday & Wednesday Mornings at 8:30 am**
 - Beacher's Meetings Every Monday Evening at 5:30 PM**
 - CCAA Game Day 1st & 3rd Wednesday 1-4 PM**

October 21st
VFD Open House 10am-4pm

October 23rd
Llano County Commissioner's Court 9am
ESD Meeting 12pm

October 25th
CCAA Meeting 10 am

October 28th
Save Lake LBJ Town Hall 5:30pm

November 7th
Election Day

November 8th
CCAA Meeting 10am-12pm

November 10th
Veteran's Day Observed (City Holiday-Offices Closed)

November 11th
Veteran's Day

November 13th
Llano County Commissioner's Court 9am
VFD Aux Meeting 10am

November 16th
City Council Stated Meeting

21. 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 October 16, 2023, and remained so continuously posted until after adjournment of said meeting.


Janie Crumpler, City Secretary