



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 NOVEMBER 16, 2023, STATED MEETING FOR THE CITY COUNCIL

Notice is hereby given that a Stated Meeting for the above-named Council will be held on November 16, 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 October 19, 2023; and
- b. Financial Report for September FY 2023, Solid Waste; and
- c. Financial Report for September FY 2023, City; and
- d. Code Compliance Report October FY 2023; and
- e. Building Permit Report October FY 2023; and
- f. Police Department Report October FY 2023;
- g. Budget Report for Solid Waste October FY 2023, and
- h. Budget Report for October FY 2023, city; and
- i. Water Department Report October, FY 2023,
- j. Ad Valorem Tax Report October FY 2023.

5. Discussion and/or possible action on replat request from property owner Taylor Clark on lots 367, 370 and the fill area, Sunrise Beach 2, Unit B, currently known as 290 East Lakeshore, Sunrise Beach, TX into one parcel of property. (Morgan)

6. Discussion and/or possible action on boat dock permit 2023-129 regarding the interpretation of a variance that was granted to property owners Joe and Tammy Leyva, property known as 323 West Lakeshore, Sunrise Beach, TX. (Morgan)

7. Discussion and/or possible action on permit extension for 113 Sandy Mountain Drive, requested by property owner Doug Schoenenberger. (Morgan)

8. **Discussion and/or possible action** on appointing Councilmember Mike Byrd as a Llano County Central Appraisal District Executive Board Sunrise Beach Village Representative. (Stewart)
9. **Discussion** updating resolution 263 including Pickleball Court locations. (Stewart)
10. **Update** on Generator, ARP Project, (AMPPS)- Asset Management Program for Small Systems (Byrd)
11. **Update** on Firewise Update. (Gower).
12. **Update** on City Hall Phone System. (Penshorn)
13. **Update** on Llano County Attorney's Office UAS Program. (Brock)
14. **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

November 22nd - City Hall Offices Closed at Noon

November 23rd - Wobble before you Gobble- 9 am SBV Federated Church

November 23rd & 24th - City Hall Offices Closed for Thanksgiving

November 29th - Municipal Court has been reset to **December 11th**, at Judge Adams request.

December 1st - Light up Sunrise Beach Christmas Tree Lighting

December 2nd - CCAA Christmas Party

December 18th, - ESD Meeting, 1 pm

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


Janie Crumpler, City Secretary