



**CITY OF SUNRISE BEACH VILLAGE**  
**124 Sunrise Drive, Sunrise Beach, 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 DECEMBER 21, 2023, STATED MEETING  
FOR THE CITY COUNCIL OF SUNRISE BEACH, TEXAS**

Notice is hereby given that a Stated Meeting for the above-named Council will be held on December 21, 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 November 16, 2023; and
- b. Ad Valorem Tax Collection Report for November FY 2023; and
- c. Financial Report for October FY 2023, Water/Utility; and
- d. Financial Report for October FY 2023, city; and
- e. Code Compliance Report November FY 2023; and
- f. Building Permit Report November FY 2023; and
- g. Police Department Report November FY 2023; and
- h. Budget Report for Water/Utility November FY 2023, and
- i. Budget Report for November FY 2023, city; and
- j. Water Department Report November, FY 2023,

**5. Discussion and/or possible action** on request from property owner, Brian Benke, to uncombine lots 161 & 162 located at 318 Park Lane, that is combined at this time, located in Unit GSLE. (Morgan)

**6. Discussion and/or possible action** on permit extension for 107 Winding Way, requested by property owner David Phillips. (Morgan)

**7. Discussion and/or possible action** on permit extension for 222 Stribling Drive, requested by property owner Russell and Kelly Eckhardt. (Morgan)

**8. Discussion and/or possible action** on Resolution 263.1 and update on pickleball Courts. (Stewart)

**9. Discussion and/or possible action** on Updated Letter of Appointments. (Stewart)

10. **Discussion and/or possible action** on funding the expense of replacing the rear City Hall AC unit. (Morgan)
11. **Discussion and/or possible action** on selling the Bobcat skid steer. (Morgan)
12. **Discussion and/or possible action** on acceptance of the party's agreement on the terms of the swing bridge located at 815 Sandy Mountain Drive and concurrence with approval of any necessary permits re: same. (Stewart)
13. **Discussion and/or possible action** on the city parks. (Hardy)
14. **Update on Arp Project.** (Byrd)
15. **Update on Generator Project.** (Byrd)
16. **Announcements:**
  - **Fitness Classes Every Monday & Wednesday Mornings at 8:30 am**
  - **Beacher's Meetings Every Monday Evening at 5:30 PM**
  - **CCAA Game Day 1<sup>st</sup> & 3<sup>rd</sup> Wednesday 1-4 PM**
  - **December 25<sup>th</sup> & 26<sup>th</sup> – City Hall Offices Closed**
  - **January 1<sup>st</sup> & 15<sup>th</sup>-City Hall Offices Closed**
  - **January 17<sup>th</sup> – First day to file for a place on the General Election Ballot**
17. **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 December 18, 2023, and remained so continuously posted until after adjournment of said meeting.

  
Janie Crumpler, City Secretary