



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 JANUARY 18, 2024, 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 January 18, 2024, 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 December 21, 2023; and
- b. Ad Valorem Tax Collection Report for December FY 2024; and
- c. Budget Report for December 2023 FY 2024, water; and
- d. Budget Report for December 2023 FY 2024, city; and
- e. Financial Report for October 2023 FY 2024, water; and
- f. Financial Report for October 2023 FY 2024, city; and
- g. Financial Report for December 2023 FY 2024, water; and
- h. Financial Report for December 2023 FY 2024, city; and
- i. Code Enforcement Report December 2023 FY 2024; and
- j. Building Permit Report December 2023 FY 2024; and
- k. Police Department Report December 2023 FY 2024; and
- l. Water Department Report December 2023 FY 2024.

5. Departmental Updates:

- a. Investment Report 1st Quarter FY 2024; and
- b. Budget Report 1st Quarter FY 2024, water; and
- c. Budget Report 1st Quarter FY 2024, city; and
- d. Water Department Report 1st Quarter FY 2024; and
- e. Police Department Radar Trailer Report 1st Quarter FY 2024; and
- f. Police Department Report 1st Quarter FY 2024; and
- g. Code Enforcement Report 1st Quarter FY 2024; and
- h. Building Permit Report 1st Quarter FY 2024.

6. **Discussion and/or possible action** on Ordinance 394, Final FY 23 and 1st Amended FY 24 Water Department Budget. (Penshorn)
7. **Discussion and/or possible action** on Ordinance 395, Final FY 23 and 1st Amended FY 24 City Budget. (Penshorn)
8. **Discussion and/or possible action** on appointment of Brooks Frederick as Fire Marshall. (Stewart)
9. **Discussion and/or possible action** on update of Letter of Appointment. (Stewart)
10. **Discussion and/or possible action** on Water Well Inspection (Byrd)
11. **Update on** ARP Project, Generator Project, Water Department & TCEQ Audit Results. (Byrd)
12. **Discussion** on Water Tank Status (Byrd)
13. **Discussion and / or possible action** on Water Tank Project Phase 1 Report. (Byrd)
14. **Discussion and/or possible action** on funding for Phase 2 of Water Tank Project. (Byrd)
15. **Update on Firewise.** (Mayor Pro Tem Gower)
16. **Update on Eclipse.** (Mayor Stewart)
17. **Discussion on** Financial Policy Guidelines. (Mayor Stewart)
18. **Announcements:**
 - **Fitness Classes** Every Monday & Wednesday Mornings at 8:30 am
(4) *Additional Fitness Classes added to the month of January.*
Classes to be held on Fridays 8 AM
 - **Beacher's Meetings** Every Monday Evening at 6 PM
 - **CCAA Game Day** 1st & 3rd Wednesday 1-4 PM
 - **January 17th – February 16th - Time period to apply for a place on the General Election Ballot**
 - **February 3rd Music Bling-O with the Pop Tarts.** Civic Center hosted by CCAA benefiting Pickleball
 - **Civilian Response to Active Shooter Events (CRASE)** training Open to the public 8:30-12:30 Civic Center hosted by SRB Police Department
 - **February 10th Mardi Gras** Civic Center hosted by CCAA benefiting

19. **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 January 15, 2024, and remained so continuously posted until after adjournment of said meeting.


 Janie Crumpler, City Secretary