



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 FEBRUARY 15, 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 January 18, 2024; and
- b. Ad Valorem Tax Collection Report for January 2024 FY 2024; and
- c. Budget Report for January 2024 FY 2024, water; and
- d. Budget Report for January 2024 FY 2024, city; and
- e. Financial Report for January 2024 FY 2024, water; and
- f. Financial Report for January 2024 FY 2024, city; and
- g. Code Enforcement Report January 2024, FY 2024; and
- h. Building Permit Report January 2024, FY 2024; and
- i. Water Department Report January 2024, FY 2024 and
- j. Police Department Report January 2024, FY 2024; and
- k. Police Department Racial Profiling Report FY 2023.

5. Presentation by Texas Forest Service Regional Coordinator Will Hood (Gower).

6. Discussion and/or possible action on Linebarger Attorney Carrie Pickering presenting tax sale Excess Proceeds in the amount of \$1923.30 to the City of Sunrise Beach Village (Stewart).

7. **Discussion and/or possible action on** Phase 1 Water Tank Project. (Byrd, Leigh Thomas, HR Green).
8. **Discussion and/or possible action on** Phase 2 of the water Project, proposals, and bids (Byrd).
9. **Discussion and / or possible action on** Bridge Contract (Stewart).
10. **Discussion and / or possible action on** Eclipse Project (Stewart).
11. **Discussion and/or possible action on** ordering of the election for Two (2) Councilmembers and One (1) Mayor (Stewart).
12. **Discussion and/or possible action on** purchase of replacement Skid Steer/Bobcat (Morgan).
13. **Discussion and/or possible action on** Sale of Dump Trailer (Morgan).
14. **Discussion and/or possible action on** purchase of a replacement Dump Trailer (Morgan).
15. **Discussion and/or possible action on** agreement of the dates of March 9th and September 14th as the 2024 Dates for the Waste Connection Bulky Items Pickup (Stewart).
16. **Discussion and/or possible action on** the adoption and implementation of the Narcan Policy by the Sunrise Beach Police Department (Brock).
17. **Discussion and/or possible action on** Interlocal Cooperation Contract Failure to Appear (FTA) Program (Crumpler).
18. **Update on** ARP Project, Generator Project, LCRA Grant (Byrd).
19. **Update on** Reserve Policy (Schwin & Starr).

20. Announcements:

Fitness Classes Every Monday & Wednesday Mornings at 8:30 am
Friday Mornings classes 8 am & 9 am have been added to the yearly calendar
Beacher's Meetings Every Monday Evening at 5:30 PM -*New Time*
CCAA Game Day 1st & 3rd Wednesday 1-4 PM

February 16th at 4 pm- Time period to apply for a place on the General Election Ballot.
February 22nd Court 1:30 pm
February 21st Civic Center -Ballot position draw 11 am
February 24th 10am -12pm Stop the Bleed training Civic Center Open to the Public.
February 28th P&Z Meeting 10 am
March 4th, 5th, 6th Primary Elections
March 7 Sexual Assault Response Team (SART) Meeting 2 pm hosted by PD.
March 13th CCAA Meeting 10 am Civic Center
March 18th ESD MEETING 1 PM Civic Center
March 21st Next Stated Council 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 February 12, 2024, and remained so continuously posted until after adjournment of said meeting.



Janie Crumpler, City Secretary