



# 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

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## NOTICE OF THE MARCH 14th, 2024, CALLED MEETING FOR THE CITY COUNCIL OF SUNRISE BEACH, TEXAS

Notice is hereby given that a Called Meeting for the above-named Council will be held on March 14, 2024, at 2:30 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 February 2024 FY 2024; and
  - c. Budget Report for February 2024 FY 2024, water; and
  - d. Budget Report for February 2024 FY 2024, city; and
  - e. Water Department Report February 2024, FY 2024 and
  - f. Police Department Report February 2024, FY 2024; and
5. **Presentation** by Steve Murrow for CTEC.
6. **Discussion and/or possible action** on Civic Center Rental Agreement. (Stewart/Crumpler)
7. **Discussion and / or possible action** on Eclipse event. (Stewart).
8. **Discussion and/or possible action** Boat House/bathrooms repair. (Gower)

9. **Discussion and/or possible action** on Water Department Staffing. (Stewart)
10. **Discussion and/or possible action** replacement of air-conditioner for water department - 705 Circle Drive. (Schreiber)
12. **Update** on Police Department donation. (Harris)
13. **Update** on Bridge Contract. (Stewart)
14. **Update** on Sand Filter for water department. (Stewart)
15. **Update** on Website (Stewart)
16. **Update** on Water Billing. (Penshorn)
17. **Discussion on** Financial Policy (Schwin & Starr).
18. **Update on** Personnel Movement. (Stewart)
19. **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 1<sup>st</sup> & 3<sup>rd</sup> Wednesday 1-4 PM

March 16 <sup>th</sup>	Bulky Items Pickup 7AM
March 18 <sup>th</sup>	ESD MEETING 1 PM Civic Center
March 27 <sup>th</sup>	P&Z Meeting 10 AM Civic Center
March 30 <sup>th</sup>	Easter Egg Hunt McNair Park -Noon
March 31 <sup>st</sup>	Easter Sunrise Service McNair Park-Federated Church (Sunrise 7:24 AM)
April 7 <sup>th</sup>	Star Party-McNair Park 6:30 PM
April 8 <sup>th</sup>	Solar Eclipse (Begins at 12:17 PM, Max at 1:37PM, Ends at 2:57 PM, Duration is 2 hours, 41 Minutes , Totality-4 minutes 26 seconds)
April 10 <sup>th</sup>	CCAA Meeting 10am Civic Center
April 14 <sup>th</sup>	Memorial Mike Crabill-Civic Center (TBD)
April 15 <sup>th</sup>	ESD Meeting 1PM Civic Center

**20. 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 2:30 p.m. on or before March 11, 2024, and remained so continuously posted until after adjournment of said meeting.

  
 Janie Crumpler, City Secretary