



# CITY OF SUNRISE BEACH VILLAGE

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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 MARCH 21st, 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 March 21st, 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 February 15, 2024; and
- b. 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
- g. Financial Report for October 2023 FY 2024, water; and
- h. Financial Report for October 2023 FY 2024, city; and

**7. Discussion and/or possible action** on Phase 2 of the Water Tank Project (HR Green proposal). (Byrd)

**8. Discussion and/or possible action** on Eclipse.

**9. Discussion on** Financial Policy (Schwin & Starr & Penshorn).

**10. 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 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 4<sup>th</sup> Last Day to Register to Vote**  
**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 11<sup>th</sup> Llano County Republican Dinner 5:30**  
**April 14<sup>th</sup> Memorial Mike Crabill-Civic Center (TBD)**  
**April 15<sup>th</sup> ESD Meeting 1PM Civic Center**  
**April 22<sup>nd</sup> First Day of Early Voting**  
**April 23<sup>rd</sup> Last day to apply for a Ballot by Mail-(must be received by this date)**  
**April 30<sup>th</sup> Last day of Early Voting**  
**March 5, 2024- Primary Election Llano County, Texas**

Polls will be open 7:00am until 7:00 pm at each location. On Election Day, voters must vote in the precinct where you are registered to vote (Printed on your voter registration certificate/Card.)

Precinct	Name and Address ( <i>sitio</i> )
101	<b>South Llano</b> Llano Ag & Health Building 1447 E. State Hwy 71 Llano, TX 78643
102	<b>Blue Lake</b> Blue Lake Community Center 214 W Bluebonnet Rd Horseshoe Bay, TX 78657
108	<b>Sunrise Beach</b> City Hall Civic Center Complex 124 Sunrise Beach Sunrise Beach, TX 78643
109	<b>UPDATED- Oakridge Estates POA Building</b> 404 Lake Point Dr. Horseshoe Bay, TX 78657
203	<b>Buchanan Dam</b> Eastern Llano County Annex 8347 RR 1431 West Buchanan Dam, TX 78609

204	<b>Bluffton</b> Lakeshore Branch Library 7346 RR 261 Buchanan Dam, TX 78609
205	<b>NEW- Tow</b> Tow Community Building 135 CR 221 Tow, Texas 78643
307	<b>Kingsland</b> Kingsland Public Library 125 W. Polk Kingsland, TX 78639
410	<b>West Llano</b> Llano County Library 102 E. Haynie Llano, TX 78643

## 11. 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 March 18th, 2024, and remained so continuously posted until after adjournment of said meeting.

  
 Janie Crumpler, City Secretary